

Wednesday, December 4, 2024
5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Wednesday, December 4, 2024 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 5:31 p.m. Roll call was taken: Present: Councilors Dave Woltman, Jim Jensen, Kenny Steinkamp, Dale Boeckman (participated by phone). Absent: Mike Frank.

Also present: Jason Butler, George Athan, Eric Haakenson, Jeff & Emily Meyer, Brandy Wilson, Ryan Huegerich and Dale Wegner.

Public Forum

Emily Meyer spoke on behalf of the Tour of Homes, looking for volunteers for the event.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from November 20 regular meeting
- c. Approve bills and authorize payment.

Utilities Director Report

Utilities Director Jason Butler updated the Council on the repairs to the high service pump, setting of a new transformer, hauling of crushed concrete and equipment repairs.

City Administrator Report

City Administrator Theresa Pudenz reported on the completion of the Annual Financial Report, the Street Finance Report and the interviews for the Community Center Manager.

Police Chief Report

Chief Athan reported on the departments calls for service, participating in a school training program and the County Crime Stoppers program.

Building Permits

Motion by Woltman, second by Steinkamp to approve the building permit application from:

- a. Pineapple Flip – Revised Building Permit – Garage

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

Resolution for Community Center Manager

Motion by Woltman, second by Jensen to approve **Resolution 2024-40**: “Resolution Hiring a Part-Time Community Center Manager and Establishing Wages.” The Council hired Theresa Wickland at an hourly rate of \$24.00. Roll call vote: Woltman, Jensen, Steinkamp and Boeckman Absent: Frank Motion carried.

Community Center Pay Application No. 8

Motion by Steinkamp, second by Jensen to approve pay application #8 in the amount of \$184,995.32 to Sande Construction for the Community Center Project. Roll call vote: Ayes: Steinkamp, Jensen, Boeckman and Woltman Absent: Frank Motion carried

Community Center Tables

Motion by Jensen, second by Steinkamp to purchase 30 round tables, and 30 rectangle tables from MityLite with carts for \$35,293.6. Roll call vote: Ayes: Jense, Steinkamp, Boeckman and Woltman Absent: Frank Motion carried

Community Center Chairs

Motion by Jensen, second by Steinkamp to purchase 500 chairs and a dolly from Prairie Event Center for \$31,690.00. Roll call vote: Ayes: Jensen, Steinkamp, Boeckman and Woltman Absent: Frank Motion carried

Northwest Water Main Loop

Motion by Woltman, second by Jensen to approve **Resolution 2024-41**: “Resolution Accepting Work Covering the Northwest Water Main Loop.” Roll call vote: Ayes: Woltman, Jensen, Boeckman and Steinkamp Absent: Frank Motion carried

Northwest Water Main Loop Pay Estimate No. 3

Motion by Jensen, second by Boeckman to approve pay estimate #3, final payment to GM Contracting in the amount of \$12,360.87. Roll call vote: Ayes: Jensen, Boeckman, Steinkamp and Jensen Absent: Frank Motion carried.

Northwest Water Main Loop Pay Estimate No. 4

Motion by Woltman, second by Boeckman to approve pay estimate #4, retainage to GM Contracting in the amount of \$11,237.40. Roll call vote: Ayes: Jensen, Boeckman, Steinkamp and Jensen Absent: Frank Motion carried.

FY 2024 Annual Financial Report

Motion by Steinkamp, second by Jensen to approve the FY2024 Annual Financial Report. Roll call vote: Ayes: Steinkamp, Jensen, Boeckman and Woltman. Absent: Frank Motion carried.

FY 2024 Street Finance Report

Motion by Boeckman, second by Jensen to approve the FY2024 Street Finance Report. Roll call vote: Ayes: Boeckman, Jensen, Steinkamp and Woltman. Absent: Frank Motion carried.

FY 2024 Annual Urban Renewal Report

Motion by Jensen, second by Boeckman to approve the FY2024 Annual Urban Renewal Report. Roll call vote: Ayes: Jensen, Boeckman, Steinkamp and Woltman. Absent: Frank Motion carried.

Closed Session

Motion by Steinkamp, second by Woltman to enter into Closed Session Per Iowa Code 21.5(1)(j) Sale of particular real estate. Roll call vote: Ayes: Steinkamp, Jensen, Boeckman and Woltman. Absent: Frank Motion carried. The Council entered closed session at 5:47 p.m.

Motion by Woltman, second by Jensen to re-enter open session. Roll call vote: Ayes: Woltman, Jensen and Steinkamp Absent: Frank and Boeckman Motion carried. The Council re-entered open session at 6:11 p.m.

Motion by Woltman, second by Jensen to adjourn. On vote: All ayes Motion carried. Meeting adjourned at 6:11 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk