

Monday, September 17, 2018
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, September 17, 2018 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 Vickie Toms. Absent: Councilor Dave Woltman. Also present: Bill Leners, Jeremy Behrens, Chris Brotherton, and Dave Jennett

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

- a. Approve the tentative agenda.
- b. Approve minutes from September 4th.
- c. Approve October 31st as the date of Halloween activities.
- d. Approve Liquor License for Outcast, LLC d.b.a Lake View Redemption & Liquor Store.
- e. Approve cigarette permit for Outcast, LLC d.b.a Lake View Redemption & Liquor Store.
- f. Approve financial report for August.
- g. Approve bills and authorize payment.

END OF CONSENT AGENDA

Quit Claim Deed

Motion by Reis, second by Steinkamp, to approve **Resolution #18-43**: Resolution Authorizing the Execution of a Quit Claim Deed for a 50' Strip of Land Between Lots 10 and 11, Drilling North Shore Addition to the City of Lake View. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried

Approve Road Use Tax Report

Motion by Moeller, second by Reis, to approve **Resolution #18-44**: Resolution Approving Street Financial Report. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried

Pay Estimate for Rural Electric Project

Motion by Steinkamp, second by Moeller, to approve Pay Estimate #4 to Legacy Powerline, LLC for the Rural Electric Project in the amount of \$63,348.85. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried

Pay Estimate for Lagoon Project

Motion by Moeller, second by Toms, to approve Pay Estimate #2 to Grundman-Hicks for the Lagoon Project in the amount of \$442,655.29. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried

Maintenance Building Specifications

The City Council reviewed the proposed plans for a new Maintenance / Storage Building. The Council decided to bid closed cell spray foam as an alternate to fiberglass insulation. Motion by Moeller, second by Reis, to receive bids for the project at the Council Meeting on November 5th and to set the completion date for the project as July 1st. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried

Urban Renewal / TIF

The Council reviewed the proposed uses for TIF funds and the proposed properties to add to the Urban Renewal District. The Council agreed that the proposed uses are: Downtown Redevelopment, Economic Development and Housing Development. The Council agreed that the lands to be added to the Urban Renewal Zone are: the Downtown area and adjacent lands; the old Rardin salvage yard property, and the old Stock bin site. Motion by Moeller, second by Toms, to approve the proposed uses and lands to be included in an Urban Renewal Plan amendment. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried

City Clerk/Administrator Report.

Caliber Concrete: Caliber Concrete has requested a meeting to discuss the cracked street panels from the 2017 street project. The City Attorney reviewed the process for dispute resolution. Caliber will be offered a meeting on October 1st.

Rardin Property: The City has received a court order to abate the nuisance on the old Rardin Salvage Yard property. This is to occur between October 9th and November 9th. The City will contract with Jeff Wirtjers to clean-up this property.

Motion by Steinkamp, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:58 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator