

Monday, March 6, 2017
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 6, 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: Lon Buse, Bill Leners, Royce Kemmann, Bob Terrell, Matt Scheffler, Cort Stargell, Connie Aasen, Marcia Haakenson and Dave Jenet.

PUBLIC FORUM

Bob Terrell spoke about annexing land he owns on the east side of the lake. He stated that a timeline to receive a response from the neighbors has passed and he asked that the City proceed with the annexation of the land with a zoning designation of R-3.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from February 20th
- c. Approve financial report for February.
- d. Approve building permit from Linda Robinson, 223 Lakewood Drive, deck.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

FY 2017-18 Budget

Mayor Westergaard opened the public hearing regarding the proposed FY 2017-18 Budget at 7:03 p.m. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:04 p.m.

Motion by Woltman, second by Moeller, to approve Resolution #17-09: "Approve the FY 2017-18 Budget." Roll call vote: All ayes. Motion carried.

2017 Electric Underground Project

Due to a lower than expected bid price, the Council considered adding additional work to the 2017 Underground Electric Project. Electric Superintendent, Bill Leners, reviewed the proposed extra work in four locations with an additional cost of \$13,885. Motion by Steinkamp, second by Huss, to approve Change Order #1 as proposed. Roll call vote: All ayes. Motion carried.

Stormwater Improvement Project, Dixieland Site.

The City received one quote for the Dixieland Bio-Swale project. Miner Hardscape from Granger quoted \$46,154, which was right in line with the engineer's estimate. Motion by Reis, second by Moeller, to approve the quote from Miner Hardscape for \$46,154. Roll call vote: All ayes. Motion carried.

Readopt City Code of Ordinances

Motion by Moeller, second by Steinkamp, to approve the first reading of ORDINANCE No: 482: "AN ORDINANCE READOPTING THE EXISTING CITY CODE OF THE CITY OF LAKE VIEW, IOWA, AS THE CODE OF ORDINANCES OF THE CITY OF LAKE VIEW, IOWA." Roll call vote: All ayes. Motion carried.

Final Approval for Tax Abatements

Motion by Woltman, second by Reis, to approve Resolution # 17-10: "Resolution Granting Final Approval for Tax Abatement Under Lake View's Urban Revitalization Plan." Roll call vote: All ayes. Motion carried.

Bank Account Signatories

Motion by Reis, second by Huss, to approve Resolution # 17-11: "Resolution Authorizing Signatories to the City of Lake View Bank Accounts." Roll call vote: All ayes. Motion carried.

Building Permit in Urban Transition Zone

Per Sac County's zoning code, any building permit in the Urban Transition Zone, (excluding agricultural uses) shall be submitted to the adjoining municipality for consultation. Tim Laney has submitted a building permit to the County to construct a 63' X 30' building at 2893 330th Street. The Council acknowledged being consulted, but took no action on the application.

Hire Public Works Employee

The City Clerk/Administrator and the Public Works Director recommended the City hire Matthew Scheffler as a Public Works Employee. Matt introduced himself to the City Council. Councilor Steinkamp asked Matt about his willingness to obtain the needed Water and Wastewater licenses as soon as possible. Matt said he is willing to obtain the licenses. Motion by Steinkamp, second by Reis, to hire Matthew Scheffler as a Public Works Employee at a wage of \$18.77 per hour. Roll call vote: All ayes. Motion carried.

Hiring Summer Employees

The City Clerk/Administrator updated the City Council on the hiring process for summer employees. No action was taken.

City Clerk/Administrator Report.

Union Agreement: The City Clerk/Administrator updated the Council about discussions with the Union representative regarding a possible typographical error in the Tentative Agreement regarding the incentive payment for obtaining Grade 2 Water & Wastewater licenses. The City Attorney stated that since the City had previously approved the Tentative Agreement, it is binding.

Lakeshore Clean-Up: The Hometown Pride Committee would like to coordinate another Shoreline Clean-Up project this spring and is asking for the City to participate. The DNR, the Community Club, and the LPA will partner on the Clean-Up day which is proposed to be Saturday, April 22nd. The City is asked to provide dump trucks, a skid

loader, backhoe, and some personnel. Motion by Woltman, second by Steinkamp, to authorize the use of City equipment and personnel for the Shoreline Clean-Up. Roll call vote: All ayes. Motion carried.

Councilor Reis asked if the City was going to again have City-wide Clean-Up Days this spring and suggested that the \$10.00 fee be waived. This will be addressed at a future Council meeting.

Motion by Woltman, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:45 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator