Monday, December 21, 2020 Meeting 7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, December 21, 2020 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, and Dave Woltman. Councilor Vickie Toms arrived at 7:03 p.m.

Also present: Ruth Green, Bill Leners, Brandon Rinnan, Eric Haakenson, Sandy Boeckman, Hannah Walton, Sharon Walton, and Dale Wegner. Participating via videoconference: Amanda Miller and Melissa Speed.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from December 7th & 14th.
- c. Approve liquor license and Sunday Sales Privilege for Laney® Corral, 319 Main Street.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit Application

Motion by Moeller, second by Steinkamp, to approve a building permit application from Vern Onken, 179 Lakewood Drive, for an addition to a portion of the second story. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Sale of 413 Main Street

At 7:01 p.m., Mayor Westergaard opened a public hearing regarding the sale of City property not needed for public purpose located at 413 Main Street. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:01 p.m.

Motion by Woltman, second by Reis, to approve **Resolution** # **20-56:** "Resolution Authorizing the Sale of City Property Not Needed for Public Purpose.ö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Councilor Vickie Toms arrived at 7:03 p.m.

Hire Police Officer

Motion by Woltman, second by Steinkamp, to approve **Resolution # 20-57:** "Resolution Hiring Police Officer and Establishing Wage.ö Roll call vote: All ayes. Motion carried.

Salvage Yard Property

The Council has expressed their desire to dispose of the north part of the old salvage yard which is now owned by the City. The City would use a format of accepting proposal for use of this property. The Council discussed which criteria would be considered through the proposals.

The Council had indicated their willingness to work with neighboring property owners, Larry & MaryJo Dellwo, to sell them the old Depot site allowing them to õsquare upö their parcel. The Council also discussed the location of a sanitary sewer line through this property. The City Clerk/Administrator will work with a surveyor to describe the new squared-up parcel and to get a legal description of the sewer location.

HPC Appointments

Motion by Woltman, second by Toms, to approve the re-appointment of George Mohrhauser & Janet Frisbie to the Historic Preservation Commission for terms ending December 31, 2023. Roll call vote: All ayes. Motion carried.

CDBG Housing Grant Program:

Motion by Moeller, second by Steinkamp, to approve the request for Payment #5 to the State of Iowa in the amount of \$20,922. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Steinkamp, to approve payment # 5 to Region XII C.O.G. in the amount of \$20,922. Roll call vote: All ayes. Motion carried.

Initial Proposal for Collective Bargaining

The City Clerk/Administrator presented the City of Lake Viewøs Initial Proposal for Collective Bargaining. The City presented an option to (1) extend the current contract for one year with a 3% wage increase or (2) open negotiations. Melissa Speed responded that the Union will notify the City of their decision within ten days.

Departmental Inventory & Needs Assessment

Ruth Green & Eric Haakenson, Brandon Rinnan, Bill Leners and Scott Peterson presented their Departmental Inventories and Needs Assessments. No action was taken.

City Clerk/Administrator Report

Water & Sewer Financial Analysis: The City Clerk/Administrator reviewed the water and sewer financial analyses noting that no rate increase will be recommended for the upcoming year.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:40 p.m.
