

Monday, October 1, 2018
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 1, 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, Ruth Green, Nancy Muhlbauer, Jeremy Behrens, Lance Rossow, Austin Morrow, Jimmy & Jenny Stock, Dave Jennett, Dale Boeckman, and Dale Wegner.

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 September 17th.
- c. Approve fence permit for LeRoy & Donna Olerich, 120 S. Vine Street.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Jimmy & Jenny Stock: Easement for Building Project

The Stockø inquired about building a new storage shed for Jimmyø business equipment on the land between Stock Popcorn and the water plant. They would attach their living quarters to this building. This land is zoned as Industrial and residential uses are not permitted in the Industrial zone. This land would need to be re-zoned as Commercial. The Stockø also requested an easement from the City allowing them to cross City-owned property west of McClure Street. The City Council was in agreement with this proposed project and the granting of an easement. The Stockø will begin the process to request re-zoning of this land.

MER Engineering: 2017 Street Project

Lance Rossow and Austin Morrow, project engineers from MER Engineering, were present to discuss the street cracking which is occurring on the 2017 Concrete Street Project. The contractor is concerned that sub-grade issues are causing this cracking and have retained a geo-technical company to perform test borings. No action was taken by the Council pending the results of the borings.

Camp Crescent Project

MER Engineering presented plans for the Camp Crescent Improvement Project. This project involves new sanitary sewer, concrete camping pads, grading, and a grass drainage swale. Motion by Woltman, second by Reis, to set November 14th at 2:00 p.m. as the bid letting date for the Camp Crescent project. Roll call vote: All ayes. Motion carried.

2018 Asphalt Street Project

Motion by Steinkamp , second by Moeller, to approve Pay Estimate #1 to Blacktop Service Co. in the amount of \$86,214.56 for 2018 Asphalt Street Project. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to hire Ten Point Construction from Denison to replace four storm sewer intakes at a total cost of \$23,995. Roll call vote: All ayes. Motion carried.

The Council also discussed the entrance to Bob Mohr's truck shed on Third Street where the new curb & gutter is cracking. The contractor will replace the curb & gutter, but it needs to be strengthened and an apron installed to handle the heavy trucks. The City Clerk/Administrator will work with the contractor to design the improvements.

Financial Transfers

Motion by Steinkamp, second by Toms, to approve **Resolution #18-45:** "Resolution Authorizing Transfer." Roll call vote: All ayes. Motion carried.

Electric Pay Estimate

Motion by Woltman, second by Reis, to approve Pay Estimate #5 to Legacy Powerline, LLC in the amount of 47,258.94 for Rural Electric Project. Roll call vote: All ayes. Motion carried.

Hometown Pride

Motion by Toms, second by Steinkamp, to appoint Anji Bennett to the Lake View Hometown Pride Committee. Roll call vote: All ayes. Motion carried.

Special Exception

Motion by Woltman, second by Moeller, to approve **Resolution #18-46:** "Resolution Granting Special Exception to Jeanette Green, 208 8th Street." Roll call vote: All ayes. Motion carried.

Urban Renewal Plan Amendment

Motion by Woltman, second by Toms, to approve **Resolution #18-47:** "Setting Date for Public Hearing on 2018 Amendment to Urban Renewal Plan for Lake View Urban Renewal Area No. 3." Roll call vote: All ayes. Motion carried.

Nuisance Abatement Contract

Motion by Woltman, second by Steinkamp, to approve the Nuisance Abatement Contract with J Petticord to remove the nuisance on the former Rardin Salvage Yard property. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Street markers: The City intends to apply for a grant to fund a portion of new street name signs. The Council reviewed a proposed design of these new signs. It was suggested that the numbered streets have a sailboat logo and the named streets have a bicycle logo.

North High Street: The City Clerk/Administrator reviewed a plan to abandon an alley and a portion of old railroad right-of-way on the east side of the 700 & 800 blocks of High Street. No action was taken and this issue will be addressed at the next Council meeting.

Motion by Moeller, second by Woltman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:48 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator