The Lake View City Council met in regular session on Monday, June 3, 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: Jason Butler, Jane Croll, Brent Mueggenberg, Dale Wegner, Vickie Toms, Jeff & Emily Meyer, Joyce Bettin, Ryan Smith, George Athan, Jim Wissler and Eric Haakenson

Consent Agenda

Motion by Woltman, 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 May 20 meeting.
- c. Approve bills and authorize payment.
- d. Approve cigarette permit for Dollar General
- e. Approve cigarette permit for Sparky's One Stop Lake View

Utilities Director

The Utilities Director updated the Council regarding Storm Clean Up, Equipment Testing, Swim ropes at the beach and concrete removal on Boulders Dr.

City Administrator Report

The City Administrator updated the Council on Sip N Sample and the recent Summer Concert, a June Newsletter and recodification of the City's ordinance.

City Beacon

Ryan Smith with Schneider Geospatial presented information to the Council on a City Beacon platform and other online services.

Building permit applications

Motion by Woltman, second by Jensen to approve building permit applications from:

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

Roll call vote: Ayes: all ayes Motion carried.

Street closure

Motion by Boeckman, second by Frank to approve a street closure for a portion of Horseshoe Dr., on June 22nd, for an estate auction. Roll call vote: Ayes: all ayes Motion carried

Water Carnival

Motion by Steinkamp, second by Jensen, approve street closures for Water Carnival. Roll call vote: Ayes: all ayes Motion carried

FY2023-2024 Budget Amendment

At 6:07 p.m., Mayor Westergaard opened the public hearing on the FY 2023-2024 Budget Amendment. No written or oral comments were received. Mayor Westergaard closed the public hearing at 6:08 p.m.

FY2023-2024 Budget Amendment

Motion by Jensen, second by Steinkamp to approve **Resolution 2024-24:** "Resolution Adopting the Annual Budget Amendment for Fiscal Year Ending June 30, 2024 for the City of Lake View, IA." Roll call vote: Ayes: all ayes Motion carried

Ordinance Establishing Board for Community Center

The City Administrator reviewed changes to the final draft of the Ordinance Establishing Board for the Community Center.

ORDINANCE 530

Motion by Steinkamp, second by Jensen to approve the first reading of **ORDINANCE 530**: "An Ordinance Establishing Board for Community Center." Roll call vote: Ayes: all ayes Motion carried.

Motion by Woltman, second by Jensen to suspend the rules and waive the second and third readings of **ORDINANCE 530:** "An Ordinance Establishing Board for Community Center," and to approve **ORDINANCE 530:** "An Ordinance Establishing Board for Community Center," Roll call vote: Ayes: Woltman, Jensen, Steinkamp and Frank Nays: Boeckman Motion carried.

Lake View Police Chief

Motion by Frank, second by Woltman to accept Chris Jochims resignation as Chief of Police. Roll call vote: Ayes: all ayes Motion carried

FY2023 Audit findings

The Council reviewed the FY2023 Audit findings

Adjourn Motion by Frank, second by Jensen, to adjourn.	On vote: all aves	Motion carried	Meeting adjourned
at 6:14 p.m.	on voic. un ayes	wiotion curricu.	meeting adjourned
John Westergaard, Mayor	Kay Cates, City Cle	erk	