

Monday, July 16, 2018
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, July 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, Vickie Toms, and Dave Woltman. Also present: Bill Leners, Reggy & Faye Rohrbeck, Jim Millinacker, Eric Ortner, Joyce Mohr, and Dale Wegner. Bob Veenstra participated via video.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from July 2nd and 9th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Year End Financial Report

The City Clerk/Administrator began a discussion on the fiscal-year end financial report. The discussion was put on hold when Bob Veenstra became available via video.

Lagoon: Options for Value Engineering.

Bob Veenstra, project engineer, spoke about several options for cost savings on the lagoon project. Most of the discussion revolved around a proposal to re-route the sewer mains along Highway 175 and relocate the lift station from the lagoon site to Highway 175. This shows potential cost savings from the sewer re-alignment of around \$300,000, but the City would need to obtain a new environmental clearance which would take several more months. Motion by Toms, second by Moeller, to proceed with the original sewer alignment. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Nays: Woltman. Motion carried.

The Council also discussed several other potential cost savings. Motion by Toms, second by Woltman, to proceed with changes to: (1) change piping in the lagoon to PVC (2) eliminate pollution insurance, and (3) eliminate 6" of rock below the drain tile and eliminate the sock at the drain pipe. Roll call vote: All ayes. Motion carried.

The Council also discussed changing the building construction materials from masonry to wood frame. The contractor will provide a refined amount of savings for this proposed change. No action was taken on this item.

No Parking On Sunset Drive

Motion by Moeller, second by Woltman, to approve the second reading of **ORDINANCE #495**: "An Ordinance Amending the Code of Ordinances of the City of Lake View, Iowa, 2017, by Amending Regulations Pertaining to Parking Restrictions." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Toms, to waive the statutory requirement that ordinances be considered at three separate readings and approve the final reading of **ORDINANCE #495**. Roll call vote: All ayes. Motion carried.

Year End Financial Report

The City Clerk/Administrator completed the review of the fiscal year-end financial report. Motion by Woltman, second by Reis, to approve the monthly Financial Report for June, 2018 which is the end of the fiscal year. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Steinkamp, to approve **Resolution # 18-38**: "Resolution Authorizing Transfers for the Fiscal Year Ending June 30, 2018." Roll call vote: All ayes. Motion carried.

Public Works Personnel

The Council reviewed correspondence from the Iowa DNR regarding the need for a certified water and wastewater operator. The City has until June 11, 2019 to have a Grade 2 certified water treatment, water distribution, and wastewater treatment operator.

At the suggestion of legal counsel, the Council decided not to proceed with the hiring process for a new public works employee while a grievance is pending.

City Clerk/Administrator Report.

Downtown Assessment: The City Clerk/Administrator briefly reviewed the Downtown Assessment performed last week. A written report will be presented in 4 to 6 weeks.

Housing: The City Council will hold a special work session on Wednesday, July 25th at 7:00 p.m. to discuss housing issues with Karla Janning of Region XII.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:18 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator