

Monday, February 4, 2019  
Meeting  
7:00 p.m.

Regular  
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 4, 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: Bill Leners, Ruth Green, Royce Kemmann, Jeremy Behrens, Jim Wissler, Jim Garrels, Dale Boeckman, Eric McCullough, and Dick Schwarzkopf.

#### 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 minutes from January 21<sup>st</sup>, 28<sup>th</sup> and 30<sup>th</sup>
- c. Approve Native Wine Permit for The Wooden Oar
- d. Approve bills and authorize payment.

#### **END OF CONSENT AGENDA**

#### Debt for Fire Truck

At 7:01, Mayor Westergaard opened a public hearing on the proposed issuance of \$190,000 in General Obligation Debt for the Purchase of a Fire Truck. The City Clerk/Administrator reviewed the proposed debt issuance. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:03 p.m.

Motion by Moeller, second by Reis, to approve **Resolution # 19-07:** öResolution expressing intent to enter into a General Obligation Fire Equipment Loan Agreement.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

#### Sewer Rate Increase

Motion by Woltman, second by Reis, to approve the third reading of **ORDINANCE # 497:** "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Sewer Rates." Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

#### Attendance at Council Meeting Via Electronic Means

Motion by Woltman, second by Reis, to approve **Resolution # 19-08:** öResolution Concerning Attendance at City Council Meetings Via Electronic Means.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Advertising for Summer Employees

The City Clerk/Administrator reviewed the summer positions to be filled. Motion by Toms, second by Moeller, to approve advertising for summer employees as proposed. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Shelter House Rental Rates

Motion by Moeller, second by Toms, to approve **Resolution # 19-09:** öResolution Establishing Rental Rates for the Centennial Shelter House.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

FY 2019-20 Budget: Review and Set Date for Public Hearing

Motion by Moeller, second by Toms, to set March 4<sup>th</sup> as the date for a public hearing on the proposed FY 2019-20 budget. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Police Chief Report

Chief Kemmann presented the Department's monthly öCalls for Service Reportö to the Council.

City Clerk/Administrator Report.

The City Clerk/Administrator reported that Brian Carpenter has returned to work effective today. The Clerk/Administrator also stated that several Standard Operating Procedures have been forwarded to the Union for review.

The City Clerk/Administrator reported that the asbestos has been abated from 408 Main Street and the City will proceed with the sale of the building to Heath Carroll.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:25 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator