

Monday, November 2, 2020
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 2, 2020 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 Tami Moeller, Terry Reis, Ken Steinkamp, Vickie Toms, and Dave Woltman. Also present: Brandon Rinnan, Dave Jennett, Colin Johnson, Jim & Jeanne Barnes, Hannah Walton, Sharon Walton, Curtin Bloes and Dale Wegner.

Participating via videoconference: Megan Drost, Amanda Miller and three members of the public.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from October 19th.
- c. Approve beer permit for Sparky's One Stop.
- d. Approve liquor license for The Thirsty Carp.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Proposals for the Acquisition of 413 Main Street.

The City received three proposals from businesses interested in acquiring 413 Main Street. The following presented their business proposals to the City Council:

- a. Jim & Jeanne Barnes presented a plan to remodel the building into a sandwich shop in the front and an apartment in the back.
- b. Megan Drost presented a plan to remove the building and construct a new building to house a physical therapy clinic plus one or two apartments.
- c. Hannah Walton, along with Sharon Walton and Amanda Miller, presented a plan to remodel the building into a home furnishings business / boutique along with specialty coffees.

The Council thanked all presenters for their great proposals. Consideration of the proposals was tabled.

FY 2019-20 Annual Financial Report

Motion by Woltman, second by Toms, to approve the FY 2019-20 Annual Financial Report. Roll call vote: All ayes. Motion carried.

Urban Renewal Report

Motion by Steinkamp, second by Moeller, to approve Resolution #20-49: "Resolution Approving the Annual Urban Renewal Report, Fiscal Year 2019-20." Roll call vote: All ayes. Motion carried.

Health Insurance Renewal

Premiums for the City's health insurance policy will increase by 1.13% for the calendar year 2021. Motion by Woltman, second by Reis, to approve the renewal of the City's Blue Cross/Blue Shield Health Insurance policy for 2021. Roll call vote: All ayes. Motion carried.

Camp Crescent Project

Motion by Moeller, second by Steinkamp, to approve Pay Estimate #1 to Ten Point Construction for the Camp Crescent Project in the amount of \$83,565.63. Roll call vote: All ayes. Motion carried.

Police Officer Training

Chief of Police, Brandon Rinnan, introduced Colin Johnson and recommended his hiring as a Police Officer

Motion by Woltman, second by Reis, to approve **Resolution # 20-50:** "Resolution Approving Reimbursement of Training Expenses Agreement between the City and Police Officers" Roll call vote: All ayes. Motion carried.

Hire Police Officer

Motion by Woltman, second by Moeller, to approve **Resolution # 20-51:** "Resolution Hiring Police Officer and Establishing Wages." Roll call vote: All ayes. Motion carried. This resolution approves the hiring of Colin Johnson as a Police Officer.

Settlement Agreement

Motion by Moeller, second by Reis, to approve **Resolution # 20-52:** "Resolution Approving and Authorizing Execution of a Settlement Agreement with Caliber Concrete LLC and MER engineering, Inc." Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report

- a. The City Clerk/Administrator discussed a plan presented by Jimmy Stock to pour a concrete driveway and a parking space at their new home at 612 Third Street. This involves removal of some of the asphalt parking spaces adjacent to Third Street.
- b. The City Clerk/Administrator discussed possible leaking concerns at the lagoon and the process being used to facilitate microorganism growth in the SAGRs.
- c. The City Clerk/Administrator reminded the council that applications for Camp Crescent Manager are due next week and asked for volunteers to serve on an interviewing committee. Mayor Westergaard and Councilors Steinkamp and Toms will serve on the committee.

Enter Closed Session per Iowa Code §21.5.1.c.

Motion by Woltman, second by Steinkamp, to enter Closed Session per Iowa Code §21.5.1.c. Roll call vote: All ayes. Motion carried. The Council entered closed session at 7:40 p.m.

Motion by Woltman, second by Reis, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 8:52 p.m.

Motion by Steinkamp, second by Woltman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:52 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator