The Lake View City Council met in regular session on Monday, August 05, 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, Joe & Kayan Hewitt, Linda Malasek, Nixie Hilpipre, Jeff & Emily Meyer, Dale Wegner, JEO group.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from July 15 regular and July 19 special meetings.
- c. Approve bills and authorize payment.
- d. Approve liquor license for Outcast LLC. dba Lake View Redemption & Liquor Store
- e. Approve liquor license for Lucky Wife Wine Slushies

<u>Utilities Director report</u>

The Utilities Director updated the Council on issues with the clear well, and sewer main problems on Denison Beach Dr. He also reported on storm clean up, the water plant service line and tree removal.

City Administrator Report

The City Administrator reported on Water Carnival wrap up, police officer recruitment, grant reports and the meeting with the WAPA representative.

Police Chief Report

Chief Athan updated the Council on the departments calls for service and the success of Cone with a Cop event at Houdini's.

Building Permit Applications

Motion by Woltman, second by Jensen to approve building permit applications from:

- a. Chad Roesler, 211 Crescent Park Dr., new house
- b. James Tiefenthaler, 114 Harbor Dr., concrete patio
- c. Sac Leasing Corp., 147 Lakewood Dr., concrete driveway

Roll call vote: Ayes: All ayes Motion carried

JEO Engineering Group

Noah Dryden and several interns with JEO Engineering presented the plans on a proposed Water/Sewer Extension on HWY 175.

Nuisance Hearing: 103 High Street

Motion by Woltman, second by Jensen to allow the nuisance at 103 High St., to stand. Roll call vote: Ayes: Woltman, Jensen and Steinkamp Nays: Boeckman and Frank Motion carried

Building Permit Forms

Motion by Boeckman, second by Jensen to increase the inspections for building permits to 3 or 4 per permit. Roll call vote: Ayes: All ayes Motion carried

Street Closure August 17/The Corral

Motion by Frank, second by Steinkamp to approve a street closure for The Corral for a bags tournament on August 17th. Roll call vote: Ayes: All ayes Motion carried

Axon Transcription Software

Motion by Boeckman, second by Woltman to approve the purchase of Axon transcription software for the police department at an annual cost of \$1083.36 for 5 years. Roll call vote: Ayes: All ayes Motion carried

Part-time Police Officer

Motion by Steinkamp, second by Jensen to approve **Resolution 2024-28**: "Resolution Hiring A Part-Time Police Officer and Establish Wages" Roll call vote: Ayes: All ayes Motion carried

Sale of City Property

Motion by Boeckman, second by Frank to approve **Resolution 2024-29**: "Resolution Authorizing The Sale Of City Property Not Needed For Public Use By Public Auction, Notice Of Intent To Sell City Property, Notice Of Public Hearing To Sell City Property And Setting Date For Public Hearing And Public Auction." Roll call vote: Ayes: All ayes Motion carried

DOT Roadway Maintenance Agreement

Motion by Woltman, second by Frank to approve the DOT Roadway Maintenance Agreement for Blackhawk State Park. Roll call vote: Ayes: All ayes Motion carried

General Insurance Renewal

Motion by Woltman, second by Frank to approve the General Liability Insurance Renewal with Wicker Insurance/ICAP in the amount of \$93,284. Roll call vote: Ayes: All ayes Motion carried

Sande Construction Pay Application #4

Motion by Woltman, second by Steinkamp to approve Pay Application #4 in the amount of \$106,434.74 to Sande Construction of Community Center. Roll call vote: Ayes: Woltman, Steinkamp, Jensen and Boeckman Nays: Frank Motion carried

Community Center Inspection Report

The Council reviewed the Inspection report from Veenstra & Kimm Inc., on the Community Center Construction.

Community Center Board Appointments

Motion by Woltman, second by Jensen to approve Brent Mueggenberg, Mary Ludwig, Jeff Meyer, Jodi Grote and Nixie Hilpipre as the Community Center board members. Roll call vote: Ayes: Woltman, Jensen, Steinkamp and Boeckman Nays: Frank Motion carried

Bond Discussion

The City Administrator reviewed with the Council several items to be included in a G.O. Bond.

Motion by Boeckman, second by Stein	nkamp, to adjourn.	On vote:	All ayes	Motion carried.	Meeting
adjourned at 7:10 p.m.					
John Westergaard, Mayor	Mayor Kay Ca		lerk		