

Tuesday, September 5, 2017
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Tuesday, September 5, 2017 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: Bill Leners, Jeremy Behrens, Dave Jennett, John Drilling, Brent Mueggenberg, Connie Aasen, Larry Hauser, and Mark Kruthoff.

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. Approve the tentative agenda.
- b. Approve minutes from August 21st.
- c. Approve bills and authorize payment.

Splash Pad Update

Brent Mueggenberg, Hometown Pride president and member of the Park Board, updated the Council on the Splash Pad project. Brent noted that fundraising was going very well with over \$115,000 raised of the \$145,000 project cost, which includes all site amenities and walkways. Two grants are pending which could fund much of the remainder. Brent stated that the goal is to construct the Splash Pad in spring of 2018. Some site preparation may begin this fall.

Easement from Keith & Kristie Babcock

The City Attorney reviewed a proposed easement over the west 15' of a 50 foot strip of land between Lots 10 and 11 in Drillings North Shore. This is needed for utility purposes. Motion by Woltman, second by Steinkamp, to accept an easement from Keith & Kristie Babcock. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Lagoon Project: Consider Use of Siphon

The Council discussed the possibility of the sanitary sewer crossing under Indian Creek by using a siphon. A siphon would allow the sewer on the north side of the creek to be installed less deep thus saving money on construction, but the siphon would require future maintenance. Motion by Woltman, second by Moeller, not to use a siphon under the creek, but to use a gravity flow system instead. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

2017 Street Project:

Motion by Moeller, second by Reis, to approve Pay Estimate #4 in the amount of \$143,380.36 to Caliber Concrete for the 2017 Street Project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Motion by Steinkamp, second by Reis, to approve the Certificate of Substantial Completion for the 2017 Street Project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Road Use Tax Report

Motion by Woltman, second by Moeller, to approve Resolution # 17-22: Resolution Approving Street Financial Report. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

City Clerk/Administrator Report.

Therapy Animals: The City Clerk/Administrator reported that the P&Z Commission discussed possible changes to zoning codes to allow livestock as therapy animals under certain circumstances. They chose not to recommend any changes. It is recommended that this be addressed as a variance before the Board of Adjustment. This allows examination of each request on a case-by-case basis.

Nuisance update: The City Clerk/Administrator updated the Council on a couple of properties against which nuisance actions are pending.

Union Recertification Vote: The City Clerk/Administrator reviewed the process used for an annual vote to re-certify the collective bargaining agent. As the City did not provide an employee list before a deadline, there will be no recertification election this year.

Bill Leners stated that he is getting prices for rehabbing the water well in Speaker Park and he is working with two electrical engineering firms to obtain proposals for a 2018 Rural Electric improvement project. These proposals will be presented to the Council on October 2nd.

Motion by Steinkamp, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:41 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator