Monday, January 18, 2021 Meeting 7:00 p.m. Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, January 18, 2021 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 Tami Moeller, Ken Steinkamp, Vickie Toms, and Dave Woltman. Absent: Councilor Terry Reis. Also present: Jim Wissler, Linda Olson, Chuck Schmidtke, Aaron Brotherton, Jason Meredith, Allen Koessel, Jackie Wallace, Carol Roth, and Dale Wegner. Library Board Members: Judy Kramer, Eric Haakenson, Jennifer Stargell, Lorraine Peterson, Jean Huegerich, Deeann Buddin, and MaryAnn Tjaden. Participating via videoconference Dave Jennett and one member of the public.

## **PUBLIC FORUM**

Chuck Schmidtke spoke about the seal coat that was placed on Zein Circle last fall. He stated that the extra rock from the seal coat is coming loose such that there is little rock left on the street and the rock is plowed into the yards during snow removal. He also stated that he feels that too much salt & sand is used during snow removal and the sand/ clay mixture tracks into buildings. The Council stated they will look into these concerns.

#### Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from January 4<sup>th</sup> & 11<sup>th</sup>
- c. Approve financial report for December.
- d. Approve bills and authorize payment.

#### END OF CONSENT AGENDA

### **Building Permit**

Motion by Steinkamp second by Toms, to approve a building permit application from Don & Rose Wageman, 152 S. State Road, cover deck. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Absent: Reis. Motion carried.

# FY 2021-22 Budget Requests.

<u>Library Board of Trustees</u>: Board President Judy Kramer presented the Libraryøs annual report. Lorraine Peterson, Treasurer, presented the Libraryøs budget request of \$72,560, an increase of 2.8%.

<u>Lake View Community Club</u>: Linda Olson, Community Club President, presented the Clubøs budget request of \$15,000 to fund community advertising and to fund a portion of the community marketing and PR coordinator positions.

<u>Lake View Housing & Development Authority</u>: Allen Koessel, President, spoke with the Council about LVHDAøs efforts to assist with economic development and housing issues. Much of their efforts have been devoted to exploring modest new home construction on in-fill lots. They made a budget request of \$50,000.

<u>Hometown Pride</u>: Linda Olson, Hometown Pride Chairperson, presented a budget request of \$1,500 for continued operations of the Hometown Pride committee.

<u>Spring Lake Golf & CC</u>: Aaron Brotherton presented a budget request of \$5,000 for Spring Lake.

<u>Housing Trust Fund</u>: This is a Trust Fund housed by Region XII C.O.G. which is used to assist low income residents with their housing needs. They are asking cities in the region to contribute \$1,000 as matching funds for a grant from the State of Iowa.

All requests for funding were received by the Council but no action was taken.

### **Zoning Variance**

Motion by Woltman, second by Steinkamp, to approve **Resolution # 21-05**: õResolution Granting Zoning Variance to Christina Elliott, 704 5<sup>th</sup> Street.ö Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Absent: Reis. Motion carried.

## **Board of Adjustment Appointment**

Motion by Moeller, second by Toms, to appoint Richard Stoffregen to the Board of Adjustment for a term to expire February 28, 2027. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Absent: Reis. Motion carried.

# 2021 Electric Project

Motion by Moeller, second by Steinkamp, to set Thursday, February 11<sup>th</sup> at 1:00 p.m. as the date and time for the bid letting for the 2021 Electric Cable Replacement Project. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Absent: Reis. Motion carried.

## **CDBG Housing Grant Program:**

Motion by Moeller, second by Steinkamp, to approve the request for Payment #6 to the State of Iowa in the amount of \$1,871. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Absent: Reis. Motion carried.

Motion by Moeller, second by Toms, to approve payment # 6 to Region XII C.O.G. in the amount of \$1,871. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Absent: Reis. Motion carried.

#### FY 2021-22 Budget Preparation

The Council discussed the City insurance policies and the debt service for the upcoming budget year. The Council also reviewed a draft of the Capital Improvements Plan.

The Council will meet next Monday, January 25th, at 7:00 p.m. for a special Budget meeting.

#### Setting Property Tax Public Hearing

The Council discussed the maximum amount of General Fund property tax dollars to be levied during FY 2021-22. The Council decided to set the maximum dollars at 2% more than the current fiscal year, resulting in a reduction in the total property tax levy from \$8.45 per \$1,000 of taxable valuation to around \$7.94.

Motion by Steinkamp, second by Woltman, to approve <b>Resolution # 21-06:</b> õResolution Scheduling Public Hearing on the FY 2021-22 Maximum Property Tax Dollars.ö Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Absent: Reis. Motion carried.	
Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:02 p.m.	
John Westergaard, Mayor	Scott Peterson, City Clerk/Administrator