

Monday, May 21, 2018
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, May 21, 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, Dave Jenet, Dale Wegner, Todd Peniston, Dorothy Lanphier, and Mary Becker,

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from May 7th
- c. Approve building permit application from Richard & Rose Klein, 178 Harbor Drive, attached garage.
- d. Approve beer and wine permit for Dark Horse Haberdashery, 318 Main Street.
- e. Approve liquor license for the Lake View Community Club Sip & Sample
- f. Approve bills and authorize payment.

END OF CONSENT AGENDA

Budget Amendment

Mayor Westergaard opened the public hearing on the proposed amendment of the FY 2017-18 Budget at 7:02 p.m. The City Clerk/Administrator reviewed the proposed amendment. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:04 p.m.

Motion by Steinkamp, second by Moeller, to approve **Resolution # 18-28**: "A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2018." Roll call vote: All ayes. Motion carried.

Electric Revenue Debt

Motion by Reis, second by Moeller, to approve **Resolution #18-29**: Resolution approving and authorizing a Loan Agreement and providing for the sale and issuance and securing the payment of \$700,000 Electric Revenue Notes." Roll call vote: All ayes. Motion carried.

Lagoon Project

The Council considered whether to award the bid for the lagoon project or reject the bids. Todd Peniston, project engineer from Veenstra & Kimm, discussed an option to re-route the sewers to a central lift station on the highway which would pump the lagoon site. The Council requested more information on this option. Motion by Woltman, second by Reis, to table this issue until the June 4th Council meeting. Roll call vote: All ayes. Motion carried.

The City Clerk/Administrator reviewed scenarios for project financing. No action was taken.

The City Clerk/Administrator also spoke with the Council about the 14 acres of land purchased for the lagoon site. Larry Hauser has proposed to plant these acres with soybeans and share the harvest 50-50 with the City. The City would be responsible for half of the input costs. It was noted that if the site were not planted the City would be responsible for weed control on these acres. Motion by Reis, second by Steinkamp, to enter into a crop sharing arrangement with Larry Hauser for 2018. Roll call vote: All ayes. Motion carried.

Hire Summer Employee

Motion by Reis, second by Moeller, to approve Resolution #18-31: "Resolution Hiring Seasonal Employees and Establishing Wages." Roll call vote: All ayes. Motion carried.

Jesse Carroll Variance

Motion by Woltman, second by Steinkamp, to approve Resolution #18-32: Resolution Granting Zoning Variance to Jesse Carroll, 127 Broughton Blvd." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to approve the building permit for Jesse Carroll, 127 Broughton Blvd, to construct a deck. Roll call vote: All ayes. Motion carried.

Zero-lot Line Zoning

Motion by Moeller, second by Steinkamp, to approve the second reading of **ORDINANCE # 493**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Adding Provisions Pertaining to Zero Lot Line Zoning." Roll call vote: All ayes. Motion carried.

Site Plan Ordinance including Low Impact Development Standards

Motion by Moeller, second by Woltman, to approve the second reading of **ORDINANCE # 494**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Site Plans." Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Housing: The City Clerk/Administrator noted that the Stock bin site was going up for auction on June 9th. The Council took no action, but discussed their desire for additional housing in the community and how the City may participate to encourage housing. No action was taken.

Camp Crescent Project: The City Clerk/Administrator reviewed proposed plans replace some sewer mains in the campground, to install additional concrete pads, and to address drainage concerns by constructing a rain garden on the east side of the campground. The project is proposed to go out for bidding in mid-summer with the work to begin after Labor Day.

Motion by Moeller, second by Reis, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:02 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator