

Monday, March 19, 2018
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 19, 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, and Dave Woltman. Vickie Toms participated via video conference.

Also present: Bill Leners, Ruth Green, Jeremy Behrens, Dave Jennett, Eric Haakenson, Roger & Rita Peters, Cort & Jennifer Stargell, Ron & Joyce Bettin, Paul & Jane Alesch and Lee Wuebker.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from March 5th.
- c. Approve financial report for February.
- d. Approve wine permit for the Wooden Oar, 313 Main Street.
- e. Approve building permit application from Darrell Eischeid, 1379 E. 9th Street, shop / garage addition.
- f. Approve bills and authorize payment.

END OF CONSENT AGENDA

Rural Electric Line Reconstruction Project

Mayor Westergaard opened the public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Electric Distribution Line Reconstruction Project at 7:00 p.m. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:01 p.m.

Motion by Moeller, second by Steinkamp, to approve Resolution #18-14: "Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Electric Distribution Line Reconstruction Project." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to approve Resolution #18-15: "Resolution Awarding Contract for the Electric Distribution Line Reconstruction Project." Roll call vote: All ayes. Motion carried.

Library Variance Request

Eric Haakenson, President of the Library Board of Trustees, discussed the Library's proposed building addition. He reviewed the Library's variance request for a rear yard setback of two feet where a twenty foot setback is required.

The City Clerk/Administrator stated that the Board of Adjustment had approved the variance request, but suggested that the City initiate proceedings to re-zone the lot east of the Library to Central Business District, the same as the Library property.

Motion by Moeller, second by Steinkamp, to approve Resolution #18-16: "Resolution Granting Zoning Variance to the Lake View Public Library, 202 Main Street." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Moeller, to begin to begin the process seeking to re-zone the City-owned lot east of the Library from Residential to Business Commercial. Roll call vote: All ayes. Motion carried.

Fish House Project

The City Council had stated previously that the City will assure that the needed matching funds for the Fish House of \$26,500 are provided, but that the City wanted other partners to participate also. The City Clerk/Administrator reviewed how fundraising has progressed thus far for the Fish House project. To date, \$14,695 has been received from private contributions, a \$2,000 pledge has been received from the Sac County Sportsmen, and \$5,000 was received from Sac County.

Motion by Toms, second by Reis, to approve payment of up to \$6,805 to the Iowa DNR to fulfill the matching funds obligation for the Fish House Project. Roll call vote: All ayes. Motion carried.

Interconnection Agreement

Motion by Reis, second by Moeller, to approve Resolution #18-17: "Resolution Approving the Policy & Guidelines and the Facilities Interconnection Agreement for Customer-owned Renewable Electric Generation Facilities." Roll call vote: All ayes. Motion carried.

Approve Sewer Easement for Lagoon Project.

Motion by Woltman, second by Steinkamp, to approve an easement with the Garland J. Wilson Revocable Trust and Judith H. Wilson. Roll call vote: All ayes. Motion carried.

Foundations for Accessory Buildings

Motion by Moeller, second by Woltman, to approve the second reading of **ORDINANCE # 491**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Accessory Structures." Roll call vote: All ayes. Motion carried.

R-4 High Density Residential District

Motion by Reis, second by Steinkamp, to approve the second reading of **ORDINANCE # 492**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View,

Iowa, 2017, by Adding Regulations for a High Density Residential District.ö Roll call vote: All ayes. Motion carried.

Hire Summer Employees

Motion by Woltman, second by Reis, to approve Resolution #18-18:öResolution Hiring Seasonal Employees and Establishing Wages.ö Roll call vote: All ayes. Motion carried.

City-wide Clean-Up Days

The Council discussed whether to hold City-wide Clean-Up Days again this spring. For the past several years, there has been a \$10 fee to participate. There was some discussion about whether the fee should be charged. Motion by Toms, second by Moeller, to hold City-Wide Clean-Up Days on May 7th & 8th under the same rules as in the past few years including a \$10 fee to participate. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Nays: Reis. Motion carried.

City Clerk/Administrator Report.

Camp Crescent Project: The City Clerk/Administrator reviewed concept plans for the Camp Crescent improvement project. This would include some new sewer mains, new concrete pads in the eastern-most section of the campground, new utility services in that area, and green infrastructure practices on the east side of the campground to address drainage needs.

Low Impact Development: The City Clerk/Administrator relayed a conversation with Dorothy Lanphier encouraging the City Council to adopt Low Impact Development standards. The City Clerk/Administrator had also spoken with Mrs. Lanphier about a potential storm sewer to drain the Terrell property and dump into the outlet creek. She expressed her preference for Low Impact Development practices instead of a storm sewer.

Bike Arch: Mayor Westergaard reported that the bike arch is painted and ready to be picked up. The City Clerk/Administrator reviewed options for LED lighting. The City will purchase lights with separate controllers allowing the lights on the bike wheels to turn.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:40 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator