

Monday, June 5, 2017  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 5, 2017 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: Councilor Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Bill Leners, Royce Kemmann, Jeremy Behrens, Michelle, Baló, Dave Jennett, Marcia Haakenson. Chris Brotherton, and Naomi Smith.

#### 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 May 15<sup>th</sup> & 22<sup>nd</sup>.
- c. Approve Beer Permit for the Black Hawk Menø Club beer garden
- d. Approve building permit application for Mindy Radloff, 802 7<sup>th</sup> Street, deck.
- e. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Job Description for Utilities Superintendent.

The Council reviewed a proposed job description for the Utilities Superintendent to manage both the Electric and Public Works departments. Motion by Reis, second by Moeller, to approve the job description for the Utilities Superintendent position. Roll call vote: All ayes. Motion carried.

#### Promotion to Utilities Superintendent

Motion by Steinkamp, second by Woltman, to approve **Resolution # 17-17**: öA Resolution Authorizing the Promotion of Bill Leners to Utilities Superintendent.ö Roll call vote: All ayes. Motion carried.

The Council decided to advertise for one Public Works employee. Applications will be due on June 30<sup>th</sup>.

#### Police Officer Resignation

Motion by Woltman, second by Moeller, to accept the resignation of Police Officer Aaron Schroeder. Roll call vote: All ayes. Motion carried.

The Council decided to advertise for one Police Officer employee. Applications will be due on June 30<sup>th</sup>.

#### Consider Bid for Outfitting New Police Truck

Chief Kemmann reviewed a quote to outfit the new police truck. The Council asked the Chief to obtain a second quote.

Fireworks

Motion by Moeller, second by Steinkamp, to approve the first reading of **ORDINANCE No: 484**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Fireworks.ö Roll call vote: All ayes. Motion carried.

Solicitors Permit

Motion by Moeller, second by Reis, to approve the first reading of **ORDINANCE No: 485**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Transient Merchants.ö Roll call vote: All ayes. Motion carried.

2017 Water Carnival.

Motion by Woltman, second by Steinkamp, to approve the activities and street closures for the 2017 Water Carnival, July 14, 15 & 16<sup>th</sup>. Roll call vote: All ayes. Motion carried.

Handicap Parking Spaces on Main Street

The Council discussed eliminating one of the two handicap parking spaces on the west side of Main Street between Third & Fourth Streets. The City Clerk/Administrator explained that, per City Code, at least 2% of the parking spaces in an area need to be designated as handicap spaces. There currently are five handicap spaces in the downtown area where three would be required. Motion by Moeller, second by Huss, to eliminate the north handicap parking spaces on the west side of Main Street between Third & Fourth Streets. Roll call vote: All ayes. Motion carried.

Water Treatment Plant Roof

The City received two quotes from the following contractors to place Decra pre-formed metal shingles on the Water Plant:

Scott Boom Construction	\$ 7,750.00
Buse Specialties	\$ 5,700.00

These quotes are for labor only. The City will provide the construction materials. Motion by Woltman, second by Moeller, to award the bid for the roofing of the Water Plant to Buse Specialties with quote of \$ 5,700. Roll call vote: All ayes. Motion carried.

Street Project Updates

The City Clerk/Administrator updated the Council on the progress on the 2017 Street Project and relayed concerns of the property owner about the cross slope of the sidewalk on the west side of Vine Street.

The City Clerk/Administrator also reviewed the progress on the Lakeshore Drive reconstruction project, noting problems encountered when trying to install the curb intake. The intake will not be installed and the north portion of the street will be reshaped to drain to the existing intakes in the middle of the street.

Mayor Westergaard asked to discuss the street patching to be done on 5<sup>th</sup> Street south of the new hardware store. A large portion of the street had to be removed to accommodate installation of the sanitary sewer service line. Repair of the street associated

with installing the sewer service is the property owner's responsibility. As the plumbing contractor performed the digging and assisted with the installation of the curb stop (which would normally be a City expense) the Mayor suggested that the City should participate in replacing the street. Motion by Steinkamp, second by Reis, that the City pay 50% of the street repair costs up to \$2,000. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

*Annexation:* The City Clerk/Administrator had been contacted about the possibility of annexing lands south-east of the Provost Bay. The Council reviewed where the water and sewer utilities are in relation to this property and discuss how utilities could be provided to the site. No action was taken.

*Museum Rain Gardens:* The City Clerk/Administrator reviewed plans for two rain gardens on the museum grounds. This is proposed to be additional work for the contractor constructing the bio-swale near the Dixieland trailer park.

Motion by Reis, second by Moeller, to adjourn. On vote: all ayes. Motion carried.  
Meeting adjourned at 8:20 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator