

Monday, January 6, 2020
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

Prior to the meeting, the oath of office was administered to Mayor John Westergaard, and Council Members Tami Moeller and Ken Steinkamp.

The Lake View City Council met in regular session on Monday, January 6, 2020 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, Terry Reis, Vickie Toms, Ken Steinkamp, and Dave Woltman. Also present: Bill Leners, Bob Veenstra, Chad Schlepp, Aaron Brotherton, Jason Meredith, Larry Hauser, and Mike Frank.

PUBLIC FORUM

Aaron Brotherton, speaking on behalf of Spring Lake Golf & Country Club, asked that the City of Lake View consider financial support for Spring Lake in the FY 2020-21 budget. The suggested financial support was \$10,000. The Council asked for information on special projects to be financed by the contribution and asked for a financial overview of course operations. No action was taken.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from December 16th and 17th
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Appoint City Officers

Motion by Steinkamp, second by Toms, to approve **Resolution # 20-01:** "Resolution Appointing City Officers." Roll call vote: All ayes. Motion carried.

Appoint City Attorney

Motion by Woltman, second by Reis, to approve **Resolution # 20-02:** "Resolution Appointing City Attorney." Roll call vote: All ayes. Motion carried.

Approve Appointment of Fire Chief

Motion by Moeller, second by Steinkamp, to approve **Resolution # 20-03:** "Resolution Approving Appointment of the Fire Chief." Roll call vote: All ayes. Motion carried.

Fire Department Members

Motion by Moeller, second by Reis, to approve **Resolution # 20-04:** "Resolution Approving Members of the Lake View Volunteer Fire Department." Roll call vote: All ayes. Motion carried.

Official Depositories

Motion by Moeller, second by Steinkamp, to approve **Resolution # 20-05**: "Resolution Naming Official Depositories." Roll call vote: All ayes. Motion carried.

Wages & Salaries

Motion by Woltman, second by Moeller, to approve **Resolution #20-06**: 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, 2019. Roll call vote: All ayes. Motion carried.

Sewer Rate Ordinance

Motion by Moeller, second by Woltman, approve the second reading of **ORDINANCE # 504**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Sewer Rates." Roll call vote: All ayes. Motion carried.

Dorothy Jane Bakery Project

Bill & Emily Bogue report that construction on the Dorothy Jane Bakery Project is complete and they will open for business around January 14th. They have fulfilled the requirements of the Development Agreement. The City had agreed to pay a financial incentive of \$8,000 upon project completion. Motion by Moeller, second by Toms, to authorize the payment of \$8,000 to Bill & Emily Bogue. Roll call vote: All ayes. Motion carried.

Motion by Toms, second by Moeller, that this incentive payment would come from Economic Development funds. Roll call vote: All ayes. Motion carried.

Bid Letting for 2020 Underground Electric Project

Motion by Moeller, second by Woltman, to authorize the bid letting for 2020 Underground Electric Project. Roll call vote: All ayes. Motion carried.

FY 2018-19 Financial Audit

The City Clerk/Administrator reviewed the recommendations from Feldmann & Co. contained in the audit report. Motion by Steinkamp, second by Woltman, to accept the FY 18-19 audit 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

408 Main Street: There are three parties interested in the property at 408 Main Street. Proposals from these three parties will be considered at the January 20th Council meeting at which time the Council will make decision about which project to work with.

P&Z Commission: The City Clerk/Administrator reported that Steve Tjaden has resigned as a member of the P&Z after more than twenty years of service. The City will accept applications from persons interested in this position until January 31st.

Building Inspector: The City Clerk/Administrator reported that the City is accepting applications from persons interested in serving as Lake Viewø building inspector. This position is open until filled.

The City Council will meet in special session for Planning & Goal-Setting session on Monday, January 13th at 7:00 p.m.

Lagoon Project Update

Bob Veenstra, lagoon project engineer from Veenstra & Kimm, spoke with the Council about the work remaining on the lagoon project and the timeline for start-up in the spring. Mr. Veenstra also stated that a supplemental contract will not be used and the maintenance bond will begin at the end of the project, which may be around July.

Mr. Veenstra also stated that the bond company is paying the bills for the suppliers, sub-contractors, and affected property owners. Payment is expected to be made next week.

Closed Session

Motion by Woltman, second by Reis, to enter Closed Session per Iowa Code §21.5.1.j. Roll call vote: All ayes. Motion carried. The Council entered closed session at 8:40 p.m.

Motion by Woltman, second by Reis, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 9:17 p.m.

Motion by Steinkamp, second by Toms, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:17 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator