

Monday, January 15, 2018  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, January 15, 2018 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:00p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Absent: Councilor Vickie Toms. Also present: Royce Kemmann, Bill Leners, Eric Haakenson, Brent Mueggenberg. Linda Olson, Jim Garrels, Dennis Cooley, and John Meredith.

### Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from January 2<sup>nd</sup> & 10<sup>th</sup>
- c. Approve financial report for December.
- d. Approve building permit application from Tami Werkmeister, 914 7<sup>th</sup> Street; storage shed.
- e. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

### FY 2018-19 Budget Requests

Library Board of Trustees: Board President Eric Haakenson presented the Library's budget request of \$67,360, an increase of 2.61%.

Housing Trust Fund: Region XII C.O.G. houses a Trust Fund which is used to assist low income residents with their housing needs. They are asking cities in the region to contribute \$1,000 as matching funds for a grant from the State of Iowa.

Lake View Community Club: Linda Olson, Community Club President, presented the Club's budget request of \$9,000 to fund community advertising and to fund one-half of the community marketing and PR coordinator positions.

Lake View Hometown Pride Brent Mueggenberg, Lake View Hometown Pride President, updated the Council on Hometown Pride projects including the Splash Pad and the refurbishing of the Bike Arch property. He asked that the City again be a partner in the lakeshore clean-up project to be held this spring. Lake View Hometown Pride also requested \$1,000 to assist with the replacement of the wood benches on the west stone pier..

Park Board: Brent Mueggenberg also spoke with the Council on behalf of the Park Board. He revisited the City's plan to address ash trees in preparation of the Emerald Ash Borer. The Park Board recommended a plan including limited proactive removal of several ash trees each year as well as setting aside money in a fund to allow for chemical treatment of certain ash trees. The Park Board requested \$10,000 to be placed in a set-aside fund pending the arrival of the EAB.

The Park Board also developed rules for the Splash pad. Brent Mueggenberg reviewed the proposed rules. Motion by Steinkamp, second by Moeller, to approve the

Splash Pad rules as presented. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Lake View Fire Department: Consider Purchase of a New Truck

Fire Chief, Jim Garrels, and members of the Lake View Fire Department proposed the purchase of a new 2,000 gallon pumper/tanker with a 1,250 gpm pump on a Kenworth chassis from Toyne, Inc. The price of this truck is \$287,412. This would replace the 1994 fire truck. Motion by Woltman, second by Reis, to purchase the truck and the Kenworth chassis from Toyne's. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried. The chassis will be purchase largely with funds from the Fire Department Capital Fund and the fire truck will be financed with debt.

Mayoral Appointments

Mayor Westergaard proposed the following appointments:

- a. Mayor Pro-Tem: Councilor Steinkamp
- b. Sac County Solid Waste Commission: Member: Mayor Westergaard; Alternate Councilor Steinkamp
- c. Alternate to MEAN: Mayor Westergaard

Council Liaisons to City Boards

- a. Historic Preservation Commission      Councilor Woltman
- b. Library Board      Councilor Reis
- c. Park Board      Council Moeller
- d. P&Z / Bd of Adj      Councilor Toms

Motion by Woltman, second by Steinkamp, to approve the Mayoral appointments. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

SETD Representative

Motion by Moeller, second by Steinkamp, to appoint Laurie Westergaard to the Board of Directors of Sac Economic & Tourism Development for a term expiring December 31, 2020. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Environmental Information Document

Motion by Moeller, second by Reis, to approve the Environmental Information Document for the lagoon project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Sewer Rate Ordinance

Motion by Steinkamp, second by Woltman, to approve the second reading of **ORDINANCE # 490:** "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Sanitary Sewer Rates." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

### Snow Parking Ordinance

Police Chief, Royce Kemmann, proposed an ordinance to institute a graduated fine schedule for vehicles parking on streets and public lands in violation of the snow removal ordinance. The Council agreed on the following schedule: 1<sup>st</sup> violation: \$20.00 fine; 2<sup>nd</sup> violation \$100 fine; 3<sup>rd</sup> violation \$200 fine, and 4<sup>th</sup> violation: vehicle will be towed.

Motion by Reis, second by Moeller, to approve the first reading of **ORDINANCE # 491**:  
"An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Sub-Chapter Restricting Parking During Snow Removal." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

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

Motion by Moeller, second by Reis, to finally approve ORDINANCE #491. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried. This ordinance becomes effective upon publication.

### Wall Lake Police Agreement

Motion by Woltman, second by Moeller, to approve **Resolution # 18-07**: "Resolution Approving Amendment of Police Services Contract Between the City of Lake View and the City of Wall Lake." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

### FY 2018-19 Budget Preparation

The Council reviewed property valuations and possible property tax rates. The Council also discussed the City insurance policies and the debt service for the upcoming budget year.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:04 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator