

Monday, March 16, 2020
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 16, 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, and Dave Woltman. Councilor Vickie Toms participated via videoconference. Also present: Bill Leners, Ruth Green, Royce Kemmann, Eric Haakenson, Dave Jennett, Dale Wegner, Dale Boeckman, Bart & Christina Thoreson, and Phil & Leann Davis.

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 4th.
- c. Approve financial report for February.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building and Fence Permit Applications

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

- a. Rock Bell, 310 7th Street, deck.
- b. Kyle & Ally Leners, 158 Crescent Park Drive, new home.
- c. Jerry Rasmussen, 194 Crescent Park Drive, garage.

Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Steinkamp, to approve fence permit applications from:

- a. Rock Bell, 310 7th Street.
- b. Tyson Boeckman, 915 6th Street.

Roll call vote: All ayes. Motion carried.

FY 2020-21 Budget

At 7:02, Mayor Westergaard opened a public hearing on the proposed FY 2020-21 Budget. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:03 p.m.

Motion by Moeller, second by Reis, to approve **Resolution # 20-18:** öResolution Approving the FY 2020-21 Budget.ö Roll call vote: All ayes. Motion carried.

Property at 812 High Street

The Council briefly discussed the process for selling the property at 812 High Street. The Council requested that the City Attorney first complete a lien search on this property.

Camp Crescent Project.

The City Clerk/Administrator reviewed the Camp Crescent project, focusing on the proposed drainage swale on the east side of the campground. Motion by Steinkamp, second by Reis, to solicit bids for this project with April 16th as the bid letting date. Roll call vote: All ayes. Motion carried.

Summer Employees

Motion by Toms, second by Moeller, to approve **Resolution # 20-19:** "Resolution Hiring Seasonal Employees and Establishing Wages." Roll call vote: All ayes. Motion carried.

Purchase Mower.

Motion by Steinkamp, second by Moeller, to purchase a Ferris 2100 mower from Robinson Implement for the net cost of \$5,549. Roll call vote: All ayes. Motion carried. The City received a trade-in value of \$4,500 for our existing Toro mower.

SRF Sponsored Projects:

The City Council had anticipated taking action on these issues, but the City is still awaiting a contract with Duck Unlimited to finance the Fish Barrier project with Sponsored Project funding and the City is still awaiting final approval from the DNR to finance the bio-retention cell at The Landing at East Shore with Sponsored Project funding. Motion by Steinkamp, second by Reis, to table consideration of the contract with Duck Unlimited and the contract with King Construction for the construction of the Bio-retention Cell. Roll call vote: All ayes. Motion carried.

SRF Amendment for Sponsored Projects

Motion by Moeller, second by Toms, to approve **Resolution # 20-20:** "Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Improvement and Refunding Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$6,170,000." Roll call vote: All ayes. Motion carried.

Lagoon Pay Estimate

Motion by Moeller, second by Steinkamp, to approve Pay Estimate #20 to Grundman-Hicks for the Lagoon Project in the amount of \$23,560. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

City-wide Clean-Up Days: The Council discussed holding City-Wide Clean-Up Days on May 4th & 5th using the same process and rules which have been used for the past few years. This requires citizens to complete an application form, pay a \$10 fee, and purchase appliance stickers as needed. Motion by Moeller, second by Reis, to hold Clean-Up Days on May 4th & 5th with the same process used in the past few years. Roll call vote: All ayes. Motion carried.

408 Main Street: The City Clerk/Administrator reviewed quotes for asbestos abatement from the roof of 408 Main Street. The low quote was \$2,800 from EPS Environmental Property Solutions from Urbandale. The City Clerk/Administrator will work with EPS to complete the asbestos abatement. The Council agreed that they will

proceed with the demolition of the building and work with Dr. Chris Bogue to swap this property for the building at 413 Main Street.

COVID-19: The Council discussed the City's response to the COVID-19 emergency. The Council agreed that City Hall will remain open but that measures will be taken to limit personal interaction. The Library Board will be discussing whether to close the Library.

Bart & Christina Thoreson, representing The Thirsty Carp, spoke with the Council about encouraging bars & restaurants to proactively close to address the COVID-19 emergency. They asked that the City consider coordinating with other bars & restaurants so that all would follow the same policy and consider options for addressing the financial hardship closing would cause these businesses.

The City will discuss the issue with Sac County and the school district to develop a cohesive strategy to address this situation, after which the City may hold a community / business meeting.

Library Groundbreaking: A ceremonial groundbreaking for the Library Addition project will be held on Tuesday, March 17th.

Motion by Reis, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:59 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator