The Lake View City Council met in regular session on Monday August 18, 2025 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 5:30 p.m. Roll call was taken: Present: Councilors Dave Woltman, Mike Frank, Jim Jensen and Kenny Steinkamp. Absent: Dale Boeckman

Also present: Jim Wissler, Jeff & Emily Meyer, George Athan and Colton Selk

# Consent Agenda

Motion by Woltman, second by Steinkamp to approve the consent agenda. Roll call vote: Ayes: Woltman, Steinkamp, Jensen and Frank. Absent: Boeckman Motion carried.

- a. Approve or amend the tentative agenda
- b. Approve minutes from August 4, 2025
- c. Approve July 2025 financial report
- d. Approve bills and authorize payment

### **Building Permit**

Motion by Woltman, second by Jensen to approve a building permit application from:

e. Brian Shipley, 103 E Shore Dr., storage shed

Roll call vote: Ayes: Woltman, Jensen, Steinkamp, and Frank. Absent: Boeckman Motion carried.

## **Utilities Report**

Interim Administrator Gibson gave the utility report, updating the Council regarding the water main on E. Shore Dr., some tree removal, mowing and installation of new utility poles.

#### Police

Chief Athan reported on the departments calls for service for the first half of August, preparations for the new school year and reading to the kids at the Wall Lake Library.

### City Administrator

Interim Administrator Gibson gave updates on the HVAC at the Community Center and reminded the Council about the work session on Monday, August 25<sup>th</sup>.

### Police Officer Resignation

Motion by Jensen, second by Frank to accept the resignation of Officer Colton Selk. The Council thanked Officer Selk for his service to the City of Lake View. Roll call vote: Ayes: Jensen, Frank Woltman and Steinkamp. Absent: Boeckman Motion carried.

# Public Hearing

At 5:35 p.m. Mayor Westergaard opened the public hearing on the proposal to enter into a Water Revenue Loan and Disbursement Agreement. No oral or written comments were received. Mayor Westergaard closed the public hearing at 5:36 p.m.

#### Water Revenue Loan and Disbursement Agreement

Motion by Woltman, second by Frank to approve **Resolution 2025-28:** "Taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$348,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)." Roll call vote: Ayes: Woltman, Frank, Jensen and Steinkamp. Absent: Boeckman Motion carried.

#### Copy Costs

Motion by Frank, second by Jensen to approve **Resolution 2025-29**: "Resolution Establishing Copy Costs" Roll call vote: Ayes: Woltman, Frank, Jensen and Steinkamp. Absent: Boeckman Motion carried.

Motion by S	Steinkamp,	second by	Jensen to adjourn.	On Vote:	Ayes:	Steinkamp,	Jensen,	Frank and	Woltman	Absent
Boeckman	Meeting a	djourned a	t 5:37 p.m.							

Boeckman Meeting adjourned at 5:3/ p.m.	
John Westergaard, Mayor	Kay Cates, City Clerk