

Monday, June 19, 2017
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 19, 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: Kay Cates, Bill Leners, Royce Kemmann, and Marcia Haakenson.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from June 5th
- c. Approve liquor license for Lake View Foods
- d. Approve liquor license for Lake View Redemption Center
- e. Approve cigarette permit applications from:
 - i. Dollar General, 942 Ninth Street
 - ii. Lake View Foods, 223 Main Street.
 - iii. Lake View Redemption Center, 502 5th Street
 - iv. Sparky's One-Stop, 1211 9th Street, 1211 9th Street.
- f. Approve building permit application for Jason Lamaak, 111 N. Blossom Street, two decks.
- g. Approve financial report for May.
- h. Approve bills and authorize payment.

END OF CONSENT AGENDA

Fireworks

Motion by Huss, second by Woltman, to approve the second reading of **ORDINANCE No: 484**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Fireworks." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to waive the statutory requirement that ordinances be considered at three separate readings and approve the third & final reading of **ORDINANCE No. 484**. Roll call vote: All ayes. Motion carried.

Solicitors Permit

The Council discussed the location of a merchant who had been set up by the north Stone Pier. The Council determined that merchants must be set up in a parking space. The Council also discussed a regulation stating that the merchant's vehicle or stand may only sit at this site on days when they are open for business. Motion by Reis, second by Moeller, to amend **ORDINANCE No: 485** to state that the merchant's vehicle or stand may be at the site only on days when they are open for business. The motion further

moved approval of the first reading of amended Ordinance No. 485 "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Transient Merchants.ö Roll call vote: All ayes. Motion carried.

Recyclable Roll-Off Container

Motion by Woltman, second by Moeller, to approve the purchase of one Recyclable Roll-Off container from BeaverBuilt in Hartford, SD for \$4,975. Roll call vote: All ayes. Motion carried.

Rain Gardens at Museum

Motion by Reis, second by Steinkamp, to approve the Change Order for the Museum Rain Garden sites. This adds \$7,430 to the contract with Miner Hardscaping. Roll call vote: All ayes. Motion carried.

Evapco Wetland Project

Motion by Moeller, second by Huss, to approve the Final Pay Estimate in the amount \$1,154.08 to Healy Excavating for the Evapco Wetland Project. Roll call vote: All ayes. Motion carried.

2017 Street Project

Motion by Woltman, second by Moeller, to approve Pay Estimate #1 for the 2017 Street Project to Caliber Concrete in the amount of \$153,712.92. Roll call vote: All ayes. Motion carried.

Outfitting Police Truck

Police Chief Royce Kemmann presented two proposals to outfit the new pick-up.

Karl Chevrolet, Ankeny, Ia.	\$ 9,891.52
Keltec, Inc, Baxter, Ia.	\$ 10,837.47

Motion by Moeller, second by Huss, to award the project to outfit the new police truck to Karl Chevrolet at a price of \$9,891.52. Roll call vote: All ayes. Motion carried.

Provost Lift Station

Utilities Superintendent, Bill Leners, presented options to repair or replace the lift station at Provost Point. Motion by Moeller, second by Steinkamp, to completely retrofit the lift station with new pumps, control panel, piping and a rail system at a cost of \$32,855. The vendor will be Electric Pump. Roll call vote: All ayes. Motion carried.

Well #3

Utilities Superintendent, Bill Leners, presented a cost estimate to pull the pump and inspect the well in Speaker Park. Motion by Woltman, second by Reis, to hire Cahoy Pump Service to perform the work at a cost of \$4,178. Roll call vote: All ayes. Motion carried.

Insurance: Property Valuations and Liability Limits

The City Clerk/Administrator stated that the City's insurance company, ICAP, recently re-evaluated many City-owned structures, increasing the value of many of these structures substantially. ICAP has implemented these new values in the 2017-18 policy renewal, but will not increase the premium to offset these increases for two years.

The City Clerk/Administrator also presented options to increase the amount of general liability insurance the City carries. The Council decided not to increase the liability coverage.

Hire Seasonal Employee

Motion by Moeller, second by Reis, to approve Resolution # 17-18: "Resolution Hiring Seasonal Employee and Establishing Wage." Roll call vote: All ayes. Motion carried.

Salaries & Wages

Motion by Woltman, second by Steinkamp, to approve Resolution # 17-19: "Resolution Setting Salaries and Wages for Employees of the City of Lake View, Iowa for the Fiscal Year Ending June 30, 2018." Roll call vote: All ayes. Motion carried. This increases the pay of all permanent full-time employees by 2.75%.

City Clerk/Administrator Report.

a. *Camp Crescent Concession Stand:* During the annual sanitary inspection at the Camp Crescent Concession Stand, the inspector noted the need for a separate hand washing sink outside of the bathroom. The Council discussed ways this can be addressed before opening next year.

b. *Skid Loader:* When the City purchased a new skid loader last year the opportunity to annually update the machine was negotiated. Utilities Superintendent, Bill Leners, stated that it would cost \$8,100 to trade in the machine, as Bobcat no longer sells the same model and this would update to the next larger model. Bill Leners also stated that Bobcat offers a two-year extended warranty for our current machine for \$3,010. Motion by Steinkamp, second by Reis, to purchase the extended warranty. Roll call vote: All ayes. Motion carried.

c. *Bid for Concrete Projects:* The City Clerk/Administrator reviewed several small concrete projects that need to be done and suggested that the City put these projects out to bid. Motion by Woltman, second by Moeller, to prepare bid specifications and seek bids to perform this concrete work. Roll call vote: All ayes. Motion carried.

d. *Sidewalk Handicap Ramps:* The question arose about whether it was the City's or the property owners responsibility to replace the sidewalk handicap ramps at street crossings. The City Clerk/Administrator stated that it is the City's responsibility to prepare an implementation plan for how the City would address handicap ramps.

e. *Engine Brake Ordinance:* The City Clerk/Administrator relayed a citizen request for the City to implement an ordinance restricting the use of engine brakes. The Council decided not to implement this ordinance.

Motion by Moeller, second by Woltman, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:18 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator