

Monday, July 17, 2017
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, July 17, 2017 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:01 p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, and Dave Woltman. Absent: Councilors Jerry Huss and Ken Steinkamp. Also present: Bill Leners, Kelly Goodman, and Marcia Haakenson.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from July 3rd.
- c. Approve building permit applications from Jeff Schaben, 418 N. State Road, shed.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Lakeshore Drive Street Project

Motion by Moeller, second by Reis, to approve pay request #1 for the Lakeshore Drive Street Project to Jensen Builders in the amount of \$97,076.32. . Roll call vote: Ayes: Moeller, Reis, Woltman. Absent: Huss, Steinkamp. Motion carried.

Hire Public Works Employee

Kelly Goodman was recommended for hire as a Public Works employee. Mr. Goodman introduced himself to the City Council. Motion by Woltman, second by Reis, to hire Kelly Goodman as a Public Works employee at a wage of \$19.29 / hour. Roll call vote: Ayes: Moeller, Reis, Woltman. Absent: Huss, Steinkamp. Motion carried. Mr. Goodman will begin work on August 21st.

DOT Snow Removal Agreement

Motion by Moeller, second by Reis, to approve the agreement with the Iowa DOT for snow removal around Black Hawk Lake for the winter of 2017-18. Roll call vote: Ayes: Moeller, Reis, Woltman. Absent: Huss, Steinkamp. Motion carried.

Year End Financial Report

The City Clerk/Administrator reviewed the financial reports for the end of the fiscal year. Motion by Reis, second by Woltman, to approve the monthly Financial Report for June, 2017 which is the end of the fiscal year. Roll call vote: Ayes: Moeller, Reis, Woltman. Absent: Huss, Steinkamp. Motion carried.

Motion by Moeller, second by Reis, to approve **Resolution # 17-21**: öResolution Authorizing Transfers for the Fiscal Year Ending June 30, 2017.ö Roll call vote: Ayes: Moeller, Reis, Woltman. Absent: Huss, Steinkamp. Motion carried.

City Clerk/Administrator Report.

Harvester: Mayor Westergaard reviewed the operations of the aquatic vegetation harvester, noting that the machine has been broke down for extended periods.

Splash Pad: The City Clerk/Administrator updated the Council on the fundraising for the Splash Pad and discussed the construction proposed for next year.

It was acknowledged that this would be the last City Council meeting Marcia Haakenson would be covering as she is retiring from the Lake View Resort. The Mayor and Council thanked Marcia for her service to the community.

Motion by Moeller, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:24 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator