

Monday, March 15, 2021
Meeting
6:30 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 15, 2021 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 6:30 p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman.

Closed Session

Motion by Woltman, second by Steinkamp, to enter Closed Session per Iowa Code §21.5.1.i. Roll call vote: All ayes. Motion carried. The Council entered closed session at 6:30 p.m.

Motion by Moeller, second by Steinkamp, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 6:51 p.m.

The Council reconvened at 7:00 p.m. Councilor Vickie Toms joined the meeting via videoconference.

Also present: Ruth Green, Sandy Boeckman, Brandon Rinnan, Dave Jennett, and Dale Wegner. Participating via videoconference: one member 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 March 1st, 8th, and 10th.
- c. Approve financial report for February.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permits

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

- a. Randy Drost, 212 Lakewood Drive, garage with living quarters.
- b. Eichhorn Family Trust, 148 Crescent Park Drive, new home.
- c. Brian Shipley, 103 E. Shore Drive, new home

Roll call vote: All ayes. Motion carried.

FY 2021-22 Budget

At 7:04 p.m. Mayor Westergaard opened the public hearing regarding the proposed FY 2021-22 Budget. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:05 p.m.

Motion by Woltman, second by Steinkamp, to approve Resolution # 21-09: "Resolution Approving the FY 2021-22 Budget." Roll call vote: All ayes. Motion carried.

7th Street Right-of-Way

Motion by Moeller, second by Steinkamp, to approve Resolution # 21-10: "Resolution to Set Hearing for Vacation Ordinance and Conveyance of Access to Seventh Street Adjoining Land Owners." Roll call vote: All ayes. Motion carried.

Hanson Street Alley

Motion by Woltman, second by Reis, to approve Resolution # 21-11: "Resolution to Set Hearing for Vacation Ordinance and Conveyance of Alley Between Hanson Street and Block 21, 22, and 23 of Armstrong's Second Addition to Lake View, Iowa to Adjoining Land Owners." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Abstain: Toms. Motion carried.

Utilities Superintendent

Motion by Moeller, second by Steinkamp, to approve Resolution # 21-12: "Resolution Hiring Utilities Superintendent." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Abstain: Woltman. Motion carried. Dean Woltman was hired as Utility Superintendent at an annual salary of \$72,000.

Assistant Utilities Superintendent

Motion by Woltman, second by Reis, to approve Resolution # 21-13: "Resolution Authorizing the Promotion of Jeff Ross to Assistant Utilities Superintendent." Roll call vote: All ayes. Motion carried.

Transfer to Electric Department

Motion by Moeller, second by Woltman, to approve Resolution # 21-14: "Resolution Authorizing Transfer of Austin Bruening to the Electric Department." Roll call vote: All ayes. Motion carried.

CDBG Rehab Grant Contract Amendments

Motion by Moeller, second by Woltman, to approve Amendment #1 to Sub-Recipient Agreement. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Moeller, to approve Amendment #1 to Administrative Services Contract. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to approve Amendment #1 to Technical Services Contract. Roll call vote: All ayes. Motion carried.

CDBG Housing Grant Program

Motion by Steinkamp, second by Moeller, to approve request for Payment #7 to the State of Iowa. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Reis, to approve Payment # 7 for \$9,273.00 to Region XII C.O.G. Roll call vote: All ayes. Motion carried.

Summer Employees

Motion by Moeller, second by Steinkamp , to approve Resolution # 21-15: "Resolution Hiring Summer Employees.ö Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report

City-wide Clean-Up Days: The Council discussed whether to hold city-wide Clean-Up Days. The proposed dates are May 3rd & 4th. There would be a \$10 registration fee and Rudd Sanitation has asked that the City include in the rules that all loose trash must be in bags. Motion by Woltman, second by Reis, to hold Clean-Up Days using the same process as recent years with the addition of a rule that loose trash items be bagged. Roll call vote: All ayes. Motion carried.

Economic Development Incentives: The City Clerk/Administrator led a discussion about TIF incentives to be offered for pending economic development projects.

Relocating Recycling Roll-Off Container: Now that a residence is being built by the water plant, the City received a request to move the recycling container. The Council agreed that the container be moved to the new public parking lot at the corner of 5th & McClure.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:49 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator