

Monday, March 18, 2019
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 18, 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, and Dave Woltman. Absent: Councilor Vickie Toms. Also present: Bill Leners, Jeremy Behrens, Dave Jennett, and Dale Wegner.

Consent Agenda

Motion by Woltman, second by Moeller, to approve the consent agenda. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. 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

Fire Truck Debt Issuance

Motion by Moeller, second by Reis, to approve **Resolution # 19-10**: öResolution authorizing and approving a Loan Agreement and providing for the issuance of \$190,000 General Obligation Fire Equipment Notes.ö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Lagoon Pay Estimate

Motion by Steinkamp, second by Woltman, to approve Pay Estimate #8 in the amount of \$199,186.50 to Grundman-Hicks for the Lagoon Project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

The City Clerk/Administrator reported on an updated meeting with the contractor and engineer which was held today.

Approval of Tax Abatements

Motion by Moeller, second by Woltman, to approve **Resolution # 19-11**: öResolution Granting Final Approval for Tax Abatement Under Lake View's Urban Revitalization Planö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Hire Seasonal Employees

Motion by Steinkamp, second by Moeller, to approve **Resolution # 19-12**: öResolution Hiring Seasonal Employees and Establishing Wages.ö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Garbage Fees at Lake View Family Housing.

Currently, each single or multi-residential dwelling is charged the garbage base fee of \$10.75 per month on their personal utility bill. The owners of the Lake View Family Housing complex would like to have the option that the *facility owner* pays the monthly base fee each month.

Motion by Woltman, second by Steinkamp, to instruct the City Clerk/Administrator to prepare an ordinance implementing this change for multi-residential dwellings. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Downtown Assessment: Discuss Potential Incentives

The State of Iowa Downtown Resource Center conducted a Downtown Assessment last summer. The report was sent to the downtown business owners along with a survey about whether the businesses had any future projects pending and how the community / City could help. The City Clerk/Administrator reviewed the responses from the survey. The City Clerk/Administrator would like to coordinate a meeting of downtown businesses and property owners for Monday, April 22nd.

The City Clerk/Administrator led a discussion of how the City could participate in downtown development efforts. The Council discussed (1) revitalizing the City's existing Revolving Loan Fund (RLF) for façade improvements; (2) offering financial assistance for signage; and (3) instituting a "Micro-Grant" program whereby the City could offer a small grant to be used for physical improvements to business structures. Matching funds would be required. The City Clerk/Administrator was instructed to bring additional information to the Council.

Resignation of Public Works Employee Kelly Goodman.

The Council acknowledged the resignation of Public Works Employee, Kelly Goodman. No action was taken.

City Clerk/Administrator Report.

Time Clock: The City Clerk/Administrator reported on additional information regarding time clocks. This issue will be addressed at a future Council meeting.

Hometown Pride Surveys: The City Clerk/Administrator reported that 231 survey responses had been collected.

All-Star Application: The City Clerk/Administrator stated his intent to apply to the Iowa League of Cities for an All-Star Community award. The Council concurred.

Closed Session per Iowa Code §21.5.1.c.

Motion by Woltman, second by Moeller, to enter Closed Session per Iowa Code §21.5.1.c. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried. The Council entered closed session at 7:36 p.m.

Motion by Woltman, second by Moeller, to re-enter open. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried. The Council re-entered open session at 8:06 p.m.

Motion by Woltman, second by Reis, to approve the "Satisfaction of Arbitration Award" with Brian Carpenter. Brian is made whole in back wages and benefits in the amount of \$39,181.77. The costs of the settlement will be paid by the City's insurance company, less the policy deductible of \$2,500. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Motion by Woltman, second by Steinkamp, to restore Brian Carpenter to the position of Operator in Charge. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Motion by Moeller, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:10 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator