Monday, September 16, 2019 Meeting 7:00 p.m. Regular

Lake View Municipal Building

Prior to the Council Meeting, at 6:30 p.m. the Mayor & City Council met with City Staff at the Lagoon Site, around 3241 Quincy Avenue, for a construction update. No action was taken.

The Lake View City Council met in regular session on Monday, September 16, 2019 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:10 p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, Ken Steinkamp, Vickie Toms, and Dave Woltman. Also present: Bill Leners, Royce Kemmann, Dale Wegner, Brent Mueggenberg, Judy Kramer, Lorraine Peterson, Paul & Jane Alesch, Jackie Wallace, DeeAnn Buddin, Jane Croll, and Eric Haakenson.

# Consent Agenda

Motion by Woltman, second by Moeller, to approve the consent agenda. Roll call vote: All ayes. Motion carried.

- a. Approve tentative agenda.
- b. Approve minutes from September 3<sup>rd</sup>.
- c. Approve financial report for August.
- d. Approve bills and authorize payment.

# END OF CONSENT AGENDA

# **Building Permit Applications**

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

- a. Bob Blessington, 904 High Street, garage.
- b. Wayne & Diana Nielsen, 465 Lakewood Drive, second story storeroom.
- c. Leon & Barbara Schroeder, 568 N. State Road, 4-season room.
- d. Casey Schwanz, 523 High Street, garage & addition.

Roll call vote: All ayes. Motion carried.

#### Fence Permit Application

Motion by Moeller, second by Steinkamp, to approve a fence permit application from Paula Warner, 212 Broughton Blvd. Roll call vote: All ayes. Motion carried.

#### Library Project Funding Request

Members of the Lake View Public Library Board of Trustees and fundraising committee were present at the Council meeting. Jean Huegerich, chairperson of the Library Fundraising Committee, reviewed the proposed library addition project and made a request to the City Council for funding to assist with the construction project. Motion by Steinkamp, second by Woltman, to contribute \$30,000 to the Library Addition Project and that the City will pay the expenses of a mass fundraising mailer. Roll call vote: All ayes. Motion carried.

The City Clerk/Administrator reviewed a proposal from West Plains Enginering, a firm that will be able to assist with plan development for the structural components, the electric system and the plumbing / HVAC for the Library addition. Estimated cost is \$11,000 to \$14,000. The Council instructed the City Clerk/Administrator to obtain a written proposal from the engineering firm.

#### Hometown Pride: Speaker Park Sidewalk Project.

Brent Mueggenberg, Chairperson of Lake View Hometown Pride, spoke with the Council about a proposed project to construct sidewalks all the way around the perimeter of Speaker Park. The estimated cost is \$70,950. Discussion was held whether this project could be completed in phases, but the Council decided to endorse the full project so that the group could proceed with grant applications.

Motion by Moeller, second by Reis, to endorse the sidewalk project around Speaker Park and to commit \$25,000 as matching funds for grant applications. Roll call vote: All ayes. Motion carried.

#### Road Use Tax Report

Motion by Steinkamp, second by Moeller, to approve **Resolution #18-44:** õResolution Approving Street Financial Report.ö Roll call vote: All ayes. Motion carried.

#### IAMU Safety Cluster: Consider Safety Coordinator

The City Clerk/Administrator reviewed a proposal from the Iowa Association of Municipal Utilities (IAMU) to alter the way safety services are provided to their members. Currently, Lake View receives our safety training classes through a cluster of communities organized under the IAMU. IAMU is proposing to transition from a model where the safety instructors travel around the state to a model where a Safety Coordinator will live in a geographic area and provide the safety training and other enhanced safety services to communities choosing to participate in this group. Under this proposal, the City would receive enhanced safety services, but the costs would increase from around \$2,300 to at least \$9,000 annually.

Motion by Toms, second by Moeller, that the City retain the current method of receiving safety training through IAMU. Roll call vote: All ayes. Motion carried.

#### Downtown Parking

In an attempt to provide more parking spaces in the downtown area, the Council reviewed a proposal to create angle parking spaces on the west side of the 400 block of Vine Street, while having no parking on the east side of this block. Concern was expressed that the width of the street would not accommodate angle parking while having two-way traffic. The Council took no action on this proposal. The Council also reviewed a proposal to create a rocked public parking area east on the elevator at the corner of  $5^{\text{th}}$  & McClure Streets. Motion by Toms, second by Moeller, to construct this parking lot. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Nays: Reis. Motion carried.

### Lagoon Pay Estimate

Motion by Moeller, second by Toms, to approve Pay Estimate #14 to Grundman-Hicks in the amount of \$270,940 for the Lagoon Project. Roll call vote: All ayes. Motion carried.

# Completion Date Extension Request

The Council reviewed a request from Grundman-Hicks for a time extension for the Lagoon Project, proposing that substantial completion be achieved by November 30<sup>th</sup> and the project be complete by December 31<sup>st</sup>. Motion by Woltman to grant this request. Councilor Steinkamp encouraged that the Council not take action on this request, and suggested that the City should receive an additional one year coverage on the maintenance bond in exchange for granting the extension. Council Woltman withdrew his motion. This issue will be considered at the subsequent Council meeting.

### New Flood Insurance Rate Maps

The City of Lake View has received updated Flood Insurance Rate Maps. The City Clerk/Administrator led a discussion on these new maps and noted that they are much more definitive than the old maps. The City Clerk/Administrator discussed the implications for property owners undertaking significant remodeling or new construction if their property is in the flood plain. No action was taken.

### Nuisance Properties.

Police Chief Royce Kemmann updated the Council on the continuing clean-up of several nuisance properties. The Council voiced their desire to see more action on these nuisances. If the nuisances are not cleaned up soon, the Council would like to see Chief Kemmann issue citations.

# City Clerk/Administrator Report.

<u>Highway Wayfinding Sign</u>: One large set of wayfinding signs on Highway 175 had been hit and demolished several years ago. The cost to replace these large signs is \$954. Motion by Toms, second by Moeller, to purchase these signs. Roll call vote: All ayes. Motion carried.

<u>Sourcewater Protection Plan</u>: The City is working with the Iowa DNR on a sourcewater protection plan. The Mayor, City Council, and the public are invited to a Kick-Off meeting will be held at 6:00 p.m. on Tuesday, October 1<sup>st</sup> at the Centennial Shelter house.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:19 p.m.

John Westergaard, Mayor