The Lake View City Council met in regular session on Monday, January 29, 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, George Morhauser, Tami Moeller, Nick Mabe, Judy Kramer, Jim Millenacker, Brent Mueggenberg, Gail Eischeid, LaJean Olson, Connie Aasen, George Athan, DeAnn Buddin, Russ Buddin, Dick Croll, Scott Onstot.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from January 15th & 22rd.
- 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 snow removal, storm siren updates, shelter house heater and water line repairs and equipment repairs.

Police Chief Report

Chief Jochims updated the Council on their call for services, traffic stops and other law enforcement agency assists.

City Administrator Report

The City Administrator updated the Council on the MEAN meeting in Nebraska and the FY24-25 budget progress.

Wastewater Treatment Plant Generators

Motion by Boeckman, second by Jensen to approve a 5year contract with Cummins to preform regular maintenance on the generator at the wastewater treatment plant in the amount of \$11,908.21. Roll call vote: All ayes Motion carried.

Blackhawk Rentals – Nick Mabe

Motion by Woltman, second by Frank to approve a lease agreement with Nick Mabe and Black Hawk Recreation Rentals at a rate of \$75.00 per month plus utilities. Roll call vote: All ayes Motion carried.

FY 2024-25 Budget Requests - Park Board

Gail Eischeid presented the Park Board's Budget request. They propose a budget of \$15,000.00 to add paver blocks around the pickle ball court, landscaping and paver blocks around the fountain and additional garbage cans for the park.

Public Hearing

Mayor Westergaard opened the Public Hearing at 6:01 p.m., regarding the Plans, Specifications, Form of Contract, and Estimate of Costs for the Lake View Community Center Project. Mayor Westergaard closed the public hearing at 6:03 p.m.

Budget Work Session The Council reviewed the proposed Sewer and Water Budgets for FY 24-2025.				
Motion by Boeckman, second by Woltman Meeting adjourned at 6:51 p.m.	, to adjourn. On vote:	All ayes	Motion carried.	
John Westergaard, Mayor	Kay Cates, City	Cates, City Clerk		