

Monday, March 6, 2023  
7:00 p.m.

Regular Meeting  
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, March 6, 2023 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, Ken Steinkamp, and Dave Woltman. Absent: Councilor Tami Moeller. Also present: Dean Woltman, Jeff Ross, Chris Jochims, Cody Brown, John Meredith, and Dale Wegner

#### Consent Agenda

Motion by Steinkamp, second by Frank, to approve the consent agenda. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman. Absent: Moeller. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from February 20<sup>th</sup>.
- c. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### City Clerk/Administrator Report.

*Fire Bus:* Fire Department Member John Meredith and Councilor Dale Boeckman spoke on behalf of the Fire Department stating that the engine in the Fire Department Equipment Bus has blown and a new engine is needed. The cost estimate of this project is \$8,000 to \$10,000. The FD will continue to look for a motor.

*Lead Service Line Inventory:* The City Clerk/Administrator reviewed how the City plans to proceed with the required inventory of the water service lines. The first step is that a survey will be sent to the owners of all structures built before 1988. City staff will follow-up with properties that do not return their survey.

*Shoreline Clean-Up:* Lake View's Hometown Pride Committee would like to again organize a Shoreline Clean-Up this spring. Motion by Woltman, second by Frank, to hold a Shoreline Clean-Up Day on Saturday, April 22<sup>nd</sup> and to authorize the use of City staff and equipment. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman. Absent: Moeller. Motion carried.

*Clean-Up Day:* The Council expressed support for holding City-wide Clean-Up Day again this year using the same rules & procedures used in recent years. Motion by Woltman, second by Steinkamp, to hold annual City-wide Clean-Up Days on Monday & Tuesday, May 8<sup>th</sup> & 9<sup>th</sup>. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman. Absent: Moeller. Motion carried.

*City Hall Custodian:* The City Clerk/Administrator reported that Sue Barney has resigned as City Hall custodian as of the end of February. The City Clerk/Administrator will attempt to recruit a new custodian.

*Concrete Project Bid:* The Council reviewed the items to be included in the 2023 Concrete Repair project. The Council requested that the completion date for the mini-golf project be before Memorial Day but the completion date for the remainder of the projects be October 1<sup>st</sup>. Two separate bid documents will be sent.

*Electric Project Grant:* The City Clerk/Administrator discussed a proposal to join in a grant application from a large regional consortium of electric utilities. This could fund a portion of the work on the sub-station. The Council directed the City Clerk/Administrator to have Lake View Municipal Electric be a partner in this grant application.

*Sauk Trail:* The City Clerk/Administrator discussed an issue regarding replacement of the Sauk Rail Trail surface on the dike surrounding the DNR wetlands south of Lake View. The DNR propose that the concrete surface be replaced with a crushed rock surface when maintenance work is needed on the dike.

#### Highway 175 Water Main Contract & Bonds

Motion by Steinkamp, second by Boeckman, to approve **Resolution # 23-11:** “Resolution Approving Contract and Performance and/or Payment Bonds for the Highway 175 Water Main Project.” Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman. Absent: Moeller. Motion carried.

The project will be funded by a grant from the federal EDA and TIF funds. The Council discussed using the available balance in the TIF fund to pay for the expenses associated with the water main project, with debt for the water main project to be issued when funds are needed for the Community Center project. The City Clerk/Administrator will work with the City’s bond counsel about the process to acknowledge that debt for the water main project will be issued in the future.

#### Bob Mohr: Easement for Downtown Lake View Sign

Motion by Frank, second by Boeckman, to approve the easement with Bob Mohr allowing the new “Downtown” sign on Mr. Mohr’s property at 907 9<sup>th</sup> Street. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman. Absent: Moeller. Motion carried.

#### Land Lease for Hay Field North on Boulders Drive.

Motion by Woltman, second by Steinkamp, to approve the lease agreement with Steve Wilson for the hay ground north of Cobblestone Hotel whereby he pays \$100 after each cutting of hay. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman. Absent: Moeller. Motion carried.

#### Payment to Sac County Solid Waste Agency.

The secretary of the Sac Co. Solid Waste Agency has failed to send out many billings for quarterly assessments in the past few years. This applies to Lake View and all other communities in Sac County. The Agency is now requesting payments for the quarters in which the cities were not billed. The City of Lake View has received an invoice for \$86,934.75 for seven quarters for which the City was not billed. The City also received a bill for \$3,960.52 for tipping fees which had not been billed. Motion by Boeckman, second by Steinkamp, to authorize payment for these invoices as presented. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Police Department: Body Cams, In-Car Cameras & Computers.

Police Chief Chris Jochims presented two proposals to purchase new body cameras, in-car cameras and in-car computers. The lowest cost provider was Axon with a cost of \$56,337. These costs are to be paid over five years.

Chief Jochims noted that there is a lead time of 10 to 12 months to procure the in-car cameras. Chief Jochims also noted that the Department is pursuing grants to assist with the purchase of the body cameras.

Motion by Steinkamp, second by Boeckman, to authorize the purchase on the in-car cameras and keep pursuing grants for the body cameras. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Electric Reliability Plan.

Motion by Frank, second by Boeckman, to approve the Reliability Plan for Lake View Municipal Electric. Roll call vote: Ayes: Boeckman, Frank, Steinkamp, Woltman. Absent: Moeller. Motion carried.

Grade 2 Water Distribution.

The Iowa DNR has notified the City that the City of Lake View must have a Grade 2 Water Distribution operator available by April 3<sup>rd</sup>. As the City does not have a certified distribution operator on staff, this can be accomplished by a contract or affidavit operator. The Council discussed options for who could provide the affidavit service. The City Clerk/Administrator will research additional options for providing this service.

Buildings & Grounds Foreman / Public Work Position.

The Council reviewed the job description and pay scale for this position. No changes were made. An interview committee of Mayor Westergaard, and Councilors Frank and Steinkamp was appointed.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:34 p.m.

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John Westergaard, Mayor

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Scott Peterson, City Clerk/Administrator