Monday, July 1, 2019 7:00 p.m.

The Lake View City Council met in regular session on Monday, July 1, 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: Bill Leners, Linda Olson, Jane Croll, Peg Derner, Stuart Bohm, Dale Wegner, Brent Mueggenberg, Mary Ludwig, and Larry Hauser.

PUBLIC FORUM

Dale Wegner expressed a concern that at the previous meeting the City Council took action on an issue relating to parking by the Chief Black Hawk statue which was not on the agenda. This issue was addressed during the City Clerk/Administrator report but was not identified on the agenda.

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 June 17th.
- c. Approve beer permit and Sunday Sales Privilege for Black Hawk Menøs Club.
- d. Authorize Closure of 4th Street from Main Street to ATM Drive on Saturday, July 13th for a Bags Tournament.
- e. Approve building permit application from Gary Mueggenberg, 831 E. Shore Drive, three-season room.
- f. Approve bills and authorize payment.

END OF CONSENT AGENDA

LVCC: Consider Contribution to Purchase Trailer.

Linda Olson, President of the Lake View Community Club, told the Council that the LVCC has purchased a 24øtrailer to store and transport their items, making it easier to set up for the various LVCC events. The cost of the trailer is \$6,500. She asked that the City consider financially participating in this purchase and asked that the City would consider owning and insuring the trailer. Motion by Toms, second by Woltman, to pay 50% of the cost of the trailer and that the City will own and insure the trailer. Roll call vote: All ayes. Motion carried.

Great Places Designation

Brent Mueggenberg, chairperson of Lake Viewøs Hometown Pride Committee, told the Council that Lake View has been selected as an Iowa Great Place. This designation will last for five years. Brent reviewed the rights and responsibilities of the City and the State as detailed in the Memorandum of Understanding. This document refers to implementing our õVision Planö which includes three items: (1) continued lake improvement projects, (2) downtown improvement projects, and (3) a community center. Motion by Toms, second by Moeller, to approve the Memorandum of Understanding with the State of Iowa regarding Lake Viewøs designation as an Iowa Great Place. Roll call vote: All ayes. Motion carried.

Golf Carts

Motion by Moeller, second by Toms, to approve the first reading of **ORDINANCE #499:** "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Golf Carts" and instituting a \$10.00 annual fee for a golf cart permit Roll call vote: Ayes: Moeller, Toms. Nays: Reis, Steinkamp, Woltman. Motion failed.

Motion by Woltman, second by Reis, to approve the first reading of **ORDINANCE #499:** "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Golf Carts" and retaining a \$2.00 annual fee for a golf cart permit Roll call vote: Ayes: Reis, Steinkamp, Toms, Woltman. Nays: Moeller. Motion carried.

Parking Time Limit

Motion by Toms, second by Moeller, to approve the first reading of **ORDINANCE #500**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Parking Limitations." Roll call vote: All ayes. Motion carried.

Part-time Police Officer Wages

Motion by Woltman, second by Reis, to approve **Resolution #19-26:** õResolution Setting Wages for Part-time Police Officers of the City of Lake View, Iowa for the Fiscal Year Ending June 30, 2020. Roll call vote: Ayes: Reis, Steinkamp, Toms, Woltman. Nays: Moeller. Motion carried.

Water Carnival

Motion by Woltman, second by Steinkamp, to approve the activities and street closures for the 2019 Water Carnival. Roll call vote: All ayes. Motion carried.

Property Insurance for Electric Sub-Station

Motion by Woltman, second by Reis, to purchase \$ 2 million in property insurance coverage on the electric sub-station from ICAP with a deductible of \$5,000. Roll call vote: All ayes. Motion carried.

DOT Snow Removal Agreement.

Motion by Steinkamp, second by Toms, to approve the agreement with the Iowa DOT regarding snow removal around the lake for winter, 2019-20. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Manholes & Intake Repairs: Bill Leners presented a quote to repair and rehabilitate one manhole and four intakes. The quote from 10 Point Construction was for \$ 16,472.50. Motion by Reis, second by Steinkamp, to hire 10 Point Construction to make these repairs. Roll call vote: All ayes. Motion carried.

BHLPA Fundraising: Councilor Steinkamp stated that the Black Hawk Lake Protective Association has undertaken a fundraising campaign to assist with the lake dredging project. The BHLPA will be at the next Council meeting to request that the City financially participate in this campaign

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:53 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator