Monday, April 22, 2024 5:30 p.m. Regular Meeting Lake View Municipal Building

The Lake View City Council met in regular session on Monday, April 22, 2024 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 5:30 p.m. Roll call was taken: Present: Councilors Dale Boeckman, Mike Frank, Jim Jensen, and Dave Woltman, Absent Ken Steinkamp

Also present: Jason Butler, Chief Jochims, Eric Haakenson, Nick Mabe, Kristy Wefers, Charlotte Copp, Vickie Toms.

Mayor Westergaard opened the meeting by thanking the Blackhawk Men's Club for donating and planting the trees in the Campground.

City Administrator Theresa Pudenz requested to amend the agenda to include Resolution #2024-20; "Resolution Hiring Public Works Employee and Establishing Wage."

### Consent Agenda

Motion by Woltman, second by Boeckman to approve the consent agenda. Roll call vote: Ayes: Woltman, Boeckman, Frank and Jensen Absent: Steinkamp Motion carried.

- a. Approve or amend the tentative agenda.
- b. Approve minutes from April 1<sup>st</sup>, Regular meeting.
- c. Approve financial report for March, 2024.
- d. Approve bills and authorize payment.

### City Administrator Report

The City Administrator updated the Council regarding the Rural Iowa Summit, Camp Crescent opening day, seasonal help interviews, the State Electric reports and the progress on the Community Center.

### Utility Director Report

The Utilities Director updated the Council on the cleaning of the clear well, moving the stone pillar, the IDNR water supply inspection and tree trimming.

### Police Chief

Chief Jochims gave an update on the K-9 training and certification.

### Fiscal Year 2024-2025 Budget Hearing

At 5:44 p.m., Mayor Westergaard opened the public hearing on FY 2024-25 Budget. No written or oral comments were received. Mayor Westergaard closed the public hearing at 5:44 p.m.

### Fiscal Year 2024-2025 Budget

Motion by Woltman, second by Jensen to approve **Resolution 2024-16:** "Resolution to Approve the City of Lake View Budget for the Fiscal Year ending June 30, 2025" Roll call vote: Ayes: Woltman and Jensen Nays: Frank and Boeckman Absent: Steinkamp Motion failed

### Building permit applications:

Motion by Frank, second by Woltman to approve the building permit applications from

- a. Nick Mabe, 563 Sunset Dr, New guest house
- b. Mark Gary, 240 E. Shore Dr., Pergola

Roll call vote: Ayes: Frank, Woltman, Boeckman and Jensen Absent: Steinkamp Motion carried

## White Dodge Charger

Discussion was held regarding the marking of the white dodge charge.

## Brian Gerdes Construction Agreement

Motion by Jensen, second by Frank to approve **Resolution 2024-17:** "Resolution Approving Agreement with Brian Gerdes Regarding Refundable Advance for Construction of Underground Electric Service." Roll call vote: Ayes: Jensen, Frank, Boeckman and Woltman Absent: Steinkamp Motion carried.

### Hiring Seasonal Employees

Motion by Woltman, second by Boeckman to approve **Resolution 2024-18:** "Resolution Hiring Seasonal Employees and Establishing Wages." Roll call vote: Ayes: Woltman, Boeckman, Frank and Jensen Absent: Steinkamp Motion carried.

### Development Agreement

Motion by Boeckman, second by Jensen to approve **Resolution 2024-19:** "Resolution Approving Development Agreement and Real Estate Contract with Corey Weber for The City of Lake View Lot 7 Broughton's Terrace." Roll call vote: Ayes: Boeckman, Jensen, Frank and Woltman Absent: Steinkamp Motion carried.

## Public Works Employee

Motion by Boeckman, second by Frank, to approve **Resolution 2024-20:** "Resolution Hiring Public Works Employee and Establishing Wage." Roll call vote: Ayes: Boeckman, Frank, Jensen and Woltman Absent: Steinkamp Motion carried.

### Business Property Improvement Grant Program

Motion by Woltman, second by Boeckman to approve a business property improvement grant in the amount of \$5,000.00 for Houdini's Soda Fountain. Roll call vote: Ayes: Woltman, Boeckman, Frank and Jensen. Absent: Steinkamp Motion carried.

# Iowa DNR Inspection Report Lake View Water Supply

Utilities Director Jason Butler reviewed the IDNR Water Supply Inspection report summary with the Council.

Motion by Boeckman, second by Frank, to adjourn. On vote: All ayes Motion carried. Meeting adjourned at 6:08 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk