Monday, June 20, 2016 Meeting 7:00 p.m.

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Lake View Municipal Building

Regular

The Lake View City Council met in regular session on Monday, June 20, 2016 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 Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman.

Also present: Reggy & Faye Rohrbeck, Nancy Muhlbauer, Bill Brotherton, Craig Brotherton, Dee Wunschel, Erin McCullough, Kay Cates, Bill Leners, Royce Kemmann, Kodi Brotherson, and Marcia Haakenson.

Consent Agenda

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

- a. Approve minutes from June 6th
- b. Approve financial report for May.
- c. Approve beer permit for the Blackhawk Menøs Club.
- d. Approve liquor license for Lake View Redemption Center, 502 5th Street
- e. Approve outdoor service area for The Thirsty Carp, 930 9th Street
- f. Approve cigarette permit applications from:
 - i. Dollar General, 942 Ninth Street
 - i. Lake View Foods, 223 Main Street.
 - ii. Lake View Redemption Center, 502 5th Street
 - iii. Sparkyøs One-Stop, 1211 9th Street, 1211 9th Street.
- g. Approve bills and authorize payment.

END OF CONSENT AGENDA

Consider Purchase of Skid Loader

The City Clerk/Administrator reviewed a proposal for the purchase of a new skid loader. The City sought bids from three companies, but only one was able to bid. The proposal was from Haley Equipment for a S750 T4 Bobcat skid loader at a cost of \$47,430.60 less \$20,000 for trade-in of the City& current machine. The Council also reviewed a proposal to trade the machine annually for \$6,000. The Council had additional questions, so further information will be sought from the vendor. No action was taken.

Water Carnival

Motion by Woltman, second by Moeller, to approve activities and street closures for the 2016 Water Carnival. Roll call vote: All ayes. Motion carried.

Easements for Sunset Drive Street Project

The City Clerk/Administrator reviewed easements with Reggy & Faye Rohrbeck and Randy & Janelle Schulte for the Sunset Drive street project. The City will provide tile for the Schulteøs so they can fill the ditch on East Shore Drive adjacent to their property. Motion by Steinkamp, second by Reis, to approve easements for the Sunset Drive project

with Reggy & Faye Rohrbeck and Randy & Janelle Schulte. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Woltman, to approve **Resolution # 16-41**: õResolution to Rescind Easement for Street Surface on Lot F, Hubbelløs Additionö Roll call vote: All ayes. Motion carried.

Zoning Variance

Motion by Huss, second by Reis, to approve **Resolution # 16-42**: õResolution Granting Zoning Variance to Steve & Nancy Muhlbauer, 200 East Shore Drive.ö Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Steinkamp, to approve the building permit application from Steve & Nancy Muhlbauer, 200 East Shore Drive, for a new home. Roll call vote: All ayes. Motion carried.

Wages & Salaries

Motion by Reis, second by Huss, to approve **Resolution # 16-43**: õResolution Setting Salaries and Wages for Employees of the City of Lake View, Iowa, for the Fiscal Year Ending, June 30, 2017. Roll call vote: All ayes. Motion carried. This resolution implements wage increases of 3% for Union personnel as contained in the Collective Bargaining Agreement and also includes wage increases of 3% for non-Union personal.

City Clerk/Administrator Report.

Veg Harvester: The City Clerk/Administrator reported that the vegetation harvester is now running daily from sunrise to sunset.

Sunset Drive: The City Clerk/Administrator reviewed issues regarding the installation of storm sewers and how utilities were moved to accommodate the installation of the road surface at Sunset Drive.

East End Re-zoning Request: The City Clerk/Administrator noted that the P&Z has recommended that two parcels of land at 370 Sunset Drive not be re-zoned from L-R Lakeshore Residential to C ó Commercial. As the P&Z has recommended against this, a 3/4 vote of the City Council will be needed to implement the zoning change. A public hearing on this issue will be on the July 5th Council agenda.

Lagoon Tour: The Council and staff will tour facilities in two communities with enhanced aerated lagoons. The City Clerk/Administrator will try to get this scheduled for Friday, July 8th.

Motion by Moeller, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:44 p.m.

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John Westergaard, Mayor	Scott Peterson, City Clerk/Administrator