Monday, February 17, 2020 Meeting 7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 17, 2020 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 and Dave Woltman. Councilors Tami Moeller and Vickie Toms participated via videoconference. Councilor Ken Steinkamp participated via telephone.

Also present: Bill Leners, Royce Kemmann, Dave Jennett, Sue Barney, Eric Haakenson, Jimmy Stock, Rich Schultz, Randy Neutzman, Dale Wegner, Dick & Jane Croll, Sara Thompson, Jim Wissler, Eric Haakenson, Mike Frank, Brandon & Lissa Pudenz, and Judy Kramer.

# PUBLIC FORUM

Randy Neutzman expressed his concern about the recent utility rate increases and commented that it is getting too expensive for him to live in Lake View. City staff will provide Randy with contact information for organizations that may be able to help him.

Katherine Richardson asked that the Council agendas be posted on the City website in a more timely manner. City staff will work to get the agendas on the web site when they are released on Fridays.

# 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 3<sup>rd</sup>
- c. Approve financial report for January
- d. Approve bills and authorize payment.

# END OF CONSENT AGENDA

# Fence Permit

Motion by Reis, second by Moeller, to approve a fence permit for Chuck Schmidtke, 400 Vine Street. Roll call vote: All ayes. Motion carried.

# Property Tax Public Hearing

At 7:08 p.m., Mayor Westergaard opened a public hearing on the proposed property tax levy for FY 2020-21. The City Clerk/Administrator reviewed the proposed tax levy and dollars generated. No oral or written comments. Mayor Westergaard closed the public hearing at 7:09 p.m.

Motion by Moeller, second by Reis, to approve **Resolution # 20-13:** "Approval of FY 2020-21 Maximum Property Tax Dollars.ö Roll call vote: All ayes. Motion carried.

Motion by Toms, second by Moeller, to set March 16, 2020 at 7:00 p.m. as the date and time for the Public Hearing on the proposed FY 2020-21 Budget. Roll call vote: All ayes. Motion carried.

# Certificate of Zoning Compliance

Motion by Moeller, second by Toms, to approve the third reading of **ORDINANCE #506**: õAn Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Instituting Certificate of Zoning Compliance.ö Roll call vote: All ayes. Motion carried.

# Siding on Accessory Buildings

Motion by Toms, second by Reis, to approve the second reading of **ORDINANCE #507**: õAn Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Siding on Accessory Buildings.ö Roll call vote: All ayes. Motion carried.

# Residential Design Standards

Several members of the public spoke both in favor and against the proposed Residential Design Standards. Motion by Toms, second by Moeller, to approve the first reading of **ORDINANCE # 508**: õAn Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Adding Residential Design Standards.ö Roll call vote: Ayes: Moeller, Steinkamp, Toms. Nays: Reis, Woltman. Motion carried.

# Building Permit Supporting Documentation

Motion by Toms, second by Moeller, to approve the first reading of **ORDINANCE #509**: õAn Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Building Permits.ö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Nays: Woltman. Motion carried. This ordinance would require that elevation drawing or blueprints and the Design Standards Checklist be submitted with building permit applications

# P&Z Appointment

Motion by Toms, second by Moeller, to appoint Mary Ludwig to the Planning & Zoning Commission for a term to expire on June 30, 2022. Roll call vote: Ayes: Moeller, Steinkamp, Toms. Nays: Reis, Woltman. Motion carried.

# **Building Inspector**

Motion by Moeller, second by Steinkamp, to hire Eric Haakenson as the Building Inspector. Roll call vote: All ayes. Motion carried. The Building Inspector will be paid \$60.00 for each building permit application and \$20.00 for each Certificate of Zoning Compliance completed.

# Grain Bins by City Shop.

Rich Schultz is purchasing six grain bins from Stock Popcorn Co. These bins sit on Cityowned land. Motion by Woltman, second by Reis, to enter into a three year lease agreement with Rich Schultz with a rental fee of \$8.00 per bin per month. Roll call vote: All ayes. Motion carried.

# HPC Annual Report

Sue Barney, Chairperson of the Lake View Historic Preservation Commission, presented the Annual Report of the Lake View Historic Preservation Commission. She stated that during 2019 two additional information boards were placed at historic assets at 30 Acres and Denison Beach. She also stated that the issues of the Lake View Resort have been microfilmed through July, 2019. She stated that May was Historic Preservation Month and the HPC highlighted historical items in the newspaper during that month.

# Library Addition Project

Motion by Woltman, second by Reis, to approve **Resolution # 20-14:** "Resolution Approving Contract and Performance and/or Payment Bonds for the Lake View Public Library Addition Project.ö Roll call vote: All ayes. Motion carried.

# Amendment to Terrell Development Agreement

Motion by Moeller, second by Toms, to approve **Resolution # 20-15:** "Resolution Approving Amendment to the Development Agreement between the City of Lake View and Robert Terrell and Deborah Terrell.ö Roll call vote: All ayes. Motion carried.

# 2020 Electric Cable Replacement Project

The City received one bid for the 2020 Underground Electric Replacement Project from Schoon Construction from Cherokee of \$177,826.80. The estimated cost was \$114,558. Motion by Woltman, second by Reis, to award the project to Schoon Construction at a total cost of \$177,826.80. Roll call vote: All ayes. Motion carried.

# Camp Crescent Improvement Project

The City Clerk/Administrator reviewed the plans for a proposed improvement project to install concrete pads, sewer service, and drainage improvements in Camp Crescent. Motion by Woltman, second by Reis, to set April 2<sup>nd</sup> as the bid letting date for the 2020 Camp Crescent Improvement Project. Roll call vote: All ayes. Motion carried.

# City Clerk/Administrator Report.

*First City Council Meeting in March*: Due to a conflict with a tourism seminar and legislative event, the City Council meeting will be moved from March 2<sup>nd</sup> to Wednesday, March 4<sup>th</sup>.

*Sponsored Projects:* The City Clerk/Administrator announced that the City has received approval from the DNR to proceed with the fish barrier project and the bioretention cell at õThe Landing at East Shore.ö

408 Main Street: The City Clerk/Administrator announced that the asbestos inspector will arrive the last week of February to conduct the testing on the roofing materials.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:49 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator