

Monday, June 15, 2015
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 15, 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 Guse Cleveland Jerry Huss, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Lon Buse, Kay Cates, Ted Helmich, Bill Leners, Erin McCullough, and Marcia Haakenson.

Consent Agenda

Motion by Steinkamp, second by Huss, to approve the consent agenda.

Roll call vote: All ayes. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from June 1st.
- c. Approve financial report for May.
- d. Approve liquor licenses for:
 - i. Lake View Foods, 223 Main Street.
 - ii. Lake View Redemption Center, 502 5th Street
- e. Approve beer permit for the Blackhawk Men's Club.
- f. Approve outdoor service area for Thirsty Carp.
- g. Approve cigarette permit applications from:
 - i. Dollar General, 942 Ninth Street
 - ii. Lake View Foods, 223 Main Street
 - iii. Lake View Redemption Center, 502 5th Street
 - iv. Sparky's One-Stop, 1211 9th Street, 1211 9th Street
- h. Approve bills and authorize payment.

END OF CONSENT AGENDA

Black Hawk Trail: Phase 2

Mayor Westergaard opened the public hearing on the proposed plans and specification for the Black Hawk Trail, Phase 2 project at 7:01 p.m. The City Clerk/Administrator reviewed the plans for the project. No oral or written comments were received from the public. Mayor Westergaard closed the public hearing at 7:10 p.m.

Motion by Woltman, second by Huss, to approve Resolution # 15-14: Resolution Approving Plans and Specifications for the Black Hawk Trail Project; Phase 2. Roll call vote: All ayes. Motion carried.

Gary Wicker: ICAP Insurance Renewal

The City's insurance agent, Gary Wicker, reviewed the policy renewal for property and liability coverage. Quotes were presented to add mechanical break-down coverage for lift stations and the well. A quote was also presented to add the new playground equipment. The Council took no action on adding the lift stations and well but decided to add the playground equipment.

Gary also reviewed the renewal for Workers Compensation insurance. Gary noted that the City's Modification Factor was about as low as it can get and he complimented the City on maintaining a safe working environment.

Aquatic Vegetation Harvester Operators

Vegetation growth in the lake is very strong this year. Operations of the harvester have not been able to keep up with the growth. More people are needed to operate the harvester for longer hours. Several people have come forward to assist with the harvester either as a volunteer or an employee. To assure that the City's insurance applies to all operators, it was decided to formally hire these folks as City employees. Motion by Woltman, second by Cleveland, to hire Chris Brotherton, Don Derner, Jim Garrels, and Charlie Green as employees at a wage of \$10.00 per hour to assist with the Aquatic Vegetation Harvester.

Roll call vote: All ayes. Motion carried.

Camp Crescent Bathhouse Project

Motion by Huss, second by Reis, to approve Change Order #4 for the Camp Crescent Bathhouse Project. This adds a vented ridge cap and extends the rafters. This also deletes stud walls at the gable ends and removes the concrete sealer. This decreases the contract cost by \$1,852. Roll call vote: All ayes. Motion carried.

Annual Summer Water Carnival

Motion by Steinkamp, second by Huss, to approve activities and street closures for the 2015 Water Carnival. Roll call vote: All ayes. Motion carried.

Annual Examination

Motion by Steinkamp, second by Woltman, to hire Feldmann & Co., CPA to perform the City's annual examination at a cost of \$3,500. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Billboard at 196 Intersection: The City is working with a property owner to obtain an easement to install a community billboard near the re-constructed intersection of Highway 71 and 196. The City will apply for grants through Iowa Tourism and the Renze Foundation to fund a portion of the costs.

Reel trailer: Bill Leners has received three bids on a reel trailer. Bill will proceed with the purchase through the low bidder, Slabach Enterprises of Kalona at a cost of \$8,231.

Closed Session

Motion by Steinkamp, second by Cleveland, to enter Closed Session per Iowa Code §21.5.1.i. The Council entered closed session at 8:11 p.m.

Motion by Woltman, second by Steinkamp, to re-enter open session. The Council re-entered open session at 9:30 p.m.

Salaries and Wages

Motion by Huss, second by Reis, to approve Resolution # 15-15: Resolution Setting Salaries and Wages for Employees of the City of Lake View, Iowa, for the Fiscal Year Ending, June 30, 2016. Roll call vote: All ayes. Motion carried. Wages for all full-time employees will increase by 3% on for FY 2015-16.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:32 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator