Monday, October 9, 2023 5:30 p.m.

Special Meeting Lake View Municipal Building

The Lake View City Council met in special session on Monday, October 9, 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, Ken Steinkamp, Dave Woltman and Dale Boeckman. Absent: Councilor Tami Moeller

Also Present: Jason Butler

<u>Lakeshore Drive Road Reconstruction Project</u>

Motion by Boeckman, second by Woltman to approve Change Order No. 2 in the amount of \$12,200.00. Roll call vote: Ayes: Boeckman, Woltman, Frank and Steinkamp. Absent: Moeller Motion carried.

Community Center Retention Pond Project

Motion by Woltman, second by Steinkamp to approve Application for Payment #1 to Healy Excavating in the amount of \$67,493.65 for the pond grading. Roll call vote: Ayes: Woltman, Steinkamp and Boeckman. Nayes: Frank. Absent Moeller. Motion carried Adjourn.

•	o, to adjourn. On vote: Ayes: Frank, Woltman, er. Motion carried. Meeting adjourned at 5:36 p.m.
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John Westergaard, Mayor	Kay Cates, City Clerk