The Lake View City Council met in regular session on Monday, February 7, 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, Ken Steinkamp, and Dave Woltman.

Also present: Dean Woltman, Jeff Ross, Brandon Rinnan, Sandy Boeckman, Dale Wegner, Jarrod Luze, Jim Garrels, Ladonna Tydlacka, Dave & Brenda Snyder, Mary Bogue, Jane Croll, Vickie Toms, Jim & Darlis Jensen, and Connie Aasen. One member of the public attended via videoconference.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from January 17th, 24th & 31st
- c. Approve financial report for January
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit

Motion by Steinkamp, second by Moeller, to approve building permit application from Christina Elliot, 704 5th Street, housing addition. Roll call vote: All ayes. Motion carried.

Brush Pile Site Regulations

Fire Chief Jim Garrels spoke with the Council about the need for a plan to manage the brush pile site so that it does not catch on fire in an uncontrolled manner and place firefighters in harms way. Chief Garrels spoke of the need to periodically burn brush, but not leaves and grass clippings that smolder for much longer. Chief Garrels also noted the need to repair the access lane to provide access to the back side of the dumped items.

Mary Bogue addressed the Council about managing the brush pile site. She was in agreement that small periodic burning of brush is needed, but that leaves and grass clippings should not be burned, noting that smoke from smoldering piles is bad for the health of both young and old. She suggested that a log book be kept of when the fires are periodically set.

Motion by Woltman, second by Boeckman, to establish a committee of Fire Chief Garrels, the City Clerk/Administrator, the Utilities Superintendent, the Campground Manager, and citizen Mary Bogue to formulate a policy regarding maintenance at the brush pile site. Roll call vote: All ayes. Motion carried.

Highway 175 Speed Limit Ordinance

Motion by Moeller, second by Steinkamp, to approve the first reading of **Ordinance No. 518**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, by Amending Regulations Pertaining to Speed Limits." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Moeller, to waive the statutory requirement that ordinances be considered at three separate readings. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Boeckman, to finally approve Ordinance No. 518. Roll call vote: All ayes. Motion carried. This ordinance changes the name of the road referred to in this Code section from Highway 71 to Highway 175.

Rescind Beach Parking Ordinance

Motion by Frank, second by Moeller, to approve the first reading of **Ordinance No. 519**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, by Amending Regulations Pertaining to Parking." Roll call vote: All ayes. Motion carried.

Motion by Frank, second by Boeckman, to waive the statutory requirement that ordinances be considered at three separate readings. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Frank, to finally approve Ordinance No. 519. Roll call vote: All ayes. Motion carried. This ordinance rescinds the previous ordinance which had limited overnight parking at the Beach Parking Area

Dock Permit Fees

Motion by Steinkamp, second by Moeller, to approve the first 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.

Collective Bargaining Agreement

Motion by Moeller, second by Frank, to approve the tentative agreement with AFSCME Local 1682. Roll call vote: All ayes. Motion carried.

Summer Staffing

The Campground Manager and the City Clerk/Administrator reviewed summer staffing needs with the Council. The City Clerk/Administrator will proceed with advertising for summer positions.

Police Chief Resignation

Motion by Boeckman, second by Frank, to accept the resignation of Police Chief, Brandon Rinnan. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Steinkamp, to appoint Dan Bruscher as interim Police Chief at a wage of \$25.00 / hr. Roll call vote: All ayes. Motion carried.

The Council expressed their desire to proceed with recruitment of a new Police Chief immediately. Motion by Moeller, second by Boeckman, to advertise the Police Chief position in the Lake View Resort, Tri-County Special, Sac Sun, and Indeed. Roll call vote: All ayes. Motion carried. The position will be open until filled with the first review of applicants on March 1st.

NMPP Representative

Motion by Moeller, second by Steinkamp, to approve **Resolution # 22-08:** "Resolution Approving Appointment to NMPP Members' Council." Roll call vote: All ayes. Motion carried.

Electric System Study

Jarrod Luze, engineer from DGR Engineering, presented the findings of a recently completed study of Lake View's electric system. This study laid out a long-range plan of proposed improvements to the sub-station and the distribution system. The study proposed investments over the next eight years totaling around seven million dollars. No action was taken.

Work on FY 2022-23 Budget

The Council continued to work on the proposed FY 2022-23 budget. No action was taken.

Councilor Boeckman expressed his concern that the City Clerk/Administrator did not provide information for the Union bargaining session regarding health insurance.

Motion by Woltman, second by Boeckman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 10:04 p.m.

John Westergaard, Mayor	Scott Peterson, City Clerk/Administrator