Monday, August 15, 2022 7:00 p.m.

The Lake View City Council met in regular session on Monday, August 1, 2022 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 Dale Boeckman, Mike Frank, Tami Moeller, Ken Steinkamp, and Dave Woltman.

Also present: Dave Jennett, Dean Woltman, Jeff Ross, Chris Jochims, Cody Brown, Jeff Ryan, Jesse Beckman, Rob & Lindsay Rudd, Jim Wissler, and Judy Kramer.

## PUBLIC FORUM

Sac County Supervisor, Jim Wissler reviewed a letter from the Iowa DNR regarding needed maintenance on the Sauk Rail Trail by the marsh south of town. The DNR is proposing a project to remove the concrete trail, enhance the berm which has severely eroded, and to replace the trail on top of the berm with a crushed rock surface, not concrete paving. Mr. Wissleer emphasized the negative effect this crush rock surface would have on the trail users and he asked that the City vocalize their support for having the trail paved.

### Consent Agenda

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

- a. Approve minutes from August 1<sup>st</sup> and 8<sup>th</sup>.
- b. Approve financial report for July.
- c. Approve bills and authorize payment.

# END OF CONSENT AGENDA

### **Building Permit**

Motion by Moeller, second by Steinkamp, to approve the building permit application from Kurt & Roxanne Grundmeier, 370 Sunset Drive, for a new home. Roll call vote: All ayes. Motion carried.

### City Clerk/Administrator Report.

*Highway 175 Water Main Project:* The City Clerk/Administrator reviewed a letter from the project engineer regarding a proposed timeline for bidding the Evapco water main project and the water main loop project in the NW portion of town. The Council indicated that they would like to seek competitive quotes for the NW loop project after receiving the bids for the Evapco water line project.

*Radar Sign Locations*: The City recently purchased five radar speed signs and asked the Police Department for guidance about where to place the signs. Suggested locations are: N State Road, S State Road, S High Street; and 3<sup>rd</sup> Street by the lake. A location for the fifth sign was not proposed. The Council left the placement of the fifth sign to the discretion of the Police Department.

*Digital sign*: The digital sign by the bike arch is not working. Jeff Ross explained the steps being taken to identify the needed repairs.

#### Fence Regulations

The Council discussed a proposed ordinance regarding fence regulations. Concern was raised about the allowable materials which could be used for a garden fence. This issue was tabled for further work by the Council's fence committee.

### Ry-Beck Preliminary Plat

Motion by Steinkamp, second by Frank, to approve **Resolution # 22-21:** "Resolution Approving the Preliminary Plat of Ry-Beck's Addition to the City of Lake View, Sac County, Iowa." Roll call vote: All ayes. Motion carried.

### Street Financial Report

Motion by Boeckman, second by Steinkamp, to approve **Resolution # 22-22:** "Resolution Approving Street Financial Report." Roll call vote: All ayes. Motion carried.

### Rudd Sanitation: Garbage & Recycling Services.

Rob & Lindsay Rudd were present to request an extension to their contract which would include a price increase. The Rudd's proposed a price increase to \$13.00 per customer with a \$1,000 additional charge for the campground during months of April – October.

Prior to considering the contract price increase, the Council instructed the City Clerk/Administrator to prepare an analysis regarding the impact on retail rates.

### Grant Administration Services

Motion by Steinkamp, second by Frank, to approve the contract for Grant Administration Services with Region XII Council of Governments for the Evapco Water Line EDA grant. Roll call vote: All ayes. Motion carried.

### CDBG Housing Grant Program:

Motion by Boeckman, second by Woltman, to approve Request for Payment #16 to the State of Iowa in the amount of \$13,226. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Woltman, to approve Payment # 16 to Region XII C.O.G. in the amount of \$13,226. Roll call vote: All ayes. Motion carried.

### Council Policy & Procedure Manual

This issue was tabled until the next meeting.

#### **Closed Session**

Motion by Woltman, second by Moeller, to enter Closed Session per Iowa Code §21.5.i. Roll call vote: All ayes. Motion carried. The Council entered closed session at 7:48 p.m.

Motion by Frank, 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.

Motion by Woltman, second by Frank, to accept the resignation of Brian Carpenter. Roll call vote: All ayes. Motion carried.

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

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator