

Monday, June 3, 2019  
7:00 p.m.

Regular Meeting  
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 3, 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: Judy Kramer, Jane Croll, Gary Kruse, Katherine Richardson, Dave Nelson, Dale Wegner, Ally Leners, Dale Boeckman, Larry & Dorothy Lanphier, and Curtis Bloes.

#### 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 May 20<sup>th</sup>
- c. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Building Permit for "The Barö"

The Council considered a building permit application from "The Barö, 416 Main Street, to construct a walk-in cooler that encroaches about seven feet onto public right-of-way. The City Clerk/Administrator suggested that the City enter into a lease agreement with the owner of The Bar for the use of the ten feet of right-of-way easterly adjacent to The Bar's property. Motion by Woltman, second by Reis, to approve the building permit contingent upon the execution of a lease agreement. Roll call vote: All ayes. Motion carried.

#### Market Square

Lake View's marketing committee would again like to host "Meet Me On Main" events during the summer. The first event would be on Wednesday, June 19<sup>th</sup> from 6 to 8 pm at Market Square. This is a family event designed to draw folks downtown. Motion by Toms, second by Moeller, to sponsor the "Meet Me On Main" events. Roll call vote: All ayes. Motion carried.

*Amenities:* Lake View's marketing committee would also like to explore adding amenities to Market Square. This may include an all-weather shade fixture, game tables, a lockable shed in which to store items and a permanent grill. No action was taken.

#### Pending Economic Development Projects.

Three pending projects were discussed. The Council discussed how or if the City should be involved in projects from (1) Bill & Emily Bogue to remodel the building at 418 Main Street and open a bakery; (2) Dr. Chris Bogue to move his dental office to the building at 413 Main Street; and (3) Dale Boeckman to create four residential lots and at least two new homes on the old Stock Popcorn Bin Site on Crescent Park Drive.

*Dale Boeckman Residential Lots:* Motion by Woltman, second by Steinkamp, to award up to \$8,000 in TIF funding to Dale Boeckman to assist in the removal of the bins from

the old Stock Popcorn Bin Site contingent upon the execution of a Development Agreement. The City Clerk/Administrator is instructed to prepare a Development Agreement stating that the financial incentive from the City will be paid at the project's end. Roll call vote: Ayes, Reis, Steinkamp, Woltman. Nays: Moeller, Toms. Motion carried.

*Bill & Emily Bogue:* Motion by Steinkamp, second by Reis, to award \$8,000 in TIF funding to Bill & Emily Bogue to assist in the renovation of the building at 418 Main Street which will house a bakery, with the award contingent upon the execution of a Development Agreement. The City Clerk/Administrator is instructed to prepare a Development Agreement stating that the financial incentive from the City will be paid at the project's end. Roll call vote: Ayes, Reis, Set, wo. Nays: Moeller, Toms. Motion carried.

*Dr Chris Bogue:* No action was taken pending the receipt of cost estimate for demolition of the existing structure.

#### Policy Regarding Economic Development Incentives.

Judy Kramer, representing Lake View's Housing & Economic Development Committee, presented a proposed economic development incentive policy. The program includes three tiers of incentives based on amount of equity investment. This proposes to institute a new Business Development grant program. Motion by Woltman, second by Moeller, to adopt the Economic Development Plan as recommended by the Housing & Economic Development Committee. Roll call vote: All ayes. Motion carried.

Downtown Parking: The City Clerk/Administrator stated that with the addition of more apartments in the Downtown area, the Housing Committee has begun to talk about options for parking. Currently, there are fourteen apartments in the Downtown area. We will add seven more when 408 Main and the Mohr Building are completed. It was suggested that angle parking spaces be created on the west side of the 400 block of Vine Street. Options for parking during snow events were also discussed. It was suggested to investigate creating a parking lot on the City-owned lot north of the water plant abutting McClure Street. No action was taken.

#### Back-Up Comm Center

The Council discussed possible arrangements needed to host a back-up Sac County Communications Center at the Lake View City Hall if the Comm Center at the Sac County Courthouse becomes unusable due to a disaster. Motion by Moeller, second by Steinkamp, that the City is interested in partnering to provide a back-up Comm Center at the Lake View City Hall. Roll call vote: All ayes. Motion carried.

Amend Time Clock Policy

Motion by Toms, second by Woltman, to amend the Standard Operating Procedure Regarding Personnel Time Management System to exempt Harvester Operators from using the computerized time clock system as they report to work directly at the harvester site. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

*Lagoon Update:* The City Clerk/Administrator presented an update on the lagoon construction. The contractor has been fighting wet conditions which have delayed the project. The contractor has expressed their concerns about dewatering the site. The adjacent property owner is not able to plant that farmland and has presented a proposal for financial consideration. No action was taken.

*The Landing at East Shore:* The City Clerk/Administrator reported that the City has received a revised version of the Development Agreement from Bob Terrell's attorney. The City Clerk/Administrator also stated he had met with a neighboring property owner to review the proposed project. No action was taken.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:21 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator