Tuesday, September 3, 2024 5:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Tuesday, September 3, 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 Mike Frank, Jim Jensen, Kenny Steinkamp, Dale Boeckman and Dave Woltman

Also present: Jason Butler, Chief Athan, Colton Selk, Dale Wegner, Jim Garrels, Vickie Toms, Dave Jennett, Greg Seimann, Randy Schulte, John Reglein, Gary Wicker, Rich Schultz, Trent Iversen, Jeff Schaben, Darlis Jensen, Cindy Bruning, Grethen Bromley, Louie & Barb Smith, John Schumacher.

### **Public Forum**

Jeff Schaben addressed the Council regarding the installation of water and sewer lines to his new storage units.

Gary Wicker asked the Council if there were some zoning enforcement and compliance issues that they would like the Planning & Zoning Board to address.

Randy Schulte spoke to the Council about 1 ½ story houses versus 2 story houses on building permits.

### Consent Agenda

Motion 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 August 19 regular meeting.
- c. Approve bills and authorize payment.

## **Utilities Director Report**

The Utilities Director updated the Council on replacing check valves on the lift stations, the changing out of water meters, tree removal, clean up and setting Community Center transformer.

### City Administrator Report

The City Administrator reported on finishing the paperwork for the Wastewater Treatment Plant, paperwork for the Federal Grant for the HWY 175 project and Community Center updates.

#### Police Chief Report

Chief Athan updated the Council regarding the departments calls for service, vehicle decals and active shooter training.

#### **Building Permit Applications**

Motion by Boeckman, second by Frank to approve the concrete permit from:

a. Dave Nelson, 209 7<sup>th</sup> St., concrete driveway

Roll call vote: Ayes: All ayes Motion carried.

Motion by Jensen to approve the building permit from:

b. Richard Loughran, 131 Lakewood Dr., new house

The motion died for lack of a second, no further action was taken

### Sale of City Property

At 6:30 p.m., Mayor Westergaard opened the public hearing authorizing the sale of city property. No written comments were received, Greg Seimann, Attorney for John Reglein clarified with the Council

the exact dimensions of the parcel, the minimum bid amount and talked about the DNR dock regulations for that area. Mayor Westergaard closed the public hearing at 6:41p.m.

## **Auction of City Property**

Mayor Westergaard began the public auction for the authorized sale of city property at 6:42 p.m., John Reglein bid \$5000.00, there was no second bid. Mayor Westergaard closed the public auction at 6:43 p.m. Motion by Boeckman, second by Frank to reject all bids. Roll call vote: Ayes: All ayes Motion carried.

### Loan Agreement

Mayor Westergaard opened the public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement at 6:43 p.m. No written or oral comments were received. Mayor Westergaard closed the public hearing at 6:43 p.m.

### Speaker Park Storm Drain

Motion by Frank, second by Woltman to accept the bid from Buse Specialties in the amount of \$7859.00 for the storm drain repair at Speaker Park. Roll call vote: Ayes: All ayes Motion carried.

# Denison Beach Sewer Main Repair

Motion by Boeckman, second by Frank to accept the bid from Buse Specialties in the amount of \$9360.00 for the sewer main repair on Denison Beach Drive. Roll call vote: Ayes: All ayes Motion carried.

### Software Upgrade

Motion by Woltman, second by Steinkamp at approve the financial software upgrade with GWorks. Roll call vote: Ayes: All ayes Motion carried.

#### Trencher Trailer

Motion by Woltman, second by Jensen to purchase a used trailer for the electric department trencher from Vermeer in the amount of \$13,500.00. Roll call vote: Ayes: Woltman, Jensen, Frank and Steinkamp Nays: Boeckman Motion carried.

#### Billboard Lease

Motion by Steinkamp, second by Jensen to remove the billboard located on HWY 71. Roll call vote: Ayes: All ayes Motion carried

### Water System Evaluation

Motion by Boeckman, second by Jensen to accept the proposal from JEO Consulting Group in the amount of \$38,000.00 to preform a water system evaluation and recommendation. Roll call vote: Ayes: All ayes Motion carried.

#### **ORDINANCE 531**

Motion by Jensen, second by Steinkamp to approve the first 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 Frank, second by Steinkamp to approve the first 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.

#### Closed Session

Motion by Boeckman, second by Woltman to enter into Closed Session per Iowa Code §21.5(j). Roll call vote: Ayes: All ayes Motion carried The Council entered closed session at 7:26 p.m.

Motion by Woltman, second by Frank to re-enter open session. Roll call vote: Ayes: All ayes Motion carried. The Council re-entered open session at 7:54 p.m.			
Motion by Steinkamp, second by Woltman, to adjourn. On vote: All ayes Motion carried. Meeting adjourned at 7:54 p.m.			
John Westergaard, Mayor	Kay Cates, City Clerk		