The Lake View City Council met in regular session on Monday, December 18, 2023 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, Tami Moeller, Ken Steinkamp, Dale Boeckman and Dave Woltman.

Also present: Chief Chris Jochims, Dale Wegner, Jason Butler, Jim Jensen, Darlis Jensen, Jeremy Cromwell, Corey Weber and Scott Schwaller.

# Public Forum

Jeremy Cromwell addressed the Council regarding the recently adopted parking ordinance.

# Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from December 4 regular meeting, December 12 special meeting
- c. Approve financial report for November
- d. Approve bills and authorize payment.
- e. Approve liquor license for TSSW LLC

#### Emergency radio from Alpha Wireless

Motion by Frank, second by Moeller to purchase an emergency radio in the amount of \$3563.62 from Alpha Wireless. Roll call vote: Ayes: all ayes Motion carried

# Vegetation Management Agreement with the Iowa DNR

Motion by Woltman, second by Boeckman to approve the vegetation management agreement with the Iowa DNR. Roll call vote: Ayes: all ayes Motion carried

## Dock Management Agreement with the Iowa DNR

Motion by Boeckman, second by Moeller to approve the dock management agreement with the Iowa DNR. Roll call vote: Ayes: all ayes Motion carried

#### Healy Excavating Final Pay Estimate

Motion by Steinkamp, second by Moeller to accept the retention pond project and approve the final pay application in the amount of \$5101.49 with Healy Excavating. Roll call vote: Ayes: Moeller, Steinkamp, Woltman and Boeckman Nays: Frank Motion carried

## Administrator Report

The City Administrator updated the Council regarding work on next years budget, the recent Fire department trustee meeting, new opportunities for grant funding for electric and progress with Calhoun & Burns on the bridge replacement project.

#### **Utilities Director Report**

The Utilities Director updated the Council on projects that had been completed and provided additional information to the Council regarding the completed repairs of the manhole on Lake St., and the Fire Hydrant on S. State Rd. Recent projects include trimming trees and truck maintenance.

### Police Chief Report

Chief Jochims updated the Council on the status of the black charger.

## **Closed Session**

Motion by Frank, second by Boeckman to enter Closed Session per Iowa Code §21.5(1)(j) Roll call vote: Ayes: all ayes Motion carried. The Council entered closed session at 5:59 pm.

Motion by Woltman, second by Steinkamp to re-enter open session. Roll call vote: Ayes: all ayes Motion carried. The Council re-entered open session at 6:11 pm.

# Set public hearing date

Motion by Woltman, second by Steinkamp to set a public hearing date of February 5, 2023 for the sale of 203 Broughton Blvd. Roll call vote: Ayes: all ayes Motion carried

# Proposals for 203 Broughton Blvd

Motion by Woltman, second by Steinkamp to accept the proposal from Travis Schmitt for \$2600.00. Roll call vote: Ayes: all ayes Motion carried

## Oath of Office

The oath of office was administered to Mayor Elect John Westergaard, Council Members Elect Ken Steinkamp & Jim Jensen

Motion by Woltman, second by Boeckman, to as Meeting adjourned at 6:19 p.m.	djourn. On vote: Ayes: all ayes	Motion carried.
John Westergaard, Mayor	Kay Cates, City Clerk	