

Monday, May 1, 2017
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, May 1, 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: Councilors Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Lon Buse, Aaron Schroeder, Dave Jennett, Bob Veenstra, Marcia Haakenson, Barry Buse, Erin McCullough, Dick Croll, Henry & Bev Jessen, Dan Stoolman, Jimmy & Jenny Stock, and Cort Stargell.

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 April 17th
- c. Approve building permit applications for:
 - i. Barry Buse, 218 S. Blossom Street, garage.
 - ii. Joseph Holdcroft, 615 West Street, addition to garage.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Debt for Street Project

Motion by Moeller, second by Steinkamp, to approve **Resolution # 17-14:** öResolution Authorizing the Issuance of General Obligation Street Improvement Notes, Series 2017.ö

Roll call vote: All ayes. Motion carried.

Lakeshore Drive Easements

Motion by Reis, second by Huss, to approve **Resolution # 17-15:** öResolution Approving Easements for the Lakeshore Drive Reconstruction Project.ö

Roll call vote: All ayes.

Motion carried.

Street Projects

Mayor Westergaard opened three bids for the Lakeshore Drive Reconstruction project. The bids were as follows:

Jensen Builders, Fort Dodge	\$ 105,723.00
King Construction, Wall Lake	\$ 107,345.00
Caliber Concrete, Adair	\$ 123,807.37

Mayor Westergaard also opened four quotes for the Third Street Curb & Gutter Project.

The bids were as follows:

Buse Specialties, Lake View	\$ 25,000.00
Jensen Builders, Fort Dodge	\$ 43,146.00
Smithø Concrete, Denison	\$ 43,296.50
Caliber Concrete, Adair	\$ 50,293.26

The City Clerk/Administrator reviewed the finances for all of the 2017 street projects. Based on the bids received, the Council decided to proceed with all of the projects.

Motion by Woltman, second by Steinkamp, to award the bid for the Lakeshore Drive Reconstruction Project to Jensen Builders at a cost of \$105,723.00. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Woltman, to award the bid for the Third Street Curb & Gutter Project to Buse Specialties at a cost of \$25,000.00. Roll call vote: All ayes. Motion carried.

Pay Estimate #1 for 2017 Street Project

Motion by Reis, second by Huss, 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.

Bicycle Repair Station on East Side of Lake

It was proposed to install a bicycle repair station in the old road right of way of East Shore Drive near the south-east portion of the lake. Several residents in the area have concerns about it being placed there. Mayor Westergaard volunteered that the station could be placed in the right-of-way next to their home at 119 E. Shore Drive. Motion by Moeller, second by Reis, to place the bicycle repair station in the right-of-way adjacent to 119 E. Shore Drive. Roll call vote: All ayes. Motion carried.

Update on Lagoon Project

Project Engineer Bob Veenstra updated the Council on the lagoon project. Mr. Veenstra reviewed a preliminary site plan. He estimated that the project could be bid around September. No action was taken.

Public Works Director

Motion by Steinkamp, second by Reis, to accept the resignation of Lon Buse as Public Works Director. Roll call vote: All ayes. Motion carried.

The Council then reviewed the job description and discussed outlets to advertise the position. The position will be open until filled with the first review of applications on May 19th.

Sip & Sample: June 3rd

Motion by Woltman, second by Steinkamp, to approve liquor license for the Lake View Community Club for Sip & Sample. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Reis, to approve the closure of Main Street from Third to Fifth and the closure of Fourth Street from High to Vine; and approve the use of City

picnic tables & garbage cans for Sip and Sample. Roll call vote: All ayes. Motion carried.

Recycling Trailer

Mayor Westergaard relayed that the Sac Co. Solid Waste Commission is asking communities to do whatever they can to encourage recycling. The Commission is encouraging each community to have a trailer for citizens, visitors, and rural residents to drop off their recyclables. The Commission will pay for half of the cost of a recycling trailer up to \$7,500. The City will investigate the cost of a trailer.

City Clerk/Administrator Report.

Budget Amendment: The City Clerk/Administrator reviewed a proposed budget amendment. A public hearing will be held on the proposed amendment at the May 15th Council meeting.

Men's Club Carport at City Shop: The Blackhawk Men's Club intends to purchase a 12'X 21' metal carport to be used during the Water Carnival over the Beer Garden grill & food serving stations. The Men's Club has asked permission to store the carport on City property by their shed north of the City maintenance shops. The City Clerk/Administrator noted that the City has a zoning regulation prohibiting free-standing carports and asked the Council whether a carport should be stored on City property. The Council also discussed the need to have the carport adequately anchored so that it would not get caught in high winds. Motion by Steinkamp, second by Woltman, to permit the Blackhawk Men's Club to store their carport on city property by their shed. Roll call vote: All ayes. Motion carried.

WQI Project: It had been proposed to install a rain garden or bio-cell in the north-east corner of Camp Crescent. Soil borings were done at the site and since it is an old dredge site with compacted soils, the site would not drain properly and it not an eligible site on which to use WQI grant funds. However, the museum property across the street may be a good site. A project is being investigated for the museum site.

Motion by Reis, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:06 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator