

Monday, October 7, 2024
5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 07, 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 Kenny Steinkamp, Dave Woltman, Mike Frank, Jim Jensen and Dale Boeckman (participated by phone).

Also present: Jason Butler, Eric Haakenson, Vickie Toms, Jeff Schaben, Jessica Carpenter, Jeff & Emily Meyer, Dale Wegener, Brent Mueggenberg, and Judy Kramer.

Public Forum

Emily Meyer spoke to the Council regarding the Spook Trail on October 25th and street closures.

Vickie Toms addressed the need to update our billboards on HWY 20 and HWY 71.

Consent Agenda

Motion by Jensen, second by Frank 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 16 regular meeting.
- c. Approve August 2024 financial report.
- d. Approve bills and authorize payment.
- e. Approve liquor license for Outcast LLC.
- f. Approve liquor license for Dollar General

Utilities Director report

The Utilities Director gave updates to the Council on the Community Center transformer, WWTP maintenance and repairs, tree removal and training.

City Administrator Report

The City Administrator reported on the League Conference, and the Community Center Board progress.

Building permits applications

Motion by Jensen, second by Steinkamp to approve building permit applications from:

- a. Larry Bundt, 308 McClure St., storage shed
- b. Leon & Barb Schroeder, 568 N State Rd, Garage
- c. Don Pitts, 650 N State Rd #25, deck
- d. Duane Schultes, 142 W 9th St., steel shipping containers
- e. Outcast LLC, 502 5th St., new building
- f. Dennis Ernst, 336 S. State Rd., concrete driveway
- g. Billie Jo Clausen, 101 E Shore Dr., deck

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

Public hearing

Mayor Westergaard opened the public hearing on the proposal to enter into a General Obligation Corporate Purpose Loan Agreement at 5:41 p.m., the City Administrator read a letter signed by nine citizens opposed to any increase in taxes.

Mayor Westergaard closed the public hearing at 5:48 p.m.

General Obligation Corporate Purpose Loan Agreement

Motion by Woltman, second by Jensen to approve **Resolution 2024-32**: "Resolution taking additional action on proposal to enter into a General Obligation Corporate Loan Agreement," for \$900,000.00 for reimbursement of the Street Sweeper, Fire Equipment Bus and the EVAPCO water project. Roll call vote: Ayes: All ayes Motion carried.

Water Supply Line

Motion by Steinkamp, second by Jensen to approve the boring of a 6" water supply line along HWY 175 in the amount of \$41,280.00 for storage units owned by Triple S Developers.

Man-lift repairs

Motion by Frank, second by Steinkamp to move forward with the man-lift repairs with an estimated cost around \$7,000.00. Roll call vote: Ayes: All ayes Motion carried.

Hometown Pride Committee

Brent Mueggenberg, representing the Hometown Pride Committee presented an update on fundraising efforts for the Community Center

Community Center Board

Motion by Wolman, second by Jensen to approve the Community Center Manger job description. Roll call vote: Ayes: Woltman, Jensen, Steinkamp and Boeckman Nays: Frank Motion carried.

Community Center Rental Rates

Motion by Jensen, second by Woltman to approve the Community Center Rental Price Sheet & Agreement. Roll call vote: Ayes: Jensen, Woltman, Steinkamp and Boeckman Nays: Frank Motion carried.

Change Order No. 2

Motion by Woltman, second by Steinkamp to approve change order #2 to add 6 LED lights for carport canopy at the Community Center in the amount of \$2036.22. Roll call vote: Ayes: Woltman, Steinkamp and Jensen Nays: Frank and Boeckman Motion carried.

Change Order for flooring arrangement at Community Center

Motion by Boeckman, second by Frank to deny the change order to add additional luxury vinyl tile and reduce the amount of carpet around the perimeter of the main room at the Community Center. Roll call vote: Ayes: All ayes Motion carried

Walk-in cooler at Community Center

Motion by Boeckman, second by Frank to install the electric rough in for the walk-in cooler and wait on the cooler until the grant is approved. Roll call vote: Ayes: Boeckman and Frank Nays: Jensen, Steinkamp and Woltman Motion failed.

Motion by Woltman, second by Jensen to purchase a walk-in cooler from Wilson Restaurant & Supply & have the electric installed for a total of \$28,424.00. The City has applied for a Sac County Endowment Grant to cover 50% of the cost. Roll call vote: Ayes: Woltman, Jensen and Steinkamp Nays: Frank and Boeckman Motion carried.

Sande Construction Pay Application No. 6

Motion by Jensen, second by Steinkamp to approve pay application #6 in the amount of \$183,561.37 to Sande Construction for the Community Center construction. Roll call vote: Ayes: Jensen, Steinkamp, Woltman and Boeckman Nays: Frank Motion carried.

Ordinance 165.08.02B.4 – Certificate of Occupancy

The City Administrator reviewed with the Council an anonymous letter received regarding camper storage and certificates of occupancy. Ordinance 165.08.02B.4 was discussed.

Audit exam proposals

Motion by Frank, second by Woltman to accept a two-year proposal from Feldman & Company for audit exams in the amount of \$4500.00 FY 23-24 and \$4725.00 FY 24-25. Roll call vote: Ayes: All ayes Motion carried.

Ordinance 531

Motion by Woltman, second by Steinkamp to approve the third reading of **ORDINANCE 531**: “An Ordinance Amending Chapter 92 Amending Provisions Related to Water Rates for the City of Lake View.” Roll call vote: Ayes: All ayes Motion carried.

Ordinance 532

Motion by Jensen, second by Steinkamp to approve the third reading of **ORDINANCE 532**: “An Ordinance Amending Chapter 99 Amending Provisions Related to Sanitary Sewer Rates for the City of Lake View.” Roll call vote: Ayes: All ayes Motion carried.

Motion by Steinkamp, second by Woltman, to adjourn. On vote: All ayes Motion carried. Meeting adjourned at 6:40 p.m.