

Monday, March 5, 2018  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 5, 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, Vickie Toms, and Dave Woltman. Also present: Bill Leners, Jeremy Behrens, Dave Jennet, Todd Peniston, Larry, Abbey and Ashly Hauser, Cort Stargell, Mary Becker, Dorothy Lanphier, Rich Andrysik, Carol Brehm, Dale Wegner.

#### 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 February 19<sup>th</sup>
- c. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### FY 2018-19 Budget

Mayor Westergaard opened the public hearing regarding the proposed FY 2018-19 Budget at 7:01 p.m. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:02 p.m. Motion by Steinkamp, second by Reis, to approve Resolution #18-11: "Approve the FY 2018-19 Budget." Roll call vote: All ayes. Motion carried.

7<sup>th</sup> Street Drainage: Bill Riley, 105 7<sup>th</sup> Street, was present to discuss drainage concerns on the west end of 7<sup>th</sup> Street. This street was replaced in 2018 and was extended a little further west into the school property. Mr. Riley stated that elevation of this new pavement is impounding water, causing drainage problems in the area.

The City Clerk/Administrator reported that the project engineer has been contacted regarding this issue. Mayor Westergaard assured Mr. Riley that this will be attended to when weather permits.

#### Purchase Lagoon Property & Easements

Motion by Woltman, second by Steinkamp, to approve **Resolution # 18-12**: "Resolution Approving the Acquisition of Certain Real Estate and Easements for the Lake View Wastewater Treatment Plant Improvement." Roll call vote: All ayes. Motion carried. This approves the purchase of land for the lagoon project from Larry & Karry Hauser and approves easements with the Hauser's and the Velma Watts Living Trust.

#### Set Lagoon Bid Letting Date

Todd Peniston, project engineer from Veenstra & Kimm, was present to discuss the letting of bids for the lagoon project. Motion by Moeller, second by Woltman, to approve **Resolution # 18-13**: "Resolution to provide for a notice of hearing on proposed plans,

specifications, form of contract and estimate of cost for the Wastewater Treatment Plant Improvements Project, and the taking of bids therefor.ö Roll call vote: All ayes. Motion carried.

#### Bike Arch Project

The bike arch has been removed and is being renovated. A sketch was presented of the proposed changes to the bike arch. This sketch shows four bikes with rider across the top of the arch. These will be cut out of sheet metal, powder coated blue, and attached to the arch. The Council examined two sketches with the arch painted (1) blue or (2) silver. Motion by Woltman, second by Reis, to approve the bike arch project with the arch painted black. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Nays: Toms. Motion carried.

Larry Hauser also spoke of the possibility of constructing a public restroom near the bike arch. Concept drawings were presented. The Council spoke highly of the project but noted that a suitable location for the building needs to be found as there are conflicts with utility systems on the east side of the trail.

#### Hire a Part-time Police Officer

Motion by Toms, second by Moeller, to hire Jeff Hansen as a part-time police officer at an hourly rate of \$20.00. Roll call vote: All ayes. Motion carried.

#### Interconnection Agreements

Rich Andrysik, from the Municipal Energy Agency of Nebraska (MEAN), presented information on how renewable electric generation facilities may be able to connect to the City's distribution system. He noted the need for the City to develop an Interconnection Agreement to govern the physical installation of the facility on the City's system and to address how the customer is reimbursed for excess generation. The City Council will consider the policy at a future meeting.

#### Foundations for Accessory Buildings

Motion by Moeller, second by Toms, to approve the first 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."ö Roll call vote: All ayes. Motion carried.

#### Site Plans

The Council briefly discussed **ORDINANCE # 492** which proposes changes to the City's site plan regulations. Motion by Reis, second by Moeller, to table this issue. Roll call vote: All ayes. Motion carried.

#### R-4 High Density Residential District

The City Clerk/Administrator reviewed a proposed ordinance establishing regulations for a High Density Residential District. Motion by Toms, second by Moeller, to approve the first reading of **ORDINANCE # 493**: "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. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Nays: Reis. Motion carried.

Discussion on Economic Development

Councilor Toms updated the Council on efforts to organize an economic development committee and the need for housing in Lake View. It was noted that affordable housing is needed for people working in Lake View. Councilor Toms presented information on how other communities are attracting housing.

City Clerk/Administrator Report.

*Water Carnival Adopt-a-Float:* The City had purchased equipment to retro-fit one Water Float to LED lights. The City Clerk/Administrator asked that the City pay the bill for these parts \$219.84 in exchange for an Adopt-a-Float sponsorship. Motion by Toms, second by Woltman to make the payment as an Adopt-a-Float sponsorship. Roll call vote: All ayes. Motion carried.

*Heart Monitor Fundraising:* Over \$32,000 has been raised for the purchase of the Heart Monitor, fulfilling the fundraising goal. Councilor Woltman thanked all who gave to this important project.

*Fish House:* The City Clerk/Administrator reported that Sac County has committed \$5,000 toward the City's share of the fish house project.

Motion by Steinkamp, second by Woltman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:30 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator