

Wednesday, November 20, 2024
5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Wednesday, November 20, 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, Mike Frank, Kenny Steinkamp (participated by phone). Absent: Dale Boeckman.

Also present: Jason Butler, George Athan, Judy Kramer, Jeff & Emily Meyer and Dale Wegner.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from November 4 regular meeting & November 14 special meeting.
- c. Approve October 2024 financial report.
- d. Approve bills and authorize payment.

2025 Trick or Treat

Motion by Woltman, second by Jensen to approve Friday, October 31st as the 2025 Spook Trail and Trick or Treat event date. Roll call vote: Ayes: Woltman, Jensen, Frank and Steinkamp Absent: Boeckman Motion carried.

Zoning Ordinance Update

Motion by Frank, second by Jensen to approve work sessions consisting of City Council members, Planning & Zoning, Board of Adjustment and Housing Board members to update the Lake View Zoning Ordinance. Roll call vote: Ayes: Frank, Jensen, Woltman and Steinkamp Absent: Boeckman Motion carried

2025 Bike Expo

Motion by Woltman, second by Jensen, approve an expenditure of up to \$500.00 for a Lake View Booth at the 2025 Bike Expo in Des Moines on Saturday, January 25, 2025. Ayes: Woltman, Jensen, Frank and Steinkamp Absent: Boeckman Motion carried.

Resolution authorizing and approving Loan Agreement

Motion by Jensen, second by Woltman to approve **Resolution 2024-37**: Resolution authorizing and approving a 2024A Loan Agreement, providing for the placement and issuance of \$300,000.00 General Obligation Corporate Purpose Notes, Series 2024A and providing for the levy of taxes to pay the same with Farmers State Bank, Lake View, Iowa. Roll call vote: Ayes: Jensen, Woltman, Frank and Steinkamp Absent: Boeckman Motion carried.

Motion by Jensen, second by Frank to approve **Resolution 2024-38**: Resolution authorizing and approving a 2024B Loan Agreement, providing for the placement and issuance of \$300,000.00 General Obligation Corporate Purpose Notes, Series 2024B and providing for the levy of taxes to pay the same with First State Bank, Webster City, Iowa. Roll call vote: Ayes: Jensen, Woltman, Frank and Steinkamp Absent: Boeckman Motion carried.

Motion by Frank, second by Woltman to approve **Resolution 2024-39**: Resolution authorizing and approving a 2024C Loan Agreement, providing for the placement and issuance of \$300,000.00 General Obligation Corporate Purpose Notes, Series 2024C and providing for the levy of taxes to pay the same with Iowa State Bank, Sac City, Iowa. Roll call vote: Ayes: Jensen, Woltman, Frank and Steinkamp Absent: Boeckman Motion carried.

Utilities Director report / City Administrator Report / Police Chief Report

The Utilities Director gave updates to the Council on PFA's sampling, lift station repairs, the planned power outage and the installation of a new water service line.

The City Administrator reported on the progress and work needing to be done for the software upgrade, the status of the State reports due December 1st, and some grant reimbursement paperwork.

Chief Athan reported on the departments calls for service, training with the County Attorney and the speed trailer.

Motion by Frank, second by Woltman, to adjourn. On vote: All ayes Absent: Boeckman Motion carried. Meeting adjourned at 5:55 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk