

Monday, June 7, 2021
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, June 7, 2021 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, and Vickie Toms. Absent: Councilor Dave Woltman.

Also present: Brett Meyer, Nathan Boeckman, Brandy Ripley, Dean Woltman, Jeff Ross, and Dale Wegner. One member of the public participated via videoconference.

Consent Agenda

Motion by Moeller, second by Steinkamp, to approve the consent agenda.

Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from May 17th.
- c. Approve financial report for May.
- d. Approve street closure for Laney's Corral on Saturday, June 12th.
- e. Approve liquor license for The Bar
- f. Approve liquor license for Dock-It Bar & Grill
- g. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permits

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

- a. John McGivern, 311 1st Street, utility shed.
- b. Sliver, LLC, 6th & Vine Streets, rental storage building.
- c. John Snyder, 1110 3rd Street, housing addition.

Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

FY 2020-21 Budget Amendment

At 7:04 p.m., Mayor Westergaard opened a public hearing on the proposed amendment of the FY 2020-21 Budget. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:05 p.m.

Motion by Moeller, second by Steinkamp, to approve **Resolution # 21-25**: "A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2021." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

Evapco Expansion Project

Brett Meyer, Evapco Plant Manager, discussed the pending expansion project at Evapco. Brett stated that Evapco is proceeding with the construction of a new 60,000 sq. ft. manufacturing facility. Site work and concrete will be completed in 2021 with construction of the building planned for early 2022. Brett stated that this expansion will add between 50 ó 100 employees over the next five years.

The Council discussed incentives for the Evapco expansion project. The City will commit to tax abatement on a five-year declining scale (100%, 80%, 60%, 40%, 30%) and to the installation of a 12ö water main from the water tower to the Evapco plant site. The estimated cost of this water main is \$568,000 and will be financed by TIF from the plant expansion.

Motion by Moeller, second by Toms, to approve **Resolution # 21-26:** öA Resolution of the Lake View City Council Approving the Application of Evapco Incorporated for the Purpose of Receiving Benefits under 2021 Iowa Code Sections 15.326-15.336 the High Quality Jobs Programö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried. Through this resolution, the City committed match of tax abatement and installation of the 12ö water main.

Jacobsen Hybrid Corn Co. Project

Motion by Steinkamp, second by Reis, to approve **Resolution # 21-27:** öResolution Approving Development Agreement with Jacobsen Hybrid Corn Co. for a Property at 129 9th Street.ö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

NW Pressure Zone and Water Main Report

The Council reviewed the written report from Veenstra & Kimm about creating an increased water pressure zone in the north-west portion of town. The Council also reviewed options for replacing a water main on the north side Highway 175 and two other options to create loop feeds in this area. No action was taken.

Environmental Study

Motion by Toms, second by Moeller, to approve the proposal from Environmental Resource Services, Inc. to perform Phase 1 and 2 Environmental Assessments on Outlot 20 at a cost of \$7,500. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

East Shore Bio-Retention Cell

Motion by Moeller, second by Steinkamp, to approve the final Pay Estimate for the Bio-Retention Cell at The Landing at East Shore in the amount of \$1,796.30. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

P&Z Appointments

Motion by Toms, second by Steinkamp, to appoint Nathan Boeckman and Jim Wallace to the Planning & Zoning Commission for terms to expire June 30, 2025. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

KTIV Lake View Cam

Mayor Westergaard stated that arrangements are in place for the KTIV camera to be in service within the next few days. Four businesses are participating in the camera sponsorship. Motion by Moeller, second by Toms, that the City participate in the sponsorship in the amount of \$500 / month. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

City Clerk/Administrator Report.

Lagoon Repairs: Utilities Superintendent, Dean Woltman, updated the Council on the repairs at the lagoon, stating that the final work was performed that morning. The wet spot on the south side persists but is smaller.

Horseshoe Drive No Parking: The City has received a request to make one side of Horseshoe Drive a No Parking zone. The City will send out notice to property owners seeking their input on this proposal.

Motion by Steinkamp, second by Toms, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:58 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator