

Tuesday, September 6, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Tuesday, September 6, 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: Lon Buse, Royce Kemmann, Jeff Ross, Kay Cates, Bill Cates, Lance Rossow, Lee Weubker, Kodi Brotherson, and Marcia Haakenson.

Consent Agenda

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

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

- a. Amend the tentative agenda to include one fence permit.
- b. Approve minutes from August 15th
- c. Approve building permit application from John & Jeri Nerem, 220 S. State Road, new home.
- d. Approve fence permit from Larry & Judy Kropf, 319 Harrison Street.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

SRF Planning & Design Loan

Mayor Westergaard opened a public hearing on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement at 7:01 p.m. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:02 p.m.

Motion by Woltman, second by Steinkamp, to approve Resolution # 16-47: "Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$140,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)" Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Road Use Tax Report

Motion by Moeller, second by Steinkamp, to approve Resolution # 16-48: "Resolution Approving Street Financial Report." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Sunset Drive Project

Lance Rossow, project engineer from MER Engineering, discussed the need to relocate electric and communication lines in an area where the grade of the road requires significant excavation. Jeff Ross discussed which electric lines need to be

addressed and how they could be moved. The City will contact boring companies to see if they are available to do the work.

Lance Rossow also spoke with the Council about setting the date for the bid letting for the 2017 Street Construction Project. The bid letting date was set for Wednesday, November 2nd.

Motion by Steinkamp, second by Reis, to approve Pay Estimate #1 to Spring Lake Construction for the Sunset Drive Street Improvement Project in the amount of \$67,174.50. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Temporary Electric Help

Motion by Woltman, second by Moeller, to hire Dennis Cooley as temporary contracted help for the Electric Department at a rate of \$30.00 per hour. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

The City Clerk/Administrator reviewed a recent off-hour incident where no City employees could be contacted to handle the situation. The Council discussed the City's procedures for handling on-call time. No action was taken.

Evapco Stormwater Quality Improvement Project

Motion by Moeller, second by Reis, to approve Change Order #1 for Lake View Storm Water Quality Improvement Project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. This reduces the project cost from \$41,444 to \$24,782.

Lagoon Outfall Sewer Alignment

The Council discussed routing the sanitary sewer outfall line through Larry Hauser's land north-east of the existing sewer plant or going directly north through land owned by Eric Wollesen. The Council reviewed correspondence from the City's engineer detailing these options.

Motion by Woltman, second by Steinkamp, to utilize the route for the sanitary sewer outfall line through Larry Hauser's property. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Discuss Nuisances

Mayor Westergaard expressed his concern that nothing was being done to improve the old Health Food Store on Main Street and asked the Council how they would like to proceed. The City Clerk/Administrator will send the building owner a nuisance notice.

The Council also discussed the condition of the old Rardin Salvage yard. No action was taken.

Police Chief, Royce Kemmann, updated the Council on the efforts to clean up some properties in town. Several properties have been cleaned up and two citations have been issued.

City Clerk/Administrator Report.

North Raccoon Watershed Management Authority: The North Raccoon River has been identified as one of nine watersheds in Iowa to receive federal funding through the Department of Housing & Urban Development. A Watershed Management Authority needs to be created to administer these programs. Involvement of communities in the watershed is sought. The Mayor and City Clerk/Administrator will attend an organizational meeting.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:08 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator