

Monday, February 20, 2023
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 20, 2023 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 Dale Boeckman, Mike Frank, Tami Moeller, and Dave Woltman. Absent: Councilor Ken Steinkamp attended via telephone.

Also present: Dean Woltman, Jeff Ross, Chris Jochims, Cody Brown, Lester Pfaff, Rich Schultz, Mark Kruthoff, Brent Mueggensberg, and Dale Wegner.

PUBLIC FORUM

Brent Mueggensberg, representing the Hometown Pride Committee, gave an update on the Community Center project. Brent stated that Beck Engineering is finalizing the plans for the site grading & low impact development, at which time contractor bids can be solicited to perform that work. Brent spoke about the size of the building (100' X 120') which was used to obtain cost estimates. It was noted that these costs do not include the overhang, garage, or a garage door. Brent noted that two grant applications are pending and the committee has been invited to present to one of these grant Boards next week.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from February 6th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Fence Permit

Motion by Woltman, second by Moeller, to approve a fence permit application for Michael Frank, 508 Lake Street. Roll call vote: Ayes: Boeckman, Moeller, Steinkamp, Woltman. Abstain: Frank. Motion carried.

City Clerk/Administrator Report.

Resignation: The City Clerk/Administrator reported that Thomas Gross has submitted his resignation from his position as a Public Works employee, with his last day being March 6th. The Council discussed how to fill the position. Previously, the City had planned that Public Works employee Lester Pfaff would transfer to the Parks Department during the warm months. Lester and the City agreed that Lester will remain as a full-time Public Works employee and the City will recruit a full-time Buildings & Grounds Foreman that will be used in the Public Works Department during the winter.

Electric Project: Jeff Ross, Assistant Utilities Superintendent, reviewed an overhead electric project which has been put out to bid, with bids due March 16th.

Maximum Property Tax Dollars

At 7:12 p.m., Mayor Westergaard opened a public hearing on the FY 2023-24 Proposed Maximum Property Tax Dollars. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:12 p.m.

The City Clerk/Administrator reviewed the impact of the recent State of Iowa Legislative change regarding the residential roll-back.

Motion by Woltman, second by Frank, to approve **Resolution # 23-09:** "Approval of FY 2023-24 Maximum Property Tax Dollars." Roll call vote: All ayes. Motion carried.

Lakeshore Drive Contract & Bonds

Motion by Moeller, second by Boeckman, to approve **Resolution # 23-10:** "Resolution Approving Contract and Performance and/or Payment Bonds for the 2023 Lakeshore Drive Reconstruction Project." Roll call vote: All ayes. Motion carried.

Property Lease for Bins by Maintenance Shed

Motion by Boeckman, second by Woltman, to enter into a three-year lease agreement with Richard Schultz to lease land under six bins south of the City maintenance shop. The lease fee is \$8.00 per bin per month. Roll call vote: All ayes. Motion carried.

Digital Sign

The Council discussed the purchase of a new digital community sign to be placed by the bike arch. Motion by Frank, second by Boeckman, to purchase a 3' X 8' sign from Sunshine Electronic Display Corp with 9 mm LEDs for \$26,569. Roll call vote: All ayes. Motion carried. The City will dispose of the old sign.

FY 2023-24 Budget Review

The Council reviewed the proposed draft FY 2023-24 budget and made a couple of changes. The Council also instructed the City Clerk/Administrator to proceed with the purchase of a new dock for the Town Bay boat ramp to be installed this spring. Motion by Woltman, second by Frank, to set April 3, 2023 as the date for the public hearing on the proposed FY 2023-24 budget. Roll call vote: All ayes. Motion carried.

Motion by Boeckman, second by Frank, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:39 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator