

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

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 7, 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, Bill Leners, Ruth Green, Kay Cates, Kodi Brotherson, Lance Rossow, Marcia Haakenson, Jim Millenacker, LaJean Olson, Scott Moeller, Reggy & Faye Rohrbeck, Bill & Joyce Farley, Lisa Mohr, Bill Cates, and Scott Kinzer.

#### 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 15<sup>th</sup>, 22<sup>nd</sup>, & 29<sup>th</sup>.
- c. Approve building permit applications from:
  - i. Corey Bundt, 211 S. Blossom Street, garage.
  - ii. Russ Steinkamp, 144 S. State Road, housing addition.
  - iii. Patrick Wiederin, 124 Lakeshore Drive, replace deck.
- d. Approve bills and authorize payment.

#### **END OF CONSENT AGENDA**

#### FY 2016-17 Budget

Mayor Westergaard opened the public hearing regarding the proposed FY 2016-17 Budget at 7:01 p.m. The City Clerk/Administrator presented an overview of the proposed budget. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:05 p.m.

Motion by Steinkamp, second by Reis, to approve Resolution #16-16: öApprove the FY 2016-17 Budget.ö Roll call vote: All ayes. Motion carried.

#### Sunset Drive 2016 Street Improvements Special Assessment Project

Mayor Westergaard opened the public hearing on the Proposed Resolution of Necessity Covering the Sunset Drive 2016 Street Improvements Project at 7:06 p.m. Written objections were received from Jim Millenacker & LaJean Olson and Randy & Janelle Schulte. Oral comments were received from:

Jim Millenacker: Jim stated that he is in favor of the project and thanked the City Council for undertaking this project.

Bill Cates: Representing Corn Belt Communications, Bill expressed concern about the location of the fiber optics system in Sunset Drive and how it would be affected by the paving. He stated that they may not have to move their system if the paving were 16ø wide instead of 18ø as proposed.

Faye Rohrbeck: Faye noted that the existing gravel surface of the south access road is not on the public right-of-way. She wants to make sure the new concrete surface is on public lands.

Project engineer, Lance Rossow from MER Engineering, stated that the street will be installed on public lands. They will be doing field work for the Sunset Drive in the near future, including finding lot pins to delineate the public right-of-way.

Mayor Westergaard closed the public hearing at 7:25 p.m.

The City Clerk/Administrator asked the City Council to consider an amendment to the special assessment plat and schedule. The City holds easements on the north and south corners which are needed to accommodate a turning radius. The City holds a 19ø easement on the north end, another 19ø easement on the south end, and an additional four foot easement on the south end. The Council agreed that the City should be responsible for the cost in the areas where the City holds easement.

Motion by Moeller, second by Huss, to approve Resolution #16-17: öResolution Amending proposed Resolution of Necessity for the Sunset Drive 2016 Street Improvements Project.ö Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Huss, to approve Resolution #16-18: öResolution of Necessity.ö Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Moeller, to direct the City Clerk to file certified copies of the Resolution of Necessity and Preliminary Plat and Schedule of Assessments with the County Treasurer of Sac County. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Reis, to approve Resolution #16-19: öResolution Ordering Preparation of Detailed Plans and Specifications.ö Roll call vote: All ayes. Motion carried.

#### 2016 Street Improvement Project

Motion by Huss, second by Reis, to approve Resolution #16-20: öResolution to Provide for a Notice of Hearing on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for the 2016 Street Improvements Project, and the Taking of Bids Therefor.ö Roll call vote: All ayes. Motion carried.

#### Wholesale Power Contract with Municipal Energy Agency of Nebraska (MEAN).

Electric Superintendent, Bill Leners, reviewed the proposed power supply contract with MEAN and recommended its approval.

Motion by Steinkamp, second by Reis, to approve the first reading of ORDINANCE NO. 472: öAn Ordinance Authorizing and Directing Participation by the City of Lake View, Iowa in the Electrical Resources Pooling Agreement of the Municipal Energy Agency of Nebraska; Authoring and Directing the Execution of the Agreement; to Prescribe the Time When this Ordinance Shall be in Full Force and Effect.ö Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Huss, to waive the statutory requirement that ordinances be considered at three separate readings. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Woltman, to finally approve ORDINANCE NO. 472. Roll call vote: All ayes. Motion carried.

Motion by Reis, second by Steinkamp, to approve the first reading of ORDINANCE NO. 473: "An Ordinance Authorizing and Directing Execution of the Supplemental Agreement for Firm Power Interchange Service to Service Schedule J of the Electrical Resources Pooling Agreement, by the City of Lake View, Iowa, with the Municipal Energy Agency of Nebraska; to Prescribe the Time When this Ordinance Shall be in Full Force and Effect." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Moeller, to waive the statutory requirement that ordinances be considered at three separate readings. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Reis, to finally approve ORDINANCE NO. 473. Roll call vote: All ayes. Motion carried.

#### MEAN Management Committee

Motion by Steinkamp, second by Reis, to approve Resolution #16-21: "Resolution to Designate a Representative of the City of Lake View, Iowa to the Management Committee" Roll call vote: All ayes. Motion carried. Bill Leners was appointed as Lake View's representative and Jerry Huss was appointed as the alternate.

#### Debt for the Sac County Landfill

Motion by Woltman, second by Steinkamp, to approve Resolution #16-22: "Resolution Approving the Issuance of Bonds and Project Notes for the Cell Closure Project and the Transfer Station Project." Roll call vote: All ayes. Motion carried.

#### Wall Lake Police Contract

Motion by Moeller, second by Reis, to approve Resolution # 16-23: "Resolution Approving Amendment of Police Services Contract Between the City of Lake View and the City of Wall Lake." Roll call vote: All ayes. Motion carried. This amendment sets the contract cost and extends the contract until June 30, 2018.

#### Discussion on Natural Gas

The Council reviewed a proposed draft of a natural gas franchise with Black Hills Energy. The Council expressed concern about the proposed 25 year term of the franchise. Scott Kinzer from Black Hills Energy stated their rationale for a long-term agreement, but said he would speak with other company officials about Lake View's request for a shorter term.

#### Hire Summer Employees

Motion by Woltman, second by Moeller, to approve Resolution # 16-23: "Resolution Hiring Seasonal Employees and Establishing Wages." Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

*Sewer Lagoon Project:* The City Clerk/Administrator stated that he has met with the Gerdes family about a possible lagoon site. The Gerdes family has assented to let the City perform soil borings on the proposed site. Motion by Moeller, second by Woltman, to hire Certified Testing Services from Storm Lake to perform soil borings at the Gerdes site. Roll call vote: All ayes. Motion carried.

Councilor Reis stated that a window at the Once More store was broken during the City's snow removal operations. He stated that he feels the City should be responsible for some or all of the cost of replacement. Councilor Reis will work with the owner to obtain a cost to replace the window and present the estimate to the City Council for consideration.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:42 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator