

Monday, March 20, 2023
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 20, 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 Dale Boeckman, Mike Frank, Tami Moeller, and Ken Steinkamp. Councilor Dave Woltman arrived at 7:25 p.m.

Also present: Dean Woltman, Jeff Ross, Nancy Muhlbauer, Dale Wegner, Shirley Phillips, Laurie Westergaard, Brent Mueggenberg, George Mohrhauser, Russ & Deeann Buddin, Jim Millenacker, LaJean Olsen, Collette Scott, Paul & Jane Alesch, Connie Aasen, Cliff Wendt, Mary Ludwig, Jennifer Roeder, and Sam Mortensen. Jerry Koenen, Vickie Toms, and two members of the public attended via videoconference.

Consent Agenda

Motion by Steinkamp, second by Moeller, to approve the consent agenda. Roll call vote: All ayes. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from March 6th.
- c. Approve financial report for February.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

City Clerk/Administrator Report.

Outlot 20: The City Clerk/Administrator presented a letter from the Lake View Housing & Development Authority recommending that Outlot 20 be used for residential purposes, with consideration given to a mixed-use design with commercial uses along the highway.

Highway 175 Water Main: The City Clerk/Administrator reviewed a proposed change order for the water main project. The City's engineer has requested more information before making a recommendation on the change order.

Electric Grant: The City Clerk/Administrator updated the Council about the large regional grant in which Lake View Electric is participating.

Evapco Building Project.

Motion by Frank, second by Boeckman, to approve the site plan for Evapco's building. Roll call vote: All ayes. Motion carried.

Motion by Boeckman, second by Moeller, to approve a building permit application from Evapco, Inc. for a 50' X 300' storage building. Roll call vote: All ayes. Motion carried.

Concrete Bid: Mini-golf Project.

The City had requested quotes for concrete work at the mini-golf course, including abutments for one bridge. No quotes were received. The City Clerk/Administrator reviewed quotes for the carpet replacement and new lighting fixtures on the pillars. The carpet and lighting portions are proceeding.

Highway 175 Water Main Financing

At its previous meeting, the Council discussed utilizing existing TIF funds to pay for the construction expenses of the Highway 175 Water Main Project and then issuing debt for the water line project to reimburse the TIF fund when the funds are needed for the Community Center project. The Council was presented a resolution that would assure that the City has the right to issue debt for the water main project in the future.

Several members of the public commented that the TIF funds were earmarked for the Community Center project and that they did not want to see these funds used to pay construction expenses of the water main project with the promise to issue debt in the future. If the debt is proposed to be issued in the future, the public requested that the City Council commit to this in writing.

Councilor Woltman arrived at 7:25 p.m.

Motion by Steinkamp, second by Moeller, not to approve **Resolution # 23-12:** “Resolution relating to the financing of proposed projects to be undertaken by the City of Lake View, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code.” Roll call vote: Ayes: Moeller, Steinkamp, Woltman. Nays: Boeckman, Frank. Motion carried.

Buildings & Grounds / Public Works Employee

The Council committee overseeing the recruitment and selection of the Buildings & Grounds Foreman / Public Work Employee recommended Jerry Koenen for hire. Jerry Koenen, participating in the meeting via videoconference, introduced himself. Motion by Woltman, second by Moeller, to approve **Resolution # 23-13:** “Resolution Hiring Buildings & Grounds Foreman / Public Work Employee and Establishing Wage.” Roll call vote: All ayes. Motion carried.

Hire Seasonal Employees

Motion by Boeckman, second by Frank, to approve **Resolution # 23-14:** “Resolution Hiring Seasonal Employees and Establishing Wage.” Roll call vote: All ayes. Motion carried.

City Hall Custodian

Motion by Woltman, second by Frank, to approve **Resolution # 23-15:** “Resolution Hiring City Hall Custodian and Establishing Wage.” Roll call vote: All ayes. Motion carried.

2023 Overhead Electric Project

The City received three quotes for the 2023 Overhead Electric Project. Motion by Frank, second by Moeller, to accept the low bid from Legacy Power Line in the amount of \$43,055 for the 2023 Overhead Electric Project. Roll call vote: All ayes. Motion carried.

Affidavit Operator

Per the Iowa DNR, the City must have a Grade 2 certified operator for water distribution and wastewater by April 3, 2023. As the City does not have a staff member with these certifications, the City will be using an affidavit operator.

Motion by Woltman, second by Moeller, to enter into an agreement with Rick Hoppe to provide Affidavit services for Water Distribution at a cost of \$100 per month and to enter into an agreement with JBE, LLC to provide wastewater contract services at a cost of \$500 per month. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:12 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator