

Monday, July 2, 2018
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, July 2, 2018 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 Tami Moeller, Terry Reis, Ken Steinkamp, Vickie Toms, and Dave Woltman. Also present: Bill Leners, Dale Wegner, Richard Stoffregen, Reggy Rohrbeck, and Nathan Boeckmen.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from June 18th
- c. Approve cigarette permit applications from Dollar General, 942 Ninth Street
- d. Approve beer permit and Sunday Sales Privilege for Black Hawk Men's Club.
- e. Approve building permit application from Scott & Karla Woolridge, 650 N. State Road, attached carport.
- f. Approve bills and authorize payment.

END OF CONSENT AGENDA

SRF Loan for Lagoon Project

Mayor Westergaard opened a public hearing on the proposed issuance of \$6,700,000 in sewer revenue debt at 7:01 p.m. The City Clerk/Administrator reviewed options to repay this debt over 25 or 30 years. The Council expressed their preference for the 30 year term. Mayor Westergaard closed the public hearing at 7:10 p.m.

Motion by Woltman, second by Moeller, to approve **Resolution # 18-36**: "Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$6,700,000 Sewer Revenue Bonds, Series 2018. Roll call vote: All ayes. Motion carried.

Contracts & Bonds for Lagoon Project

Motion by Reis, second by Toms, to approve **Resolution # 18-37**: "Resolution approving contract and performance and/or payment bonds for the Wastewater Treatment Plant Improvements Project." Roll call vote: All ayes. Motion carried.

Lagoon: Options for Value Engineering.

The Council reviewed the preliminary design and cost evaluation of a proposal to re-route the sewer mains along Highway 175 instead of installing two outfall lines to the lagoon site. This option would require the installation of a new and larger lift station and the installation of a force main to the lagoon site. The estimated cost savings are \$307,000. No action was taken on this proposal.

No Parking On Sunset Drive

Reggy Rohrbeck asked the City Council to consider making all of Sunset Drive a No Parking zone on both sides of the street. He presented a petition signed by 15 of the 18 property owners on Sunset Drive seeking the No Parking designation. Motion by Woltman, second by Reis, to approve the first reading of **ORDINANCE #495**: "An Ordinance Amending the Code of Ordinances of the City of Lake View, Iowa, 2017, by Amending Regulations Pertaining to Parking Restrictions." Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Nays: Steinkamp. Motion carried.

Rural Electric Project Pay Estimate

Motion by Moeller, second by Steinkamp, to approve Pay Estimate #2 to Legacy Powerline, LLC in the amount of 46,621.12 for the Rural Electric Project. Roll call vote: All ayes. Motion carried.

Water Carnival

Motion by Woltman, second by Reis, to approve the activities and street closures for the 2018 Water Carnival. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Housing / Zoning Issues: The City Clerk/Administrator reported that a group of five people went to Manning to discuss their successful housing projects. We discussed how they have: (1) utilized down-payment assistance and owner-occupied rehab grants; (2) recruited an assisted living facility; (3) made lots available for new homes; (4) recruited a builder to come to Manning to build five homes; and (5) started work on upper story development on Main Street. The Council also discussed how zoning regulations impact development opportunities. This issue will be presented to the Planning & Zoning Commission.

Downtown Assessment: Lake View is participating in a county-wide Downtown Assessment. A team from the Iowa Economic Development Authority will visually inspect downtown and talk with a local team about our downtown on Monday, July 9th. Lake View also hosts a luncheon on Wednesday, July 11th when the IEDA team will report their recommendations for all of the towns in the county.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:03 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator