

Monday, January 7, 2019  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, January 7, 2019 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, Ken Steinkamp, Vickie Toms, and Dave Woltman. Also present: Phil & Leeann Davis, Corey Weber, and Dave & Brenda Snyder.

### **PUBLIC FORUM**

Dave Snyder asked the City Council what was being done about the dump site. Mayor Westergaard stated that the City is awaiting a response from a grinding company.

### **Consent Agenda**

Motion by Moeller, 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 17<sup>th</sup>
- c. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

### **Potential Sale of City Property**

The Council considered the potential sale of City properties in the 700 and 800 blocks of High Street. Mike McNace had expressed his desire to purchase parcel C east of his property and Phil & Leeann Davis expressed their desire to purchase parcel D east of their home. The remaining four parcels would not be sold and would remain public property.

Motion by Reis to table this issue for one month. Motion dies for lack of second.

Motion by Woltman, second by Reis, to sell parcel C to Mike McNace and parcel D to Phil & Leeann Davis for \$750 each. Roll call vote: Ayes: Reis, Steinkamp, Toms, Woltman. Nays: Moeller. Motion carried. The City Attorney will prepare the sale documents.

### **Listing of Wages**

Motion by Moeller, second by Woltman, to approve **Resolution # 19-01:** öResolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa for the Year Ending December 31, 2018.ö Roll call vote: All ayes. Motion carried.

### **Appointment of Fire Chief**

Motion by Woltman, second by Reis, to approve **Resolution # 19-02:** öResolution Approving Appointment of Fire Chief.ö Roll call vote: All ayes. Motion carried.

#### Approve Fire Department Members

Motion by Woltman, second by Steinkamp, to approve **Resolution # 19-03:** öResolution Approving Members of the Lake View Volunteer Fire Department.ö Roll call vote: All ayes. Motion carried.

#### Development Agreement for 408 Main Street

Motion by Toms, second by Moeller, to approve **Resolution # 19-04:** öResolution Approving Development Agreement with Heath Carroll for Building at 408 Main Street.ö Roll call vote: All ayes. Motion carried.

#### Sewer Rate Increase

The City Clerk/Administrator reviewed the financial status of the Sanitary Sewer Fund. Rates have been raised for the past four years in preparation of the future debt service on the lagoon. Rates are planned to be raised 12.5% annually in 2019 and 2020 also.

Motion by Steinkamp, second by Moeller, to approve the first reading of **ORDINANCE # 497:** "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.

#### Lagoon Pay Estimate

Motion by Moeller, second by Woltman, to approve Pay Estimate #6 in the amount of \$285,142.50 to Grundman-Hicks for the Lagoon Project. Roll call vote: All ayes. Motion carried.

#### Rural Electric Project

Motion by Reis, second by Steinkamp, to authorize the payment of the retainage to Legacy Power Line, Inc. in the amount of \$7,790.82 for 2018 Rural Electric Project. Roll call vote: All ayes. Motion carried.

#### New Community Web Site

Lake View's new web site, [www.lakeviewlifestyle.com](http://www.lakeviewlifestyle.com), is now up & running. Connie Aasen led this project and prepared virtually all of the content for this new site. She recorded working 192 hours on the web site. Connie will also be responsible for updating the content of the öcommunityö portion of the web site. City staff will update the city government related portions.

Connie is the Community Club's Marketing Coordinator, with the City reimbursing the LVCC for half of her wages. The Council discussed increasing Connie's monthly pay by \$100, which would be paid by the City, to compensate for the additional time updating the web site. Motion by Toms, second by Moeller, to pay Connie Aasen \$3,500 for her work on the web site and to pay the LVCC an additional \$100 per month to be paid to Connie Aasen. Roll call vote: All ayes. Motion carried.

HPC Appointments

Motion by Moeller, second by Reis, to appoint Kay Montano, Deb Tjaden & John Smith to the Historic Preservation Commission for terms to expire December 31, 2021. Roll call vote: All ayes. Motion carried.

Review Draft of the FY 2019-20 Capital Improvements Plan.

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

Sac Co. Endowment Grant Projects: Lake View was awarded our full Sac County Endowment grant requests for three projects: two Historic Kiosks; new street name signs; and a new HVAC system and a canopy at the shelter house. The Council discussed the logos to be used on the street signs. It was decided to use a sailboat logo for N-S streets and a bicycle logo for E-W streets.

The City Council will meet on Tuesday, January 8<sup>th</sup> at 7:00 p.m. in the Council Chambers for a goal setting / planning session.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:38 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator