The Lake View City Council met in regular session on Monday, January 20, 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, Kenny Steinkamp, Dale Boeckman and Mike Frank. Absent: Jim Jensen

Also present: Jason Butler, George Athan, Chris Brotherton, Jim Wissler, Jeff and Emily Meyer, Noah Dryden, Caleb White, Leah Boudreau and Dale Wegner.

#### Public Forum

Chris Brotherton, President of the Lake View Community Club presented their FY2025-26 budget request. The LVCC requested \$17,500.00, to fund community advertising and to fund the community marketing position

### Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from January 2 special, January 6 regular and January 11 Special meeting.
- c. Approve December 2024 financial report.
- d. Approve bills and authorize payment.

# JEO Engineering-Water Study

Noah Dryden, Caleb White and Leah Boudreau with JEO Engineering reviewed the findings on the water study.

### **Utilities Director report**

Utilities Director Jason Butler reported on tree removal and equipment repairs

## City Administrator Report

City Administrator Theresa Pudenz discussed the High St. bridge project, some grant applications, the budgets.

## Police Chief report

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

#### Personnel Policy

The Council discussed making changes to the personnel policy regarding residency requirement, no action was taken.

#### Pay Application

Motion by Steinkamp, second by Boeckman to approve partial payment application No.9 to Sande Construction in the amount of \$85,927.29 for the Community Center construction. Roll call vote: Ayes: Steinkamp, Boeckman, Woltman Nays: Frank Absent: Jensen Motion carried

#### Buena Vista University

Motion by Boeckman, second by Frank to approve the Memorandum of Understanding for a Strategic Partnership with Buena Vista University. Roll call vote: Ayes: Boeckman, Frank, Woltman and Steinkamp Absent: Jensen Motion carried

# **Business Property Improvement Grant Program**

This was tabled until such time as the property owner could be present.

## **IDED Application for Catalyst Grant**

This item was tabled until such time as the property owner could be present.

## Development Agreement Draft

The Council reviewed a draft of the development agreement for the housing project for Outlot 20

## **Budget Work Session**

The budget work session was postponed until the next meeting.

Motion by Frank, second by Steinkamp to adjourn. On vote: All ayes Motion caried. Meeting adjourned at 7:57 p.m.

John Westergaard, Mayor	Kay Cates, City Clerk