Monday, February 1, 2021 Meeting 7:00 p.m.

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 1, 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, and Dave Woltman. Councilor Vickie Toms participated via videoconference. Also present: Bill Leners, Kay Cates, Ruth Green, Sandy Boeckman, Judy Kramer, Eric Haakenson, Kay Montano, Dale Wegner. Participating via videoconference was one member of the public.

Consent Agenda

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 January 18th and 25th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Lake View Public Library: Public Art Installation

Judy Kramer, President of the Lake View Library Board of Trustees, stated that the family of Dr. & Margaret Durst propose to donate a piece of public art to be displayed in the front yard of the Library. This is proposed to be a 7 or 7 ½øtall metal piece depicting a family reading. Judy showed the Council pictures of the proposed sculpture and ideas for landscaping around the sculpture. Motion by Woltman, second by Moeller, to approve the art installation. Roll call vote: All ayes. Motion carried.

Sac Co. Landfill: Refinance Debt

Motion by Steinkamp, second by Moeller, to approve **Resolution # 21-07:** õResolution Authorizing the Sac County Solid Waste Agency to Refinance Debt Known as the Landfill Facility Revenue Bond.ö Roll call vote: All ayes. Motion carried.

Summer Staffing

The City Clerk/Administrator reviewed the proposed staffing plan for Summer, 2021 and proposed wages for these positions. The City will advertise for the following positions at these hourly wages: Assistant Campground Manager. \$14.00; Campground Attendants: \$11.00; Mini-golf/concession helper: \$11.00; Seasonal Parks Worker: \$11.00; Utility Floaters: \$13.00.

Regular

Black Hawk Recreation Rentals

Sandy Boeckman discussed the proposed operations of Black Hawk Recreation Rentals and their intention to utilize a building mounted on a trailer frame to house the business. The City Clerk/Administrator stated that the DNR has approved the change to the dock site so a floating dock will be moved from its current site by Crescent Beach to a site near Black Hawk Recreation Rentals. No action was taken.

Camp Crescent Rates

The Council reviewed campground fees and revenues for the past several years. The Council expressed their thanks to the campground staff for the record setting year in 2020.

The Council discussed a project to upgrade the Wi-Fi in the campground. The City will purchase hardware and a much larger Internet subscription from Corn Belt Telephone.

Motion by Woltman, second by Steinkamp, to increase all camping fees by \$2.00 per site effective in 2022 and that the rental rates for the existing cabin for 2021 shall remain \$40 per night and that the rental rates for the two new cabins for 2021 shall be \$50 per night. The rental rate for all three cabins shall be \$50.00 per night beginning in 2022. Roll call vote: All ayes. Motion carried.

Front Desk Software

Kay Cates presented information about the õFront Deskö software, a module of the Cityøs municipal software through gWorks that will allow enhanced on-line access for utility billing and other City functions, such as permit applications. This also allows payment for any City charges by using credit cards, debit cards, or e-checks. This also involves the purchase of the Receipt Management module that allows City staff to enter received funds directly into the computer system while immediately providing a printed receipt to the customer.

Motion by Moeller, second by Steinkamp, to approve the purchase of the Front Desk and receipt management software packages from gWorks at a cost of \$6,855. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report

Comprehensive Plan Committee: Councilor Steinkamp volunteered to be the City Council representative on the Comp Plan committee. Mayor Westergaard will also serve on the committee.

Closed Session

Motion by Woltman, second by Moeller, to enter Closed Session per Iowa Code §21.5.1.i. The Council entered closed session at 7:49 p.m. Motion by Woltman, second by Steinkamp, to re-enter open session. The Council reentered open session at 8:17 p.m.

Motion by Steinkamp, second by Woltman, to accept the retirement notice of Bill Leners with regrets. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Woltman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:18 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator