

Monday, May 18, 2015  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, May 18, 2015 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 Lynn Guse Cleveland Jerry Huss, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Lon Buse, Bill Leners, Erin McCullough, and Marcia Haakenson.

#### Consent Agenda

Motion by Steinkamp, second by Huss, to approve the consent agenda.

Roll call vote: All ayes. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from May 4<sup>th</sup>
- c. Approve fence permit applications from Shad & Dianne Barry, 928 7<sup>th</sup> Street.
- d. Approve building permit applications from James & Barbara Smith, 126 Blossom Street, garage.
- e. Approve liquor license and outdoor service area for Ryan's Bar & Grill, 111 Boulders Drive.
- f. Approve liquor license and outdoor service area for The Bar, 416 Main Street.
- g. Approve financial report for May.
- h. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Budget Amendment

Mayor Westergaard opened the public hearing on the proposed amendment of the FY 2014-15 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 # 15-11**: "City Budget Amendment and Certification Resolution." Roll call vote: All ayes. Motion carried.

#### Water Tower Painting Project

Mayor Westergaard opened the public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Water Tower Painting Project at 7:03 p.m. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:03 p.m.

The following bids were received for the water tower painting project and an alternate bid to install an insulative coating in the interior dry portions of the tank:

	K&W Coatings Elkader, IA	Maguire Iron Sioux Falls, SD	J.R. Stelzer Lincoln, NE	Utility Service Co Perry, GA
TOTAL	134,600	179,280	183,700	294,000
TOTAL with Alternate	168,000	191,750	200,200	334,000

Motion by Woltman, second by Cleveland, to award the base bid for the Water Tower Painting Project to K&W Coatings, LLC at the bid price of \$ 134,600. Roll call vote: All ayes. Motion carried.

Mini-Golf Course Carpet Replacement

The City received the following quotes to replace carpet on thirteen mini-golf holes.

Huss Furniture & Flooring	\$ 18,286.78
Tri-State Flooring	\$ 19,805.98

Carpet replacement is scheduled to occur during the summer with only two or three holes under construction at a time. The course will remain open and patrons can re-play holes to play their full 19 holes. Motion by Woltman, second by Steinkamp, to award the project to Huss Furniture & Flooring. Roll call vote: Ayes: Cleveland, Reis, Steinkamp, Woltman. Abstain: Huss. Motion carried.

Sip & Sample

The Lake View Community Club is sponsoring Sip & Sample on Saturday, June 6<sup>th</sup> from 2:00 ó 5:30 p.m. on Main Street. Motion by Steinkamp, second by Huss, to approve the liquor license application for the Lake View Community Club, to approve the closure of Main Street from Third to Fifth and approve the use of City picnic tables & garbage cans for Sip and Sample. Roll call vote: All ayes. Motion carried.

Electric Arc Flash Study

Motion by Huss, second by Reis, to approve a contract with DGR Engineers to perform an arc flash study at a cost of \$17,700. Roll call vote: All ayes. Motion carried.

Public Works Director, Lon Buse, discussed the need to replace the panel on a lift station on North State Road and told the Council about problems with the street sweeper that will require the sweeper be taken to the maintenance company.

Closed Session

Motion by Woltman, second by Cleveland, to enter Closed Session per Iowa Code §21.5.1.i. Roll call vote: All ayes. Motion carried. The Council entered closed session at 7:43 p.m.

Motion by Woltman, second by Steinkamp, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 8:20 p.m.

Motion by Reis, second by Woltman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:20 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator