

Monday, January 3, 2022
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

Prior to the meeting, the oath of office was administered to Council Members Dale Boeckman, Mike Frank, and Dave Woltman.

The Lake View City Council met in regular session on Monday, January 3, 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, Ken Steinkamp, and Dave Woltman. Councilor Tami Moeller attended via telephone.

Also present: Dean Woltman, Jeff Ross, Cody Brown, Dave Jennett, Bill Brotherton, Craig Brotherton, Dale Wegner, Susie Frank, Dick & Jane Croll, Jean Huegerich, Connie Aasen, Christy Boeckman, Randy & Janelle Schulte, Sandy Aschinger, Brent Mueggenberg, Kelly Bierl, Vickie Toms, and Jim Wallace.

PUBLIC FORUM

Sandy Aschinger discussed the recent storm and the resulting power outage. She stated that they were out of power for six days and this is not acceptable. She encouraged the Council to implement improvements to the electric grid to allow for more options for loop feeding.

Jane Croll proposed "New Year's Resolutions" for the City Council. She encouraged the Council to focus on progress, make decisions based on facts, continue to provide amenities, stay the course and be open-minded.

Janelle Schulte spoke with the Council about the mailer regarding the Community Center which was recently sent out. She stated that 569 letters were sent and 280 were returned. 216 respondents responded "No" (77%) and 52 responded "Yes" (18.6%) Janelle stated that these results had been posted on the Lake View Community Center Facebook page but were deleted within five minutes.

Connie Aasen, President of the Lake View Foundation, stated that almost \$200,000 has been privately raised for the Community Center project. She stated this shows great support for the project and said the survey which was recently sent out was bogus.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from December 20th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Appoint City Officers

Motion by Moeller, second by Woltman, to approve **Resolution # 22-01:** "Resolution Appointing City Officers." Roll call vote: All ayes. Motion carried.

Appoint City Attorney

Motion by Steinkamp, second by Boeckman, to approve **Resolution # 22-02:** "Resolution Appointing City Attorney." Roll call vote: All ayes. Motion carried.

Mayor & Council Appointments: Mayor Westergaard appointed Councilor Steinkamp as Mayor Pro-Tem. The Council considered other positions to fill:

Sac County Solid Waste Commission: Member: Councilor Frank; Alternate: Mayor Westergaard.

Council Liaisons to City Boards

Historic Preservation Commission	Councilor Woltman
Library Board	Councilor Steinkamp
Park Board	Councilor Moeller
P&Z / Board of Adjustment	Councilor Boeckman

Motion by Frank, second by Steinkamp, to approve the appointments as presented. Roll call vote: All ayes. Motion carried.

Approve Appointment of Fire Chief

Motion by Boeckman, second by Woltman, to approve **Resolution # 22-03:** "Resolution Approving Appointment of the Fire Chief." Roll call vote: All ayes. Motion carried.

Fire Department Members

Motion by Woltman, second by Boeckman, to approve **Resolution # 22-04:** "Resolution Approving Members of the Lake View Volunteer Fire Department" Roll call vote: All ayes. Motion carried.

Official Depositories

Motion by Moeller, second by Frank, to approve **Resolution # 22-05:** "Resolution Naming Official Depositories." Roll call vote: All ayes. Motion carried.

Wages & Salaries

Motion by Moeller, second by Frank, to approve **Resolution #22-06:** A Resolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa, for the Year Ending December 31, 2021.ö Roll call vote: All ayes. Motion carried.

Appointments to the Park Board.

Motion by Moeller, second by Boeckman, to appoint Vickie Toms to the Park Board for a term to expire December 31, 2025, and to appoint Nicole Wiggins and JoAnn Peters to the Park Board for terms to expire on December 31, 2027. Roll call vote: All ayes. Motion carried.

CDBG Housing Grant Program:

Motion by Woltman, second by Frank, to approve Request for Payment #12 to the State of Iowa in the amount of \$18,930. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Steinkamp, to approve Payment # 12 to Region XII C.O.G. in the amount of \$18,930. Roll call vote: All ayes. Motion carried.

Engineer for Community Center Site Plan.

The Council discussed hiring an engineer to prepare the site plan and address drainage and green infrastructure needs at the proposed Community Center site. Proposals were presented from Bolten & Menk and Beck Engineering.

Motion by Woltman, second by Steinkamp, to hire Beck Engineering to prepare a site plan and drainage / green infrastructure plans for the proposed Community Center site. Roll call vote: All ayes. Motion carried. Fees for this work will total \$12,000.

CW Concepts LLC : Housing Development.

Craig Brotherton present CW Concepts ideas about developing the Hanke property as a residential development. This site is south of the lake at the intersection of Quincy Avenue and S. State Road. Craig presented a draft site plans showing 25 lots. He also reviewed infrastructure installation costs which are estimated at \$1.4 million. He is seeking a partnership with the City whereby the City installs the infrastructure. CW Concepts has purchased this property contingent upon securing a financial commitment from the City. Craig stated that they would like to proceed with this project quickly and asked for a commitment from the City by March 14th. No action was taken.

FY 20-21 AUP Report

The City Clerk/Administrator reviewed the recommendations from Feldmann & Co. contained in the report on Agreed-Upon Procedures. Motion by Steinkamp, second by Moeller, to accept the FY 20-21 AUP report. Roll call vote: All ayes. Motion carried.

Review Draft of Capital Improvements Plan

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

City Clerk/Administrator Report.

Storm Costs: The City Clerk/Administrator reported that the City incurred around \$30,000 in expenses from the storm in December, including personnel costs, equipment fees, supplies, and the cost of the interconnection to REC. The State of Iowa is exploring whether enough damage was incurred to seek a federal disaster declaration.

Council Planning Session: The Council will meet at 7:00 p.m. on Monday, January 10th for a planning / goal setting session.

Motion by Frank, second by Woltman, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:58 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator