

Monday, March 21, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 21, 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: Lon Buse, Royce Kemmann, Jeremy Behrens, Aaron Schroeder, Kay Cates, Kodi Brotherson, Lance Rossow, Bill Cates, Larry Nelson, Jim & LaJean Millenacker, Bill & Joyce Farley, Lisa Mohr, Candi Ludwig, Julie Neumann, Lisa Katzer, and Scott Kinzer.

Public Forum

Larry Nelson addressed the Council about a proposed location for the sewage lagoon south of his acreage. He stated that he is not in favor of this location for the lagoon.

Consent Agenda

Motion by Steinkamp, 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 7th
- c. Approve financial report for February
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Sunset Drive Street Grade

Motion by Huss, second by Woltman, to approve the first reading of ORDINANCE NO. 474: "Ordinance Establishing Grade Elevations on the Certain Described Streets within the City of Lake View, Iowa, for the "2016 Street Improvements" Project. Roll call vote: All ayes. Motion carried.

2016 Street Improvement Project

Mayor Westergaard opened the public hearing regarding the proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2016 Street Improvements Project at 7:05 p.m. No written comments were received. Lance Rossow, project engineer from MER Engineering, discussed the one bid that was received which was substantially higher than the engineer's estimate. For the City street project the engineer's estimate was \$769,600 and the bid from Godbersen-Smith Construction was \$965,252. For Sunset Drive, the engineer's estimate was \$214,810 and the bid was \$275,290.

Mayor Westergaard closed the public hearing at 7:15 p.m.

Motion by Woltman, second by Moeller, to approve Resolution #16-25: "Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the 2016 Street Improvements Project." Roll call vote: All ayes. Motion carried.

The Council discussed options about re-bidding the project. The engineer recommended re-bidding the Sunset Drive project immediately and re-bidding the City street project in the upcoming fall or winter for construction during 2017.

Motion by Moeller, second by Huss, to instruct the City Clerk/Administrator to prepare the proceedings to reject the bids. Roll call vote: All ayes. Motion carried. The Sunset Drive project will be re-bid as soon as possible.

Tax Abatement Final Applications

Motion by Woltman, second by Moeller, to approve Resolution #16-26: Resolution Granting Final Approval for Tax Abatement Under Lake View's Urban Revitalization Plan. Roll call vote: All ayes. Motion carried.

Hire Police Officer

Police Chief, Royce Kemmann, introduced Aaron Schroeder and recommended that he be hired as a police officer. Motion by Woltman, second by Huss, to hire Aaron Schroeder as a Police Officer and that Mr. Schroeder must meet with residency requirement before the end of the probationary period. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to approve Resolution #16-27: "Resolution Approving Reimbursement of Training Expenses Agreement between the City and Aaron Schroeder, Police Officer." Roll call vote: All ayes. Motion carried.

Hire Summer Employee

Motion by Steinkamp, second by Moeller, to approve Resolution #16-28: "Resolution Hiring Seasonal Employee and Establishing Wage." Roll call vote: All ayes. Motion carried. This resolution hires Jamie Peterson as a floater for the Public Works Department.

Water Quality Initiative Grant Contract

Motion by Steinkamp, second by Reis, to approve the contract for a \$72,100 grant through the Water Quality Initiative, Urban Conservation Demonstration Projects. Roll call vote: All ayes. Motion carried. This grant will fund half of the costs to install green infrastructure practices near Evapco and near the Dixieland mobile home park. These practices handle and treat waters entering Black Hawk Lake.

Engineering Services Contract

Motion by Moeller, second by Reis, to approve the engineering services agreement with Bolten & Menk for the green infrastructure projects near Evapco and Dixieland. Roll call vote: All ayes. Motion carried.

Spring Clean-Up Day

The Council discussed the annual City-wide Clean Up Day. It was proposed to hold the event on Monday & Tuesday, May 9th & 10th and operating under the same rules as the past few years. It will cost citizens \$10 to participate and \$20

for an appliance sticker. Motion by Woltman, second by Moeller, to set City-wide Clean-Up Day as May 9th & 10th. Roll call vote: All ayes. Motion carried.

Natural Gas Franchise

The Council reviewed a proposal from Black Hills Energy for a 25 year franchise with periods at 10 and 17 years at which time the City can choose to opt out of the franchise with or without cause. Motion by Woltman, second by Reis, to instruct the City Clerk/Administrator to prepare an ordinance regarding the natural gas franchise for the next Council meeting. Roll call vote: Ayes: Huss, Reis, Woltman. Nays: Moeller, Steinkamp. Motion carried.

Mayor Westergaard asked the Council Members to identify properties around town that need to be cleaned up. This will be addressed at the next Council meeting.

Mayor Westergaard also spoke about purchasing the decorate streetscape lights for the 3rd Street streetscape extension. City staff will place this order.

Motion by Woltman, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:16 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator