

Monday, January 4, 2016
7:00 p.m.

Regular Meeting
Lake View Municipal Building

Prior to the meeting, Mayor John Westergaard and Council Members Jerry Huss & Tami Moeller took the oath of office.

The Lake View City Council met in regular session on Monday, January 4, 2016 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:04 p.m. Roll call was taken: Present: Councilors Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Bob Veenstra, Lon Buse, Royce Kemmann, and Marcia Haakenson.

Police Chief Royce Kemmann had asked the East Sac County graphic arts students to prepare design options for marking the new police truck. Chief Kemmann reviewed the sketches with the City Council.

Consent Agenda

Motion by Woltman, second by Steinkamp, to approve the consent agenda. Roll call vote: All ayes. Motion carried.

- a. Approve the tentative agenda
- b. Approve minutes from December 7th, 8th & 14th
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Appoint City Officers

Motion by Steinkamp, second by Huss, to approve **Resolution # 16-01**: "Resolution Appointing City Officers." Roll call vote: All ayes. Motion carried.

Appoint City Attorney

The Council decided to hire Kodi Brotherson from Sac City as the City Attorney. The Council discussed the option of paying her hourly or proposing a retainer for \$5,000. The Council instructed the City Clerk/Administrator to propose a \$5,000 annual retainer to Attorney Brotherson with hourly costs if the amount exceeds the retainer. Motion by Reis, second by Huss, to approve **Resolution # 16-02**: "Resolution Appointing City Attorney." Roll call vote: All ayes. Motion carried.

Mayoral Appointments

Mayor Westergaard made the following appointments:

Mayor Pro-Tem: Councilor Steinkamp

Sac County Solid Waste Commission: Member: Mayor Westergaard;

Alternate Councilor Steinkamp

Council Liaisons to City Boards

Historic Preservation Commission Councilor Woltman

Library Board Councilor Reis

Park Board Councilor Moeller

P&Z / Board of Adjustment Councilor Huss

Approve Appointment of Fire Chief

Motion by Reis second by Moeller, to approve **Resolution # 16-03:** "Resolution Approving Appointment of the Fire Chief." Roll call vote: All ayes. Motion carried.

Fire Department Members

Motion by Huss, second by Steinkamp, to approve **Resolution # 16-04:** "Resolution Approving Members of the Lake View Volunteer Fire Department" Roll call vote: All ayes. Motion carried.

Official Depositories

Motion by Moeller, second by Reis, to approve **Resolution # 16-05:** "Resolution Naming Official Depositories." Roll call vote: All ayes. Motion carried.

Wages & Salaries

Motion by Woltman, second by Steinkamp, to approve **Resolution #16-06:** A Resolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa, for the Year Ending December 31, 2015.ö Roll call vote: All ayes. Motion carried.

Street Debt

Motion by Moeller, second by Huss, to approve **Resolution # 16-07:** öResolution to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$1,000,000.ö Roll call vote: All ayes. Motion carried.

Sewer Plant UV Disinfection Project

Project engineer, Bob Veenstra, reviewed the proposed project to install UV disinfection at the sewer plant.

Motion by Steinkamp, second by Huss, to approve **Resolution # 16-08:** öResolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Plant Improvements Ultraviolet (UV) Disinfection Project, and the taking of bids thereforö Roll call vote: All ayes. Motion carried. This sets the bid letting date at January 26, 2016.

Sewer Rate Increase

Last year the City began the process to increase sewer rates over six years to pay for the sewer plant reconstruction project and the associated debt service. The Council considered this ordinance to increase sewer rates 12.5% effective on the March 1st billing. Motion by Woltman, second by Moeller, to approve the first reading of **ORDINANCE #471:** öAn Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2011, by Amending Provisions Pertaining to Sanitary Sewer Rates.ö Roll call vote: All ayes. Motion carried.

Wall Lake Police Contract

The Lake View City Council had proposed to provide law enforcement services to Wall Lake for 20 hours per week at a hourly rate of \$37.77 for three years. The Wall Lake City Council approved the hourly rate, but only for one year. The Lake View City Council agreed to a one year term. Motion by Moeller, second by Woltman, to approve **Resolution # 16-09:** "Resolution Approving Amendment of Police Services Contract Between the City of Lake View and the City of Wall Lake." Roll call vote: All ayes. Motion carried.

Review Draft of Capital Improvements Plan

The Council reviewed a draft of the Capital Improvements Plan. No action was taken.

City Clerk/Administrator Report.

- a. Upcoming Council Meetings: The Council will meet on Monday, January 11th at 7:00 p.m. at City Hall for a goal setting / planning session. The next regular City Council meeting was rescheduled to Thursday, January 14th at 7:00 p.m.
- b. The City Clerk/Administrator reviewed a payroll error for one employee and how the error will be corrected.

Motion by Steinkamp, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:43 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator