

Wednesday, January 7, 2015
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Wednesday, January 7, 2015 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:00 p.m. Roll call was taken: Present: Councilors Terry Reis, Ken Steinkamp, and Dave Woltman. Absent: Councilor Jerry Huss. Councilor Lynn Guse Cleveland participated via Skype.

Also present: Gary Eischeid, Dick Croll, Laurie Staiert, Emily Busch, Tami Moeller, Brent Mueggenberg, Jessica Carpenter, Lon Buse, Bill Leners, Ruth Green, Barry Buse, Erin McCullough and Marcia Haakenson.

Consent Agenda

Motion by Woltman, second by Steinkamp, to approve the consent agenda. Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from December 15th
- c. Approve beer permit for Dollar General Store #15854, 942 9th Street.
- d. Approve cigarette permit for Dollar General Store #15854, 942 9th Street.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Veterans Plaza Committee

Gary Eischeid, chairperson of the Veterans Plaza Committee, presented an update on the proposed Veterans Memorial Plaza and asked the Council for permission to proceed with the plaza at a location on the lakeshore between the Stone Piers. There was some discussion on the proposed location. The Council asked for additional public input on the proposal. The Committee will hold a public meeting detailing the project and the proposed site on Saturday, January 17th at 10:00 a.m. (Clerks note: The meeting will be held at the Lake View City Hall).

Motion by Reis, second by Steinkamp, to table the issue until the January 19th Council meeting. Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Gary Eischeid explained that a fundraising mailing is being prepared and asked the City to fund the costs of the mailing. Motion by Steinkamp, second by Reis, that the City will fund the cost of the fundraising mailings. Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Sewer Rate Ordinance

Motion by Steinkamp, second by Woltman, to approve the first reading of **ORDINANCE # 467**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View,

Iowa, 2011, by Amending Provisions Pertaining to Sewer Rates." Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

SRF Proceedings

Motion by Woltman, second by Reis, to approve **Resolution #15-01**: "Resolution to Fix a Date for a Public Hearing on a Sewer Revenue Loan and Disbursement Agreement" Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Listing of Wages & Salaries

Motion by Steinkamp, second by Cleveland, to approve **Resolution # 15-02**: "Resolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa for the Year Ending December 31, 2014." Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Extension of Mid-American Power Supply Contract

The City had asked Mid-American Energy for a proposal to extend the City's wholesale power contract which expires on December 31, 2015 to May 31, 2016 so that the contract termination date coincides with the MISO fiscal year. Bill Leners presented the proposal from Mid-American extending the contract for the additional five months at the 2015 rates. Motion by Steinkamp, second by Woltman, to extend the contract with Mid-American until May 31, 2016. Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Collective Bargaining Agreement

Motion by Reis, second by Steinkamp, to approve the Tentative Agreement with AFSCME Local 1682. Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. This agreement includes a 3% wage increase for two years. If health insurance rates increase by more than 6% both parties agree negotiations may be opened for wages and insurance only.

SRF Sponsored Project.

The City Clerk/Administrator explained the SRF sponsored project program, a funding mechanism designed to encourage spending on non-point source water quality initiatives in the watershed. Entities borrowing funds through the Clean Water SRF program may apply to borrow up to 10% additional funds for a watershed project. The interest rate for the entire loan is reduced so that the total principle and interest paid over the life of the loan with the additional 10% is the same as the loan without the 10%. The City will work with the Black Hawk Lake watershed coordinator and the Black Hawk Lake Protective Association to consider possible projects.

FY 2013-14 Financial Audit.

The City Clerk/Administrator reviewed the FY 2013-14 financial audit completed by Feldman & Co. Motion by Steinkamp, second by Reis, to accept the FY 2013-14 financial audit as presented. Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Capital Improvements Plan

The Council reviewed a draft of the FY 2015-16 Capital Improvements Plan.

City Clerk/Administrator Report

Bathroom Bidding & Inspection: The City Clerk/Administrator stated that bids for the Camp Crescent bathroom will be opened on Wednesday, January 14th at 2:00 p.m. in the Council Chambers and encouraged that the Mayor and Council Members attend the bid opening.

Lon Buse intends to submit a bid for the project. The City had planned to do our own inspection on the project with Lon being our inspector. The Council was asked to consider how to do the inspection if Lon is the successful bidder.

The Council will meet for its annual strategic planning / goal setting session on Monday, January 12th at 7:00 p.m. at Mayor Westergaard's home.

Motion by Woltman, second by Cleveland, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:01 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator