

Monday, December 3, 2018
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, December 3, 2018 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:05 p.m. Roll call was taken: Present: Councilors Terry Reis, Vickie Toms, and Dave Woltman. Absent: Tami Moeller and Ken Steinkamp. Also present: Dave Jennett and Dale Wegner.

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

- a. Approve the tentative agenda.
- b. Approve minutes from November 19th
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Liquor License for Laneyø Corral.

Motion by Reis, second by Toms, to approve the Liquor License and Sunday Sales privilege for T&Jø Association LLC d.b.a. Laneyø Corral. Roll call vote: Ayes: Reis, Toms, Woltman. Absent: Moeller, Steinkamp. Motion carried.

Special Assessment for Nuisance Abatement

Motion by Woltman, second by Toms, to approve **Resolution #18-55:** öAdopting Final Assessment Schedule for Nuisance Abatement in the Year 2018 and Confirming and Levying the Assessments.ö Roll call vote: Ayes: Reis, Toms, Woltman. Absent: Moeller, Steinkamp. Motion carried.

Sale of Parcels East of High Street

Motion by Toms, second by Woltman, to approve **Resolution #18-56:** öResolution Authorizing the Sale of City Property Not Needed for Public Use, Notice of Intent to Sell City Property, Notice of Public Hearing to Sell City Property and Setting Date for Public Hearing.ö Roll call vote: Ayes: Reis, Toms, Woltman. Absent: Moeller, Steinkamp. Motion carried.

Home Rule Proclamation

Motion by Woltman, second by Toms, to approve **Resolution #18-57:** öResolution Acknowledging the 50th Anniversary of Municipal Home Rule in Iowa and Supporting its Continued Authority.ö Roll call vote: Ayes: Reis, Toms, Woltman. Absent: Moeller, Steinkamp. Motion carried.

Electric Pay Estimate

Motion by Reis, second by Toms, to approve Pay Estimate #7 to Legacy Powerline, LLC in the amount of 148,025.53 for the Rural Electric Project. Roll call vote: Ayes: Reis, Toms, Woltman. Absent: Moeller, Steinkamp. Motion carried.

City Clerk/Administrator Report.

WWTP digester: The City Clerk/Administrator reported that the digester at the wastewater treatment plant is repaired and is working.

Health Insurance: The City's health insurance renewal through Wellmark BC/BS increased by 19%. The City Clerk/Administrator has been looking into other options. This issue will be addressed at the December 17th Council meeting.

A joint meeting of the City Council and the Trustees of the townships served by the Lake View Fire Department will take place on Monday, December 10th at 7:00 p.m. at the Fire Station.

Closed Session per Iowa Code §21.5.1.c.

Motion by Woltman, second by Reis, to enter Closed Session per Iowa Code §21.5.1.c. Roll call vote: Ayes: Reis, Toms, Woltman. Absent: Moeller, Steinkamp. Motion carried. The Council entered closed session at 7:22 p.m.

Motion by Woltman, second by Reis, to re-enter open. Roll call vote: Ayes: Reis, Toms, Woltman. Absent: Moeller, Steinkamp. Motion carried. The Council re-entered open session at 7:58 p.m.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:58 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator