

Monday, May 4, 2015
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, May 5, 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 Jerry Huss, Terry Reis, Ken Steinkamp, and Dave Woltman. Absent: Councilor Lynn öGusö Cleveland. Also present: Bill Leners, Lon Buse, Scott Kinzer, Lynn Porter, Teresa Tigges, and Marcia Haakenson.

PUBLIC FORUM

Scott Kinzer, Black Hills Energy operations supervisor from Denison, spoke with the Council about the gas main in the alley between Blossom and Lake Streets near Third Street. The City had reported that this main was too shallow. Mr. Kinzer reported that the main was lowered on April 23rd.

Consent Agenda

Motion by Woltman, second by Steinkamp, to approve the consent agenda. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Cleveland. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from April 20th
- c. Approve building permit applications from:
 - i. Mae Christian, 520 N State Road, garage & living space.
 - ii. Don Nielsen, 382 N State Road, addition.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

EF Tours: Group Leader Teresa Tigges

Teresa Tigges spoke with the Council about a student trip that she is organizing to Ecuador and the Galapagos Islands in the Fall of 2017. Teresa and the students would need to raise funds for this trip and they asked the City for permission to sell items as a fundraiser. They would likely sell ice cream and novelties in the area by the north Stone Pier. The Council discussed whether a solicitors permit would be required. The City Code has an exemption from obtaining a permit for ömembers of local civic clubs and students representing the local school district.ö This trip would not be a school-sponsored event. Motion by Woltman, second by Huss, that the requirement to obtain a solicitors permit be waived. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Cleveland. Motion carried. Mrs. Tigges will meet with the Council again in the fall to discuss operations for upcoming years.

Electric Arc Flash Study

Bill Leners, Electric Superintendent, reviewed the need for the City to complete an arc flash study to comply with OSHA regulations. Bill Leners also reviewed a proposal from DGR engineering to perform the study. No action was taken pending review of the agreement by the City Attorney.

Camp Crescent Bathhouse Project

Motion by Steinkamp, second by Reis, to approve Pay Estimate #1 to Rotert Construction for \$43,586. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Cleveland. Motion carried.

The Council reviewed two proposed change orders. The first change order covers the additional cost for a custom color for the block. The second change order was to install re-bar in the sidewalks. Motion by Reis, second by Huss, to approve Change Order #1 for \$1,526 and Change Order #2 for \$500. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Cleveland. Motion carried.

City Clerk/Administrator Report.

Budget Amendment: The City Clerk/Administrator reviewed a pending budget amendment. The Council will hold a public hearing on this proposed budget amendment at their next Council meeting.

Picnic Tables: The Parks staff would like to sell 15 old picnic tables. These would be offered for \$25 each on a first-come basis. The Council agreed to sell the tables.

Crescent Beach: As there are no lifeguards at Crescent Beach this summer, the City Clerk/Administrator questioned whether rafts would be put into the water. The Council decided not to put the rafts in this year.

Nuisances: The Mayor & Council reviewed a list of properties needing to be cleaned up or having junk vehicles.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:57 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator