Monday, May 15, 2023 7:00 p.m.

The Lake View City Council met in regular session on Monday, May 15, 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 Mike Frank, Tami Moeller, Ken Steinkamp, Dave Woltman, and Dale Boeckman.

Also present: Jeff Ross, Kay Cates, Chris Jochims, Romeo Chavez, Dave Jennett, Jane Croll, Jim Smith, Connie Aasen, Dale Wagner, Judy Kramer, Vicki Toms, Brett Meyer, and Tom Hay. Elizabeth Hansen attended via videoconference.

Public Forum

Jim Smith spoke about a legal notice his family received regarding the home at 203 Broughton Blvd. Jim expressed interest in working with the City to acquire and renovate this property.

Mayor Westergaard acknowledged a gift from William Nolan to buy flags for the Veterans Memorial.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from May 1st
- c. Approve financial report for April.
- d. Approve Liquor License for the Lake View Community Club Sip & Sample
- e. Approve Closure of Main Street and 4th Street for Sip & Sample, June 3rd
- f. Approve Closure of Third Street for Stone Pier Summer Concerts: June 3rd, July 1st, August 5th, and September 3^{rd.}
- g. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permits

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

- a. Rick & Shelby Heuton, 203 S. Lake St., deck
- b. Dale & Kathleen Schechinger, 602 N State Rd, covered patio.
- c. Sindy Snyder, 114 S. Blossom St., deck.

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

City Clerk/Administrator Report.

Process for Hiring Utilities Superintendent: It was agreed to use Council committees to review the applicant and make recommendations for those to interview. The entire Council will conduct the interviews

Yetter Locker: The City Clerk/Administrator updated the Council on wastewater tests taken by Yetter Locker. They submitted the results of these sewer samples which were reviewed by our Engineers, Veenstra & Kimm.

The City Clerk/Administrator stated that Larry Hauser has submitted a request for rezoning of the property west of 1314 9th St. along the N side of Hwy 175/9th Street as the site for the proposed locker.

<u>Evapco:</u> Brett Meyer, Evapco plant manager, updated the Council on the operations at Evapco. He stated that construction on Building B is done and they are occupying the plant and he stated that construction on Building C will begin soon. Evapco now has 289 employees. He expressed the need for workforce housing. He spoke about Evapco's \$25,000 contribution to the Community Center project.

RAGBRAI Committee Update

Dave Woltman expressed the need for more volunteers for RAGBRAI, they are looking for sponsors for two banners to be placed in town, and mentioned anyone wanting to be a vendor needed to turn in their application.

FY 2022-23 Budget Amendment Public Hearing

Mayor Westergaard opened the public hearing on the proposed amendment of the FY 2022-23 Budget at 7:25 pm. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:27 pm.

Motion by Frank, second by Boeckman, to approve **Resolution #23-23:** "A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2023." Roll Call vote: Ayes: all ayes. Motion carried.

Hire Police Officer

Chief Jochims introduced Romeo Chavez as a new hire for the police department. Motion by Boeckman, second by Moeller to approve **Resolution #23-24:** "A Resolution Hiring Police Officer and Establishing Wage." Roll Call vote: Ayes: all ayes. Motion carried.

Community Center Grant

Motion by Moeller, second by Woltman, to approve Resolution #23-25: "Resolution Approving Community Attraction and Tourism (CAT) Grant Agreement." Roll call vote: All ayes. Motion carried.

Agreement for Purchase of Firm Power

The Council discussed three proposed options to purchase supplemental power from MEAN. The Council agreed to proceed with their proposal known as Schedule J. Motion by Steinkamp, second by Woltman, to instruct staff to proceed with the Schedule J proposal. Roll call vote: All ayes. Motion carried.

WAPA Renewable Energy Credits

The City Clerk/Administrator reported that WAPA members are now earning Renewable Energy Credits (RECs) for the amount of hydro power each utility purchases. The utilities can "bank" these credits. Each utility needs to tell WAPA how they will be accounting for their credits. MEAN has volunteered to account for their members'

credits. The Council was in agreement to have MEAN manage the credits. Written agreements will be considered at the next Council meeting.

8th Street No Parking

Motion by Boeckman, second by Steinkamp to approve **ORDINANCE No 527:** "An Ordinance Amending the Code of Ordinance of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Parking." Roll call vote: Ayes: all ayes. Motion carried.

Consider Purchase of Street Sweeper

The Council discussed the possible purchase of a Street Sweeper. Tom Hay from Mid-Iowa Solid Waste Equipment was on hand to review a proposal for a Tymco Model 600. Due to the delivery time of a machine, it was also discussed renting a used machine with credit for the rental fee to go toward the purchase of a new machine. Tom Hay will prepare a new written proposal for consideration at the next Council meeting.

Consider Purchase of Truck for Electric Department

Motion by Woltman, second by Steinkamp to purchase Ford F450 from Carroll Ford. Roll call vote: All ayes. Motion carried. The purchase price is \$61,500.

City Clerk/Administrator Search: Job Description

The Council discussed the job description for the City Clerk, City Administrator and Utility Billing Clerk. Motion by Woltman, second by Moeller to approve the concept of separating the City Clerk and City Administrator positions into two separate positions, and to approve the City Administrator job descriptions with the requirement that the new City Administrator live within City limits within six months of hire. Roll call vote: All ayes. Motion carried.

Appoint Interim City Clerk

The Council discussed appointing an interim City Clerk. The issue was tabled until a special Council meeting to be held on Monday, May 22nd.

Interim City Administrator

Motion by Boeckman, second by Frank, to approve **Resolution #23-26:** "Resolution Approving Agreement with John Gibson as Interim City Administrator." Roll call vote: All ayes. Motion carried.

Motion by Boeckman, second by Woltman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:11 p.m.