The Lake View City Council met in regular session on Monday, November 6, 2023 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, Ken Steinkamp, Dave Woltman and Tami Moeller participated by phone

Also present: Jason Butler, Dale Wegner, Brent Mueggenberg, George Mohrhauser, Russ & Deeann Buddin, Jim Millenacker, Collette Scott, Paul & Jane Alesch, Connie Aasen, Cliff Wendt, Mary Ludwig, JoAnn Peters, Jim Jensen, Eric Haakenson, Vicki Toms, Dick & Jane Croll, Chris Mason, Chief Jochims and Detective Athan.

Public Forum

Eric Haakenson spoke to the Council about the P & Z Board and the Board of Adjustment, asking them to reconsider the zoning rule on expanding upon nonconforming structures.

Vicki Toms read a letter in support of the Community Center to the Council from Jodie Grote, general manager of Cobblestone Inn.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from October 16 regular meeting
- c. Approve bills and authorize payment.

Building Permits

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

a. Chris Wall, 112 Lakeshore Dr., House Remodel

Roll call vote: Ayes: All ayes. Motion carried

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

b. First State Bank, 1317 9th St., Sign

Roll call vote: Ayes: All ayes. Motion carried

Administrator Report

The City Administrator updated the Council on past and present projects, including work on the State Financial Reports, the accident on Crescent Park Dr., and the Community Center Engineering.

<u>Utilities Director Report</u>

The Utilities Director updated the Council on projects that have been completed and provided additional information on the skid loader repairs, new street sweeper and the recent power outage.

Police Chief Report

Chief Jochims updated the Council on the calls for service and citations for the last several weeks. He also gave the comparison numbers for 2022 and 2023.

Public Hearing

Mayor Westergaard opened the Public Hearing at 5:54 p.m., regarding the sale of certain city owned property – South 106ft of Lot 13, Block 7. Mayor Westergaard closed the public hearing at 5:54 p.m.

Resolution 23-50 Sale of Certain Owned City Property

Motion by Woltman, second by Boeckman to approve **Resolution # 23-50**: "Resolution Authorizing the Sale of City Property Not Needed for Public Purpose," for a \$1,000.00. Roll call vote: Ayes: All ayes. Motion carried.

Resolution 2023-51 Resolution Approving Credit Card Policy

Motion by Woltman, second by Steinkamp to approve **Resolution # 23-51**: "Resolution to Approve the Credit Card Policy" Roll call vote: Ayes: All ayes. Motion carried

Resolution 2023-52 Resolution Ordering Construction of Certain Public Improvements

Motion by Steinkamp, second by Woltman to approve **Resolution # 2023-52:** "Resolution Ordering Construction of Certain Public Improvements, Approving Preliminary Plans and Fixing a Date for Hearing Thereon and Taking of Bids Therefor. Roll call vote: Ayes: Moeller, Steinkamp and Woltman Nays: Boeckman and Frank Motion carried

Concrete patches for Lake Street and Lakewood

This item was tabled

Pay Application #1 – Ten Point Construction – Lakeshore Drive Project

This item was tabled

<u>Letter of Understanding</u>

Motion by Steinkamp, second by Boeckman to approve the Letter of Understanding between the City of Lake View AFSCME Iowa Council 61. Roll call vote: Ayes: All ayes. Motion carried

Purchase 2023 Dodge Charger Patrol Vehicle from Edwards Storm Lake

Motion by Woltman, second by Boeckman to purchase a 2023 Dodge Charger patrol vehicle from Edwards of Storm Lake. Roll call vote: Ayes: All ayes. Motion carried.

203 Broughton Street

Motion by Boeckman, second by Woltman to move forward with asbestos and mold testing and to accept proposals to acquire the property with the intent to rehabilitate the property or remove it and rebuild for residential housing.

| Motion by Woltman, second by Boeckman, to adjourn. | On vote: | All ayes. | Motion carried. | Meeting |
|--|----------|-----------|-----------------|---------|
| adjourned at 6:43 p.m. | | | | |

| John Westergaard, Mayor | Kay Cates, City Clerk |
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