

Monday, April 1, 2019
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, April 1, 2019 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, and Dave Woltman. Councilor Vickie Toms participated via video conference. Absent: Councilor Ken Steinkamp. Also present: Bill Leners, Royce Kemmann, and Jeremy Behrens.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from March 18th
- c. Approve building permit applications for:
 - i. Dale & Christy Boeckman, 175 Crescent Park Drive; rebuild & add onto deck.
 - ii. Scott Onstot, 327 Crescent Park Drive, housing addition & garage.
 - iii. JoAnn Peters, 141 Crescent Park Drive; housing addition & garage.
 - iv. Lyle Tegels, 137 Denison Beach Drive, new home.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Multi-Residential Garbage Fees

Motion by Woltman, second by Moeller, to approve the first reading of **ORDINANCE # 498**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Garbage Billing at Multi-Residential Premises.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Motion by Woltman, second by Moeller, to waive the statutory requirement that ordinances be read at three separate reading. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Motion by Moeller, second by Reis, to finally approve ORDINANCE #498. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Summer Employees

Motion by Moeller, second by Reis, to approve **Resolution # 19-13**: öResolution Hiring Seasonal Employees and Establishing Wages.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Time Clock System.

The City Clerk/Administrator reviewed proposals from two companies to purchase a computerized time management system. The City Clerk/Administrator recommended purchasing a system through G Works, the City's municipal software provider. The initial cost to purchase and install the system is \$3,200. Motion by Reis, second by Woltman, to purchase the system from G Works. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

The City Clerk/Administrator reviewed a proposed standard operating procedure for use of the time management system. The Council was in agreement with the proposed policy. Motion by Woltman, second by Moeller, to send the standard operating procedure for use of the time management system to the Union for a 14-day review as required by the Collective Bargaining Agreement. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Downtown Assessment: Potential Incentives

The City Clerk/Administrator reviewed the City's existing Revolving Loan Fund for façade improvements and the Council discussed ways to revitalize and encourage use of this program. The Council also discussed possible programs to assist with business signage as well as a "micro-grant" program. The Council would like to discuss these options with downtown business owners at a meeting to be held on April 22nd. No action was taken.

City Clerk/Administrator Report.

City-wide Clean-Up Days: Motion by Woltman, second by Reis, to set May 6th & 7th as the dates for City-Wide Clean-Up Days using the same procedures as the past few years. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Councilor Toms expressed her desire to discuss building permit fees. This will be placed on the agenda for the next meeting.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 7:45 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator