

Monday, December 4, 2023
5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, December 4, 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 Dale Boeckman, Mike Frank, Ken Steinkamp, Dave Woltman and Tami Moeller

Also present: Jason Butler, Dale Wegner, Brent Mueggenberg

Consent Agenda

The City Administrator received a request to amend the consent agenda to include a Board of Adjustment application. Motion by Frank, second by Woltman to amend and approve the consent agenda, with the addition of the Board of Adjustment application. Roll call vote: Ayes: all ayes. Motion carried

- a. Approve or amend the tentative agenda.
- b. Approve minutes from November 20 regular meeting and November 28 Special meeting
- c. Approve bills and authorize payment.

Resolution 2023-53

Motion by Woltman, second by Steinkamp, to approve **Resolution #2023-53**: “Resolution Rescinding Resolution 2023-52 Construction of Certain Public Improvements.” Roll call vote: Ayes: all ayes Motion carried.

Real Estate Contract and Development Agreement

Motion by Woltman, second by Moeller to approve the real estate contract and development agreement with Suds & Duds LLC. Roll call vote: Ayes: all ayes Motion carried.

Board of Adjustment Appointment

Motion by Frank, second by Boeckman to approve the appointment of Randy Schulte to the Board of Adjustment to full fill the unexpired term of Jerry Waldrop. The term will expire on February 28, 2024.

Utilities Director Report

The Utilities Director updated the Council on projects that had been completed and provided additional information to the Council regarding water meters, the fire hydrant and manhole repairs, and the chloride study.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 5:50 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk