

Monday, February 15, 2021
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 15, 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 Terry Reis, Ken Steinkamp, and Dave Woltman. Councilors Tami Moeller and Vickie Toms participated via videoconference. Also present: Brandon Rinnan and Jeff Ross. Curtis Bloes attended via videoconference.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from February 1st.
- c. Approve financial report for January.
- d. Approve wine permit for The Wooden Oar Co., 313 Main Street.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit

Motion by Woltman, second by Moeller, to approve a building permit application from CW Concepts, LLC, 302 Harrison Street, for a new house. Roll call vote: All ayes. Motion carried.

Property Tax Public Hearing

At 7:02 p.m., Mayor Westergaard opened a public hearing on the proposed property tax levy for FY 2021-22. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:04 p.m.

Motion by Steinkamp, second by Moeller, to approve **Resolution # 21-08**: "Approval of FY 2021-22 Maximum Property Tax Dollars." Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Steinkamp, to set March 15, 2021 at 7:00 p.m. as the date and time for the Public Hearing on the proposed FY 2021-22 Budget. Roll call vote: All ayes. Motion carried.

LVHDA: Residential Infill Lots.

The Lake View Housing & Development Authority is working on a proposal to use infill lots for residential development. As the LVHDA is still awaiting additional information, this issue was tabled.

2021 Electric Cable Replacement Project

The City received four bids for the 2021 Underground Electric Replacement Project.

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| 1. TD&I Cable Maintenance, Lakeland MN | \$ 104,012.60 |
| 2. Push, Inc, Rice Lake, Wi. | \$ 111,113.25 |
| 3. Primoris T&D Service, Menominee Falls, Wi. | \$ 132,582.99 |
| 4. K&W Electric, Emmetsburg, Ia. | \$ 256,086.00 |

Motion by Woltman, second by Reis, to award the bid to TD&I Cable Maintenance with a contract price of \$ 104,012.60. Roll call vote: All ayes. Motion carried.

Appointment of Interim Utilities Superintendent.

The Council spoke with Jeff Ross about being named interim Utilities Superintendent during the recruitment of a new superintendent following the retirement of Bill Leners. It was proposed to pay Jeff \$2.00 per hour more while serving as the interim Utilities Superintendent and while providing training to newly hired line workers. Motion by Steinkamp, second by Woltman, to appoint Jeff Ross as interim Utilities Superintendent with Jeff's wage to increase by \$2.00 / hour while serving as the interim Superintendent and while providing training to newly hired line workers. Roll call vote: All ayes. Motion carried.

Raccoon Valley REC Agreement

Motion by Steinkamp, second by Reis, to approve the Outage Repair & Restoration Agreement with Raccoon Valley REC. Roll call vote: All ayes. Motion carried.

Lagoon Change Order #4.

The City Clerk/Administrator discussed a proposed Change Order in the amount of \$2,151.81 for the installation of narrower weir plates and the recalibration of the flow meters. The Council viewed this as a design issue and did not authorize the Change Order.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 7:29 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator