

Monday, June 17, 2019  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 17, 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, Royce Kemmann, Kay Cates, Curtis Bloes, Cort Stargell, Gary Wicker, and Dale Wegner.

#### Consent Agenda

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

- a. Amend the tentative agenda to include one additional cigarette permit application.
- b. Approve liquor license for Lake View Foods.
- c. Approve cigarette permit applications from:
  - i. Dollar General, 942 Ninth Street.
  - ii. Lake View Foods, 223 Main Street.
  - iii. Lake View Redemption Center, 502 5<sup>th</sup> Street.
  - iv. Sparky's One-Stop, 1211 9<sup>th</sup> Street, 1211 9<sup>th</sup> Street.
- d. Approve building permit application from Dale Wiebers, 220 Lakewood Drive; cover front steps.
- e. Approve financial report for May.
- f. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Approval of Minutes

Motion by Woltman, second by Steinkamp, to approve the minutes from June 3<sup>rd</sup> with a change noting that the Council vote on the Bill & Emily Bogue development incentive was unanimous. Roll call vote: All ayes. Motion carried.

#### Land Lease by The Barö

Motion by Moeller, second by Toms, to approve **Resolution #19-22:** "Resolution Authorizing Lease of City Real Estate." Roll call vote: All ayes. Motion carried.

#### Insurance

The Council considered proposals for Property & Liability and Workers Comp Insurance from EMC through Kettering Insurance and ICAP & IMWCA through Wicker Insurance. Motion by Woltman, second by Steinkamp, to retain insurance coverage with ICAP and IMWCA. Roll call vote: All ayes. Motion carried.

The City had previously not provided insurance coverage on the electric sub-station. The Council expressed their interest in providing insurance on the sub-station and requested a proposal from Gary Wicker.

#### Bill & Emily Bogue Development Agreement

Motion by Toms, second by Moeller, to approve **Resolution #19-23:** "Resolution Approving Development Agreement for Bill & Emily Bogue for Building at 418 Main Street." Roll call vote: All ayes. Motion carried.

#### Dale & Christy Boeckman Development Agreement

Motion by Woltman, second by Reis, to approve **Resolution #19-24:** "Resolution Approving Development Agreement with Dale & Christy Boeckman Regarding Residential Development in the Crescent Park Addition and Outlot 24." Roll call vote: Ayes: Reis, Steinkamp, Woltman. Nays: Moeller, Toms. Motion carried.

#### Golf Cart Regulations

The City Clerk/Administrator reviewed the City's current regulations permitting usage of golf carts on city streets. Per City Code, golf carts can not be operated on Highway 175 and "all state roads located within the City," which has been interpreted to include North State Road and South State Road. Upon consultation with the DNR, it appears that operation of golf carts on North and South State Road is permissible, but that operation within the parks (such as Ice House Point or the marina property) is not permissible. The Council discussed allowing golf carts to operate on North and South State Roads. The Council also discussed requiring a rear view mirror, turn signals, and proof of financial liability coverage. The Council will also consider changing the annual permit fee which is currently \$2.00.

Motion by Woltman, second by Moeller, to instruct the City Clerk/Administrator to prepare an ordinance implementing these proposed changes regarding golf carts. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Nays: Reis. Motion carried.

#### Lagoon Project:

The City Clerk/Administrator updated the Council on the project construction and reviewed a meeting with the engineer and contractor held last week. The contractor expressed their concern about the wet conditions and significant ground water. The contractor also presented a proposal to move two manholes and directional bore one section of the sewer outfall line.

Motion by Woltman, second by Moeller, to approve Pay Estimate #11 to Grundman-Hicks for the Lagoon Project in the amount of \$175,360.77. Roll call vote: All ayes. Motion carried.

#### Wages & Salaries

Motion by Woltman, second by Reis, to approve **Resolution #19-25:** "Resolution Setting Salaries and Wages for Employees of the City of Lake View, Iowa for the Fiscal year Ending June 30, 2020. Roll call vote: All ayes. Motion carried. Wages and salaries for all full-time employees will increase by 3%.

City Clerk/Administrator Report.

*3<sup>rd</sup> Street & Crescent Park Drive:* The City Clerk/Administrator relayed a concern about traffic control at the intersection of 3<sup>rd</sup> Street and Crescent Park Drive and a concern about vehicles parked in the spaces north of the Chief Black Hawk Statue limiting sight distance to the west. Motion by Woltman, second by Toms, to implement a two hour parking limitation in the parking spaces north of the Chief Black Hawk Statue. Roll call vote: All ayes. Motion carried.

*Shelter House Canopy:* The City Clerk/Administrator stated he intends to send out documents to again seek quotes on the shelter house canopy project. Quotes will be due on July 8<sup>th</sup> with the completion date of November 15<sup>th</sup>.

*Meet Me On Main:* Police Chief Royce Kemmann stated that he will be hosting a bicycle safety class during Meet Me On Main on Wednesday, June 19<sup>th</sup> from 6 ó 8 p.m. and would like to close the north portion of Vine Street for a bicycle obstacle course. The Council agreed.

Closed Session per Iowa Code §21.5.1.g.

Motion by Moeller, second by Steinkamp, to enter Closed Session per Iowa Code §21.5.1.g. Roll call vote: All ayes. Motion carried. The Council entered closed session at 8:02 p.m.

Motion by Woltman, second by Reis, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 8:13 p.m.

Motion by Toms, second by Moeller, to advertise to hire a third full-time police officer. Roll call vote: All ayes. Motion carried.

Closed Session per Iowa Code §21.5.1.c.

Motion by Moeller, second by Steinkamp, to enter Closed Session per Iowa Code §21.5.1.c. Roll call vote: All ayes. Motion carried. The Council entered closed session at 8:14 p.m.

Motion by Reis, second by Steinkamp, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 8:50 p.m.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:50 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator