

Monday, June 18, 2018
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 18, 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, Vickie Toms, and Dave Woltman. Also present: Bill Leners, Kay Cates, and Dale Wegner.

PUBLIC FORUM

Councilor Toms asked for an update on the high nitrate water situation. Utilities Superintendent, Bill Leners, stated that there is a new protocol in place to account for the salt in the storage tank so we won't run out of salt again. He also stated that representatives from the Iowa Rural Water Association were here last week to review our operation plans and instruct City staff on plant operations.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from June 4th
- c. Approve liquor license for Lake View Foods
- d. Approve liquor license for Lake View Redemption Center.
- e. Approve cigarette permit applications from:
 - i. Lake View Foods, 223 Main Street.
 - ii. Lake View Redemption Center, 502 5th Street
 - iii. Sparky's One-Stop, 1211 9th Street, 1211 9th Street.
- f. Approve building permit application from Mike Eckerman, 332 Lakewood Drive, garage.
- g. Approve financial report for May.
- h. Approve bills and authorize payment.

END OF CONSENT AGENDA

SRF Loan for Lagoon Project

Motion by Moeller, second by Steinkamp, to approve **Resolution # 18-34**: "Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$6,700,000. Roll call vote: All ayes. Motion carried.

Lease Agreement

Motion by Toms, second by Woltman, to approve a lease agreement with Dark Horse Haberdashery to place a vending machine for bait on City property. The machine is located along the east wall of the Camp Crescent office. Roll call vote: All ayes. Motion carried.

Insurance Renewal: Property & Liability and Workers Comp

The City Clerk/Administrator led a discussion about the renewal of the City's property & liability insurance and Workers Comp coverage. Last year, the insurance company (ICAP) applied a large increase to the valuation of buildings, but the increased premium was waived for two years. The Council expressed their desire to bid the insurance coverage during the next renewal period.

The City has a liability limit of \$2 million. The Council discussed whether to increase the liability limit. Motion by Woltman, second by Reis, not to increase the City's general liability limit. Roll call vote: All ayes. Motion carried.

Quincy Avenue Patching Project

Sac County would like to coordinate a patching project on Quincy Avenue from Highway 175 south to Lakewood Cut-off. This road is located on the corporate limits and jurisdiction is jointly held between the City and the County. The City's share of the project costs is estimated to be around \$36,000. Sac County offered to accept payment for this project over two fiscal years. Motion by Moeller, second by Reis, to proceed with the Quincy Avenue patching project with payment to be made over the next two fiscal years. Roll call vote: All ayes. Motion carried.

Salaries & Wages

The Council considered wage increases for fiscal year 2018-19. Those positions covered under the Collective Bargaining Agreement will receive a 3% increase. After discussion, it was proposed to also increase the wages of those not covered under the Collective Bargaining Agreement also by 3%. Motion by Woltman, second by Reis, to approve **Resolution # 18-35**: "Resolution Setting Salaries and Wages for Employees of the City of Lake View, Iowa for the Fiscal year Ending June 30, 2019. Roll call vote: Ayes: Reis, Steinkamp, Woltman. Nays: Moeller, Toms. Motion carried..

Discussion Regarding Tax Increment Financing

The City Clerk/Administrator reviewed the financial standing of the Tax Increment Financing fund. It was noted that the City will not receive the full allocation of TIF revenues in FY 2019-20 as the existing debt will be paid off. If the City wishes to collect TIF funds in the future the City will need to identify a project and issue debt to be certified by November 1st. The Council discussed potential economic development projects relating to housing and downtown redevelopment. No action was taken.

City Clerk/Administrator Report.

Street Project: Bill Leners reviewed a proposed street project to place an asphalt overlay on Vine Street from 3rd to 5th and on 6th & Ash Streets from Madison to 5th Streets. It was also proposed to do an asphalt level and seal-coat project on the east portion of Lakewood Drive. Bids will be solicited for these projects.

Motion by Moeller, second by Reis, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:15 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator