

Sunday, April 23, 2023
4:00 p.m.

Special Meeting
Lake View Municipal Building

The Lake View City Council met in special session on Sunday, April 23, 2023 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 4:00 p.m. Roll call was taken: Present: Councilors Dale Boeckman, Mike Frank, Tami Moeller, and Ken Steinkamp. Councilor Dave Woltman participated via telephone. Also present: Jeff Ross, Kay Cates, and Dale Wegner.

Utilities Superintendent Resignation

Motion by Frank, second by Boeckman, to accept the resignation of Utilities Superintendent, Dean Woltman. Roll call vote: All ayes. Motion carried.

Recruitment of Utilities Superintendent.

The Council considered separating the Utilities Superintendent position into Electric and Public Works Superintendents, but decided to proceed with recruitment of a Utilities Superintendent. The Council discussed an annual salary range of \$75,000 to \$100,000, depending on qualifications. Motion by Woltman, second by Moeller, to proceed with recruitment of a Utilities Superintendent. Roll call vote: All ayes. Motion carried.

Contract Water and Wastewater Services

Motion by Boeckman, second by Steinkamp, to approval the proposal from JBE,LLC to provide contract Water and Wastewater Services. Roll call vote: All ayes. Motion carried. The monthly fee is \$950.00.

Hire Utility Floater

Motion by Moeller, second by Frank, to approve **Resolution # 23-22**: “Resolution Hiring Seasonal Employee and Establishing Wage.” Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Resignation

Motion by Steinkamp, second by Moeller, to accept the resignation of City Clerk/Administrator, Scott Peterson. Roll call vote: All ayes. Motion carried.

Recruitment of City Clerk/Administrator.

The Council discussed using a consultant to assist with the recruitment of a new City Clerk/Administrator. Scott Peterson will obtain another proposal for consultant services for the Council to consider.

The Council discussed options for additional staff in the interim while the City Clerk/Administrator position is vacant.

Motion by Boeckman, second by Frank, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 4:59 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator