Monday February 3, 2025 5:30 p.m.

Regular Meeting Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 3, 2025 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 Dave Woltman, Jim Jensen, Dale Boeckman and Mike Frank. Ken Steinkamp participated by phone.

Also present: Jason Butler, George Athan, Greg Siemann, John Reglein, Cliff Wendt, Jeff Meyer, Brent Mueggenberg, Teresa Wickland, Jeff Grindle, Bret Crabb, Dave Jennett, Tammy Riedell, and Dale Wegner.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from January 20 regular meeting and January 27 Special meeting.
- c. Approve bills and authorize payment.

Consider Business Property Improvement Grant Program - Jeff Grindle/The Corral

Discussion was held with the property owner considering the "Garage Door" that he plans to install in place of the front window. He also told the council other improvements he plans with new windows, tuckpointing the building and other interior renovations. Motion by Jensen, second by Boeckman to approve \$5000 Business Improvement Grant. Roll call vote: Ayes; all. Motion carried.

Consider support for IDED Application for Catalyst Grant - Jeff Grindle/The Corral

Motion by Steinkamp, second by Jensen to support the application to the State of Iowa Catalyst Grant along with an additional \$20,000 as the city's contribution if the grant is awarded. Roll call vote: Ayes: all. Motion carried.

Note: Ken Steinkamp left the meeting by phone for closed session at 5:52

Closed Session - Iowa Code Section 21.5(1)(j) Discussion of Sale or Purchase of Real Estate

Motion by Frank, second by Jensen to enter into closed session. Roll call vote: Frank; aye; Jensen, aye; Boeckman, aye; Woltman, aye. Motion carried. Council entered closed session at 5:53PM.

Council entered back into open session at 6:19 No action was taken subject to further negotiation.

Ken Steinkamp entered the meeting by phone at 6:20

Utilities Director report

Utilities Director Jason Butler reported on tree removal, meeting with JEO on funding sources for water project, staff evaluations, and meeting with DGR Engineering on electric rate study and system upgrades.

City Administrator Report

City Administrator Theresa Pudenz reported that JEO has received the tentative go ahead to file an intended use plan to Iowa Finance Authority for Phase 1 of the water project to include a new well and water meter replacement across the system. This is the first step in sourcing funding from the State Revolving Fund to meet the immediate need of a second well. She also reported the preliminary results from the electric rate study should be available in the next few weeks.

Police Chief report

Chief Athan reported on the departments calls for service and the process of reviewing some city ordinances.

Consider Quotes for ice machine - Community Center

Motion by Woltman, second by Jensen to approve the purchase of the Manitowoc IYT0500A ice machine and ice bin from Wilson Restaurant Supply for an estimated cost of \$6032 with installation. Roll call vote; Ayes; all. Motion carried.

Discussion on changes to golf cart ordinance

Police Chief George Athan reported on a need for a more specific golf cart ordinance requesting the council consider exact rules for driver age as well as occupancy. He also stated the rules of the road should apply to golf carts just the same, including child restraints. He proposed to council to raise the fee to \$25.00 with a color-coded tag per year for easy payment identification. Chief Athan will work with Administrator Pudenz to write an amendment to the ordinance for consideration.

Consider City Administrator resignation

Motion by Boeckman, second by Frank to accept Theresa Pudenz's resignation as City Administrator effective March 21, 2025. Roll call vote; Ayes; all. Motion carried. Boeckman expressed thanks for her extended notice and wished her well.

Budget Work Session

Administrator Pudenz stated with the absence of City Clerk Kay Cates due to illness, the budget work session be postponed until the week of February 17 when Pudenz returns from vacation.

Motion by Woltman, second by Jensen to adjourn. On vote: Ayes; all. Motion carried. Meeting adjourned at 6:54 p.m.

John Westergaard, Mayor

Theresa Pudenz, City Administrator