

Monday, November 21, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 21, 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: Councilor Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Royce Kemmann, Kodi Brotherson, Chris Brotherton, Vickie Toms, and Marcia Haakenson.

Consent Agenda

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

- a. Approve minutes from November 7th.
- b. Approve financial report for October.
- c. Approve building permit applications for:
 - i. Mickie Champion, 146 Harbor Drive, shed.
 - ii. Don L Nelson, 608 West Street, attached garage.
 - iii. Wall Lake Lumber, 600 5th Street, hardware store & office.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Urban Renewal Plan Amendment & Internal Loan

Mayor Westergaard opened the public hearing on the on the 2016 Amendment to the Urban Renewal Plan for the Lake View Urban Renewal Area No. 3 at 7:01 p.m. The City Clerk/Administrator reviewed the proposed amendment. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:04 p.m.

Motion by Steinkamp, second by Moeller, to approve Resolution # 16-55: öA Resolution to Approve 2016 Urban Renewal Plan Amendment for the Lake View Urban Renewal Area No. 3.ö Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Steinkamp, to approve Resolution # 16-56: öA Resolution Authorizing Loan to Tax Increment Revenue Fund.ö Roll call vote: All ayes. Motion carried.

Garbage Contract

The Council reviewed a proposed amendment to the garbage contract with Rudd Sanitation to increase the contract payment by \$905 per month and extend the contract period for two years. Motion by Woltman, second by Huss, to approve Resolution # 16-57: öResolution Amending Solid Waste and Recyclable Collection Contract with Rudd Sanitation.ö Roll call vote: All ayes. Motion carried.

The City Clerk/Administrator reviewed the financial status of the Garbage Fund and reviewed options for raising revenues to cover the additional cost for the Rudd Sanitation contract and the forthcoming increase in per capita fees to the Sac County Solid Waste Agency. The Council discussed increasing the base fee, the cost per garbage bag, or both.

Motion by Reis, second by Huss, to instruct the City Clerk/Administrator to prepare an ordinance to increase the base garbage fee by \$1.50 and to increase the cost per bag by 50¢. Roll call vote: All ayes. Motion carried.

Annual Financial Report

Motion by Moeller, second by Steinkamp, to approve the Annual Financial Report for FY 2015-16. Roll call vote: All ayes. Motion carried.

Annual Urban Renewal Report

Motion by Moeller, second by Reis, to approve Resolution # 16-58: Resolution Approving the Annual Urban Renewal Report, Fiscal Year 2015-16. Roll call vote: All ayes. Motion carried.

Pay Estimate #3 for Sunset Drive

Motion by Woltman, second by Moeller, to approve Pay Estimate #3 for Sunset Drive to Spring Lake Construction for \$43,966.95. Roll call vote: All ayes. Motion carried.

Police Department Standard Operating Procedures

Police Chief Royce Kemmann reviewed one proposed change to the Police Department Standard Operating Procedures identified during a review by the City Attorney. Motion by Reis, second by Moeller, to approve Resolution # 16-59: "Resolution Approving the Standard Operating Procedures of the Lake View Police Department." Roll call vote: All ayes. Motion carried.

Discuss Appointment of City Attorney

Kodi Brotherson has stated that she does not wish to be appointed as City Attorney for 2017. The Council discussed a process for filling the position. The City Clerk/Administrator will speak with the three other firms the City spoke with last year to see if they are still interest. This will be considered at the next Council meeting.

City Clerk/Administrator Report.

Fire Department Meeting: The City Council and the Township Trustees will meet on Monday, December 12th to discuss Fire Department operations and receive the Department's budget request.

Legislative Showcase: Annually the Travel Federation of Iowa sponsors a legislative showcase. Lake View and the Black Hawk Lake LPA have partnered to participate in the showcase for the past two years. The Council agreed to partner with the LPA again this year.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:38 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator

