

Monday, January 15, 2024
5:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, January 15, 2024 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 5:01 p.m. Roll call was taken: Present: Councilors Mike Frank, Jim Jensen, Ken Steinkamp, and Dave Woltman. Councilor Dale Boeckman was absent. Also present: Jason Butler, Dale Wegner, Lorraine Peterson, Judy Kramer, Jean Huegerich, Deann Buddin, MaryAnn Tjaden, Chris Brotherton and Eric Haakenson.

Consent Agenda

Motion by Woltman, second by Steinkamp to approve the consent agenda. Roll call vote: Ayes: Woltman, Steinkamp, Jensen and Frank. Absent: Boeckman Motion carried.

- a. Approve or amend the tentative agenda.
- b. Approve minutes from January 2nd regular meeting & January 8th special meeting.
- c. Approve financial report for December, 2023.
- d. Approve bills and authorize payment.

FY 2024-25 Budget Requests

Library Board of Trustees

Library Board of Trustees, Board President Judy Kramer presented the Library's annual report and budget request. They propose a budget of \$79,410.00, an increase of 3.25% for salaries.

Lake View Community Club

Chris Brotherton, Community Club President, presented the Club's budget request of \$17,500 to fund community advertising and to fund the community marketing position.

COG Housing Trust Fund Budget Request

The City Administrator relayed a request from the COG Housing Trust Fund for a budget allocation of \$1,000 to match a large grant used to provide housing assistance for low-to-moderate income persons.

Lakeshore Drive Project

Motion by Steinkamp, second by Woltman to approve Pay Request #2 – Retainage to Ten Point Construction in the amount of \$12,536.40 for Lakeshore Drive. Roll call vote: Ayes: Woltman, Steinkamp, Jensen and Frank. Absent: Boeckman Motion carried.

Administrator Report

The City Administrator spoke to the Council regarding the progress on snow removal, she gave an update on bid packets for the Community Center Project and has spoken with our bond counsel regarding debt issuance.

Public Works Report

The Utilities Director also updated the Council on the snow removal efforts. He also spoke about a leak at the water plant, and repairs needed to the backhoe.

Budget Work Session

The budget work session was postponed to a future date.

Motion by Woltman, second by Frank, to adjourn. On vote: Ayes: Woltman, Steinkamp, Jensen and Frank. Absent: Boeckman Motion carried. Meeting adjourned at 5:43 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk