

Monday, October 2, 2017
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 2, 2017 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, and Ken Steinkamp. Councilor Dave Woltman arrived at 7:55 p.m. Also present: Bill Leners, Dave Jennet, Ben Wallace, Jim Millinacker, Sara Thompson, Chris Brotherton, Dale Wegner, Jarrod Luze, Paul Alesch and John Scott.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from September 18th.
- c. Approve building permit application from Keith & Kristie Babcock, 454 N. State Road, new home.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Electric Engineering Proposals

The Council received proposals from DGR Engineering and Stanley Consultants to provide engineering services for the 2018 Rural Electric Line Project. Jarrod Luze from DGR Engineering was present to review the proposed project and DGR's proposal. The cost included in DGR's proposal was \$62,700. Motion by Steinkamp, second by Moeller, to hire DGR Engineers as the engineer for the 2018 Rural Electric Line Project. Roll call vote: Ayes: Huss, Moeller, Reis, Steinkamp. Absent: Woltman. Motion carried.

Fish Barrier & De-watering Station Project.

Ben Wallace presented information on a proposed fish barrier and dewatering station project in which the City could participate using Sponsored Project financing. This project would build a new fish barrier between the inlet and the lake to help control rough fish. This also would include a stop log structure and a pump so that the inlet could be dewatered, allowing the inlet to re-vegetate. These aquatic plants absorb nutrients and promote good water quality. Plans for this project have been completed by Duck Unlimited and the estimated cost was around \$365,000, but that cost estimate is a few years old.

Ben also spoke about other financing options, include one grant application which will be submitted by October 15th. This project likely would not be constructed until 2019.

Jim Millinacker spoke on behalf of the Black Hawk Lake Protective Association and expressed their support for this project. The BHLPA has committed \$10,000 to the project.

Motion by Moeller, second by Huss , that the City will be a partner on this project. Roll call vote: Ayes: Huss, Moeller, Reis, Steinkamp. Absent: Woltman. Motion carried.

Motion by Steinkamp, second by Moeller, that the City commit up to \$300,000 in Sponsored Project funding for the fish barrier & dewatering station project. Roll call vote: Ayes: Huss, Moeller, Reis, Steinkamp. Absent: Woltman. Motion carried.

Councilor Woltman arrived at 7:55 p.m.

Camp Crescent Improvement Project

The Council discussed a proposed enhancement project for Camp Crescent to install more concrete pads, address drainage concerns, and install green infrastructure practices. Bill Leners also spoke of the need to address the sizing of the sewer system. A proposal had been received from MER Engineering to conduct a site survey and prepare preliminary plans for this project at a cost of \$9,000. Motion by Woltman, second by Reis, to hire MER Engineering for the Camp Crescent Improvement Project. Roll call vote: All ayes. Motion carried.

Splash Pad Project

The City Clerk/Administrator reviewed the proposed construction timeline and costs for the Splash Pad. The vendor proposes to begin work this fall on the site preparation, plumbing and electric and continue to work as long as weather permits, possibly pouring the concrete pad yet this fall. The Council questioned how well construction can be completed in cold weather and asked for further information from the vendor.

Motion by Steinkamp, second by Moeller, to order the embedded items for possible installation this fall. This portion of the order total \$78,229. Roll call vote: All ayes. Motion carried.

Exterior Building Materials

Motion by Woltman, second by Moeller, to approve the second reading of **Ordinance #486:** "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Building Materials for the Exterior of Structures.ö Roll call vote: All ayes. Motion carried.

Height of Accessory Structures

Motion by Steinkamp, second by Huss, to approve the second reading of **Ordinance #487:** "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Maximum Height of Accessory Structures.ö Roll call vote: All ayes. Motion carried.

Tax Abatement

Motion by Moeller, second by Steinkamp, to approve **Resolution # 17-23:** öResolution Granting Prior Approval for Tax Abatement under Lake Viewø Urban Revitalization Plan.ö Roll call vote: All ayes. Motion carried.

Speaker Park Water Well Project

The Council reviewed two proposals to perform maintenance on the drinking water well in Speaker Park. Motion by Reis, second by Moeller, to award the job to Sargent Drilling from Carroll at a cost of \$16,081. Roll call vote: All ayes. Motion carried.

City Council Chambers PA system

The Council reviewed a proposal from Brennerø for a PA system for the Council Chambers and a new camera for recording City Council meetings. The total cost is \$2,068.80. Motion by Moeller, second by Huss, to purchase the system from Brennerø. Roll call vote: Ayes: Huss, Moeller, Steinkamp, Woltman. Nays: Reis. Motion carried.

City Clerk/Administrator Report.

Library consultant grant awarded: The City Clerk/Administrator reported that the Library's grant application to fund the services of a Library Building Consultant has been approved.

Dixieland Intersection: The intersection of N. State Road, East Shore Drive, and M54 near the Dixieland Trailer Park will be reconstructed. Sac County has coordinated this project. Ten Point Construction from Denison is contracted to perform the work. The Sac Co. Engineer stated that the cost of the project will be around \$31,000, with the costs split equally between the City and the County. The City's portion would not be payable until the 2018-19 fiscal year.

Motion by Reis, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:25 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator