

Monday, April 16, 2018
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, April 16, 2018 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:00 p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Councilor Vickie Toms participate via video conference.

Also present: Bill Leners, Royce Kemmann, Jeremy Behrens, Dave Jennett, Chris Brotherton, Jim Frisbie, Richard Stoffregen, Dorothy Lanphier, MaryBecker, Larry Hauser, Dale Wegner, and Mike Watson

PUBLIC FORUM

Dorothy Lanphier spoke with the Council about implementing Low Impact Development Standards and the water quality benefits these standards encourage. Mayor Westergaard stated that the City will consider these regulations at the May 7th Council meeting.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from April 2nd.
- c. Approve financial report for March.
- d. Approve liquor license from Laney's Corral, 319 Main Street.
- e. Approve fence permit application from Kim Hams, 513 Blossom Street.
- f. Approve bills and authorize payment.

END OF CONSENT AGENDA

Appointments to Board of Adjustment

Jim Frisbie, Carol Roth, and Richard Stoffregen have expressed interest in serving on the Board of Adjustment. Motion by Moeller, second by Toms, to appoint Richard Stoffregen to the Board of Adjustment for a term to expire February 28, 2021, and to appoint Carol Roth for a term to expire February 28, 2023. Roll call vote: All ayes. Motion carried.

Request for Zoning Change of Lake View Public Library

Mayor Westergaard opened a public hearing on a request from the City of Lake View to change the zoning designation of 516 Second Street from R-3 Residential to CB of Central Business at 7:05 p.m. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:06 p.m.

Motion by Moeller, second by Steinkamp, to approve Resolution #18-20: Resolution Approving a Request for Zoning Change at 516 Second Street and Authorizing

Preparation of Amendment to Zoning Map.ö Roll call vote: All ayes. Motion carried. This resolution authorizes the re-zoning of the lot east of the Public Library from R-3 Residential to CB ó Central Business.

Request for Zoning Change ó Wall Lake Lumber

Mayor Westergaard opened a public hearing on a request from Wall Lake Lumber Co. to change the zoning designation of 422 Sixth Street from R-3 Residential to I ó Industrial at 7:06 p.m. At the P&Z meeting, Wall Lake Lumber stated that they would prefer to have the lot zoned Commercial instead of Industrial. This was agreeable to the neighbors in attendance. Mayor Westergaard closed the public hearing at 7:08 p.m.

Motion by Moeller, second by Woltman, to approve Resolution #18-21: öResolution Approving a Request for Zoning Change at 422 Sixth Street and Authorizing Preparation of Amendment to Zoning Map.ö Roll call vote: All ayes. Motion carried. This resolution authorizes the re-zoning of the lot north-west of the Wall Lake Lumber Company from R-3 Residential to C ó Commercial.

Rural Electric Line Reconstruction Project

Mayor Westergaard opened a public hearing on the intention to institute proceedings to enter into an Electric Revenue Loan Agreement in a principal amount not to exceed \$700,000 at 7:08 p.m. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:09 p.m.

Motion by Woltman, second by Reis, to approve Resolution #18-22: öResolution Expressing Intent to Enter into Electric Revenue Loan Agreement.ö Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Steinkamp, to approve Resolution #18-23: öResolution Approving Contract and Performance and/or Payment Bonds for the Electric Distribution Line Reconstruction Project.ö Roll call vote: All ayes. Motion carried.

Lagoon Project

Mayor Westergaard opened a public hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Plant Improvements Project at 7:10 p.m.

The project engineer, Bob Veenstra, reviewed two bids received for the Lagoon project:

Grundman-Hicks, Cherokee	\$ 6,000,000
King Construction, Wall Lake	\$ 7,120,000

The engineer's estimate was \$4.5 million.

The Mayor & Council Members expressed their displeasure of the exceedingly high bids vs. the cost estimate. Mr. Veenstra stated that he is speaking with other contractors to determine if the project should be re-bid. He is also speaking with Grundman-Hicks to identify any potential cost savings. Mr. Veenstra will present his findings at the next

Council meeting. The council took no action on the bids. Mayor Westergaard closed the public hearing at 7:29 p.m.

Motion by Moeller, second by Reis, to approve Resolution #18-24: "Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Wastewater Treatment Plant Improvements Project." Roll call vote: All ayes. Motion carried.

The City Clerk/Administrator reviewed financing options to address the increased costs. No action was taken.

Tax Abatement Final Approval

Motion by Woltman, second by Moeller, to approve Resolution #18-25: "Resolution Granting Final Approval for Tax Abatement Under Lake View's Urban Revitalization Plan." Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Farmers Market: Last year, a portable toilet was placed at the Farmers Market at a cost of \$90 per month. This cost was shared between the City and the Farmers Market. The City was asked fund the entire cost of one portable toilet for the Farmers Market this year. Motion by Steinkamp, second by Woltman, that the City provide one portable toilet at the Farmers Market this summer. Roll call vote: All ayes. Motion carried.

Summer Employee: One of the people the City hired as a Utility Floater declined the position. The Council decided to fill the position, with it being available until filled.

Shoreline Clean-Up: Shoreline Clean-Up Day was scheduled for Saturday, April 21st. Citing the snow and poor weather forecast, the Council decided to postpone the clean-up until April 28th.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:50 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator