Monday, March 4, 2024 5:30 p.m.

The Lake View City Council met in regular session on Monday, March 4, 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, Jim Jensen, Ken Steinkamp, and Dave Woltman. Also present: Jason Butler, Chief Jochims, Dale Wegner, Curtis Bloes and Eric Haakenson.

Mayor Westergaard began the meeting with a Proclamation claiming March as Problem Gambling Awareness Month and inviting all residents of Lake View to support this effort to mitigate gambling-related harm.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from February 19th regular meeting and February 26th special meeting.
- c. Approve bills and authorize payment.

Building permit application:

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

a. Triple S Developers, 1091 9th St., storage unit

Roll call vote: All ayes Motion carried

Street Sweeper Bond

Motion by Boeckman, second by Frank, to approve **Resolution 2024-12:** "Resolution relating to the financing for a proposed project to be undertaken by the City of Lake View, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code – Street Sweeper." Roll call vote: All ayes Motion carried

Change Order No. 1

Motion by Boeckman, Second by Frank to approve Change Order No. 1 removing the garage as part of the Lake View Community Center Project. Roll call vote: Ayes: Boeckman and Frank Nays: Jensen, Steinkamp and Woltman Motion failed

Utilities Director Report

The Utilities Director updated the Council on the departments current projects including repairing the lights on the water tower, the bridge project utility poles, and trenching of innerduct.

City Administrator Report

The City Administrator updated the Council on progress of summer employment applications and the search for a campground host, she spoke about a grant for the Fire Department to purchase new bunker gear.

Lake View Historical Society Appointments

Motion by Woltman, second by Steinkamp to approve the appointment of members to the Historical Society

a. Janet Frisbie term ending December 31, 2026

- b. George Mohrhauser term ending December 31 2026
- c. Marcia Haakenson term ending December 2025
- d. Barb Smith (Mrs. Jim Smith) term ending December 31, 2024

Roll call vote: All ayes Motion carried.

Set Public Hearing Date

Motion by Woltman, second by Jensen to set the Public Hearing for the Fiscal Year 2024/2025 Proposed Tax Levy for March 25, 2024 Roll call vote: All ayes Motion carried.

Budget Work Session

The City Administrator presented the proposed FY 24-25 budget for the city.

Motion by Steinkamp, second by Frank, to adjourn. On vote: All ayes Motion carried. Meeting adjourned at 6:04 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk