The Lake View City Council met in regular session on Monday, May 20, 2024 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 5:32 p.m. Roll call was taken: Present: Councilors Mike Frank, Jim Jensen, Dave Woltman and Kenny Steinkamp. Absent Dale Boeckman

Also present: Jason Butler, Jane Croll, Jean Huegerich, Mary Ludwig, Brent Mueggenberg, Jim Millenacker, Randy Nuetzman, Dale Wegner, Vickie Toms and Eric Haakenson

Public Forum

Randy Nuetzman addressed the Council about his plans for cleaning up his property.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from May 6, Regular meeting.
- c. Approve financial report for April, 2024.
- d. Approve Closure of Main Street and 4th Street for Sip & Sample, June 1st
- e. Approve Closure of Third Street for Stone Pier Summer Concerts: June 1st, July 6th, August 3rd, September 1st.
- f. Approve liquor license for The Dock-It Bar & Grill
- g. Approve bills and authorize payment.

City Administrator Report

The City Administrator updated the Council on the Community Center progress and on Summer Orientation for seasonal employees.

Utilities Director

The Utilities Director updated the Council regarding City Wide Clean up, the recent water main break, Splash Pad maintenance, the new F450 and Campground repairs.

Building permit application

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

a. Austin Stuber, 926 6th St., Deck

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

Motion by Steinkamp, second by Jensen to approve the building permit application from:

b. Randy Blake, 124 Lake St., Front Steps & Concrete Sidewalk

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

Pay application #1 Sande Construction

Motion by Steinkamp, second by Woltman to approve pay application #1 Sande Construction for the Community Center project in the amount of \$154,911.58. Roll call vote: Ayes: Steinkamp, Jensen and Woltman Nays: Frank Absent: Boeckman Motion carried.

Campground Host

Motion by Woltman, second by Jensen to approve **Resolution 2024-23:** "Resolution Appointing Campground Hosts." The Council appointed Mark & Tami Auen and Tom & Nancy Lampe as Campground Host for the 2024 Camping season. Roll call vote: Ayes: Woltman, Jensen, Steinkamp and Frank Absent: Boeckman Motion carried.

Seat Belt Policy

Motion by Jensen, second by Frank to approve the City of Lake View Seat Belt/Restraint Policy. Roll call vote: Ayes: Jensen, Frank, Woltman and Steinkamp Absent: Boeckman Motion carried.

Ordinance Establishing Board for Community Center

The City Administrator reviewed a draft of the ordinance to establish a board for the Community Center. A revised version will be presented to the Council in the future.

		•	o adjourn. On vote: Ayes: Steinkamp, Jensen	
Woltman and Frank	Absent:	Boeckman	Motion carried. Meeting adjourned at 6:21 p.n	1.
John Westergaard, Mayor			Kay Cates, City Clerk	-