

Tuesday, December 17, 2019
7:00 p.m.

Special Meeting
Lake View Municipal Building

The Lake View City Council met in special session on Tuesday, December 17, 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, and Ken Steinkamp. Councilor Dave Woltman participated via telephone. Also present: Bill Leners and Dave Jennett. Bob Veenstra participated via telephone.

Lagoon Project

The City has heard from several suppliers and sub-contractors that they have not been paid by the General Contractor, Grundman-Hicks. The City also recently received a notice that all future payments from the City of Lake View to Grundman-Hicks are to be issued jointly to Grundman-Hicks and their bond company, Merchants Bonding. The project engineer, Bob Veenstra, participating via telephone, led an extended discussion on this issue - focusing on how the payment system works through the bond company and discussing options as the project nears completion.

Councilor Woltman left the phone call at 7:49 p.m.

Motion by Steinkamp, second by Moeller, to approve Pay Estimate #17 for the lagoon project in the amount of \$255,592.75 with payment to be issued jointly to Grundman-Hicks and their bond company, Merchants Bonding. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:01 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator