

Tuesday, January 3, 2023
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Tuesday, January 3, 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 Dale Boeckman, Mike Frank, Tami Moeller, Ken Steinkamp, and Dave Woltman. Also present: Dean Woltman and Cody Brown. Dave Jennett, Bryan Nohava, and Dale Wegner participated via videoconference.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from December 19th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

City Clerk/Administrator Report.

Health Insurance: The City Clerk/Administrator stated that the City's insurance agent is now focusing on a higher-deductible PPO plan that is more financially feasible for partial self-funding. More information will be provided.

Dock Management Agreement: For the past 25 years the City and the DNR have had an agreement stating that the City is responsible for dock permitting on Crescent Park Drive. This agreement expired on December 31, 2022. The City Clerk/Administrator is meeting with the DNR to begin discussions about renewal of this agreement.

Council Planning Session: The City Council will meet on Monday, January 9th at 7:00 p.m. for a goal setting / planning session.

Wages & Salaries

Motion by Woltman, second by Moeller, to approve **Resolution # 23-01:** "Resolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa for the Year Ending December 31, 2022." Roll call vote: All ayes. Motion carried.

Appoint Fire Chief

Motion by Woltman, second by Boeckman, to approve **Resolution # 23-02:** "Resolution Approving Appointment of Fire Chief." Roll call vote: All ayes. Motion carried.

Fire Department Members

Motion by Moeller, second by Frank, to approve **Resolution # 23-03:** "Resolution Approving Members of the Lake View Volunteer Fire Department." Roll call vote: All ayes. Motion carried.

NW Water Main Loop Project Contract

Motion by Frank, second by Moeller, to approve **Resolution # 23-04**: “Resolution Approving Contract and Performance and/or Payment Bonds for the NW Water Main Loop Project.” Roll call vote: All ayes. Motion carried.

Maintenance Shed Roof

Bryan Nohava from Novaha Roofing attended the meeting via videoconference. He discussed their proposal to install a new Duro-Last roofing system with additional insulation on the City maintenance building. Motion by Woltman, second by Steinkamp, to accept the bid from Nohava Construction for the roofing system and insulation with a 15-year warranty at a cost of \$55,985. Roll call vote: All ayes. Motion carried.

Boulders Development: Value of Noncash Charitable Contribution.

Motion by Boeckman, second by Frank, to not to move forward with acknowledgement of value of noncash contribution received from Boulders Inn Lake View, LLC.

The City Attorney suggested that the City Council meet with him in closed session to discuss this issue. Councilor Boeckman rescinded his motion and the City Council will meet with the City Attorney in closed session.

Water Department: Financial Report

The City Clerk/Administrator reviewed a report showing the revenues and expenses in the Water Department for the past several years. The Council discussed options for reducing expenses or increasing revenues. The City Clerk/Administrator will prepare additional information for Council consideration.

Draft of the FY 2023-24 Capital Improvements Plan.

The Council reviewed a draft of the Capital Improvements Plan. No action was taken.

Motion by Boeckman, 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