

Monday, April 6, 2020
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, April 6, 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. Participating via Zoom videoconference: Dave Jennett, Dale Wegner, Nate Mohr and six members of the public.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from March 16th
- c. Approve financial report for March.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit Applications

Motion by Reis, second by Moeller, to approve building permit applications from:

- a. Valerie Kuhlert, 117 Lake Street, enclose porch.
- b. Mark Kruthoff, 408 Ash Avenue, garage.
- c. Patricia Onken, 194 Lakewood Drive, new home.

Roll call vote: All ayes. Motion carried.

SRF Sponsored project Loan

At 7:02, Mayor Westergaard opened the public hearing on the proposal to enter into an amended Sewer Revenue Loan and Disbursement Agreement. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:03 p.m.

Motion by Moeller, second by Toms, to approve **Resolution # 20-21**: "Resolution Taking Additional Action on Proposal to Enter into an Amended Sewer Revenue Loan and Disbursement Agreement." Roll call vote: All ayes. Motion carried.

Fish Barrier Project

The City is partnering with the Iowa Department of Natural Resources, the BHLPA, and Ducks Unlimited to construct a new fish barrier with a pump station. Ducks Unlimited is administering the project. The City will have an agreement with Duck Unlimited for the City to be a financial partner in this project. The City Attorney is still working on some clarifications in this agreement.

Motion by Toms, second by Reis, to approve **Resolution # 20-22:** "Resolution Approving the Execution of an Agreement with Ducks Unlimited Regarding the Fish Barrier Project." This motion is made subject to the City Attorney's approval of pending changes. Roll call vote: All ayes. Motion carried.

Bio-Retention Cell

Motion by Moeller, second by Steinkamp, to approve **Resolution # 20-23:** "Resolution Approving Contract and Performance and/or Payment Bonds for the Bio-Retention Cell Project at "The Landing at East Shore." Roll call vote: All ayes. Motion carried. This resolution approves the contract with King Construction in the amount of \$139,177 for the construction of the Bio-retention Cell at "The Landing at East Shore." This project is financed with SRF Sponsored Project funds.

Mohr Building Remediation Project

Nate Mohr updated the Council on the progress of this project. He noted that the apartments are nearing completion with the flooring and countertops yet to be installed. The front façade and the back steps are still under construction.

Motion by Moeller, second by Toms, to authorize payment to Nate & Kelli Mohr of \$60,000 under the Community Catalyst Grant program. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Moeller, to authorize payment of local grant match to Nate & Kelli Mohr in the amount of \$25,000. Roll call vote: All ayes. Motion carried.

Camp Crescent Project.

The Council discussed the process for bidding the Camp Crescent project. The City has an engineered set of plans but the City will not be using the engineer for bidding and the City has made some changes to the plans, so it was questioned whether additional professional help was needed. The Council decided to proceed with the bid letting on this project with the bid date of May 1st.

Property at 812 High Street

The Council discussed the process for selling this property. The City Clerk/Administrator stated that the City can only sell the property for market value, or a method to determine value needs to be used, which is often done by taking bids. Motion by Steinkamp, second by Reis, to take bids on this property with the stipulation that the structure must be removed within 45 days. Bids are due by May 1st. Roll call vote: All ayes. Motion carried.

Summer Employees

Motion by Woltman, second by Moeller, to approve **Resolution # 20-24:** "Resolution Hiring Seasonal Employees and Establishing Wages." Roll call vote: All ayes. Motion carried.

Library Addition Project

Motion by Moeller, second by Toms, to approve Pay Estimate #2 from Leinen Construction in the amount of \$2,864.25 for the Library Addition Project. Roll call vote: All ayes. Motion carried.

Motion by Toms, second by Moeller, to approve Change Order #1 in the amount of \$3,500 to install a push-button handicap door opener. Roll call vote: All ayes. Motion carried.

408 Main Street

Motion by Woltman, second by Reis, to authorize demolition of the structure at 408 Main Street and to hire Wirtjers Construction to perform the demolition at a cost of \$30,000. Roll call vote: All ayes. Motion carried.

Board Appointments

Motion by Moeller, second by Steinkamp, to re-appoint Sue Barney and Lois Long to the Historic Preservation Commission for terms to expire December 31, 2022. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Toms, to re-appoint LeeAnn Davis to the Board of Adjustment for a term to expire February 28, 2025. Roll call vote: All ayes. Motion carried.

Lagoon Project

The City Clerk/Administrator provided a construction update. The contractor plans to divert flow to the lagoon in the next few days. The Council also reviewed a letter from Veenstra & Kimm regarding the possibility of additional engineering fees as the project is considerably past its completion date. The Council instructed the City Clerk/Administrator to confer with the City Attorney on this issue. No additional action was taken.

Easements: The City has been working with the four easement holders for the lagoon project to amend the easements to include additional acres of land disturbed during the project and to confirm the years during which crop damages are to be paid. One easement holder has requested a fourth year of crop damages. The Council stated that if a fourth year was paid to one easement holder, it would be paid to all four. Motion by Reis, second by Woltman, to approve adding a fourth year of crop damages to the easements for the lagoon project. Roll call vote: All ayes. Motion carried.

COVID-19

The City Clerk/Administrator reviewed a memo about the impacts of COVID-19 on City operations and the City's response.

City Clerk/Administrator Report.

Shoreline Clean-Up: The Council discussed partnering with the DNR and community groups for a Shoreline Clean-Up again this year. Due to COVID-19, the Council decided not to do Shoreline Clean-Up this year.

Speaker Park Sidewalk Project: The Council reviewed the lay-out of the proposed sidewalk around Speaker Park. The City will take bids for this project.

Motion by Reis, second by Steinkamp to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:43 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator