The Lake View City Council met in regular session on Monday, February 26, 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, Ken Steinkamp, Dave Woltman and Dale Boeckman.

Also present: Dale Wegner, Eric Haakenson, Jason Butler, Dick & Jane Croll, Chris Jochims, George Athan, Waunita Tegels, Judy Kramer, Maggie Pudenz, Trent Iversen, Tami Moeller, Mark Kruthoff, Carter Mabe, Nick Mabe, Cindy Finley, Brandi Wilson, Chris Mason, Russ & DeAnn Buddin, Connie Aasen, George Morhauser, Dean Stock, Bret & Mary Ludwig, Laurie Westergaard, Brent Mueggenberg, Scott Onstot, Hannah Walton, Gary Renze, Jim & Beth Noethe, Lisa Mohr, Bob Cleveland, Andrew & Kirsten Phillips, Bill & Joyce Farley and Mary Ann Peters.

## **Award of Construction Contract**

Motion by Jensen, second by Steinkamp to approve "Resolution 2024-10 MAKING AWARD OF CONSTRUCTION CONTRACT FOR LAKE VIEW COMMUNITY CENTER PROJECT." Roll call vote: Ayes: Jensen, Steinkamp and Woltman Nays: Boeckman and Frank Motion carried.

## Approve Construction Contract and Bond

Motion by Jensen, second by Steinkamp to approve "Resolution 2024-11 APPROVING CONSTRUCTION CONTRACT AND BOND FOR COMMUNITY CENTER PROJECT." Roll call vote: Ayes: Jensen, Steinkamp and Woltman Nays: Boeckman and Frank Motion carried.

# Change Order No. 1

The Council discussed the Consideration of approval of Change Order No. 1, removing the garage as part of the Lake View Community Center Project. It was decided to postpone any action for several weeks.

#### Community Center Engineering Costs

Motion by Steinkamp, second by Jensen to approve payment of \$32,806.54 to Veenstra & Kimm for engineering fees to date for the Lake View Community Center Project. Roll call vote: Ayes: Jensen, Steinkamp and Woltman Nays: Boeckman and Frank Motion carried.

### **Engineering Services Proposal**

Motion by Steinkamp, second by Woltman to approve the proposal of engineering services during construction for Veenstra & Kimm in the amount of \$42,8883.00. Roll call vote: Ayes: Jensen, Steinkamp and Woltman Nays: Boeckman and Frank Motion carried.

### Police Canine Program

Motion by Steinkamp, second by Frank to approve the purchase of a Police Canine with Donations. Roll call vote: All ayes Motion carried.

# **Budget Work Session**

The City Administrator presented the proposed FY 24-25 budget for the Police Department and discussed the City's levy amount for FY 24-25.

John Westergaard, Mayor	Kay Cates, City Clerk		