The Lake View City Council met in regular session on Monday, October 16, 2023 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 5:31 p.m. Roll call was taken: Present: Councilors Mike Frank, Ken Steinkamp, Dale Boeckman and Dave Woltman. Absent: Councilor Tami Moeller

Also present: Jim Jensen, Keith Babcock, Jason Rassel, Eric Haakenson, Colton Selk, Christian Leisinger, Megan Warnke, Shawn Cook, George Athan, Dale Wegner and Jason Butler

Consent Agenda

Motion by Boeckman, second by Frank to approve the consent agenda. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman Absent: Moeller Motion carried.

- a. Approve or amend the tentative agenda.
- b. Approve minutes from October 2 regular meeting; October 9 special meeting
- c. Approve financial report for September
- d. Approve bills and authorize payment.
- E. END OF CONSENT AGENDA

Building Permits

Council Frank addressed Keith Babcock regarding his Shouse to confirm that the living quarters would meet the minimum housing square footage as per the zoning code. Motion by Woltman, second by Steinkamp to approve building permit applications from:

- a. Shawn Cook, 703 3rd St., Fence Permit
- b. Keith Babcock, 436 N State Rd, Shouse
- c. Richard Loughran, 131 Lakewood Dr., House Addition
- d. Jody Meiners, 386 N State Rd, Fence Permit
- e. Jimmy Stock, 612 3rd St., Concrete Permit

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

Administrator Report

The City Administrator updated the Council on past and present projects, including work on the State Financial Report, the Tourism meeting and reminding all candidates running for election that all campaign signs need to be on private property, with the owner's consent and not in the public right of way.

Utilities Director Report

The Utilities Director updated the Council on projects that had been completed and provided additional information to the Council on the Lakeshore Dr. project, Chloride testing, fall hydrant flushing and the Lagoon punch list.

Police Chief Report

Assistant Chief Leisinger gave the Council an update on recent training programs the department has attended.

Reserve Officer

Motion by Woltman, second by Boeckman to appointment Jason Butler a reserve officer. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman Absent: Moeller Motion carried.

Patrol Vehicle

Assistant Chief Leisinger presented the Council with four options to purchase a replacement patrol vehicle. Motion by Woltman, second by Boeckman to approve option #1 (purchase a 2020 Chevy

Tahoe and a 2021 Dodge Charger plus outfitting) for a total of \$71,936.00. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman Absent: Moeller Motion carried.

Municipal Maintenance Services

Motion by Boeckman, second by Steinkamp, to enter into a maintenance contract with Municipal Maintenance Services LLC to exercise water main valves. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman Absent: Moeller Motion carried.

Lakeshore Drive

Motion by Boeckman, second by Frank to approve change order #3 for the Lakeshore Drive Reconstruction Project in the amount of \$6,135.25. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman Absent: Moeller Motion carried.

Retention Pond

Motion by Woltman, second by Steinkamp to approve pay application #2 to Healy Excavating in the amount of \$6,682.06 for Retention Pond grading. Roll call vote: Ayes: Boeckman, Steinkamp, Woltman Nays: Frank Absent: Moeller Motion carried.

Closed Session

Motion by Woltman, second by Boeckman, to enter into Closed Session per Iowa Code 21.5(1)(j) Roll call vote: Ayes: Frank, Woltman, Steinkamp, Boeckman. Absent: Moeller. Motion carried. The Council entered closed session at 5:54 p.m.

Motion by Frank, second by Steinkamp, to re-enter open session. Roll call vote: Ayes: Frank, Woltman, Steinkamp, Boeckman. Absent: Moeller. Motion carried. The Council re-entered open session at 6:21p.m.

Sale of Particular Real Estate

John Westergaard, Mayor

Motion by Woltman, 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 \$1,000.00. Roll call vote: Ayes: Frank, Woltman, Steinkamp, Boeckman. Absent: Moeller. Motion carried.

| Motion by Boeckman, second by Woltman, to adjourn. On vote: Ayes: Frank, Woltman, Steinkam | ıp, |
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| Boeckman. Absent: Moeller. Motion carried. Meeting adjourned at 6:31 p.m. | |
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Kay Cates, City Clerk