

Monday, July 15, 2019
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, July 15, 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: Royce Kemmann, Dave Jennett, Brett Harman, Jim Millinacker, George Mohrhauser, Jim Scott, Nathan Boeckman, and Alex Ladwig.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from July 1st.
- c. Approve building permit application from Brian & Theresa Irlbeck, 124 S. State Road, deck.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Year End Financial Report

The City Clerk/Administrator reviewed the fiscal-year end financial report. Motion by Moeller, second by Steinkamp, to approve the monthly financial report for June. Roll call vote: All ayes. Motion carried.

Authorize Transfers

Motion by Woltman, second by Steinkamp, to approve **Resolution # 19-27**: "Resolution Authorizing Transfers for the Fiscal Year Ending June 30, 2019." Roll call vote: All ayes. Motion carried.

Black Hawk Lake Protective Association

Brett Harman, chairperson of the BHLPA's fundraising committee, spoke with the Council about the fundraising campaign to assist with the lake dredging project. The BHLPA has set a fundraising goal of \$200,000. They hope to complete the fundraising campaign by Labor Day. Several Council members stressed the importance of the lake to our community. Motion by Steinkamp, second by Woltman, that the City contribute 30,000 to the BHLPA's lake dredging campaign. Roll call vote: All ayes. Motion carried. These monies will come from the Hotel/Motel Tax fund.

Golf Cart Ordinance

Motion by Woltman, second by Toms, to approve the second 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." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Toms, to waive the statutory requirement that ordinances be consider at three separate readings and to finally approve ORDINANCE #499. Roll call vote: All ayes. Motion carried.

Parking Ordinance

Motion by Moeller, second by Toms, to approve the second reading of **ORDINANCE 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.

Motion by Woltman, second by Reis, to waive the statutory requirement that ordinances be consider at three separate readings and to finally approve ORDINANCE #500. Roll call vote: All ayes. Motion carried.

SRF Loan Forgiveness

Motion by Steinkamp, second by Moeller, to approve **Resolution #19-28**: "Resolution approving First Amendment to Sewer Revenue Loan and Disbursement Agreement." Roll call vote: All ayes. Motion carried. This reduces the SRF loan amount by \$1 million to account for to the loan forgiveness from the SRF program.

Lagoon Pay Estimate #12

Motion by Moeller, second by Woltman, to approve Pay Estimate #12 to Grundman-Hicks for the Lagoon Project in the amount of \$351,478.94. Roll call vote: All ayes. Motion carried.

Hire Alex Ladwig as Part-time Police Officer.

Motion by Toms, second by Moeller, to hire Alex Ladwig as a part-time police officer. Roll call vote: All ayes. Motion carried.

Clean Up of Nuisance Properties.

The Council reviewed a list and photos of properties which have been identified as (a) needing to be cleaned up, (b) nuisances, (c) junk vehicles, or (d) dangerous buildings. The Council would like assure that these problems are abated. Legal notices will be given to these properties. The Council discussed a process to assure follow-up on these notices. The Council would like to see a written report at each Council meeting.

City Clerk/Administrator Report.

a. *Shelter House Canopy Project*: The City did not receive any bids to construct the canopy on the shelter house. The City has sought an extension from the Sac Co. Endowment Foundation who is providing grant funding for this project. This will allow a contractor to complete this project by May 31, 2020. Area contractors will be contacted about the opportunity bid this project with the May, 2020 completion date.

b. *Grill*: The Council discussed whether the City should own a grill to be used for special events. Motion by Toms, second by Moeller, to purchase a grill

from Blackhawk Marine with the cost not to exceed \$1,000. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:16 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator