The Lake View City Council met in regular session on Monday, February 19, 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 Dale Boeckman, Mike Frank, Jim Jensen, Ken Steinkamp, and Dave Woltman. Also present: Jason Butler, Chief Jochims, Dale Wegner, Mary Ludwig, Judy Kramer, Brent Mueggenberg, Connie Aasen, George Athan, DeAnn Buddin, Russ Buddin, Jane Croll, Chris Brotherton, Eric Haakenson, Jean Huegerich, Paul Alesch, Jane Alesch, Mark Kruthoff, Darlis Brincks Jensen, Dianne Fikkert and Gary Renze.

Mayor Westergaard began the meeting presenting an accommodation to Detective George Athan for outstanding service to the Lake View Police Department and the Cities of Lake View and Wall Lake.

Consent Agenda

Motion by Steinkamp, second by Jensen to approve the consent agenda. Roll call vote: All ayes Motion carried.

- a. Approve or amend the tentative agenda.
- b. Approve minutes from January 29th regular meeting & February 12th special meeting.
- c. Approve financial report for January, 2024.
- d. Approve bills and authorize payment.

Building Permit Application

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

a. Randy & Chris Blake, 124 Lake St., Deck, Concrete & Retaining wall Roll call vote: All ayes Motion carried.

Water Plant Aerator

Motion by Boeckman, second by Steinkamp to approve the quote from Viking in the amount of \$8500.00 to clean the clear well and repair the aerator at water plant. Roll call vote All ayes Motion carried.

Storm Water Repair

Motion by Boeckman, second by Jensen to approve the quote from Blackhawk Construction in the amount of \$21,113.00 to repair the storm drain on Harbor Drive. Roll call vote: Ayes: Boeckman, Jensen, Frank and Woltman Abstain: Steinkamp Motion carried

Trail/sidewalk Extension

Motion by Woltman, second by Boeckman to support a trail/sidewalk extension with the bridge replacement on High Street. Roll call vote: All ayes Motion carried.

Development Agreement with Suds & Duds

Motion by Frank, second by Woltman to approve **Resolution # 24-9:** "Resolution Approving Development Agreement with Suds & Duds, LLC." Roll call vote: All ayes Motion carried.

Administrator Report

The City Administrator updated the Council on the continued progress with the Budget and the Community Center.

<u>Utilities Director Report</u>

The Utilities Director updated the Council on the water leak at Lakewood, sign installation, the electric fault at Golf Products and snow removal.

Police Chief Report

Chief Jochims reviewed with the Council the departments calls' for service, charges filed, the active shooter training at the school and the escort for the two ESC state qualifying wrestlers.

Community Center Bids

The Hometown Pride Committee gave the Council an update on their fundraising efforts, including their revenue and expenses to date. The Council elected to defer any decision or action regarding the bids until the February 26th 2024.

Budget Work Session			
The City Administrator presented the propo	sed FY 24-25 bud	get for the	Community Center
Motion by Jensen, second by Woltman, to a Meeting adjourned at 6:25 p.m.	djourn. On vote:	All ayes	Motion carried.
John Westergaard, Mayor	Kay Cates, C	City Clerk	