

Monday, March 4, 2019  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 4, 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. Councilor Vickie Toms participated via video conference. Also present: Bill Leners, Royce Kemmann, Jeremy Behrens, Brent Mueggenberg, Connie Aasen, and Dale Wegner.

#### Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from February 18<sup>th</sup>
- c. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### FY 2019-20 Budget

At 7:01, Mayor Westergaard opened a public hearing on the proposed FY 2019-20 Budget. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:02 p.m.

Motion by Moeller, second by Steinkamp, to approve **Resolution # 19-09**: öResolution Approving the FY 2019-20 Budget.ö Roll call vote: All ayes. Motion carried.

#### Great Places Application and Survey

The Lake View Hometown Pride Committee would like to apply on behalf of the City of Lake View to the State of Iowa Great Places Program. Committee President, Brent Mueggenberg, presented this request to the Council, noting that in addition to the acknowledgement as a Great Place, designated communities have access to technical assistance and networking with other Great Places communities, and there is a competitive grant program to which the community can apply for financial assistance on one project.

One requirement of the application is that the community undertakes a planning process that involves robust community input. Brent reviewed a proposed survey to be distributed to the public. The Council discussed adding additional questions to the portion regarding a community center. They decided to leave the survey questions as presented and perform a follow-up survey later if the community center project proceeds.

Motion by Woltman, second by Moeller, to endorse the application to the Great Places program and authorize the taking of the survey. Roll call vote: All ayes. Motion carried.

### Shoreline Clean-Up

The Lake View Hometown Pride Committee would like to coordinate a lake shoreline clean-up again this year. The proposed date is Saturday, April 27<sup>th</sup>. Brent Mueggenberg asked that the City be a partner again and allow the use of City personnel and equipment. Motion by Moeller, second by Reis, that the City be a partner on the Shoreline Clean-Up on April 27<sup>th</sup> and authorize the use of City personnel and equipment. Roll call vote: All ayes. Motion carried.

### Lagoon Pay Estimate

Motion by Moeller, second by Steinkamp, to approve Pay Estimate #7 in the amount of \$372,276.50 to Grundman-Hicks for the Lagoon Project. Roll call vote: All ayes. Motion carried.

### Speaker Park Shelter House Project.

Mayor Westergaard updated the Council on the shelter house construction project. The Council reviewed the project costs and proposed materials to be used for the construction of the overhang. The Council discussed using asphalt shingles or a more costly option to use Decra pre-formed metal shingles. Motion by Woltman, second by Reis, to proceed using asphalt shingles. Roll call vote: All ayes. Motion carried.

### Discuss Time Clock System.

The City Clerk/Administrator presented information about time clock management systems. The Council also reviewed a draft of a time clock usage policy. The Council had several questions and sought clarification on several issues. The City Clerk/Administrator will gather this information.

### Lodging Expenses for Severe Weather.

Several City of Lake View representatives were out of town at Fire School and the Omaha Sports Show during the severe weather the weekend of February 23<sup>rd</sup> & 24<sup>th</sup> and had to find lodging for one or two nights during the storm. Motion by Woltman, second by Steinkamp, to reimburse Mayor Westergaard, Scott Peterson, Royce Kemmann, and Jeremy Behrens for the lodging costs. Roll call vote: All ayes. Motion carried.

### Police Chief Report

Chief Kemmann presented the Department's monthly "Calls for Service Report" to the Council.

### City Clerk/Administrator Report.

a. *Street Markers:* The City Clerk/Administrator reviewed the proposed plan for new street name signs. The Council concurred with the plan and the City Clerk/Administrator will proceed with the sign order.

b. *Insurance Quotes:* Mayor Westergaard and Council Members Steinkamp and Woltman agreed to serve on a committee to review proposals for insurance.

c. *Performance Evaluations*: The Council decided that performance evaluations would not be completed this year.

d. *Lagoon Building*: The Council reviewed the plans for the building at the lagoon and chose colors for the block and stone.

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

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator