

Monday, September 16, 2024
5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, September 16, 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 and Jim Jensen (participated by phone). Absent: Councilors Mike Frank and Dale Boeckman

Also present: Jason Butler, Eric Haakenson, Chief Athan, Colton Selk, John Schumacher, Vicky Toms, Jeff Schaben, Brian & Jessica Carpenter, Kim & Gretchen Bromley, Dan & Cindy Bruning

Amenda Agenda

City Administrator Theresa Pudenz asked the Council to amend the consent agenda to include a letter of support for the Sac County Endowment Grant.

Public Forum

Brian Carpenter spoke to the Council regarding a variance for their new building.

Consent Agenda

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

- a. Approve or amend the tentative agenda.
- b. Approve minutes from August 19 regular meeting.
- c. Approve July 2024 financial report.
- d. Approve bills and authorize payment.

Utilities Director report

The Utilities Director updated the Council on tree removal, fixing the chlorine injector, repairing the storm drain on High St. and pavement patching.

City Administrator Report

The City Administrator reported on the Community Center Policies, grant reimbursements and nuisances.

Police Chief report

Chief Athan spoke to the Council about fire arms training, applicant testing and K-9 handler training.

Building permit applications

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

- a. Richard Loughran, 131 Lakewood Dr., new house
- b. Black Label LLC., 158 W 9th St., concrete permit
- c. Triple S Developers, 1091 9th St., concrete permit
- d. Chuck Schmidtke, 400 Vine St., concrete permit
- e. Shari Kies, 423 Ash Ave., concrete permit
- f. Michelle Leonard, 805 4th St., fence permit

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

Sac County Endowment

Motion by Steinkamp, second by Jensen to approve a letter of support for the Sac County Endowment Grant for a walk-in cooler for the Community Center. Roll call vote: Ayes: Woltman, Steinkamp and Jensen Absent: Boeckman and Frank Motion carried

Board of Adjustment

Motion by Steinkamp, second by Woltman to appointment JoAnn Peters to the Board of Adjustment to full fill the unexpired term of Richard Stoffregen. Roll call vote: Ayes: Steinkamp, Woltman and Jensen Absent: Boeckman and Frank Motion carried

Public Hearing

Motion by Woltman, second by Steinkamp to approve **Resolution 2024-31**: “Resolution setting the date for a public hearing and additional action on proposal to enter into a General Obligation Corporate Purpose Agreement and to borrow money thereunder.” Setting public hearing for October 7th. Roll call vote: Ayes: Woltman, Steinkamp and Jensen Absent: Boeckman and Frank Motion carried

Quotes and Cost for Water Line

Utilities Director Jason Butler presented cost options for boring a water line under HWY 175 for Triple S Developers LLC. No action was taken.

Community Center Art Piece

Motion by Woltman, second by Steinkamp to approve a contract with Artist Tanner King for a Metal Public Art Piece for the Community Center not to exceed \$8,900.00. Roll call vote: Ayes: Woltman, Steinkamp and Jensen Absent: Boeckman and Frank Motion carried

Sande Construction Pay Application #5

Motion by Steinkamp, second by Jensen to a approve pay application #5 in the amount of \$290,786.24 to Sande Construction for the Community Center. Roll call vote: Ayes: Steinkamp, Jensen and Woltman Absent: Boeckman and Frank Motion carried

Gas Pipeline Service

Motion by Jensen, second by Woltman to approve Change Order No. 1 to Sande Construction in the amount of \$4967.16, for the installation of underground gas pipeline service for the Community Center.

Police Computer

Motion by Steinkamp, second by Jensen to approve the purchase of a Panasonic Toughpad Laptop and docking station from Baycom Inc., in the amount of \$4,993.00. Roll call vote: Ayes: Steinkamp, Jensen and Woltman Absent: Boeckman and Frank Motion carried

ORDINANCE 531

Motion by Woltman, second by Steinkamp to approve the second 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: Woltman, Steinkamp and Jensen Absent: Boeckman and Frank Motion carried.

ORDINANCE 532

Motion by Jensen, second by Steinkamp to approve the second 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: Jensen, Steinkamp and Woltman Absent: Frank and Boeckman Motion carried.

Motion by Steinkamp, second by Woltman, to adjourn. On vote: All ayes Motion carried. Meeting adjourned at 6:21 p.m.

John Westergaard, Mayor

Kay Cates, City Clerk