

Monday, April 3, 2017
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, April 3, 2017 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: Councilor Jerry Huss, Terry Reis, Ken Steinkamp, and Dave Woltman. Absent: Councilor Tami Moeller. Also present: Jim Garrels, Bob Terrell, and Marcia Haakenson

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from March 20th
- c. Approve liquor license for Crystal Investments, LLC, dba Laney's Corral, 319 Main Street.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Readopt City Code of Ordinances

Motion by Steinkamp, second by Huss, to approve the third reading of **ORDINANCE No: 482**: "AN ORDINANCE READOPTING THE EXISTING CITY CODE OF THE CITY OF LAKE VIEW, IOWA, AS THE CODE OF ORDINANCES OF THE CITY OF LAKE VIEW, IOWA." Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Ordinance Defining Easement in Crescent Park

Motion by Woltman, second by Reis, to approve the first reading of **ORDINANCE No: 483**: "AN ORDINANCE PARTIALLY VACATING UTILITY LINE EASEMENTS LOCATED OVER ALL OF LOTS 93, 94, 95, 96 AND THE NORTH ½ OF LOT 92 IN CRESCENT PARK ADDITION, LOCALLY KNOWN ADDRESS 106 HORSESHOE DRIVE IN LAKE VIEW IOWA." Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Motion by Woltman, second by Steinkamp, to waive the statutory requirement that ordinances be read at three separate readings. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Motion by Woltman, second by Reis, to finally approve ORDINANCE NO. 483. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Building Permit

Motion by Steinkamp, second by Huss, to approve a building permit application from Dale Boeckman, 106 Horseshoe Drive, for a new house. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

By-Laws of the Lake View Fire Department.

Fire Chief, Jim Garrels, presented updated by-laws for the Lake View Volunteer Fire Department. Motion by Woltman, second by Steinkamp, to approve the by-laws of the Lake View Fire Department. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Fire Department Member

Motion by Huss, second by Steinkamp, to approve the appointment of Jeff Ross to the Lake View Volunteer Fire Department. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Consider Annexation of Property on East Side of Lake

Bob Terrell, owner of property on the east side of the lake, again requested that the City proceed with the annexation of his land with a zoning designation of R-3. He spoke about an issue pertaining to a possible street easement. Mr. Terrell stated that there is only a 66ø wide easement for the street on his property.

The City Attorney, Dave Jennett, presented his opinion on the proposal for voluntary annexation presented at the last meeting by the Lanphier family. Mr. Jennett stated there are several issues to clear up prior to entering into an annexation agreement, including the street easement. Motion by Steinkamp, second by Reia, to hire a surveyor to survey an area identified as an easement on the east side of the lake. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

2017 Street Project Timeline & Financing

The City Clerk/Administrator reviewed the project timeline for the 2017 street project and reviewed the proposed repayment schedule for the debt issuance.

Lakeshore Drive Reconstruction Project

Motion by Reis, second by Steinkamp, to approve Resolution # 17-13: "Resolution to Provide for a Notice of Hearing on Proposed Plans and Specifications for the Lakeshore Drive Reconstruction Project, and the Taking of Bids Therefor." Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Third Street Curb & Gutter Project

Motion by Woltman, second by Huss, to authorize the taking of competitive quotes for the Third Street Curb & Gutter Project. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Annual City-wide Clean-Up Day

As information came out about the timing of the street project and the workload on the City staff, Councilor Woltman asked that the Council reconsider whether to hold Clean-Up Day or to offer the service in a way that requires less time from City staff. He suggested that the same rules be followed as last year, including the need to register and pay a \$10 fee to participate. Motion by Woltman, second by Steinkamp, to hold city-wide Clean-Up Days on May 8th & 9th under the same rules as last year, requiring participants to sign-up and pay a \$10 fee. Roll call vote: Ayes: Huss, Steinkamp, Woltman. Nays: Reis. Absent: Moeller. Motion carried.

Bolten & Menk Contract Amendment

Motion by Reis, second by Steinkamp, to approve an amendment to the Bolten & Menk Engineering Contract for a maximum amount of \$7,000 for the Camp Crescent Rain Garden project. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Motion by Woltman, second by Reis, to enter Closed Session per Iowa Code §21.5.1.i. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried. The Council entered closed session at 8:19 p.m.

Motion by Woltman, second by Steinkamp, to re-enter open session. Roll call vote: Ayes: Huss, Reis, Steinkamp, Woltman. Absent: Moeller. Motion carried. The Council re-entered open session at 8:49 p.m.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:49 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator