Monday, December 17, 2018   Regular
Meeting
7:00 p.m.   Lake View Municipal Building

The Lake View City Council met in regular session on Monday, December 17, 2018 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: Bill Leners, Ruth Green, Royce Kemmann, Dave & Brenda Snyder, Mike McNace, Phil & Leeann Davis, Corey Weber, Dale Wegner, George Mohrhauser, Paul Alesch, Jim Millinacker, & Jim Scott.

PUBLIC FORUM
Dave & Brenda Snyder spoke with the Council about burning the brush pile site. They expressed their concern that the site has been smoldering with smoke blowing into town for over two weeks. They asked the City to explore options other than burning the brush. The City will look into other options.

Motion by Moeller, second by Woltman, to approve the consent agenda. Roll call vote: All ayes. Motion carried.
   a. Approve the tentative agenda.
   b. Approve minutes from November 19th
   c. Approve financial report for November.
   d. Approve bills and authorize payment.
   END OF CONSENT AGENDA

Potential Sale of City Property
At 7:08 p.m., Mayor Westergaard opened a public hearing on the potential sale of City property in the 700 and 800 blocks of High Street. Leeann Davis asked for clarification on where the alley was proposed to be located. The City Clerk/Administrator stated that the alley would be the east twenty feet of Parcels A ó F. Mike McNace, Phil & Leeann Davis, and Corey Weber expressed interest in purchasing the parcels east of their properties. Mayor Westergaard closed the public hearing at 7:20 p.m.

Motion by Woltman, second by Reis, to proceed with the sale of these properties. Roll call vote: All ayes. Motion carried. The area property owners will figure out which parcels will be purchased by each interested purchaser and will report this back to the next Council meeting. Easements will be reserved for existing utilities.

<u>Consider Second Aquatic Herbicide Application</u>
Jim Millinacker, representing the Black Hawk Lake Protective Association, spoke with the Council about the operations of the Aquatic Vegetation Harvester and the financing of the application of the aquatic herbicide in June. He also asked the City to fund one-third of the costs of a second herbicide application to be done in July, if needed. Motion by Steinkamp, second by Moeller, to participate as a partner in the second herbicide treatment, if needed. Roll call vote: All ayes. Motion carried.

<u>Lagoon Pay Estimate</u>
Motion by Woltman, second by Moeller, to approve Pay Estimate #5 in the amount of $433,872.60 to Grundman-Hicks for the Lagoon Project. Roll call vote: All ayes. Motion carried.

<u>Development Agreement for 408 Main Street.</u>
Heath Carroll proposed changes to the Development Agreement for 408 Main Street. He proposed that the City will bring the abstract up to date at City expense; that the City will have the asbestos abated at City cost prior to the sale of the property at an estimated cost of $8,000; and that the dates for completing each Phase of the renovation be change from calendar dates to a number of month from the purchase date, allowing for fluctuation in timing depending on when the asbestos is able to be abated and the property can be sold. Motion by Toms, second by Moeller, to accept the proposed changes to the Development Agreement. Roll call vote: All ayes. Motion carried.

<u>Departmental Needs Assessment</u>
Royce Kemmann, Ruth Green, Bill Leners, and Scott Peterson presented their Departmental Inventories and Needs Assessments identifying priorities to be addressed in coming years. No action was taken.

The Council will hold their regular meeting on Monday, January 7th and hold a Planning / Goal-Setting session on Tuesday, January 8th at 7:00 p.m.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:04 p.m.

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John Westergaard, Mayor   Scott Peterson, City Clerk/Administrator