

Monday, June 1, 2015
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 1, 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 Lynn Gus Cleveland, Jerry Huss, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Jim Scott, Lon Buse, and Erin McCullough.

Consent Agenda

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

- a. Amend the tentative agenda to include two additional building permits.
- b. Approve minutes from May 18th
- c. Approve building permit applications from:
 - i. Gus Cleveland, 98 S. State Road, deck
 - ii. Steve Dornath, 309 High Street, front step & landing
 - iii. Dean Raine, 704 4th Street, garage
 - iv. Irene Steffes, 703 3rd Street, ramp.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Muffling Devices on Boats

Jim Scott, 105 Denison Beach Drive, spoke to the Council about erecting a sign at the Town Bay boat ramp stating that boat exhaust must be muffled. There is a State Code (Sec. 462A.11) that requires exhaust from all boats to be muffled and specifically prohibits cut-outs. Mr. Scott spoke with the DNR about placing signs at all boat ramps. The DNR is agreeable to this, but suggested that the Town Bay ramp could be completed quickly if the City installed the sign. Mayor Westergaard questioned whether the City should purchase the sign. Mr. Scott said he would pay for the sign. The Council directed the City Clerk/Administrator to work with the DNR on the issue of placing a sign at the Town Bay boat ramp.

Water Tower Painting Project

Motion by Woltman, second by Cleveland, to approve **Resolution # 15-12**: Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Water Tower Painting Project. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Steinkamp, to approve **Resolution # 15-13**: Resolution Awarding Contract for the Water Tower Painting Project. Roll call vote: All ayes. Motion carried.

Camp Crescent Bathhouse Project

Motion by Cleveland, second by Reis, to approve Pay Estimate #2 to Rotert Construction in the amount of \$60,382.95. Roll call vote: All ayes. Motion carried.

Motion by Huss, second by Woltman, to approve Change Order #3 for additional concrete work in the amount of \$1,852. Roll call vote: All ayes. Motion carried.

Street Closure for Veterans Memorial Dedication

Motion by Woltman, second by Steinkamp, to approve closing Third Street by Speaker Park from 12:30 to 4:00 p.m. on Saturday, July 4th for the dedication of the Veteranø Memorial. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Hometown Pride Committee Meetings: The City Clerk/Administrator stated that Lake Viewø local Hometown Pride Committee will hold an organizational meeting on Wednesday, June 3rd at 7:00 p.m. at City Hall. A county-wide Hometown Pride meeting will take place on Thursday, June 11th at 7:00 p.m. at the Odebolt Community Center.

HPC – Park Board Meeting: The City Clerk/Administrator informed the Council that the Historic Preservation Commission and the Park Board had met to begin discussions on enhancements to the area around the Chief Black Hawk statue.

Cub Scout Discount Card: Boulder Beach Mini-golf was requested to participate on a discount card, with sales to benefit the local Cub Scout troop. Motion by Reis, second by Cleveland, that the City participate in this discount card and offer one free round of mini-golf for a child with one paid adult. This discount is to be used only once per card. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Cleveland, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:50 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator