Regular Meeting Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 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 Dave Woltman, Jim Jensen, Dale Boeckman and Mike Frank. Absent: Kenny Steinkamp

Also present: Jeff & Emily Meyer, Dale Wegener, Brandy Wilson, Chris Brotherton, Aaron Brotherton, Tom Schroeder, Jim Garrels, George Athan, Jeff Schaben, Jason Butler, Vickie Toms.

Public Forum

Chris Brotherton spoke to the Council regarding the Townhouse they own on Harrison St.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from October 21 regular meeting.
- c. Approve bills and authorize payment.

Utilities Director report

The Utilities Director updated the Council on the sewer line repair at Denison Beach, the work on the Aerator at the water plant and various other projects that had been completed.

City Administrator Report

The City Administrator spoke to the Council about the Community Center updates, the Electric and Water studies, and the Derelict Building seminar.

Police Chief report

Chief Athan reported on the departments calls for service, the search for the missing adult and the emergency management training.

Building Permit Applications

Motion by Jensen, second by Frank to approve building permits from:

- a. Ron Boysen, 264 N State Rd, Fence permit
- b. Lake View Family Housing, 91 W 5th St., concrete permit

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

Sealed Bids

Motion by Boeckman, second by Frank to not open bids and to re-advertise the equipment for sale on the Internet. Roll call vote: Ayes: Boeckman, Frank, Jensen and Woltman Absent: Steinkamp Motion carried.

Fire Department Bunker Gear

Motion by Woltman, second by Frank to purchase 25 sets of Fire Dept. Bunker Gear at a cost of \$78,150.00 to be split between the FY24-25 and FY25-26. Roll call vote: Ayes: Woltman, Frank, Jensen and Boeckman Absent: Steinkamp Motion carried.

Resolution authorizing and approving a certain Loan Agreement

The Council discussed the interest rates received for the loan agreement and requested additional information.

Plat of Division for Triple S Developers LLC

The City Administrator informed the Council that the re-plat dividing Outlot 23 needed approval from the Planning & Zoning Board before seeking council approval.

Declaration of Submission

Motion by Woltman, second by Jensen to grant approval for the City Administrator to sign the declaration of submission of property to horizontal property regime for Four Season Storage #1 Association. Roll call vote: Ayes: Woltman, Jensen, Frank and Boeckman Absent: Steinkamp Motion carried.

Pay Application No. 7

Motion by Jensen, second by Woltman to approve pay application No.7 to Sande Construction in the amount of \$158,701.53. Roll call vote: Ayes: Jensen, Woltman and Boeckman Nays: Frank Absent: Steinkamp Motion carried

Community Center Appliance Purchase

Motion by Jensen, second by Woltman to approve the purchase of appliances for the Community Center coming from Brenner Appliance in Ida Grove. The cost of the appliances has been offset by a donation from John & Laurie Westergaard. Roll call vote: Ayes: Jensen, Woltman and Boeckman Nays: Frank Absent: Steinkamp Motion carried

2025 City Health Insurance Renewal

Motion by Boeckman, second by Jensen to approve the employee health insurance renewal at a monthly rate of \$24,829.06. Roll call vote: Ayes: Boeckman, Jensen, Frank and Woltman Absent: Steinkamp Motion carried

Board of Adjustment re-appointment

Motion by Frank, second by Boeckman to re-appoint Randy Schultes to Board of Adjustment with a term expiring February 28, 2028. Roll call vote: Ayes: Frank, Boeckman, Woltman and Jensen Absent: Steinkamp Motion carried

Closed Session

Motion by Woltman, second by Boeckman to enter into Closed Session Per Iowa Code 21.5(1)(j) Sale of particular real estate. Roll call vote: Ayes: Woltman, Boeckman, Frank and Jensen Absent: Steinkamp Motion carried. The Council entered closed session at 6:22 p.m.

Motion by Woltman, second by Jensen to re-enter open session. Roll call vote: Ayes: Woltman, Jensen, Frank and Boeckman Absent: Steinkamp Motion carried. The Council re-entered open session at 6:57 p.m.

Closed Session

Motion by Boeckman, second by Jensen to enter into Closed Session Per Iowa Code 21.5(1)(i) Employee Matters. Roll call vote: Ayes: Woltman, Boeckman, Frank and Jensen Absent: Steinkamp Motion carried. The Council entered closed session at 7:00 p.m.

Motion by Boeckman, second by Woltman to re-enter open session. Roll call vote: Ayes: Woltman, Jensen, Frank and Boeckman Absent: Steinkamp Motion carried. The Council re-entered open session at 8:05 p.m.

Motion by Boeckman, second by Jensen, to adjourn. On vote: Ayes: Boeckman, Jensen, Frank and Woltman Absent: Steinkamp Motion carried. Meeting adjourned at 8:05 p.m.

John Westergaard, Mayor	Kay Cates, City Clerk