The Lake View City Council met in regular session on Monday, December 20, 2021 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, Ken Steinkamp, Vickie Toms, and Dave Woltman.

Also present: Council-elect Dale Boeckman, Council-elect Mike Frank, Dave Jennett, Dean Woltman, Jeff Ross, Brandon Rinnan, Sandy Boeckman, Eric Haakensen, Kelly Bierl, Lavon Freese, Scott Hanke, Jeff Hanke, Bob & Deborah Terrell, Linda Drilling, Dick & Jane Croll, Connie Aasen, Mark Kruthoff, Anji Bennett, Mary Ludwig, Brent Mueggenberg, Jim Millenacker, and LaJean Olson. Dale Wegner and one member of the public attended via videoconference.

Prior to the meeting, Mayor Westergaard presented plaques to Council Members Reis and Toms in appreciation of their years of service.

PUBLIC FORUM

Linda Drilling spoke with the Council about a mailing sent out by Lake View Concerned Citizens. She spoke about the Great Places grant received for the Community Center and how it would be a terrible thing if that grant had to be returned. Linda questioned how the votes returned from the mailing would be counted. She stated that she will challenge the results of this vote and encouraged the Council to do the same.

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 6th.
- c. Approve financial report for November.
- d. Approve beer permit for Dollar General, 942 9th Street.
- e. Approve liquor license for Thirsty Carp, LLC, 930 9th Street
- f. Approve liquor license for T&J's Association, LLC dba Laney's Corral, 319 Main Street.
- g. Approve bills and authorize payment.

END OF CONSENT AGENDA

Crouse Annexation

At 7:02 p.m. Mayor Westergaard opened a public hearing on the proposed annexation of lands into the City of Lake View, referred to as the Crouse Annexation. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:03 p.m.

Motion by Toms, second by Reis, approve **Resolution # 21-46:** "Resolution Approving the Annexation of Certain Real Estate known as the Crouse property to the City of Lake View, Iowa." Roll call vote: All ayes. Motion carried.

Hanke Annexation

At 7:03 p.m. Mayor Westergaard opened a public hearing on the proposed annexation of lands into the City of Lake View, referred to as the Hanke Annexation. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:04 p.m.

Motion by Moeller, second by Woltman, to approve **Resolution # 21-47:** "Resolution Approving the Annexation of Certain Real Estate known as the Hanke Property to the City of Lake View, Iowa." Roll call vote: All ayes. Motion carried.

Community Center Property

Motion by Toms, second by Steinkamp, to approve **Resolution # 21-48:** "Resolution Approving the Acquisition of Certain Real Estate for the Site of a Community Center." Roll call vote: All ayes. Motion carried.

Business Property Improvement Grant

Motion by Toms, second by Woltman, to approve an application from Nathan Mohr to the Business Property Improvement Grant program. The grant is for \$5,000 and will assist with improvements to the building at 318 Main Street. Roll call vote: All ayes. Motion carried.

Accept Improvements

Motion by Moeller, second by Toms, to accept the Street Improvements for "The Landing on East Shore." Roll call vote: All ayes. Motion carried.

Departmental Inventory and Needs Assessment

Dean Woltman, Jeff Ross, Brandon Rinnan, Sandy Boeckman, Eric Haakensen, and Scott Peterson presented a recap of their Departmental Inventories and Needs Assessments. No action was taken.

City Clerk/Administrator Report.

Budget timeline: The City Clerk/Administrator reviewed a proposed timeline for working through the FY 2022/23 budget.

Tourism Marketing Grant: The LV Community Club was awarded a \$7,200 grant from the State Tourism Office to offset costs to the businesses of the KTIV weather cam. This grant allows the sponsoring business for the month to be billed \$600 less. The City currently pays \$500 per month. The amount paid by the City will increase to \$1,100 per month, but the City will be reimbursed the \$600 through the State Tourism grant, so the net additional cost to the City is zero.

Electric Dredge: The City Clerk/Administrator reported that the operator of an electric dredge had inquired about the City's ability to provide a large electric load to

possibly serve their electric lake dredge. After consulting with the City's electrical engineer, it was decided not to pursue this opportunity.	
Motion by Woltman, second by Steinkamp, to carried. Meeting adjourned at 9:28 p.m.	o adjourn. On vote: all ayes. Motion
John Westergaard, Mayor	Scott Peterson, City Clerk/Administrator