

Monday, June 15, 2020
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 15, 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: Kay Cates, Bill Leners, Royce Kemmann. Participating via videoconference: Dave Jennett, Dale Wegner, Curtis Bloes, and four members of the public.

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 1st.
- c. Approve financial report for May
- d. Approve liquor license for the Dock-It Bar & Grill.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit

Motion by Reis, second by Woltman, to approve a building permit application from Patricia Nielsen, 382 N. State Road, shed. Roll call vote: All ayes. Motion carried.

Street Closures

Motion by Reis, second by Toms, to authorize the closure of 4th Street between High Street and Main Street for events sponsored by The Corral on June 20th and July 4th. Roll call vote: All ayes. Motion carried.

Stone Pier Sumer Concert Series

Motion by Toms, second by Woltman, to authorize the closing of Third Street from the west intersection of Lake Street to the east intersection of Lake Street for the Stone Pier Summer Concert Series on July 4th, August 8th, and September 6th. Roll call vote: All ayes. Motion carried.

72-Hour Parking

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

408 Main Street Development

The Council reviewed a proposed Development Agreement between the City and Dr. Chris Bogue (Zugspitze, LLC) for the construction of a new dental clinic. This states that

the City would trade the vacant lot at 408 Main Street to Dr. Bogue for the building at 413 Main Street. The City would also include the south five feet of the Market Square lot and provide Dr. Bogue the first right of refusal on the remainder of the Market Square lot. Concern was expressed about reducing the space available for the Farmers Market. The City will look at paving the remainder of Market Square property to enlarge the available space for the Farmers Market.

Motion by Moeller, second by Toms, to approve **Resolution # 20-36:** "Resolution to Set Hearing for Conveyance of City Property Located at 408 Main Street to Zugspitze, LLC in Exchange for Zugspitze, LLC Owned Property Located at 413 Main Street.ö Roll call vote: All ayes. Motion carried.

Library Project Pay Estimate

Motion by Moeller, second by Woltman, to approve Pay Estimate #4 for \$97,622 from Leinen Construction for the Library Addition Project. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Moeller, to approve Change Orders # 2, 3, 4 & 5 for the Library Addition Project. This increases the project cost by \$4,776. Roll call vote: All ayes. Motion carried.

CDBG Housing Rehab Grant Program

Motion by Moeller, second by Reis, to approve Payment Request #2 from Region XII C.O.G. in the amount of \$38,127. Roll call vote: All ayes. Motion carried. Payment to Region XII is to be paid following receipt of the grant funds from the State of Iowa.

Advertising for a Police Officer

Officer Neal Cooley has resigned from the Police Department effective June 18th. Chief Royce Kemmann asked that the City begin the process to recruit another officer. Motion by Steinkamp, second by Reis, to begin the recruitment process for one full-time police officer. Roll call vote: All ayes. Motion carried.

Salaries and Wages

Prior to considering wages & salaries, the City Clerk/Administrator presented a proposed policy regarding On-Call employees. The Council agreed with the proposed policy. This will be presented to the Union with an implementation date of July 13th.

The Council discussed the need for discussion / performance reviews with the Department Heads. A committee consisting of Councilors Steinkamp and Woltman, and Mayor Westergaard will meet with the Department Heads and report back to the Council. Consideration of salaries for Department Heads was deferred until after these committee meetings occur.

Motion by Toms, second by Moeller, to approve **Resolution # 20-37:** "Resolution Setting Salaries and Wages for Employees of the City of Lake View, Iowa for the Fiscal Year

Ending June 30, 2021.ö Roll call vote: All ayes. Motion carried. This resolution sets wages for part-time police officers and all full-time employees except Department Heads.

City Clerk/Administrator Report.

Lagoon: The City Clerk/Administrator stated that the lagoons are now filling and reminded the Mayor & Council of a walk-through at the lagoon tomorrow.

Motion by Moeller, second by Reis, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:07 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator