Monday, July 6, 2020 Regular Meeting 7:00 p.m. Lake View Municipal Building

The Lake View City Council met in regular session on Monday, July 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, Ken Steinkamp, Vickie Toms, and Dave Woltman. Also present: Curtis Bloes. Participating via videoconference: Dave Jennett, Dale Wegner, and one member of the public.

PUBLIC FORUM

Councilor Toms asked about placing õKids Playingö signs on High Street and suggested that this be on the next Council agenda.

Councilor Toms also asked the City Attorney for an update on the Rardin Salvage yard case and where the parties stood on property ownership. Dave Jennett recapped his most recent discussions with the other parties regarding this issue.

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 June 15^{th} and 22^{nd} .
- c. Approve beer permit and Sunday Sales Privilege for Black Hawk Menøs Club.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit

Motion by Moeller, second by Reis, to approve building permit applications from:

- a. Craig & Deb Lanning, 650 N. State Road #69, covered deck
- b. Jim & Chloe Wallace, 195 1st Street, addition to garage.
- c. Jeff & Cathy White, 172 S. State Road, shed.

Roll call vote: All ayes. Motion carried.

Building Permit Amendment

Motion by Moeller, second by Reis, to amend the building permit issued to Mark Gray at 110 Horseshoe Drive to include a deck. Roll call vote: All ayes. Motion carried.

City-owned Property at 408 Main Street

At 7:16 p.m., Mayor Westergaard opened a public hearing on a proposal to exchange City-Owned Property at 408 Main Street for property at 413 Main Street. The Council reviewed a proposed Development Agreement with Dr. Chris Bogue to construct a new dental office at 408 Main Street. Dr. Bogue had requested some changes to the proposed timeline. The Council agreed to change the timeline so that construction will have begun within one year of entering into the agreement and the project will be done within 18 months, with the assurance that the City will consider an extension if unforeseen circumstances arise. The public hearing was closed at 7:28 p.m. No action was taken.

72-Hour Parking

Motion by Woltman, second by Moeller, to approve the third reading of **ORDINANCE # 510**: õAn Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Parking.ö Roll call vote: All ayes. Motion carried.

IPPA Joint Financing

Lake View is a member of the Iowa Public Power Agency that jointly owns electric transmission assets. The group has the opportunity to re-finance the outstanding debt on this project to save interest costs. Motion by Woltman, second by Reis, to approve **Resolution # 20-38:** "Resolution Approving Iowa Public Power Refunding Transaction Under Joint Transmission Agreement.ö Roll call vote: All ayes. Motion carried.

Lagoon Project

Motion by Moeller, second by Steinkamp, to approve Change Order #4 implementing Liquidated Damages in the amount of \$51,000 plus a third year of coverage on the maintenance bond. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Moeller, to approve an amendment to the Engineering Contract with Veenstra & Kimm, Inc. in the amount of \$25,500 for the lagoon project and to authorize payment. Roll call vote: All ayes. Motion carried.

Library Addition Project

Motion by Moeller, second by Reis, to approve Pay Estimate #5 to Leinen Construction for \$ 89,669.55. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Steinkamp, to approve Change Order #6 in the amount of \$3,700 for additional sidewalk and concrete work. Roll call vote: All ayes. Motion carried.

DOT Snow Removal Agreement.

Motion by Woltman, second by Reis, to approve the agreement with the Iowa DOT regarding snow removal around the lake for winter, 2020-21. Roll call vote: All ayes. Motion carried.

Lease Agreement for Black Hawk Recreation Rentals

Motion by Woltman, second by Toms, to approve a lease agreement with Black Hawk Recreation Rentals permitting them to operate a business on city-owned land to rent kayaks, paddleboards, etc., and to sell water-related toys and goods. Roll call vote: All ayes. Motion carried.

Water Carnival

Motion by Woltman, second by Toms, to approve the activities and parade route for the 2020 Water Carnival. Roll call vote: All ayes. Motion carried.

Annual Exam

Motion by Moeller, second by Steinkamp, to hire Feldmann & Co. to perform the Cityøs annual financial exam at a cost of \$4,100. Roll call vote: All ayes. Motion carried.

Concrete Projects

The City Clerk/Administrator reviewed three quotes for two concrete projects. Motion by Woltman, second by Moeller, to hire Buse Specialties for concrete projects at the Lake View Redemption Center and at Market Square at a cost of \$11,105. Roll call vote: All ayes. Motion carried.

Fire Station Roof

The City Clerk/Administrator reviewed three quotes to place a metal roof on the fire station. Motion by Toms, second by Moeller, to hire Next Generation Building to place a metal roof on the Fire Station at a cost of \$16,800. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

The City Clerk/Administrator presented a spreadsheet compiling the actions taken by the City Attorney regarding nuisance abatement.

The City Clerk/Administrator reported that the aquatic vegetation harvester had begun operations but there is not much vegetation in the lake.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:08 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator