

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

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, January 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, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Lon Buse, Marcia Haakenson, Connie Aasen, Larry Hauser, Vickie Toms, Carol Roth, Cort Stargell, Mary Ludwig, and Tiffany Mogensen.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from December 19th
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Event Center

Councilor Woltman read a statement detailing his views on the proposed event center. He stated that there is too much risk if the City owns and operates an event center. He noted concerns he hears from the public about the need to subsidize operations and relayed information about the financial losses the Event Center in Denison is experiencing. Council Woltman stated that he would like to put the issue on the ballot in November, 2017 to allow the residents to decide whether to have a City owned and financed Event Center. The City Clerk/Administrator expressed concerns that under State law it may not be permissible to pose this as a ballot issue.

Vicki Toms and Mary Ludwig spoke in favor of the event center. They stated that this is a 5-year project and asked for additional time to continue to work on the project.

Motion by Woltman, second by Huss, to put the issue on the ballot in November, 2017 to allow the residents to decide whether to have a City owned and financed Event Center. Roll call vote: Ayes: Huss, Reis, Woltman. Nays: Moeller, Steinkamp. Motion carried.

Sewer Rates

Motion by Steinkamp, second by Reis, to approve the first reading of ORDINANCE #480: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2011, by Amending Provisions Pertaining to Sewer Rates." Roll call vote: All ayes. Motion carried.

Garbage Rates

Motion by Moeller, second by Huss, to approve the first reading of ORDINANCE # 481: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2011, by Amending Provisions Pertaining to Garbage Rates." Roll call vote: All ayes. Motion carried.

Wages & Salaries

Motion by Moeller, second by Woltman, to approve Resolution # 17-01: "Resolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa for the Year Ending December 31, 2016." Roll call vote: All ayes. Motion carried.

Approve Fire Chief

Motion by Reis, second by Steinkamp, to approve Resolution # 17-02: "Resolution Approving Appointment of Fire Chief." Roll call vote: All ayes. Motion carried.

Approve Fire Department Members

Motion by Huss, second by Reis, to approve Resolution # 17-03: "Resolution Approving Members of the Lake View Volunteer Fire Department." Roll call vote: All ayes. Motion carried.

Appoint Zoning Administrator

The Council considered a resolution naming the Building Inspector, the City Clerk, and the Mayor as Zoning Administrators. The Council also discussed having a member of the Planning & Zoning Commission as Zoning Administrator. Motion by Moeller, second by Reis, to approve Resolution # 17-04: "Resolution Appointing Zoning Administrators" naming the Building Inspector, the City Clerk, and the Mayor as Zoning Administrators. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Nays: Huss. Motion carried.

Recording of Council Meetings

Motion by Moeller, second by Steinkamp, to approve Resolution # 17-05: "Resolution Regarding Audio & Video Recording of City Council Meetings." Roll call vote: All ayes. Motion carried.

North Raccoon Watershed Coalition

Motion by Woltman, second by Reis, to approve Resolution # 17-06: "Resolution Authorizing Execution of the 28E Agreement to Become a Member of the North Raccoon River Watershed Management Coalition." Roll call vote: All ayes. Motion carried.

Sale of Crescent Beach Swim Rafts via Sealed Bid.

The City received one bid from Wayne Nielsen to purchase two aluminum swim rafts previously used at Crescent Beach. Mr. Nielsen bid \$200 for one and \$300 for the other. Motion by Woltman, second by Reis, to sell the two swim rafts to Wayne Nielsen per his bid. Roll call vote: All ayes. Motion carried.

FY 2017-18 Capital Improvements Plan.

The City Clerk/Administrator reviewed the Needs Assessment for the Administration Department. The City Clerk/Administrator also reviewed the proposed project for a Bio-Retention Cell at the Dixieland Trailer Park.

The Council reviewed a draft of the Capital Improvements Plan. No action was taken.

The Public Works Director reported that the water tower radio communication system has been repaired.

Motion by Reis, second by Moeller to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:40 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator