The Lake View City Council met in regular session on Monday, July 15, 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 Mike Frank, Jim Jensen, Dave Woltman, Kenny Steinkamp and Dale Boeckman.

Also present: Dave Jennett, Jason Butler, Dale Wegner, Jeff & Emily Meyer, Eric Haakenson, Linda Malasek, George Athan, Mike Anderson, Craig & Nixie Hilpipre, Vickie Toms, Jeff Schaben & Collin Tiefenthaler

## Consent Agenda

Motion by Jensen, second by Frank to approve the consent agenda. Roll call vote: Ayes: all ayes Motion carried.

- a. Approve or amend the tentative agenda.
- b. Approve minutes from June 24 meeting.
- c. Approve financial report for June 2024.
- d. Approve bills and authorize payment.

#### **Utilities Director**

The Utilities Director updated the Council regarding the water leak by 30 Acres, mosquito spraying, lift station clean out and high service pump repairs.

## City Administrator Report

The City Administrator updated the Council on the Iowa CMA Conference and on the progress of water carnival preparations.

# Police Report

Detective George Athan spoke to the Council regarding the calls for service in the last two weeks, and process to prepare for water carnival.

#### Building permit applications

Motion by Steinkamp, second by Boeckman to approve building permit applications from:

- a. Scott Moeller, 560 Sunset Dr., pergola
- b. Kelly Mahoney, 210 S State Rd., new house
- c. Vanessa McGivern, 311 1st St., house addition & deck
- d. Dan & Kathy Schmidt, Hwy 175 Lot, new shop
- e. William Nolan, 615 Lake St., garage
- f. Tom & Sandra Julich, 1024 3<sup>rd</sup> St., house addition & garage

Roll call vote: Ayes: all ayes Motion carried.

## **Zoning Change Request**

At 5:36 p.m., Mayor Westergaard opened the public hearing on the Zoning Change Request for the area North of HWY 175 adding an additional 200 feet to the area from R-3 Multi-Residential to Commercial. No written comments were received, oral comments were received from Jeff Schaben regarding the water drainage. Mayor Westergaard closed the public hearing at 5:42 p.m.

## Zoning Change

Motion by Woltman, second by Frank to approve the Planning & Zoning Board, Zoning Request to change the area North of HWY 175 adding an additional 200 feet to the area from R-3 Multi-Residential to Commercial. Roll call vote: Ayes: all ayes Motion carried.

#### **Nuisance Hearing**

The nuisance hearing for 103 High Street – Joey and Kayan Hewitt was tabled until the August 5<sup>th</sup> council meeting.

#### Salary Resolution

Motion by Boeckman, second by Woltman to approve **Resolution 2024-28**: "Amend Resolution 2024-25 Setting Salaries – Officer Colton Selk." Roll call vote: Ayes: all ayes Motion carried.

#### Hwy 175 Water Main Project

Motion by Boeckman, second by Jensen to accept the Hwy 175 Water Main Project and to approve the final pay estimate of \$5000.00 to Jet Drain & Excavating, LLC. Roll call vote: Ayes: all ayes Motion carried

## Community Center Pay Application

Motion by Jensen, second by Steinkamp to approve pay application No.3 to Sande Construction in the amount of \$282,464.80. Roll call vote: Ayes: Jensen, Steinkamp, Woltman and Boeckman Nays: Frank Motion carried

## **DNR PFAs testing**

Utilities Director Jason Butler reviewed with the Council the cities options regarding PFAs testing. The Council chose to wait to begin PFAs testing.

# Vine St., & 3<sup>rd</sup> St., bump out

Motion by Boeckman, second by Frank to grant permission for Soak'd to replace the dirt in the bump out at the corner of Vine St., and 3<sup>rd</sup> St., with concrete and bike racks. Roll call vote: Ayes: all ayes Motion carried.

#### **Closed Session**

Motion by Steinkamp, second by Jensen, to enter into Closed Session per Iowa Code 21.5(j) Roll call vote: Ayes: all ayes Motion carried. The Council entered closed session at 5:57 p.m.

Motion by Steinkamp, second by Jensen, to re-enter open session. Roll call vote: Ayes: all ayes. Motion carried. The Council re-entered open session at 6:14 p.m. Motion by Boeckman, second by Steinkamp to give direction to the City Attorney to continue to negotiate with the property owner. Roll call vote: Ayes: all ayes Motion carried.

## **Closed Session**

Motion by Frank, second by Woltman, to enter into Closed Session per Iowa Code 21.5(c) Roll call vote: Ayes: all ayes Motion carried. The Council entered closed session at 6:16 p.m.

Motion by Boeckman, second by Woltman, to re-enter open session. Roll call vote: Ayes: all ayes. Motion carried. The Council re-entered open session at 6:30 p.m.

## **Closed Session**

John Westergaard, Mayor

Motion by Steinkamp, second by Jensen, to enter into Closed Session per Iowa Code 21.5(c) Roll call vote: Ayes: all ayes Motion carried. The Council entered closed session at 6:30 p.m. Councilor Woltman left the meeting at 6:37 p.m.

Motion by Boeckman, second by Jensen, to re-enter open session. Roll call vote: Ayes: Boeckman, Jensen, Steinkamp and Frank Absent: Woltman Motion carried. The Council re-entered open session at 6:49 p.m.

Motion by Boeckman, second by Stein	1 '	3	•
Steinkamp, Jensen and Frank. Absent:	: Woltman	Motion carried.	Meeting adjourned at 6:50
p.m.			

Kay Cates, City Clerk