

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

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, May 7, 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: Dave Jennett, Jeff Ross, Bob Veenstra, Todd Peniston, Brandy Ripley, Chris Whitaker, Stuart & Jennifer Bohm, Bob Terrell, Dorothy Lanphier, Mary Becker, Dave King, Aaron Brotherton, Eric Haakenson, Ben Wise, Jim & Jeanette Chupp, Sydney Riggensberg, Abbey Hauser, and Ashly Hauser.

Consent Agenda

Motion by Toms, 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 16th.
- c. Approve financial report for April.
- d. Approve liquor license for "The Bar."
- e. Approve building permit applications from:
 - i. Aaron Brotherton, 212 Harrison Street, new home.
 - i. Edward & Shelly Koster, 456 N. State Road, addition.
 - ii. Randall & Janelle Schulte, 135 Lakewood Drive, patio and walk-out basement.
 - iii. Ballard & Judy Smith, 114 Horseshoe Drive, covered deck.
 - iv. Chris & Christine Woerdehoff, 209 Harrison Street, deck.
- f. Approve bills and authorize payment.

END OF CONSENT AGENDA

Variances for Stuart & Jennifer Bohm, 1314 9th Street

Stuart & Jennifer Bohm, 1314 9th Street, propose to construct an accessory building. They had requested variances to permit the construction of this accessory building that exceeds the maximum height, utilizes corrugated metal siding, and is closer to the front lot line than the front of the principle structure. The Board of Adjustment has approved the requested variances to exceed the maximum height and to allow the new building to be built as far out in front of the principle structure as the existing barn, but that the variance request to use corrugated metal siding was denied. Stuart Bohm spoke with the Council about allowing corrugated metal siding at his property which he described as an acreage with no close neighbors.

Motion by Moeller, second by Toms, to approve Resolution #18-26: "Resolution Granting Zoning Variance to Stuart & Jennifer Bohm, 1314 Ninth Street." Roll call vote: Ayes: Moeller, Steinkamp, Toms. Nays: Reis, Woltman. Motion carried. This resolution approved the variances for height and building alignment, but does not include the variance for corrugated metal siding.

Lagoon Project: Consider Awarding Bid or Rejecting the Bids.

Project Engineer, Bob Veenstra, has been working with contractors to identify potential cost savings for the lagoon project. Mr. Veenstra reviewed these items with the City Council. As the City is awaiting a determination on the application for Disadvantaged Community status, the Council decided to table the issue of whether to reject all bids or enter into the contract and then incorporate some cost reductions. Motion by Moeller, second by Reis, to table this issue until May 21st. Roll call vote: All ayes. Motion carried.

Hire Summer Employee

Motion by Woltman, second by Steinkamp, to approve Resolution #18-28: "Resolution Hiring Seasonal Employee and Establishing Wage." Roll call vote: All ayes. Motion carried. Charlie Langner was hired as a Utility Floater at an hourly rate of \$11.00.

Parks Worker

Motion by Moeller, second by Reis, to accept the resignation of Mike Mitchell as a Parks Worker. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to advertise for this position. Roll call vote: All ayes. Motion carried.

Sip & Sample

Motion by Woltman, second by Moeller, 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.

Zero-lot Line Zoning

Motion by Moeller, second by Toms, to approve the first 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 Woltman, second by Reis, to approve the first 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.

Building Permit in Urban Transition Zone

Per Sac County's zoning code, any building permit in the Urban Transition Zone, (excluding agricultural uses) shall be submitted to the adjoining municipality for consultation. Eric Wollesen has submitted a building permit to the County to construct a building at 3270 Perkins Avenue. The Council acknowledged being consulted, but took no action on the application.

County-wide Housing Needs Assessment.

Brandy Ripley from SETD and Chris Whitaker from Region XII reviewed a proposed County-wide Housing Needs Assessment, seeking Lake View's participation. Motion by Toms, second by Moeller, to participate in the County-wide Housing Needs Assessment with costs not exceeding \$2,500. Roll call vote: All ayes. Motion carried.

Development Agreement with Bob Terrell

The City Attorney led a discussion on a proposed Development Agreement with Bob Terrell for the housing development on the east side of the lake. Mr. Terrell was present and commented on several items in the proposed agreement. The Council and Mr. Terrell noted some proposed changes. The City Attorney will incorporate these into the agreement and present it for approval at a later date. No action was taken.

City Clerk/Administrator Report.

Budget Amendment: The City Clerk/Administrator reviewed a proposed budget amendment. The Council will consider this amendment at the next Council meeting.

Outdoor Movie: Members of the East Sac County school's Ag Leadership class spoke with the Council about hosting an outdoor movie night on Sunday, May 27th at 8:30 p.m. at the west stone pier. They will be showing "The Little Rascals."

Motion by Toms, second by Moeller, to enter Closed Session per Iowa Code §21.5.1.c. Roll call vote: All ayes. Motion carried. The Council entered closed session at 8:50 p.m.

Motion by Woltman, second by Moeller, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 9:07 p.m.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:14 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator