

Monday, October 3, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 3, 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 Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman.

Also present: Kodi Brotherson, Bill Leners, Royce Kemmann, Kay Cates, Jeremy Behrens, Barry Buse, Brian Carpenter, Melissa Speed, Vickie Toms, Karen Wetzstein, Connie Aasen, Lee Wuebker, Bill Cates, Brandy Ripley, Cort Stargell, and Marcia Haakenson.

Consent Agenda

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

- a. Approve the tentative agenda..
- b. Approve minutes from September 19th
- c. Approve beer permit application from Sparky's One Stop, 1211 9th Street.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Property Maintenance Code

Motion by Moeller, second by Huss, to approve the first 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.

Corn Belt Telephone: Service and Hardware

The City Clerk/Administrator reviewed a proposal from Corn Belt Telephone to provide communications services for the City. Motion by Woltman, second by Steinkamp, to switch communications services to Corn Belt Telephone. Roll call vote: All ayes. Motion carried.

Corn Belt also provided a proposal to replace the City's phone system for \$2,430. Motion by Moeller, second by Reis, to purchase the phone system from Corn Belt. Roll call vote: All ayes. Motion carried.

Lee Wuebker & Bill Cates spoke of the need for a few easements on Sunset Drive.

Report from Labor-Management Health Insurance Study Committee

The City Clerk/Administrator reviewed a report from the Labor-Management committee to study health insurance. Melissa Speed, representative from AFSCME Local 1682, stated their agreement with the report as presented. Motion by Woltman, second by

Moeller, to receive the report from the committee. Roll call vote: All ayes. Motion carried.

Hire Electric Lineman

Motion by Woltman, second by Reis, to hire Cameron Youll as an Electric Lineman at a wage of \$19.80 per hour. Roll call vote: All ayes. Motion carried.

2017 Street Project

Motion by Moeller, second by Steinkamp, to approve Resolution # 16-49: "Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2017 Street Improvements Project, and the Taking of Bids Therefor." Roll call vote: All ayes. Motion carried.

Sunset Drive Project

Motion by Woltman, second by Steinkamp, to approve Pay Estimate #2 for the Sunset Drive Street Improvement Project to Spring Lake Construction in the amount of \$71,729.75. Roll call vote: All ayes. Motion carried.

SCEF Grant Applications

Motion by Steinkamp, second by Moeller, to approve applications to the Sac County Endowment Foundation for the HPC kiosk project and the Splash Pad. Roll call vote: All ayes. Motion carried.

Certification of Tax Increment Financing Debt.

The Council discussed the possibility of using Tax Increment Financing as a funding source for some projects. Projects discussed were a maintenance storage building and an event center. Vickie Toms spoke with the Council about the event center, encouraging the Council to proceed forward. The Council had many questions about the event center. The Council expressed their desire to work through a process so that the City continues to receive TIF funds. Motion by Woltman, second by Steinkamp, that the City Clerk/Administrator continue with the process. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Brush Pile Site: The City Clerk/Administrator requested that the site be open on Saturday and Sunday afternoons during October & November. The Council agreed.

Motion by Huss, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:22 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator