

Monday, October 2, 2023
5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 2, 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: Chief Chris Jochims, Dale Wegner, Eric Haakenson, Jason Butler, Jim Wissler, Vickie Toms, Andrew Phillips, Mike Anderson, Kevin Schmidt, Chris Wall, Dave Jenet and Bob Veenstra

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from September 18 regular meeting
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building permits

The City Administrator spoke regarding the building permit from Chris Wall, explaining that it is her recommendation and that of the Building Inspector, to deny the building permit as it does not meet the setback requirements – as the rule was defined and intended by the Planning & Zoning Commission . Motion by Woltman, second by Moeller to approve building permit applications from:

- a. Jeff Wieland, 127 Blossom St., deck
- b. Vern VanMeveren, Hanson St., Garage

And deny the building permit application from:

- c. Chris Wall, 112 Lakeshore Dr., House Alteration

Roll call vote: Ayes: Woltman, Frank, Moeller, Steinkamp Nays: Boeckman Motion carried.

Chris Wall spoke to the Council regarding his building permit, asking what steps he needed to take to move forward with his building addition. Kevin Schmidt explained the construction project.

Councilor Woltman left at 6:00 p.m.

City Administrator Report

The City Administrator updated the Council on past and present projects, including the receipt of the tax deed for Broughton Blvd, Region XII options for housing rehab, progress on replacing the patrol car and the need for a special council meeting on Monday, October 9th, for the Lakeshore Dr. project.

Utilities Director Report

The Utilities Director updated the Council on projects that had been completed and provided additional information to the Council regarding Sewer jetting, valve repairs, and the DNR inspection of the Lagoon.

Police Chief Report

Chief Jochims gave the Council an update on their calls for service, security checks and ongoing investigations. He also provided additional information on the search for a replacement patrol vehicle.

Multiple Curb Stop Installation

Motion by Boeckman, second by Frank, to approve **Resolution #23-48**: “Resolution Granting Multiple Curb Stop Installations to Jennifer Roeder, 521 Hanson St.” Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

Highway 175 Water Main Project

Bob Veenstra – Veenstra & Kimm Engineer group, explained the procedures necessary to close out the Highway 175 Water Main Project.

Supplemental Contract with Jet Drain & Excavating, LLC

Motion by Steinkamp, second by Boeckman to approve the supplemental contract with surety in the amount of \$5000.00 with Jet Drain & Excavating, LLC. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

Certificate of Completion

Motion by Moeller, second by Steinkamp, to approve a **Resolution # 23-49**: Acceptance and Authorize the Mayor to Sign the Resolution. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

Partial payment #4(final) to Jet Drain & Excavating LLC

Motion by Frank, second by Moeller to approve partial and final payment #4 in the amount of \$34,641.60 to Jet Drain & Excavating, LLC. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

Pay estimate #5(retainage) to Jet Drain & Excavating LLC

Motion by Frank, second by Steinkamp to approve pay estimate #5 (retainage) in the amount of \$35,413.60 to Jet Drain & Excavating, LLC. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

Northwest Water Main Loop Change Order #2

Bob Veenstra – Veenstra & Kimm Engineering group, reviewed change order #2. Motion by Boeckman, second by Moeller to split the cost of the modifications with Veenstra & Kimm as per Bob Veenstra’s offer, with the City’s portion at \$4,136.45. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

Liberty Insurance

Motion by Boeckman, second by Steinkamp to allow Liberty Insurance to discuss policy options with the employees and provide payroll deduction to employees at no cost to the City of Lake View. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

Renewable energy certificate management services

Motion by Frank, second by Moeller to have MEAN manage Lake View’s renewable energy certificates. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

Transformers

Motion by Boeckman, second by Steinkamp to purchase two transformers from Irby for \$69,175.50. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

High service pump maintenance agreement

Motion by Boeckman, second by Frank to approve a one-year maintenance agreement at a quarterly service amount of \$1880.00 with Electric Pump Inc., for the high service pumps. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp Absent: Woltman Motion carried.

Fire hydrant

Motion by Steinkamp, second by Moeller to hire SCE to re-locate the fire hydrant near 310 S State Road three (3) feet to the South. Roll call vote: Ayes: Boeckman, Frank, Moeller and Steinkamp
Absent: Woltman Motion carried.

Log cabin

The City Administrator discussed with the Council the need to have the roof and porch repaired at the log cabin. The Administrator will continue to get quotes from contractors.

Closed Session

Motion by Steinkamp, second by Moeller, to enter Closed Session per Iowa Code §21.5(1)(j). Roll call vote: Ayes: Frank, Moeller, Steinkamp, Boeckman. Absent: Woltman. Motion carried. The Council entered closed session at 6:45 p.m.

Motion by Frank, second by Boeckman, to re-enter open session. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Boeckman. Absent: Woltman. Motion carried. The Council re-entered open session at 7:18 p.m.

Sale of Particular Real Estate

Motion by Moeller, second by Boeckman to take proposals on a parcel of City owned Real Estate known as Lake View Inc., lot 13 Block 7, with a minimum bid of \$7500.00. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Boeckman. Absent: Woltman. Motion carried.

Motion by Boeckman, second by Steinkamp, to adjourn. On vote: Ayes: Frank, Moeller, Steinkamp, Boeckman. Absent: Woltman. Motion carried. Meeting adjourned at 7:27 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk