

Tuesday, January 2, 2024
5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Tuesday, January 2, 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, Dave Jennett, Dale Wegner, Mary Ludwig, Vickie Toms, Jeff and Emily Meyer, Cliff Wendt.

Councilor Woltman left at 5:55 pm.

Public Forum

Vickie Toms addressed the Council, expressing her concerns regarding Lake View Businesses.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from December 18, 2023.
- c. Approve bills and authorize payment.

Utilities Director Report

The Utilities Director updated the Council on projects that had been completed and provided additional information to the Council regarding tree removal, quotes on storm siren communication, cold patching, and equipment repairs.

Police Report

Chief Jochims updated the Council on the departments calls for service, step program and vehicle repairs.

City Administrator Report

The City Administrator updated the Council on the insurance claim on the police vehicle, property valuations and the upcoming budget planning. The Council will meet on Monday, January 8, at 5:30 p.m. for a budget planning session.

Appoint City Officers

Motion by Steinkamp, second by Frank to approve **Resolution # 24-01**: “Resolution Appointing City Officers.” Roll call vote: All ayes Motion carried.

Appoint City Attorney

Motion by Frank, second by Boeckman to approve **Resolution # 24-02**: “Resolution Appointing City Attorney.” Roll call vote: All ayes Motion carried.

Appoint Fire Chief

Motion by Woltman, second by Steinkamp to approve **Resolution # 24-03**: “Resolution Approving Appointment of Fire Chief.” Roll call vote: All ayes Motion carried.

Fire Department Members

Motion by Woltman, second by Frank to approve **Resolution # 24-04**: “Resolution Approving Members of the Lake View Volunteer Fire Department.” Roll call vote: All ayes Motion carried.

Depositories for the City of Lake View

Motion by Boeckman, second by Jensen to approve **Resolution # 24-05:** “Resolution Naming Depositories for the City Of Lake View, Iowa.” Roll call vote: All ayes Motion carried.

Official Newspaper

Motion by Woltman, second by Jensen to approve **Resolution # 24-06:** “Resolution Designating Official Newspaper.” Roll call vote: All ayes Motion carried.

Authorize Payments

Motion by Woltman, second by Boeckman to approve **Resolution # 24-07:** “Resolution Authorizing the Clerk or City Administrator to make Certain Payment before Council Meetings.” Roll call vote: All ayes Motion carried.

Construction of Certain Public Improvements

Motion by Jensen, second by Steinkamp to approve **Resolution # 24-08:** “Resolution Ordering Construction of Certain Public Improvements, Approving Preliminary Plans and Fixing a Date for Hearing Thereon and Taking of Bids Therefor.” Roll call vote: Ayes: Jensen, Steinkamp and Boeckman Nays: Frank Absent: Woltman

Ditch Witch/Vermeer Potholer Vac

Motion by Boeckman, second by Jensen to purchase a demo vac from Vermeer in the amount of \$127,500.00. Roll call vote: Ayes: Boeckman, Jensen, Steinkamp and Frank Absent: Woltman Motion carried.

FY 2023-24 Capital Improvements Plan

The City Administrator reviewed with the Council the FY 2023-24 Capital Projects Improvement Plan.

Motion by Steinkamp, second by Boeckman, to adjourn. On vote: Ayes: Boeckman, Jensen, Steinkamp and Frank Absent Woltman Motion carried. Meeting adjourned at 7:35 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk