

Monday, April 20, 2020  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, April 20, 2020 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, Jeff Ross, and Dave Jennett. Participating via videoconference: Dale Wegner, Curtis Bloes, and two members of the public.

#### Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from April 6<sup>th</sup>
- c. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Sale of 812 High Street

The City Clerk/Administrator reviewed a proposed resolution establishing the regulations to govern the sale of the property at 812 High Street by sealed bids. Motion by Woltman, second by Steinkamp, to approve **Resolution # 20-25:** "Resolution Authorizing the Sale of City Property Not Needed for Public Use by Sealed Bid." Roll call vote: All ayes. Motion carried.

#### Hazard Mitigation Plan

Motion by Moeller, second by Reis, to approve **Resolution # 20-26:** "Resolution Adopting Multi-Jurisdictional Hazard Mitigation Plan." Roll call vote: All ayes. Motion carried.

#### Hire Summer Employee

Motion by Woltman, second by Toms, to approve **Resolution # 20-27:** "Resolution Hiring Summer Employees and Establishing Wages." Roll call vote: All ayes. Motion carried. Tiffany Olerich was hired as a Parks Worker / Campground Attendant.

#### Lagoon Pay Estimate

Motion by Moeller, second by Reis, to approve Pay Estimate #21 to Grundman-Hicks for the Lagoon Project in the amount of \$30,270. Roll call vote: All ayes. Motion carried.

#### City Clerk/Administrator Report.

- a. *Budget Amendment:* The City Clerk/Administrator reviewed a proposed budget amendment. The Council will hold a public hearing on the proposed amendment on May 18<sup>th</sup>.

- b. *408 Main:* The City Clerk/Administrator stated that the demolition of 408 Main Street is scheduled for Wednesday, April 29<sup>th</sup> so that additional hand-work can be done to prepare for a successful demolition.
- c. *Sewer Plant Trees:* Larry Hauser has a field tile adjacent to the existing wastewater treatment plant. Roots from the trees north of the plant are growing into the tile lines. Larry requested that the trees be removed. The Council agreed that the trees could be removed but at Hauser's expense.
- d. *Design Standards on Council Agenda:* The City Clerk/Administrator asked the Council when they would like to put the Residential Design Standards on the agenda for consideration. This will be placed on the May 4<sup>th</sup> agenda.

Closed Session per Iowa Code §21.5.1.i.

Motion by Steinkamp, second by Reis, to enter Closed Session per Iowa Code §21.5.1.i. Roll call vote: All ayes. Motion carried. The Council entered closed session at 7:39 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 8:43 p.m.

Closed Session per Iowa Code §21.5.1.c.

Motion by Woltman, second by Steinkamp, to enter Closed Session per Iowa Code §21.5.1.c. Roll call vote: All ayes. Motion carried. The Council entered closed session at 8:43 p.m.

Motion by Woltman, second by Reis, to re-enter open. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 9:15 p.m.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:15 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator