The Lake View City Council met in regular session on Monday, March 21, 2022 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 Dale Boeckman, Mike Frank, Tami Moeller, Ken Steinkamp, and Dave Woltman.

Also present: Dean Woltman, Jeff Ross, Sandy Boeckman, Lauren Mortensen, Connie Aasen, Vickie Toms, Diann Fikkert, and Josh Hanke. Five members of the public attended via videoconference.

### Consent Agenda

Motion by Moeller, second by Woltman, to approve the consent agenda. Roll call vote: All ayes. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from March 7<sup>th</sup>, 9<sup>th</sup> and 14<sup>th</sup>.
- c. Approve bills and authorize payment.

### END OF CONSENT AGENDA

# FY 2022-23 Budget

At 7:02 p.m. Mayor Westergaard opened the public hearing regarding the proposed FY 2022-23 Budget. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:03 p.m.

Motion by Moeller, second by Steinkamp, to approve **Resolution # 22-10:** "Resolution Approving the FY 2022-23 Budget." Roll call vote: All ayes. Motion carried.

## Comprehensive Plan Update

At 7:04 p.m. Mayor Westergaard opened the public hearing on the proposed update to the City's Comprehensive Plan. Lauren Mortensen from Region XII Council of Governments spoke about the plan. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:07 p.m.

Motion by Boeckman, second by Moeller, to approve Resolution # 22-11: "Resolution Approving and Adopting a Comprehensive Plan Update for the City of Lake View, Iowa; Accepting the Recommendation of the Planning and Zoning Commission, and Repealing All Other Plans and Parts of Plans Previously Adopted and in Conflict Therewith." Roll call vote: All ayes. Motion carried.

## Pickleball Court: Location and Project Design.

The Pickle Ball committee presented a request to locate the courts in Speaker Park – south of the basketball court and east of the splash pad. Motion by Woltman, second by Moeller, to affirm the location of the pickle ball courts to be in Speaker Park as proposed. Roll call vote: All ayes. Motion carried.

The committee discussed their on-going fundraising efforts. They have applied for several grants and will raise funds through donations and raffles.

Sandy Boeckman reviewed the proposed design for a project including two courts. The Committee and the City Clerk/Administrator will prepare specifications for the project and seek bids.

# Zoning Variance

Motion by Frank, second by Boeckman, to approve **Resolution # 22-12:** "Resolution Granting Zoning Variance to Black Label, LLC for Property Easterly Adjacent to 142 W. 9<sup>th</sup> Street." Roll call vote: All ayes. Motion carried.

This variance was requested to allow a three foot side yard where the Zoning Code requires a ten foot side yard in the Commercial District. The Council discussed why a ten foot side yard setback is needed in the Commercial District and asked that the Planning & Zoning Commission reconsider this issue.

# Hire Seasonal Employees

The Campground Manager and the City Clerk/Administrator presented a slate of candidates to be considered for hire as summer employees. Motion by Woltman, second by Boeckman, to approve **Resolution # 22-13:** "Resolution Hiring Seasonal Employees and Establishing Wages" with the stipulation that the wage of the Campground Manager be considered in June along with the other Department Heads. Roll call vote: Ayes: Boeckman, Frank, Moeller, Woltman. Nays: Steinkamp. Motion carried.

### Flood Plain Management

The City of Lake View has received updated flood maps from FEMA. The City Clerk/Administrator reviewed these new maps. To be compliant with new FEMA and State regulations, the City needs to update its Code regarding flood plain management. The City Clerk/Administrator reviewed the flood plain ordinance with changes proposed by the State of Iowa to be compliant with state and federal regulations.

Motion by Woltman, second by Frank, to approve the first reading of **Ordinance No. 522**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, by Amending Regulations Pertaining to Flood Plain Management." Roll call vote: All ayes. Motion carried. The City Council passed the first reading without the optional language included by the State.

### Black Hawk Recreation Rentals

Josh Hanke spoke with the Council about amending Black Hawk Recreation Rentals lease agreement with the City to allow the rental of golf carts. The Council expressed concern about the business renting golf carts.

# Trailer for Parks Department

Motion by Boeckman, second by Steinkamp, to approve the purchase of a Aluma trailer for the Parks Department from Storm Lake Truck and Trailer for \$ 3,839. Roll call vote: All ayes. Motion carried.

# City Clerk/Administrator Report

Bathhouse #3: The shower valves in the beach bathhouse leak and need to be repaired. It is also proposed to install a wash station on the exterior of this bathhouse. The City will hire Black Squirrel Plumbing at an estimated cost of \$4,000 to replace the valves and install the wash station.

Crescent Park Drive C&G: The Council discussed whether to seek bids for the Crescent Park Drive curb & gutter project. They decided not to proceed with the project as planned and will continue to seek options to address these drainage concerns.

Community Center: The City Clerk/Administrator informed the Council that the parties are ready to close on the sale of the land for the Community Center.

Campground Survey: It was noted that the engineering firm is completing the topographic survey of the campground. They had taken shots in the lake bed which will need to be considered when considering drainage options.

Policies: The Council discussed the need to have written policies about leaving equipment running for prolonged times and other issues.

Motion by Woltman, second by Boeckman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:47 p.m.

John Westergaard, Mayor	Scott Peterson, City Clerk/Administrator	