

Monday, February 21, 2022
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 21, 2022 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. Councilor Ken Steinkamp participated via telephone.

Also present: Dean Woltman, Jeff Ross, Sandy Boeckman, Bill Brotherton, Craig Brotherton, John Meredith, Dale Wegner, Jane Croll, Vickie Toms, Mary Ludwig, Beth Hatch, and Cliff & Lori Wendt. Two members of the public participated via videoconference.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from February 7th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit

Motion by Frank, second by Boeckman, to approve the building permit application from James & Kathy Keefe, 130 Harbor Drive, screened-in porch. Roll call vote: All ayes. Motion carried.

Building Permit Amendment

Motion by Woltman, second by Boeckman, to approve building permit amendment from Brian Woodke, 865 E. Shore Drive. Roll call vote: All ayes. Motion carried.

Maximum Property Tax Dollars

At 7:01 p.m., Mayor Westergaard opened a public hearing on the FY 2022-23 proposed Maximum Property Tax Dollars. No written or oral comments were received. The City Clerk/Administrator stated that the total City tax levy will be decreased from \$7.95 to \$7.29 / \$1,000 of taxable valuation. Mayor Westergaard closed the public hearing at 7:02 p.m.

Motion by Woltman, second by Moeller, to approve **Resolution # 22-09**: "Approval of FY 2022-23 Maximum Property Tax Dollars." Roll call vote: All ayes. Motion carried.

Engineering Proposals for the Community Center.

The Council reviewed a proposal from Lake View Lumber to design the proposed Community Center and then they will work with Engineering & Technical Services, Inc., a structural engineering firm, to review the plans for compliance with engineering principles, and provide a set of plans stamped by a professional engineer. The cost for

this service is \$7,000. The Council also reviewed a proposal from Western Plains Engineering on the electrical, plumbing, and mechanical components of the building. The cost for design is \$19,000. The total cost including construction documents, bidding and construction administration is \$48,000. Motion by Moeller, second by Woltman, to enter into the agreements with Lake View Lumber and Western Plains Engineering. Roll call vote: Ayes: Boeckman, Moeller, Steinkamp, Woltman. Nays: Frank. Motion carried.

The City Clerk/Administrator also reviewed the draft site plan for the proposed Community Center as prepared by Beck Engineering. The City Clerk/Administrator also noted that the contracts are signed for the land purchase and the parties are awaiting the abstract before the sale can close.

Sauk Rail Trail Association

John Meredith from the Sauk Rail Trail Association spoke with the Council about the placement of informational signs along the Sauk Rail Trail, including one on City-owned land at the South Trailhead. Motion by Boeckman, second by Woltman, to approve the placement of signs on City land. Roll call vote: All ayes. Motion carried.

Brush Pile Site Regulations

A Committee consisting of Fire Chief Jim Garrels, Scott Peterson, Dean Woltman, Sandy Boeckman, and Mary Bogue developed a proposed policy for use and maintenance of the Brush Pile site. The proposed policy includes the periodic burning of small piles of brush. Leaves and grass clippings will not be burned as they smolder for a long period of time. Users of the brush pile site will need to dump trees & brush in piles separate from leaves & grass clippings. All plastic bags must be removed from the brush pile site.

The Council also discussed the permit fee for contractors to use the site. This fee is proposed to remain at \$25.00. The Council also discussed the penalty for violating the regulations pertaining to the brush pile site. Penalties will be \$100 for the first occurrence, \$ 250 for the second, and \$500 for the third. The City Clerk/Administrator will prepare an ordinance for Council consideration.

Motion by Woltman, second by Moeller, to approve policy regarding the use and maintenance of the Brush Pile Site. Roll call vote: All ayes. Motion carried.

Dock Permit Fees

Motion by Woltman, second by Moeller, to approve the second reading of **Ordinance No. 520**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, by Amending Regulations Pertaining to Dock Permit Fees." Roll call vote: Ayes: Moeller, Steinkamp, Woltman. Nays: Boeckman, Frank. Motion carried.

Camp Crescent: Rules & Operations

Campground Manager Sandy Boeckman spoke with the Council about updating some campground regulations regarding dogs, dog kennels, bike riding after dark, and the number of cars which can be parked at each site. The issue of golf carts in the

campground was also discussed. The Council also discussed changing the City's policy regarding discounted camping for City employees. Proposed policy changes will be prepared for future Council consideration.

The Council also discussed a project to add 50 amp electric service to the lakefront lots. This project will be done this spring. Motion by Boeckman, second by Frank, to increase the rental fee for lakefront lots by \$4.00 per night effective immediately. Roll call vote: All ayes. Motion carried.

Vending Machine by Crescent Beach.

The City has been approached by a local company interested in placing a vending machine for bait near Crescent Beach. The Council was open to this idea and discussed how a lease agreement may be structured. The City Clerk/Administrator will consult with the interested business. No action was taken.

City Participation in Housing Development.

The City Council's committee which was to research and design options for how the City may financially participate in residential subdivisions presented a proposed policy to the Council. This policy states that the City will financially participate in the development of residential subdivisions to an amount equal to the anticipated City property taxes on that development for twenty years. The City will install the water system, electric system, and street lighting, and a proportionate amount of the remaining estimated property taxes over the 20 year period will be paid to the developer as a per unit incentive when each home is constructed.

Motion by Woltman, second by Frank, to approve the policy regarding City participation in housing developments. Roll call vote: All ayes. Motion carried.

CDBG Housing Grant Program:

Motion by Frank, second by Moeller, to approve Request for Payment #13 to the State of Iowa in the amount of \$6,062. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Frank, to approve Payment # 13 to Region XII C.O.G. in the amount of \$6,062. Roll call vote: All ayes. Motion carried.

Work on FY 2022-23 Budget

The Council continued their work on the proposed FY 2022-23 budget. Changes were incorporated from the previous meeting and the Council discussed from which city funds the assistance to the housing developers would be paid.

Motion by Woltman, second by Moeller, to set March 21, 2022 as the date for the public hearing on the proposed FY 2022-23 budget. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report

Police Chief Recruitment: A committee consisting of Mayor Westergaard and Councilors Frank and Woltman was appointed to begin the selection process to fill the Police Chief position.

Motion by Moeller, second by Boeckman, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 9:22 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator