

Monday, October 17, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 17, 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 Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Absent: Councilor Jerry Huss

Also present: Bill Leners, Kodi Brotherson Brent Mueggenberg, Tiffany Mogensen, Shirley Phillips, Emily Busch, Vickie Toms, Dick Croll, Mary Ludwig, Eva Thompson, Lance Rossow, Rob & Lindsay Rudd, Eric Haakenson, Cort & Jennifer Stargell, June Manary, Jessica Carpenter, Connie Aasen, Marcia Haakenson and five children.

Consent Agenda

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

Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from October 3rd.
- c. Approve application for wine and beer permit and Sunday Sales privilege from Dollar General, 942 9th Street
- d. Approve application for liquor license, Sunday Sales privilege and outdoor service area for Thirsty Carp, LLC, 930 9th Street
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Property Maintenance Code

Motion by Woltman, second by Moeller, to approve the second 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: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Hometown Pride & Park Board: Present Proposal for Splash Pad.

Tiffany Mogensen, Hometown Pride Committee Member, spoke with the Council about the proposed Splash Pad in Speaker Park. She presented a rough project plan, noted the proposed site in Speaker Park north-east of the Memorial Rose Garden, stated a project budget will be around \$100,000 including installation, and reviewed a fundraising plan. Several audience members spoke in favor of the project. Brent Mueggenberg, Lake View Park Board Member, presented a letter from the Park Board supporting the project. The City Clerk/Administrator noted that potable water is proposed to be used for the Splash Pad and reviewed the cost of providing water and sewer. The Hometown Pride Committee asked the City to pay the cost of a fundraising mailer.

Motion by Steinkamp, second by Woltman, to approve the proposed site and approve City funding for a fundraising mailer. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Guidelines for Memorials in Public Spaces.

Brent Mueggenberg, Lake View Park Board Member, reviewed proposed guidelines for accepting memorial gifts for use in public spaces. The Park Board has approved the policy and he asked the City Council to approve the policy also. Motion by Moeller, second by Woltman, to approve the guidelines for memorials in public spaces. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Rudd Sanitation: Discuss Garbage Contract.

Rob Rudd spoke with the Council about the increasing tipping fees at the Sac County Landfill / Transfer Station. He asked the Council to consider increasing the amount of Rudd's monthly contract with the City by \$1.00 per garbage customer. The City Clerk/Administrator will review the impact of the proposal and prepare financial information for consideration at the next Council meeting.

Property for Lagoon

Motion by Steinkamp, second by Reis, to approve Resolution # 16-50: "Resolution Approving Agreement with Larry & Karry Hauser to Purchase Property for the Wastewater Treatment Lagoon Project." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Request for a Miniature Horse Therapy Animal.

A resident has asked the City for permission to keep a miniature horse at their home as a therapy animal for their child. The City has an ordinance prohibiting livestock, including animals belonging to the equine species, but the City Council can grant a waiver from this ordinance. The City Attorney reviewed information from the Code of Federal Regulations regarding therapy animals. No action was taken pending further information from the resident.

Urban Renewal Plan Amendment

The Council reviewed a proposed amendment to the City's Urban Renewal Plan. This amendment identifies potential projects for which TIF funds could be used. This proposed amendment included:

1. Enhancements along the Highway 175 corridor and on the property of the City maintenance operations. Project may include the construction of a new maintenance storage facility.
2. Construction of a community / event center, including the purchase of land.
3. Construction of, or improvements to, the City Hall. This may be a multi-purpose facility including any or all of the following: administration, utilities, emergency services, and community/event center.

The Council also discussed an Assisted Living complex and would like that project included in the Urban Renewal Plan. Motion by Moeller, second by Steinkamp, to approve Resolution # 16-51: "Setting Date for Public Hearing on 2016 Amendment to Urban Renewal Plan for Lake View Urban Renewal Area No. 3." This amendment would also include an Assisted Living Complex as a potential project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Change Orders for Sunset Drive Project.

Lance Rossow, project engineer from MER Engineering, presented two Change orders for the Sunset Drive Project.

Motion by Reis, second by Woltman, to deny Change Order #1 in the amount of \$7,500. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. This Change Order was for some additional grading on the south portion of the project. City staff will do this grading in-house.

Motion by Woltman, second by Reis, to approve Change Order #2 changing the plans from a 3ö drop curb to a 6ö full curb on the north side of the south access drive and to change the completion date to October 31st. There is no change in the contract cost. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Snow Removal Contract for Winter 2016-17.

Motion by Reis, second by Steinkamp, to approve the snow blowing contract with Larry Hauser for Winter 2016-17. The hourly cost will be \$170.00. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Consider the Purchase of a Disc / Harrow.

Motion by Moeller, second by Woltman, to approve the purchase of a six foot wide disc / harrow from Mid-States Equipment for \$1,865. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Electric Contract Issue

Bill Leners spoke with the Council about a proposed change to the City's contract with the Western Area Power Administration (WAPA). WAPA proposes to increase the transformation losses from 1.1% to 2%. The City feels this is not appropriate and is contesting the change.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:54 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator