

Monday, September 21, 2015
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, September 21, 2015 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 Lynn oGusö Cleveland, Jerry Huss, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Erin McCullough, Bill Leners, Marcia Haakenson, Joe Eberle, Deb Tjaden, MaryAnn Monroe, John Smith, Lois Long, Brent Mueggenberg, Tami Moeller, Jessica Carpenter, Gary & Reggie Eischeid, Laurie Westergaard, and Jon Quinn.

Consent Agenda

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

- a. Approve the tentative agenda
- b. Approve minutes from September 8th
- c. Approve building permit applications from:
 - i. Steve Comstock, 241 Denison Beach Drive, garage and deck.
 - ii. Marian Reuter Godwin, 231 Crescent Park Drive, garage and living quarters.
 - iii. Rodney VonGlan, 121 Broughton Blvd, storage shed.
- d. Approve fence permit application from Dave & Connie Aasen, 108 S. Blossom Street
- e. Set Trick or Treating for Friday, October 30th; Spook Trail 4:30 ó 6 p.m.; Residential 5 ó 7 p.m.
- f. Approve bills and authorize payment.

END OF CONSENT AGENDA

Veterans Memorial Plaza

Gary Eischeid and members of the Veterans Memorial Committee presented a painting of the memorial and the keys to the flagpoles to Mayor Westergaard. Motion by Woltman, second by Steinkamp, to accept the Veterans Memorial as a public improvement, to accept the remaining funds from the Veterans Memorial fundraising of \$1,373 and to accept future maintenance responsibilities. Roll call vote: All ayes. Motion carried. The Council thanked the committee for their hard work and the beautiful memorial.

Enhancements to the Chief Black Hawk Statue Site

John Smith, speaking on behalf of the Historic Preservation Commission, presented plans and a cost estimate for enhancements to the Chief Blackhawk statue site which make the statue more accessible to the public. These enhancements include relocating the fencing, a sidewalk, a new parking area, a short retaining wall, an informational kiosk and lighting. The total project cost is \$21,715. Two options were reviewed to fund the project. All present preferred Option 2 which included the costs for a privacy fence and relocating the gravel drive for the campground parking lot. A grant application to the Sac County Endowment Foundation will seek one half of the funds. The City was asked to commit in-kind labor and equipment usage and to provide a cash match of \$1,545. Motion by

Steinkamp, second by Reis, to proceed with the Chief Black Hawk Enhancement project as identified as Option #2. Roll call vote: All ayes. Motion carried.

Electric Department Staffing

Brian Sorensen was injured on the job and is on Workers Compensation leave for the near future. Electric Superintendent, Bill Leners, requested that the City retain Cameron Youll as an employee until Brian Sorensen is able to return to work. Motion by Huss, second by Woltman, that the City retain Cameron Youll as an Electric Department employee until Brian Sorensen is able to return to work. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Black Hills Energy Franchise: The City Clerk/Administrator reported that the franchise between the City and Black Hills Energy expires in April, 2016. An initial meeting has been held with Black Hills requesting a franchise extension. The Council discussed options of renewing a shorter term franchise or considering municipalization of the natural gas utility.

The new adjustable-height basketball goals are installed at the Speaker Park basketball court. The Council expressed their thanks to the Blackhawk Men's Club for purchasing one goal and doing the installation.

Motion by Reis, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:49 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator