

Monday, February 6, 2023
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 6, 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 Mike Frank, Tami Moeller, Ken Steinkamp, and Dave Woltman. Absent: Councilor Dale Boeckman.

Also present: Dean Woltman, Jeff Ross, Chris Jochims, Lester Pfaff, Dave Jennett, Jarrod Luze, Laurie Westergaard, George Mohrhauser, Dick & Jane Croll, Dale Wegner, Judy Kramer, Connie Aasen, Jim Millenacker, LaJean Olson, and Brent Muebggenberg. Vickie Toms participated via videoconference.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from January 16th & 23rd.
- c. Approve liquor license for TSSW, LLC, dba The Corral.
- d. Approve financial report for January.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

City Clerk/Administrator Report.

Employee Training: Matt Scheffler is a Master Plumber and must periodically take continuing education classes. It is in the City's interest that Matt retains this certification and perform plumbing work for the City. The Council discussed whether the City should pay for a portion of the training costs. The City Clerk/Administrator recommended that the City pay for one half of the cost of the training classes.

Drainage: The City Clerk/Administrator updated the Council about discussions with the neighboring property owners regarding drainage from the proposed Lakewood Estates addition. No action was taken.

Fire Department Training: The City Clerk/Administrator reported that the Fire Department will conduct water rescue training Sunday morning, February 12th.

Outlot 20

Motion by Steinkamp, second by Woltman, to approve Resolution #23-08: "Resolution Authorizing the Recission of Real Estate Contract and Mutual Release." Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

HPC Appointments

Motion by Moeller, second by Frank, to appoint Kay Montano, Judy Koessel, and John Smith to the Historic Preservation Commission for terms expiring December 31, 2024 and Sue Barney and Lois Long for terms expiring December 31, 2025.

Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman.
Motion carried.

Board of Adjustment Appointment

Motion by Frank, second by Woltman, to appoint Carol Roth to the Board of Adjustment for a term to expire on February 28, 2028. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Bridge Engineering Contract

Motion by Woltman, second by Moeller, to approve the Engineering Contract with Calhoun-Burns & Associates, Inc. for the High Street bridge project. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Community Center Site Plan and Green Infrastructure

Motion by Woltman, second by Moeller, to approve the Engineering Contract with Beck Engineering, Inc. for the site plan and green infrastructure on the property proposed to be used for the Community Center. Roll call vote: Ayes: Moeller, Steinkamp, Woltman. Nays: Frank. Absent: Boeckman. Motion carried.

DGR Engineering: Discuss Potential Electric Project

Jarrod Luze, project engineer from DGR Engineering, discussed proposed improvements to the City's electric system. Motion by Steinkamp, second by Woltman, to approve a task order with DGR for preliminary design work on Electric System improvements. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

FY 2023-24 Budget Review

The City Clerk/Administrator discussed the legislation pending before the State Legislature to correct an error on the residential roll-back, affecting the tax levy and dollars generated for the City of Lake View for FY 2023-24.

The Council reviewed changes incorporated into the draft budget since the last meeting. No action was taken.

Motion by Steinkamp, second by Frank, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:29 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator