

Monday, December 19, 2022
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, December 19, 2022 at the Lake View Municipal Building. The meeting was called to order by Mayor Pro-Tem Ken Steinkamp at 7:00 p.m. Roll call was taken: Present: Councilors Dale Boeckman, Mike Frank, and Tami Moeller. Absent: Mayor John Westergaard and Councilor Dave Woltman. City Attorney Dave Jennett participated via videoconference. Also present: Dean Woltman, Jeff Ross, Chris Jochims, Nancy Muhlbauer, and Vickie Toms.

Public Forum: Vickie Toms spoke about the importance of tourism and reviewed the economic impact of tourism in Sac County.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from December 5th & 12th.
- c. Approve financial report for November.
- d. Approve liquor license for T&J's Association, LLC dba Laney's Corral, 319 Main St.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

City Clerk/Administrator Report.

Health Insurance: The City Clerk/Administrator stated that the City continues to explore a High Deductible Health Plan that is self-funded down to the current employee benefit levels. The City's insurance agent is working with a third-party administrator for this plan.

The City Clerk/Administrator stated that the next City Council meeting will be on Tuesday, January 3rd.

NW Water Main Loop Project

At 7:11 p.m. Mayor Pro-Tem Steinkamp opened the public hearing on the Plans, Specifications, Form of Contract, and Estimate of Costs for the NW Water Main Loop Project. No written or oral comments were received. Mayor Pro-Tem Steinkamp closed the public hearing at 7:12 p.m.

The City Clerk/Administrator reviewed the City funds to be used to pay for the water main project, and other projects including the water plant media, the maintenance shop roof, and the Lakeshore Drive reconstruction project.

Motion by Moeller, second by Boeckman, to approve **Resolution # 22-36**: "Resolution Adopting Plans, Specifications and Form of Contract and Estimate of Cost." Roll call vote: Ayes: Boeckman, Frank, Moeller, Steinkamp. Absent: Woltman. Motion carried.

Motion by Frank, second by Moeller, to approve **Resolution # 22-37**: “Resolution Making Award of Construction Contract for Northwest Water Main Loop Project.” Roll call vote: Ayes: Boeckman, Frank, Moeller, Steinkamp. Absent: Woltman. Motion carried. The bid was awarded to the low bidder, GM Contracting, LLC from Lake Crystal, Mn for a total of \$210,271.74 including the bid alternate.

Boulders Development: Value of Noncash Charitable Contributions.

Motion by Moeller, second by Frank, to table consideration of the request to approve the value of noncash contribution received from Boulders Inn Lake View, LLC. Roll call vote: Ayes: Boeckman, Frank, Moeller, Steinkamp. Absent: Woltman. Motion carried.

Water Plant Media

The Council discussed proposals to replace the media in the Water Plant’s nitrate and/or iron filters. The Council decided to replace the media in both of the filters. Motion by Boeckman, second by Moeller, to contract with Krudico, Inc. to replace the media in the iron and nitrate filters at a cost of \$149,175. Roll call vote: Ayes: Boeckman, Frank, Moeller, Steinkamp. Absent: Woltman. Motion carried.

Maintenance Shed Roof

The Council reviewed proposals to place a new roof on the City maintenance building. Motion by Boeckman, second by Frank, to table this issue pending information from the roofing company about their warranty and their timeline. Roll call vote: Ayes: Boeckman, Frank, Moeller, Steinkamp. Absent: Woltman. Motion carried.

Departmental Inventory and Needs Assessment

Dean Woltman, Jeff Ross, Nancy Muhlbauer, Chris Jochims, and Scott Peterson presented a recap of their Departmental Inventories and Needs Assessments.

Motion by Frank, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:27 p.m.

Ken Steinkamp, Mayor Pro-Tem

Scott Peterson, City Clerk/Administrator