

Monday, December 16, 2019
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, December 16, 2019 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, Vickie Toms, Ken Steinkamp, and Dave Woltman.

Also present: Ruth Green, Royce Kemmann, Bill Leners, Dale Wegner, Darrell & Gail Eischeid, Mike Frank and Dale Boeckman. Also present: BHLPA Members George Mohrhauser, Wes Niles, Jim Millinacker, and Jim Scott. Library Board Members: Jennifer Stargell, Jean Huegerich, DeeAnn Buddin, Eric Haakenson, and Librarian Kay Montano.

Prior to the meeting, Gail Eischeid was presented a plaque honoring her 25 years of service to the Sac Co. Ambulance Service. Gail is retiring from the ambulance in January.

PUBLIC FORUM

Mike Frank voiced a complaint about the City Clerk/Administrator, stating that he did not enforce a zoning code prohibiting corrugated metal siding on small yard shed. The City Clerk/Administrator explained the situation and his interpretation of the code provision. The Council asked that ordinance wording be cleaned up to avoid any misunderstandings.

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 December 2nd and 9th.
- c. Approve financial report for November.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Library Addition Project

The Council reviewed the proposed project plans and bid documents for the Library Building Addition Project. The bid letting date will be set for January 30th.

Motion by Woltman, second by Moeller, to approve **Resolution #19-40**: öResolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Lake View Public Library Addition Project, and the taking of bids therefor.ö Roll call vote: All ayes. Motion carried.

Sewer Rate Ordinance

Motion by Woltman, second by Moeller, to approve the first reading of **ORDINANCE # 504**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Sewer Rates." Roll call vote: All ayes. Motion carried.

Black Hawk Lake Protective Association:

Jim Millinacker spoke with the Council about the aquatic herbicide application and harvester operations for 2020. The BHLPA has committed 1/3 of the anticipated costs of the herbicide and harvester and asked that the City will again do the same

Jim also reviewed the BHLPA's capital campaign to raise funds for the dredge project. They have raised over \$181,000 plus \$15,000 in pledges toward their \$200,000 goal. Jim stated that the BHLPA is ready to fulfill their \$200,000 commitment whenever the funds are needed. The Council thanked the BHLPA for all their efforts.

Departmental Inventory & Needs Assessment

Ruth Green, Bill Leners, Royce Kemmann, and Scott Peterson presented their Departmental Inventories and Needs Assessments identifying priorities to be addressed in coming years. No action was taken.

City Clerk/Administrator Report.

Budget Timeline: The City Clerk/Administrator reviewed a proposed timeline to work through the FY 2020-21 budget process. The Council will hold a Planning / Goal-Setting session on Monday, January 13th at 7:00 p.m.

Building Inspector: The City's Building Inspector, Kyle Leners, has resigned effective December 31st. The Council directed the City Clerk/Administrator to advertise to fill the position based on the Building Inspector's current job duties.

The Council will hold a special meeting on Tuesday December 17th to discuss lagoon issues and consider a Pay Estimate.

Motion by Reis, second by Steinkamp to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:44 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator