The Lake View City Council met in regular session on Monday, August 19, 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 Mike Frank, Jim Jensen, Kenny Steinkamp, Dale Boeckman and Dave Woltman

Also present: Jason Butler, Eric Haakenson, Chief Athan, Colton Selk, Randy Nuetzman, Jeff & Emily Meyer, George Morhauser and Sue Barney

Public Forum

Randy Nuetzman thanked the Council for their help with his property.

Consent Agenda

Motion by Woltman, second by Frank to approve the consent agenda. Roll call vote: Ayes: all ayes Motion carried

Approve or amend the tentative agenda.

- a. Approve minutes from August 5 meeting.
- b. Approve bills and authorize payment.

Utilities Director

The Utilities Director updated the Council on replacing water meters, the lift station panels and the boring for the electricity to the Community Center.

City Administrator Report

The City Administrator reported on the Community Center Board meeting and other administrative issues.

Police Report

Chief Athan updated the Council regarding the departments Alert training, vehicle repairs, fire arms training and several emergency plan meetings.

Building Permit Applications

Motion by Frank, second by Jensen to approve the building permit application from:

a. Randy Nuetzman, 906 7th St., storage shed

Roll call vote: Ayes: All ayes Motion carried

Historical Preservation Committee

Motion by Frank, second by Jensen to approve repairs to the West Stone Pier by Paul Henry Masonry in the amount of \$13,200.00. Roll call vote: Ayes: All ayes Motion carried

Police Vehicle Graphics

Motion by Woltman, second by Frank to approve the estimate from Twisted Graphics in the amount of \$3,000.00 to put decals on the patrol vehicles. Roll call vote: Ayes: All ayes Motion carried.

Wastewater Treatment Plant

Motion by Boeckman, second by Steinkamp to close out the SRF Loan for the Wastewater Treatment Plant and to Accept the Project. Roll call vote: Ayes: All ayes Motion carried

Sande Construction Pay Application #3A

Motion by Woltman, second by Steinkamp to a approve pay application #3A in the amount of \$88,579.08 to Sande Construction for the Community Center. Roll call vote: Ayes: Woltman, Steinkamp, Jensen and Boeckman Nays: Frank Motion carried

Public Hearing

Motion by Jensen, second by Woltman to approve **Resolution 2024-30**: "Resolution setting the date for a public hearing and additional action on proposal to enter into a General Obligation Corporate Purpose Agreement and to borrow money thereunder." Roll call vote: Ayes: All ayes Motion carried.

Water Ordinance

The City Administrator reviewed a draft of proposed changes to Ordinance No. 532

Sewer Ordinance

The City Administrator reviewed a draft of proposed changes to Ordinance No. 533

Motion by Woltman, second by Boeckman, t Meeting adjourned at 6:53 p.m.	o adjourn. Or	n vote: A	All ayes	Motion carried.
John Westergaard, Mayor	Kay Cates	Kay Cates, City Clerk		