

Monday, January 6, 2025
5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, January 6, 2025 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 5:31 p.m. Roll call was taken: Present: Councilors Dave Woltman, Jim Jensen, Kenny Steinkamp, Dale Boeckman and Mike Frank.

Also present: Jason Butler, George Athan, Jeff & Emily Meyer, Dale Wegner and Vickie Toms.

Public Forum

Vickie Toms addressed the Council to discuss fundraising and applying for grants for a shade structure at the Farmers Market

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from December 16, 2024.
- c. Approve bills and authorize payment.
- d. Approve liquor license for RYSE LLC dba Pelican Pub

Utilities Director Report

Utilities Director Jason Butler updated the Council on the sewer jetter repairs, the recent water main break and the training for the public works employees.

Police

Police Chief George Athan reported on the departments calls for service.

City Administrator Report

City Administrator Theresa Pudenz updated the Council on the water study being completed by JEO, some grant reimbursement paperwork and a catalyst grant project.

Police Officer

Motion by Woltman, second by Jensen to approve **Resolution # 2025-08**: “Resolution Appointing Police Officer and Establishing Wages.” Roll call vote: Ayes: Woltman, Jensen, Frank and Steinkamp Nays: Boeckman Motion carried

Appointment of City Officers

Motion by Frank, second by Jensen, to approve **Resolution # 2025-01**: “Resolution Appointing City Officers.” Roll call vote: Ayes: All ayes Motion carried

Appointment of City Attorney

Motion by Woltman, second by Boeckman to approve **Resolution # 2025-02**: “Resolution Appointing City Attorney.” Roll call vote: Ayes: All ayes Motion carried

Appointment of Fire Chief

Motion by Boeckman, second by Woltman to approve **Resolution # 2025-03**: “Resolution Approving Appointment of Fire Chief.” Roll call vote: Ayes: All ayes Motion carried

Approve Fire Department Members

Motion by Frank, second by Steinkamp to approve **Resolution # 2025-04**: “Resolution Approving Members of the Lake View Volunteer Fire Department.” Roll call vote: Ayes: All ayes Motion carried

Naming of City Depositories

Motion by Jensen, second by Frank to approve **Resolution # 2025-05**: “Resolution Naming Depositories for the City of Lake View.” Roll call vote: Ayes: All ayes Motion carried

Designate Official Newspaper

Motion by Woltman, second by Jensen to approve **Resolution # 2025-06**: “Resolution Designating the Official Newspaper.” Roll call vote: Ayes: All ayes Motion carried

Approving Certain Payments

Motion by Steinkamp, second by Boeckman to approve **Resolution # 2025-07**: “Resolution Authorizing the City Clerk or City Administrator to Make Certain Payments Before a Council Meeting.” Roll call vote: Ayes: All ayes Motion carried

Capital Improvements Plan

The Council reviewed the current Capital Improvement Plan.

Motion by Woltman, second by Frank to adjourn. On vote: All ayes Motion carried. Meeting adjourned at 6:40 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk