The Lake View City Council met in regular session on Monday, June 24, 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: Theresa Pudenz, Dave Jennett, Tammy Riedell, Jason Butler, George Anthon, Eric Haakenson, Dianne Fikkert, Dale Wegner, Vickie Toms, John Snyder

### Consent Agenda

Motion by Boeckman, second by Jensen 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 3 meeting.
- c. Approve financial report for May 2024
- d. Approve bills and authorize payment.
- e. Approve liquor license for Lake View Foods
- f. Approve liquor license for Al's Corner/Sparky's One Stop
- g. Approve liquor license for Blackhawk Men's Club Water Carnival
- h. Approve cigarette permit for Outcast LLC
- i. Approve cigarette permit for Third & Main Market

### **Utilities Director**

The Utilities Director updated the Council regarding repairs on the man lift and electric bucket truck, cleaning schedule for splash pad to prevent leaking, plans to paint street lines and markings this next week.

### City Administrator Report

The City Administrator updated the council on marking trees and removal schedule as time permits, the Board of Adjustment meeting that was held June 19, nuisances, and working on fiscal year end.

## Police Report

George Anthon, Lake View Detective, provided the police report. June to date, there have been 254 calls of service. April and May saw 435 and 426 calls of service respectively. They have been working on enforcing Lake View and Wall Lake's golf cart ordinance with licensing and no driving under age 16.

### Building permit applications

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

- a. Jayme & John Gordon, 113 East Shore Dr, Fence permit
- b. Angelina Huegerich, 202 3<sup>rd</sup> St., Fence permit
- c. Vanessa McGivern, 311 1st St., Concrete permit
- d. Emily Bogue, 802 5<sup>th</sup> St., Concrete permit
- e. Cliff Frohardt, 803 3<sup>rd</sup> St., Deck
- f. Steve Renze, 650 N State Rd #34, Deck

Roll call vote: Ayes: all ayes Motion carried.

### Pay Estimate No. 2 Community Center – Sande Construction

Motion by Woltman, second by Jensen to approve pay estimate No. 2 to Sande Construction for the Community Center. Roll Call Vote: Woltman, aye; Jensen, aye; Boeckman, aye; Frank, no; Steinkamp, aye; Motion Carried.

# <u>Discussion – Pickleball group request to mark Basketball Courts for Pickleball</u>

Diane Fikkert was present to discuss. The council tabled discussion to get more feedback from public over possible concern of those wanting to use the basketball courts during usage of those playing pickleball.

# Discussion on Men's Club project adding lights at town Bay open shelter

Motion by Woltman, second by Jensen to approve the Men's Club installing LED lights at the open shelter. Roll Call Vote: Ayes, all; Motion Carried.

### Discussion fencing around Camp Crescent Campground

Jason Butler, utilities superintendent, stated that the current fencing was becoming rotten in some places and stock of replacement pieces has been depleted. He stated there are different options for replacement. Butler to get exact measurements, pricing and samples to be discussed at next meeting.

## Resolution 2024-25 Fiscal year 2024-2025 Salaries

Motion by Boeckman, second by Steinkamp to approve resolution 2024-25 setting salaries and wages for employees of the City of Lake View for the fiscal year ending June 30, 2025. Roll Call Vote: ayes, all. Motion Carried.

## Resolution 2024-26 Property Tax Abatement approval -Urban Revitalization Plan

Motion by Boeckman, second by Jensen to approve resolution 2024-26 granting final approval for tax abatement under Lake View's Urban Revitalization Plan for those improvement to properties. Roll Call Vote: ayes, all. Motion Carried.

# Resolution 2024-27 Contract for Community Center Sculpture – Gail Chavenelle

Motion by Woltman, second by Steinkamp to approve resolution 2024-27 to approve the recommendation of the Community Center committee to hire Gail Chavenelle to create a public art sculpture for the Community Center and pay a down payment of \$4135 for fabrication supplies. Roll Call Vote: ayes, all. Motion Carried.

## Set Date for Nuisance Hearing – 208 Lakeshore Dr.

Motion by Jensen, second by Frank to set hearing for nuisance for 208 Lakeshore Dr as requested by property owners for July 1, 2024. Roll Call Vote: ayes, all. Motion Carried.

Adjourn  Motion by Jensen, second by Frank, to adjourn.  at 6:15 p.m.	On vote: all ayes Motion carried. Meeting adjourned
John Westergaard, Mayor	Theresa Pudenz, City Administrator