

Monday, March 18, 2024
5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 18, 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 Dale Boeckman, Mike Frank and Ken Steinkamp. Absent Jim Jensen and Dave Woltman. Also present: Jason Butler, Dale Wegner and Eric Haakenson.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from March 4 regular meeting.
- c. Approve financial report for February, 2024.
- d. Approve bills and authorize payment.

City Administrator Report

The City Administrator updated the Council regarding the mini golf course, the parks department and the park clean up progress, possible overlay of 3rd St., and new water and sewer lines.

Utilities Director Report

The Utilities Director updated the Council on the installation of the UV bulbs at the Lagoon, the Crescent Park pillar repairs, water meter installations and the new lid on the salt tank.

Building permit application

Motion by Frank, second by Boeckman to approve the building permit application from

- a. American Legion Post 0133, 310 N Main St., storage shed

Roll call vote: Ayes: Steinkamp, Boeckman and Frank. Absent: Jensen and Woltman Motion carried

City wide clean-up

Motion by Boeckman, second by Steinkamp to approve City Wide Cleanup day on May 6th & 7th with the same rules at last year. Roll call vote: Ayes: Steinkamp, Boeckman and Frank.

Absent: Jensen and Woltman Motion carried

Snow blade for new truck

No action was taken

Sealed Bids 2011 Ditch Witch

Bids were received from West Central Rural Water in the amount of \$35,000.00 and Underground Connection of Iowa for \$40,101.00. Motion by Boeckman, second by Steinkamp to accept the bid from Underground Connection of Iowa in the amount of \$40,101.00. Roll call vote: Ayes: Steinkamp, Boeckman and Frank. Absent: Jensen and Woltman Motion carried

High Street Bridge

Motion by Boeckman, second by Frank to approve Supplemental Agreement no. 1 - Revise and Resubmit Preliminary Plans – High Street Bridge, CB&A 2023126. Roll call vote: Ayes: Steinkamp, Boeckman and Frank. Absent: Jensen and Woltman Motion carried

Waste Water Treatment Plant

Motion by Boeckman, second by Steinkamp to approve pay estimate #22 to SCE LLC for \$2510.00. Roll call vote: Ayes: Steinkamp, Boeckman and Frank. Absent: Jensen and Woltman Motion carried

Public Hearing

Mayor Westergaard opened the public hearing regarding the sale of 203 Broughton Blvd at 5:55 p.m., there was no written or oral comments. Mayor Westergaard then closed the public hearing at 5:56 p.m.

Resolution #2024-13

Motion by Frank, second by Steinkamp to approve **Resolution #2024-13**: “Resolution Approving Development Agreement and Real Estate Contract with Travis Schmitt.” Roll call vote: Ayes: Steinkamp, Boeckman and Frank. Absent: Jensen and Woltman Motion carried

Resolution #2024-14

Motion by Boeckman, second by Frank to approve **Resolution #2024-14**: “Resolution to designate a representative for purpose of non-member Associate Class participation” with MEAN (Municipal Energy Agency of Nebraska). Roll call vote: Ayes: Steinkamp, Boeckman and Frank. Absent: Jensen and Woltman Motion carried

Motion by Boeckman, second by Steinkamp, to adjourn. On vote: Ayes: Steinkamp, Boeckman and Frank. Absent: Jensen and Woltman Motion carried Meeting adjourned at 6:06 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk