Monday, March 7, 2022 7:00 p.m.

The Lake View City Council met in regular session on Monday, March 7, 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 Mike Frank, Tami Moeller, Ken Steinkamp, and Dave Woltman. Absent: Councilor Dale Boeckman.

Also present: Dean Woltman, Jeff Ross, Sandy Boeckman, Rodney McCrea, Dale Wegner, Michelle Witte, Connie Aasen, Vickie Toms, and Sue Barney.

Prior to the meeting, the City Council met with the Park Board and the Pickle Ball Committee at 6:30 p.m. at Camp Crescent to discuss locations for the pickle ball courts.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from February 21^{st} .
- c. Approve financial report for February.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Outlot 20: Preliminary Site Plan

Rodney McCrea presented the preliminary site plan for the housing development at Outlot 20. This included two four-plexes and four duplexes. The issue of drainage was discussed. Motion by Moeller, second by Steinkamp, to approve the preliminary site plan for Outlot 20 as presented. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Building Permit

Motion by Woltman, second by Moeller, to approve building permit application from the Affordable Housing Foundation, 215 & 217 8th Street, for a duplex. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Dock Permit Fees

Motion by Moeller, second by Steinkamp, to approve the third reading of **Ordinance No. 520**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, by Amending Regulations Pertaining to Dock Permit Fees." Roll call vote: Ayes: Moeller, Steinkamp, Woltman. Nays: Frank. Absent: Boeckman. Motion carried.

Brush Pile Regulations

Motion by Frank, second by Woltman, to approve the first reading of **Ordinance No. 521**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, by Amending Regulations Pertaining to the Use of the Brush Pile Site and

Establishing Penalties for Violations." Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Motion by Moeller, second by Steinkamp, to waive the statutory requirement that ordinances be considered at three separate readings. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Motion by Woltman, second by Frank, to finally approve Ordinance No. 521. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Consider Purchase of Electric Switch

Assistant Utilities Superintendent, Jeff Ross, spoke with the Council about replacing a sectional cabinet on Highway 175 near Lake Street with a switch as the sectional cabinet is a constraining point for the east city circuit. Jeff presented two quotes with the lower quote being \$19,970 plus \$1,400 for a fiberglass base. Motion by Steinkamp, second by Woltman, to proceed with the installation of the switch. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Annual Report from the Lake View Historic Preservation Commission

Sue Barney, Chairperson of the Lake View Historic Preservation Commission, presented information about what the HPC does and recapped the activities they did this year.

Dentist Office Project

Dr. Bogue is building a new dental office at 408 Main Street on the site where the City demolished the previous building. Dr. Bogue contends that they encountered additional costs as the basement walls and foundation were not removed during demolition. He seeks \$2,377 for additional concrete, additional time for concrete workers, and additional plumbing costs. Motion by Woltman, second by Steinkamp, to approve the payment of \$2,377 for additional work. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Camp Crescent

The Council discussed several issues pertaining Camp Crescent:

<u>Employee camping policy</u>: The City currently has a policy allowing employees to camp at Camp Crescent at a reduced rate. It was proposed to change this policy to the following:

City employees pay a reduced rate of \$5.00 for each day that their camper is in Camp Crescent, whether occupied or not, with a maximum of seven days during the camping season. This reduced rate shall not apply to lakefront lots. Employees pay site price during busy days when the spot would otherwise be rented. "Employee" is defined as: any current employee of the City of Lake View, part-time or full-time; appointed or elected, permanent or seasonal and at least 18 years old.

Motion by Frank, second by Steinkamp, to approve the policy regarding employee camping as presented. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

<u>Staffing:</u> The Campground Manager reviewed the proposed positions to be filled for Summer, 2022 and she asked that consideration be given to wages to attract more potential employees. The Council was agreeable to modest increases in wages.

<u>Bike Riding</u>: Safety concerns have been raised about children riding bikes in the campground after dark. Motion by Frank, second by Moeller, that the City implement a policy that bicycles may not be ridden in Camp Crescent after 9:00 p.m. by children 12 & under. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

<u>Golf carts:</u> Motion by Steinkamp, second by Moeller, to reaffirm the policy that golf carts are not allowed in Camp Crescent. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Motion by Moeller, second by Steinkamp, to approve the rental of a golf cart with a dump box for the 2022 season at a cost of \$1,500. Roll call vote: Ayes: Moeller, Steinkamp, Woltman. Nays: Frank. Absent: Boeckman. Motion carried.

Annual City-wide 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 9th & 10th. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

City Clerk/Administrator Report

Police Chief Recruitment: The City Clerk/Administrator handed out questions to be used for Police Chief interviews and asked the Council for any additions.

Motion by Moeller, second by Frank, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:58 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator