

Monday, December 5, 2022  
7:00 p.m.

Regular Meeting  
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, December 5, 2022 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 Mike Frank, Ken Steinkamp, and Dave Woltman. Councilors Dale Boeckman and Tami Moeller participated via telephone.

Also present: Dean Woltman, Jeff Ross, Chris Jochims, Cody Brown, Kay Cates, Terry & Connie Crawford, Glenda Gentry, Vickie Toms, DiAnne Fikkert, Jane Croll, Connie Aasen, Gary Kruse, Chris Brotherton, and Steve Wilson.

#### Consent Agenda

Motion by Woltman, second by Steinkamp, to approve the consent agenda. Roll call vote: All ayes. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from November 21<sup>st</sup>.
- c. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### City Clerk/Administrator Report.

*Budget timeline:* The City Clerk/Administrator reviewed a proposed timeline for working through the FY 2023/24 budget.

*Water Filter Media:* The City Clerk/Administrator discusses a proposal to replace the media in the water plant filters and whether the City should replace the media only in the nitrate filter or the iron filter also.

*Fire Dept / Trustees Meeting:* The Council will meet on Monday, December 12<sup>th</sup> at 7:00 p.m. at the Fire Station for the annual Fire Department meeting with the Township Trustees served by the LVFD.

#### Lake View's Social Media Presence.

Councilor Woltman discussed the presence of the City on Facebook and suggested that there be a page for City matters only and that the City Government Facebook page could be handled by City staff. Connie Aasen, the Facebook page administrator, spoke about the Lake View page with its 7,000 + followers, and the items that are listed on this page for the community and our businesses.

Councilor Woltman stated that the public thinks of this Facebook as a "City Page." The group discussed the possibility of changing the designation of the page from a City Government page to a Community page. Connie will attempt to make this change.

#### Lakeshore Drive Reconstruction Project

Terry Crawford, project engineer from Sundquist Engineering, spoke about the Lakeshore Drive Reconstruction Project. The project includes a completion date of May 26, 2023. The Council discussed giving the contractor a longer period to complete the work in an attempt to obtain a better bid.

Motion by Boeckman, second by Frank, to approve **Resolution # 22-34:** “Resolution Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor for the Lakeshore Drive Reconstruction Project” with an extended period to accomplish the 45 day project and assuring that the project is not tore up over Water Carnival. Roll call vote: All ayes. Motion carried.

LV-WL Police Contract Amendment

Motion by Woltman, second by Frank, to approve **Resolution # 22-35:** “Resolution Approving Amendment of Police Services Contract Between the City of Lake View and the City of Wall Lake.” Roll call vote: All ayes. Motion carried.

Boulders Development: Value of Noncash Charitable Contributions.

This issue was tabled pending consultation with the City Attorney.

Health Insurance

Glenda Gentry, health insurance agent from Mid-Iowa Insurance, was present to discuss health insurance options for City employees. The Council will meet on Monday, December 12<sup>th</sup> after the Fire Department meeting to continue consideration of the City’s health insurance policy.

Electric Cost of Service Study

Motion by Woltman, second by Steinkamp, to hire DGR Engineering to perform the Electric Cost of Service Study. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Boeckman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:24 p.m.

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John Westergaard, Mayor

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Scott Peterson, City Clerk/Administrator