Monday, July 17, 2023 7:00 p.m.

The Lake View City Council met in regular session on Monday, July 17, 2023 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:00 p.m. Roll call was taken: Present: Councilors Mike Frank, Tami Moeller, Ken Steinkamp, Councilor Woltman arrived at 7:16 Absent: Councilors Dale Boeckman.

Also present: Dave Jennett, Jason Butler, LeeAnn Davis, Dale Wagner, Neil Ziegmann, Curtis Bloes, Randy Nuetzman, Judy Kramer, Theresa Pudenz, Eric Haakenson, Christian Leisinger, Billie Jo Clausen

Hwy 175 Water Meter Main Project Change Order #1

Motion by Moeller, second by Frank to remove item #11 from the agenda. Roll call vote: Ayes: Frank, Steinkamp, Moeller Absent: Boeckman and Woltman

PUBLIC FORUM

Randy Nuetzman, spoke to the Council regarding the tractor and mower in his yard, looking for a place to store it.

Billie Jo Clausen spoke to the Council, asking that no additional trees be cut down or removed from her property without speaking to her first.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from July 5
- c. Approve June Financial Report
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permits

Motion by Moeller, second by Frank to approve the building permits.

- a. Paul Riedell, concrete slab
- b. Brody & Jessica Steinkamp, deck

Neil Ziegmann Building Permit:

Mr. Ziegmann spoke to the Council regarding his building permit for 270 E Shore Dr., the time extension for his permit had been previously denied. Mr. Ziegmann presented photos and relayed information to the Council presenting new information for the Council's consideration. Building inspector Eric Haakenson also spoke to the Council, providing additional information regarding the permit. The City Clerk read a letter prepared by Council Boeckman stating reasons that the permit should not have been issued. Motion by Woltman, second by Steinkamp to approve the building permit. Roll call vote: Ayes: Woltman, Steinkamp, Moeller. Nays: Frank Absent: Boeckman. Motion carried.

Wastewater Treatment Plant Close Out

The Council discussed closing out the Lagoon project. The Utility Superintendent informed the Council that they are in the process of filling cell number 3 and that should be completed by early August. A meeting will be scheduled to discuss the final completion list items.

Install Water Valve

Motion by Frank, second by Moeller to accept Jet Drain Services LLC's proposal of \$12,960.00 for the installation of a Water Valve at the Water Treatment Plant. Roll call vote: Ayes: Frank, Moeller, Steinkmap, Woltman Absent: Boeckman Motion carried.

Community Center Pond Grading

Motion by Steinkamp, second by Woltman to accept Certified Testing Services, Inc's proposal for the Community Center Project – Pond Grading soil testing. Roll call vote: Ayes: Steinkamp, Woltman, Moeller. Nays: Frank. Absent: Boeckman. Motion carried.

Kubota Mower

Motion by Steinkamp, second by Moeller to purchase a Kubota F22690E with 60-inch deck from Robinson Implement for \$20,348.00. Roll call vote: Ayes: Steinkamp, Moeller, Woltman, Frank. Absent: Boeckman. Motion carried.

Lazer Z Mower

Motion by Woltman, second by Moeller to purchase a Lazer Z S-Series 37 HP X-Mark with 60inch deck for \$8859.00 from Engle Agri-Sales Co. Roll call vote: Ayes: Woltman, Moeller, Steinkamp, Frank. Absent: Boeckman. Motion carried.

ORDINANCE No. 69.10

Motion by Woltman, second by Frank to approve the first reading of ORDINANCE No. 69.10: "An Ordinance Amending the Code of the City of Lake View, Iowa by Amending Section 69.10 to Prohibit Semi-Tractor and Trailer and Recreational Vehicle (RV) and Boat Parking on Residential Streets" Roll call vote: Ayes: Woltman, Frank, Steinkamp, Moeller. Absent: Boeckman. Motion carried.

Resolution to amend the City Council Policy and Procedures Manual

Motion by Woltman, second by Moeller, to approve Resolution # 23-39: "Resolution to amend the City of Lake View City Council Meeting Policy and Procedures and Code of Ethics changing the starting time for Regular City Council meeting to 5:30 PM." Roll call vote: Ayes: Woltman, Moeller, Frank, Steinkamp. Absent: Boeckman. Motion carried.

Motion by Frank, second by Moeller, to adjourn. On vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried. Meeting adjourned at 7:48 p.m.

John Westergaard, Mayor