

Monday, February 18, 2019
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 18, 2019 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 video conference. Absent: Councilor Ken Steinkamp. Also present: Jeremy Behrens.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve financial report for January.
- c. Approve minutes from February 4th
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Payment for Fire Truck

Motion by Woltman, second by Reis, to authorize payment of \$192,162 to Toyne Fire Truck for the new fire truck. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried

CDBG Rehab Technical Services

The City has completed the procurement process for technical services for the CDBG owner-occupied rehab grant application. The only response received was from Region XII C.O.G. The City Clerk/Administrator reviewed the proposal. Motion by Toms, second by Moeller, to approve the proposal from Region XII to provide technical services contingent upon the awarding of the grant. Roll call vote: Ayes: Moeller, Toms, Woltman. Abstain: Reis. Absent: Steinkamp. Motion carried

City Clerk/Administrator Report.

Shelter house project update: Mayor Westergaard updated the Council on the construction progress on the shelter house. A proposal from Snyder Flooring was presented to grind, clean and seal the concrete floor in the shelter house for \$2,000. Motion by Toms, second by Reis, to hire Snyder Flooring for the work. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried

Library Project: The City Clerk/Administrator updated the Council on the development of plans for the proposed Library addition.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 7:16 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator