

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

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 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: Councilor Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Jeremy Behrens, Lance Rossow, Austin Morrow, Rob & Lindsay Rudd, Brent Mueggenberg, Elaine Meyer, Mary Becker, Kathy Bliss, Candy Ludwig, Tiffany Mogensen, Bill & Joyce Farley, Kevin Litterer, Lauren Litterer, Kodi Brotherson, and Marcia Haakenson.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from October 17th.
- c. Approve building permit applications for:
 - i. Corey Weber, 626 Lake Street; house and garage addition.
 - ii. Vernon, Karen & Mike Van Meveren, 423 Lake Street, new duplex & garage.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

2017 Street Project

Mayor Westergaard opened the public hearing on the plans and specifications and inspection of bids for the proposed 2017 Street Improvements Project at 7:04 p.m. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:05 p.m.

Motion by Woltman, second by Moeller, to approve Resolution # 16-52: Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the 2017 Street Improvements Project. Roll call vote: All ayes. Motion carried.

The City received five bids for the 2017 Street Improvement Project:

Caliber Concrete, Adair, Ia.	\$ 763,293.84
Absolute Concrete, Des Moines, Ia.	\$ 798,835.00
BX Civil & Construction, Dell Rapids, SD	\$ 807,155.00
Godbersen-Smith, Ida Grove, Ia.	\$ 871,025.00
Cedar Valley Corp, Waterloo, Ia.	\$ 901,706.00

Lance Rossow, project engineer from MER Engineering, reviewed the bids and discussed the price for two manholes which he felt were too high. The Council agreed to remove the manhole at 5th & Vine Street. This will formally be removed from the contract later through a change order.

Motion by Moeller, second by Reis, to approve Resolution # 16-53: "Resolution Awarding Contract for the 2017 Street Improvements Project." Roll call vote: All ayes. Motion carried. The bid was awarded to Caliber Concrete at a cost of \$763,293.84.

The City Clerk/Administrator reviewed the project financing. The project will be funded through a combination of Special Assessments (for Sunset Drive), a G.O. debt issuance, and cash on-hand.

Property Maintenance Code

Motion by Woltman, second by Steinkamp, to approve the third and final reading of Ordinance No. 479: "An Ordinance Amending the Code of Ordinances of the City of Lake View, Iowa, 2011, by Adding Regulations Pertaining to Property Maintenance." Roll call vote: All ayes. Motion carried.

Sunset Drive Speed Limit

Some residents of Sunset Drive requested a 15 mph speed limit in the area. This is already codified in the City Code. 15 mph signs will be erected.

Garbage Contract

The Council discussed a request from Rudd Sanitation for an increase in the amount of the garbage contract of \$1.00 per pick-up per month. This will add \$905 to the monthly cost of the contract. Motion by Steinkamp, second by Moeller, to increase the monthly contract cost by \$1.00 per pick-up and increase the term of the contract by two years. Roll call vote: All ayes. Motion carried. The contract amendment will be considered at the next Council meeting.

The Council reviewed the financial status of the garbage fund. The Council discussed options for increasing the base fee or the cost of garbage bags. No action was taken. A proposed rate increase would likely be considered in January.

Jim & Collette Scott Variance

Motion by Woltman, second by Steinkamp, to approve Resolution # 16-54: "Resolution Approving Zoning Variance for Jim & Collette Scott, 106 Denison Beach Drive." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Nays: Huss. Motion carried.

Motion by Reis, second by Steinkamp, to approve the building permit application from Jim & Collette Scott, 106 Denison Beach Drive, for a new garage / workshop. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Nays: Huss. Motion carried.

Appointments to the Hometown Pride Committee

Motion by Moeller, second by Steinkamp, to appoint Connie Aasen, Mark Kruthoff, Reggie Eischeid, and Linda Olsen to the Hometown Pride Committee for the remainder of the 5-year term of the Hometown Pride program. Roll call vote: All ayes. Motion carried.

Evapco Storm Water Project

Motion by Moeller, second by Huss, to approve Pay Estimate #1 from Healy Excavating in the amount of \$21,927.47 for the Stormwater Quality Improvements at the Evapco site. Roll call vote: All ayes. Motion carried.

Police Department: Standard Operating Procedures

Assistant Police Chief, Jeremy Behrens, presented a proposed manual of Standard Operating Procedures. The Council and the City Attorney will review the procedures prior to considering approval.

Splash Pad Project

Councilor Steinkamp spoke about the proposed Splash Pad and encouraged the Council to consider committing public funds to this project. This will be discussed again during the FY 2017-18 budget process.

The City occasionally uses the American Legion Hall. The City has not paid a rental fee since the City assisted with the remodeling project several years ago. The Council agreed to now pay the \$50.00 rental fee.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:30 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator