

Monday, April 3, 2023
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, April 3, 2023 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 Dale Boeckman, Mike Frank, Tami Moeller, Ken Steinkamp, and Dave Woltman.

Also present: Dean Woltman, Jeff Ross, Chris Jochims, Dave Jennett, Dale Wegner, Anji Bennett, Brian Shipley, Marsha Phillips, Sandy Boeckman, Paul & Jane Alesch, Jane Croll, Jim Millenacker, LaJean Olson, Jim & Collette Scott, Russ & Deanne Buddin, Jim & Darlis Jensen, Laurie Westergaard, Connie Aasen, Shirley Phillips, Cliff Wendt, Bret & Mary Ludwig, Hannah Walton and Jeff & Stacy Ryan.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from March 20th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permits

Motion by Steinkamp, second by Boeckman, to approve building permit applications from:

- a. Gene Wassom, 920 6th Street, attached garage.
- b. Brian & Tara Wilson, 214 7th Street, new home.

Roll call vote: All ayes. Motion carried.

Fence Permits

Motion by Steinkamp, second by Moeller, to approve fence permit applications from:

- a. Shawn Cook, 703 3rd Street.
- b. Nicholas Mabe, 563 Sunset Drive.

Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Outlot 20: The City is now the owner of Outlot 20. The City Clerk/Administrator discussed next steps in the clean-up of this property. The Council instructed the City Clerk/Administrator to obtain prices from excavation contractors to clean up the property to such an extent that the property can be mowed and maintained.

Marketing: Site Selector Magazine, a publication used by companies to assist in selecting sites for new or expanding businesses, is preparing a special section on RAGBRAI. They are offering advertising opportunities to some of the communities the route passes through. Motion by Steinkamp, second by Moeller, to place a half-page ad in Site Selector magazine for \$3,500. Roll call vote: Ayes: Boeckman, Moeller, Steinkamp, Woltman. Nays: Frank. Motion carried.

FY 2023-24 Budget

At 7:10 p.m. Mayor Westergaard opened the public hearing regarding the proposed FY 2023-24 Budget. The City Clerk/Administrator reviewed the budgeted revenues and expenses. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:12 p.m.

Motion by Woltman, second by Steinkamp, to approve **Resolution # 23-16**: “Resolution Approving the FY 2023-24 Budget.” Roll call vote: All ayes. Motion carried.

Community Center Support

The Council considered a resolution reaffirming the City’s financial commitment to the Community Center project. It was proposed that the City would assure that the funds were available for the project when 90% of the project funds had been raised or pledged. Several members of the public spoke against this resolution, as it would permit existing TIF funds to be spent on the Highway 175 Water Main project with the promise to reimburse these funds in the future, noting that resolutions can subsequently be changed. The Council considered the resolution after removing the requirement that 90% of the funds be raised or pledged. Motion by Frank, second by Boeckman, to approve **Resolution # 23-17**: “Resolution Affirming Financial Commitment to Lake View Community Center Project.” Roll call vote: Ayes: Boeckman, Frank, Woltman. Nays: Moeller, Steinkamp. Motion carried.

Highway 175 Water Main Financing

Motion by Boeckman, second by Frank, to approve **Resolution # 23-18**: “Resolution relating to the financing of proposed projects to be undertaken by the City of Lake View, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code.” Roll call vote: All ayes. Motion carried.

Highway 175 Water Main Project

Pay Estimate #1: Motion by Boeckman, second by Frank, to authorize the payment of Pay Estimate #1 to JetDrain & Excavating, LLC in the amount of \$477,360.75. Roll call vote: All ayes. Motion carried.

EDA Reimbursement Request #1: Motion by Boeckman, second by Frank, to authorize the submission of EDA Reimbursement Request #1. Roll call vote: All ayes. Motion carried.

RAGBRAI Committee

Motion by Steinkamp, second by Boeckman, to approve Resolution # 23-19: “Resolution Forming a City RAGBRAI Committee.” Roll call vote: All ayes. Motion carried.

Commercial Dock

Brian Shipley presented a request to the Council to permit a Commercial Dock at 103 & 105 E. Shore Drive. There is an existing commercial dock on easterly-adjacent property which Mr. Shipley proposes to move about 60’ to the west and access from his residential property. As this would be a commercial dock accessed from residentially zoned property, the Iowa DNR requires City Council approval prior to issuing the permit.

The Council discussed whether issuing this commercial dock permit would set precedent for the issuance of other commercial permits from residential properties in the future. The Council discussed “grandfathering” existing commercial docks in residential zones, but not allowing additional commercial docks from residential properties in the future. The City Clerk/Administrator was instructed to write this as a policy for future Council consideration.

Motion by Moeller, second by Frank, to approve the request from Brian Shipley, 103 & 105 E. Shore Drive, for a commercial dock in a residential zone. Roll call vote: All ayes. Motion carried.

Black Hawk Recreation Rentals Lease

The Council considered the renewal of a lease with Sandy Boeckman for the operation of Black Hawk Recreation Rentals from City-owned property in Town Bay. The monthly lease fee would increase from \$20 to \$75 for May through October, 2023. Sandy would pay \$20 per month for the time the building was on site from November, 2022 through April, 2023.

Motion by Moeller, second by Boeckman, to enter into a lease agreement with Sandy Boeckman for Black Hawk Recreation Rentals. Roll call vote: All ayes. Motion carried.

Motion by Boeckman, second by Frank, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 7:56 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator