Monday, February 19, 2018 Meeting 7:00 p.m. Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 19, 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 Terry Reis, Ken Steinkamp, Vickie Toms, and Dave Woltman. Councilor Tami Moeller participated via video conference. Also present: Dave Jennet, Bill Leners, Jeremy Behrens, Bob Terrell, Jon Quinn, and Judy Kramer.

PUBLIC FORUM

Judy Kramer spoke with the Council about housing needs in Lake View. She reviewed demographic information showing Lake View has a very high percentage of people over 65 and a very low percentage of children. She noted the need for affordable housing and suggested that the City Council take action on family and workforce housing issues.

Jon Quinn spoke with the Council about needs existing in our community, particularly needs relating to children. He presented a list of seventeen needs, projects, and activities and stated he would like to help. He presented a financial gift for the City to administer to address community needs, particularly the needs of children.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from February 5th
- c. Approve financial report for January.
- d. Approve building permit application from Kelly & Matt Bierl, 225 5th Street; garage.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Collective Bargaining Agreement

Motion by Woltman, second by Reis, to approve the Tentative Agreement with AFSCME Local 1682. Roll call vote: Ayes: Reis, Steinkamp, Toms, Woltman. Nays: Moeller. Motion carried.

2018 Underground Electric Project

Motion by Steinkamp, second by Moeller, to approve the contract with Legacy Power Line for the 2018 Underground Electric Project. Roll call vote: All ayes. Motion carried.

Terrell Housing Addition

Bob Terrell presented a concept plan for a 26-lot residential sub-division on the east side of the lake. His proposal states that the units would be bi-attached (or duplex) units with two bedrooms on the main floor and the possibility of two bedrooms in the basement. Mr. Terrell reviewed the proposed infrastructure installation. He stated that he would like to proceed with the annexation of this area.

Lagoon Bid Schedule

The City Clerk/Administrator reviewed a proposed schedule for letting bids for the lagoon project. It is proposed to hold the bid letting on April 10th with possible Council action on April 16th. The City Clerk/Administrator reviewed the Notice to Bidders with the Council.

Motion by Steinkamp, second by Woltman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:05 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator