

Monday, February 3, 2020
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 3, 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 Ken Steinkamp. Councilor Vickie Toms participated via videoconference. Absent: Councilors Tami Moeller and Dave Woltman. Also present: Bill Leners, Eric Haakenson, Brandon & Lissa Pudenz, Jimmy Stock, and Rich Schultz

PUBLIC FORUM

Lissa Pudenz stated that they are building a new home and spoke against implementing residential design standards.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from January 20th, 22nd, and 27th.
- c. Approve wine permit for The Wooden Oar Co., 313 Main Street.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Library Addition Project

At 7:02 p.m., Mayor Westergaard opened a public hearing on the plans, specifications, form of contract & estimate of cost for the Lake View Library Addition Project. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:03 p.m.

Motion by Steinkamp, second by Reis, to approve **Resolution # 20-11**: "Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Lake View Library Addition Project.ö Roll call vote: Ayes: Reis, Steinkamp, Toms. Absent: Moeller, Woltman. Motion carried.

Motion by Toms, second by Steinkamp, to approve **Resolution # 20-12**: "Resolution Awarding Contract for the Lake View Library Addition Project.ö Roll call vote: Ayes: Reis, Steinkamp, Toms. Absent: Moeller, Woltman. Motion carried.

Three bids were received for the Library Addition Project. The bid was awarded to the low-bidder, Leinen Construction from Harlan at a price of \$ 309,795.

Building Permit Application

Motion by Reis, second by Steinkamp, to approve a building permit application from Jennifer Roeder, 418 Main Street, to enlarge the back entryway. Roll call vote: Ayes: Reis, Steinkamp, Toms. Absent: Moeller, Woltman. Motion carried.

Certificate of Zoning Compliance

Motion by Toms, second by Reis, to approve the second reading of **ORDINANCE # 506**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Instituting Certificate of Zoning Compliance." Roll call vote: Ayes: Reis, Steinkamp, Toms. Absent: Moeller, Woltman. Motion carried.

Siding on Accessory Buildings

Motion by Toms, second by Steinkamp, to approve the first reading of **ORDINANCE # 507**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Siding on Accessory Buildings." Roll call vote: Ayes: Reis, Steinkamp, Toms. Absent: Moeller, Woltman. Motion carried. This ordinance clarifies that corrugated sheet metal shall not be used as siding material on structures greater than 64 square feet.

Jimmy & Jenny Stock: North Access Easement.

Motion by Reis, second by Steinkamp, to approve an access easement with Jimmy & Jenny Stock to cross City-owned property north of the water treatment plant. Roll call vote: Ayes: Reis, Steinkamp, Toms. Absent: Moeller, Woltman. Motion carried. This grants the Stock's a 20' wide access easement extending west from the intersection of 4th & McClure Streets across City property.

Grain Bins by City Shop.

Stock Popcorn, represented by Jimmy Stock, spoke about the six small grain bins they own which are located on City property south of the City Maintenance Shop. They have rented land from the City on which these bins sit for many decades. Stock Popcorn is no longer in business and they would like to sell the bins. Rich Schultz was present at the meeting and stated that he has leased some of these bins from the Stock's and is interested in still using the bins. The Council discussed whether to enter a new rental agreement with the new bin owner or whether now is the time to have the bins removed. The Council expressed their willingness to consider a lease arrangement. The issue was tabled pending discussion amongst the parties about ownership of the bins.

Lagoon Pay Estimate

Grundman-Hicks has requested early release of retainage. When the project is nearing completion, State law allows the contractor to request that retainage be released so that the City retains two times the value of the amount of the remaining work.

Motion by Steinkamp, second by Reis, to approve Pay Estimate #19 to Grundman-Hicks for the Lagoon Project in the amount of \$186,694.27. Roll call vote: Ayes: Reis, Steinkamp, Toms. Absent: Moeller, Woltman. Motion carried.

City Clerk/Administrator Report.

Terrrell Rain Garden: The City Clerk/Administrator reported that the City is still awaiting approval from the Iowa DNR's Sponsored Project program to proceed with the rain garden project at Bob Terrell's development, The Landing on East Shore.

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

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator