Monday, June 5, 2023 Meeting 7:00 p.m.

Regular Meeting Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 5, 2023 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:01 p.m. Roll call was taken: Present: Councilors Mike Frank, Tami Moeller, Ken Steinkamp, and Dave Woltman. Absent: Dale Boeckman

Also present: Kay Cates, Chris Jochims, John Gibson, Dave Jennett, Dale Wagner, Vicki Toms, Christian Leisinger, Kelly Bierl, Gail Eischeid, Dan Brusher, Susan Bruscher, Dean Bruscher, Brent Mueggenberg, Judy Kramer, Jackie Wallace, Bob Cleveland, Allen Koessel, Michael Richards.

Chief of Police Chris Jochims presented an award to retiring LVPD officer Dan Bruscher. Bruscher was presented with a Letter of Achievements.

# Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from May 15<sup>th</sup> and 22<sup>nd</sup>.
- c. Approve Financial Report for May.
- d. Approve liquor license application for The Bar
- e. Approve liquor license application for The Dock-It Bar & Grill
- f. Approve liquor license application for Al's Corner Oil Co, dba Sparky's One-Stop.
- g. Approve liquor license application for Top of Iowa Lucky Wife for RAGBRAI
- h. Approve liquor license application for the Black Hawk Men's Club for Water Carnival.
- i. Approve liquor license application for the Black Hawk Men's Club for RAGBRAI
- j. Approve bills and authorize payment.

#### END OF CONSENT AGENDA

## **Building Permits**

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

- a. Rock Bell, 310 7<sup>th</sup> Street, deck
- b. Erica Dontje, 302 Harrison street, garage.
- c. Jeanine Kurth, 159 Crescent Park Drive, deck
- d. Julie Meyer, et al, 110 County Road; deck.
- e. Deanne Simons / Judy Broich, 650 N State Road #68, roof over deck
- f. Tyson & Angie Quirk, 650 N State Road #14, deck
- g. William Zimmerman, 451 East Shore Drive, garage with living quarters.

Roll call vote: Ayes: all ayes. Absent: Boeckman. Motion carried.

#### City Administrator Report.

Lester Pfaff: The Interim City Administrator updated the Council on Lester passing his grade I Water Distribution and Water Treatment Certification.

Dodge Pickup: The Interim City Administrator discussed the sale of the Dodge Pickup using Big Iron

Camp Crescent Ice Chest: The Interim City Admin informed the Council that the compressor has failed in the ice chest at the Camp Ground. They are looking into other options until a new Ice supplier can be found.

Part time help: The interim City Administrator discussed the need for an additional summer employee for the Public Works department and part time help in the Utility Billing office. Street Sweeper: The interim City Administrator discussed several options for the rent or purchase of a street sweeper.

### **RAGBRAI** Committee Update

Councilor Woltman gave an update on RAGBRAI preparations, the upcoming pre-ride and the need for more volunteers.

#### LVHDA Presentation

Kelly Bierl presented the mission statement and goals of the Lake View Housing Development Authority. The group made a request of the council to sell them the property known as Outlot 20, they want to ensure that the property be used for affordable housing. Allen Koessel presented information regarding a grant that he researched that would help with the cost of installing the infrastructure. Motion by Woltman, second by Moeller, to sell the LVHDA Outlot 20. Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried.

#### Public Hearing

Motion by Woltman, second by Moeller to have a public hearing regarding the sale of public property. Roll call vote: Ayes: all ayes Absent: Boeckma Motion carried.

# Consider Approval of Activities & Street Closures for Water Carnival.

Motion by Steinkamp, second by Frank, to approve the activities and street closures for Water Carnival. Roll call vote: Ayes: all Absent: Boeckman Motion carried.

# <u>Plans, Specifications, Form of Contract, and Estimate of Costs for the Community Center</u> Grading Project – Pond Grading.

At 7:41 p.m., Mayor Westergaard opened a public hearing on the Plans, Specifications, Form of Contract, and Estimate of Costs for the Community Center Grading Project – Pond Grading. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:43 p.m.

Motion by Moeller, second by Steinkamp, to approve **Resolution # 23-26:** "Resolution Adopting Plans, Specifications and Form of Contract and Estimate of Cost."

Roll call vote: Ayes: Moeller, Steinkamp, Woltman Nays: Frank Absent: Boeckman Motion carried.

# Consider Awarding Contract for Community Center Grading

Motion by Moeller, second by Steinkamp, to approve **Resolution # 23-27:** "Resolution Making Award of Construction Contract for the Community Center Grading Project – Pond Grading." To Healy Excavating in the amount of \$81, 603.45. Roll call vote: Ayes: Moeller, Steinkamp, Woltman Nays: Frank Absent: Boeckman Motion carried.

Consider Approval Easements for the Community Center Grading Project – Pond Grading.

Motion by Steinkamp, second by Woltman, to approve Easements for the Community Center Grading Project. Roll call vote: Ayes: Steinkmap, Woltman, Moeller Nays: Frank Absent: Boeckman Motion carried.

# Consider Splash Pad Play Feature

Motion by Moeller, second by Steinkamp, to approve an additional Splash Pad Feature Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried.

## Consider Highway 175 Water Main: Pay Estimate #3

Pay Estimate #3: Motion by Moeller, second by Frank, to approve HWY 175 Water Main Pay Estimate #3 to JetDrain & Excavating, LLC in the amount of \$42,820.00. Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried.

# Consider NW Loop Water Project: Change Order #1

Change Order #1: Motion by Frank, second by Woltman, to approve NW Loop Water Project Change Order #1 to GM Contracting, Inc. in the amount of \$8,054.03. Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried.

# Consider Appointment of Jean Huegerich to the Lake View Public Library Board of Trustees for Terms to Expire June 30, 2029.

Motion by Frank, second by Moeller, to approve Appointment of Jean Huegerich to the Lake View Public Library Board of Trustees for Terms to Expire June 30, 2029. Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried.

## **Zoning Variance**

Motion by Woltman, second by Moeller, to approve **Resolution # 23-28:** "Resolution Granting Zoning Variance to Todd & Teresa Crouse, 1399 E. Ninth Street." Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried.

## **Building Permit**

Motion by Frank, second by Moeller, to approve building permit application from Todd & Teresa Crouse, 1399 E. 9<sup>th</sup> Street, new building. Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried.

#### Hire Police Officer

Motion by Steinkamp, second by Moeller, to approve **Resolution # 23-29:** "Resolution Hiring Police Officers and Establishing Wages." Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried.

# Wage Resolution

The Council discussed the wages for non-union salaried employees for the fiscal year ending June 30, 2024. Motion by Frank to approve a 3% raise. Motion died for lack of a second. It was proposed to give Chief Jochims an 8% raise the fiscal year ending June 30, 2024 and an 8% raise the following year ending June 30, 2025. Motion by Steinkamp, second by Moeller, to approve **Resolution # 23-30:** "Resolution Setting Salaries and Wages for Employees of the City of Lake View, Iowa, for the Fiscal Year Ending June 30, 2024." Roll call vote: Ayes: Steinkmap, Moeller, Woltman Nays: Frank Absent: Boeckman Motion carried.

# Resignation of Assistant Utilities Superintendent

Motion by Moeller, second by Frank to accept the resignation of the Assistant Utility Superintendent Jeff Ross. Roll call vote: Ayes: all ayes Absent Boeckman Motion carried

## Consideration Appointment of Interim Assistant Utilities Superintendent

Motion by Woltman, second by Steinkamp, to approve hiring of Trent Iversen as interim assistant utilities superintendent at a wage of \$34.00 per hour.

Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried

#### ORDINANCE No. 527

Motion by Frank, second by Steinkmap, to approve the second reading of ORDINANCE No. 527: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Parking."

Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried

Motion by Woltman, second by Moeller to waive the 3<sup>rd</sup> reading of ORDINANCE No. 527 "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Parking."

Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried

Motion by Moeller, second by Frank to approve ORDINANCE No. 527 "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Parking."

Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried

### ORDINANCE No. 528

Motion by Steinkamp, second by Frank, to approve the first reading of ORDINANCE No. 528: An Ordinance Authorizing and Directing Execution of the Agreement for Firm Power Interchange Service, by the City of Lake View, Iowa, with the Municipal Energy Agency of Nebraska; to Prescribe the Time when this Ordinance shall be in Full Force and Effect."

Roll call vote: Ayes: all ayes Absent: Boeckman Motion carried

#### Adjourn.

Motion by Frank, second by Steinkamp, to adjou	ırn. On vote:	all ayes.	Absent:	Boeckman
Motion carried. Meeting adjourned at 8:11 p.m.				
John Westergaard, Mayor	Kay Cates, C	y Cates, City Clerk		