

Monday, November 20, 2023  
5:30 p.m.

Regular Meeting  
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 20, 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 Mike Frank, Tami Moeller, Ken Steinkamp, Dave Woltman and Dale Boeckman.

Also present: Dale Wegner, Eric Haakenson, Jason Butler, Jim Wallace and Terry Crawford

#### Public Forum

Jim Wallace presented information to the Council on the repairs need to the roof of the Log Cabin, asking for the City's help with the cost.

#### Consent Agenda

Motions by Frank, second by Boeckman to approve the consent agenda. Roll call vote: Ayes: all ayes. Motion carried.

- a. Approve or amend the tentative agenda.
- b. Approve minutes from November 6 regular meeting
- c. Approve financial report for October
- d. Approve Liquor License for Dollar General #15854
- e. Approve bills and authorize payment.

#### Building permits

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

- a. Pineapple Flips LLC, 202 Denison Beach Dr., House addition

Roll call vote: Ayes: all ayes. Motion carried

#### Trencher Repairs

Motion by Boeckman, second by Steinkamp to approve the additional maintenance work on the trencher, with an estimated cost of \$4721.35. Roll call vote: Ayes: all ayes. Motion carried.

#### Storm Drain

The Council held discussion on the storm drain in the alley going north and south between 7<sup>th</sup> and 8<sup>th</sup> Street/Jackson and Madison St., no action was taken.

#### Log cabin roof repairs

Motion by Woltman, second by Moeller to approve the repairs needed at the Log Cabin at an estimated cost of \$9089.00. Ayes: all ayes. Motion carried.

#### FY 2022-23 Annual Financial Report

Motion by Moeller, second by Frank to approve the FY 2022-23 Annual Financial Report. Ayes: all ayes. Motion carried.

#### FY 2022-23 Urban Renewal Report

Motion by Steinkamp, second by Woltman to approve the FY 2022-23 Urban Renewal Report. Ayes: all ayes. Motion carried.

#### Health Insurance Renewal

The City Administrator spoke briefly on the insurance renewal rate increase of 19.96% for the 2024 year. Motion by Woltman, second by Steinkamp to renew the employee health insurance plan with Wellmark BCBS. Roll call vote: Ayes: all ayes. Motion carried.

Personnel policy – Holidays

The City Administrator ask the Council to consider making the Friday after Thanksgiving a City Holiday. It was determined that this was a Union contract item and would have to wait until the next Union Contract negotiations.

Utilities Director Report

The Utilities Director updated the Council on projects that had been completed and provided additional information to the Council regarding the street sweeping, cleaning the Lagoon aerators, hanging Christmas lights and removed the UV bulbs at the Lagoon.

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

Councilor Boeckman questioned Terry Crawford from Sundquist Engineering, about the lack of 6” curb along the east side of Lakeshore Dr. The original plans and bid specs had called for a 6” curb. Mr. Crawford advised he would contact Ten Point Construction regarding this issue.

Motion by Steinkamp, second by Boeckman, to adjourn. On vote: Ayes: all ayes. Motion carried.  
Meeting adjourned at 6:47 p.m.

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John Westergaard, Mayor

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Kay Cates, City Clerk