

Monday, May 16, 2022
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, May 16, 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. Councilor Dale Boeckman participated via telephone.

Also present: Dave Jennett, Dean Woltman, Jeff Ross, Chris Jochims, Cody Brown, Christian Leisinger, Roger & Rita Peters, and Vickie Toms. One member of the public participated via videoconference.

PUBLIC FORUM

Roger Peters asked that the City check a tree in front of house and also examine an intake by their driveway that is sinking. Mayor Westergaard assured Mr. Peters that City staff will look into this.

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 May 2nd.
- c. Approve liquor license for the Lake View Community Club Sip & Sample.
- d. Approve Closure of Main Street and 4th Street for Sip & Sample, June 4th.
- e. Approve Closure of Third Street for Stone Pier Summer Concerts: June 4th, July 3rd, August 6th, and September 4th.
- f. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permits

Motion by Moeller, second by Steinkamp, to approve building permit applications from:

- a. Corey Hamman, 544 N. State Road, storage shed.
- b. Joe Hewitt, 103 High Street, housing addition and garage.
- c. Shawn Olson, 821 E. Shore Drive, deck.

Roll call vote: All ayes. Motion carried.

Fence Permits

Motion by Woltman, second by Moeller, to approve fence permit applications from:

- a. Joe Hewitt, 103 High Street.
- b. Vickie Toms, 515 West Street.

Roll call vote: All ayes. Motion carried.

FY 2021-22 Budget Amendment

At 7:04 p.m., Mayor Westergaard opened a public hearing on the proposed amendment of the FY 2021-22 Budget. No written or oral comments were received. Mayor Westergaard closed the public hearing at 7:05 p.m.

Motion by Moeller, second by Frank, to approve **Resolution # 22-16:** "A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2022." Roll call vote: All ayes. Motion carried.

Extended Service Area for "The Bar"

Motion by Frank, second by Woltman, to approve the use of Market Square as an extended Service Area for "The Bar" on May 29th, June 25th, August 20th and September 3rd. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Nays: Boeckman. Motion carried. The Bar must extend their liquor license including dram shop to include the Market Square property and provide proof of insurance naming the City as an additional insured.

Lake View Community Club Funding

Motion by Moeller, second by Steinkamp, to approve the Memorandum of Agreement with the Lake View Community Club. Roll call vote: All ayes. Motion carried.

Hire Police Officer

Chief Jochims proposed the hiring of Christian Leisinger as a police officer. Christian introduced himself to the City Council. Motion by Moeller, second by Woltman, to approve Resolution # 22-17: "Resolution Hiring Police Officer and Establishing Wages." Roll call vote: All ayes. Motion carried.

Reserve Police Officer

Motion by Boeckman, second by Moeller, to approve the appointment of Cain Junkman as a Reserve Police Officer at a wage of \$18.00 / hr. The wage of the existing Reserve Officer will also be \$18.00 / hr. The Council will discuss further adjustment of wages to apply to all reserve officers. Roll call vote: All ayes. Motion carried.

WAPA Contract Exhibits

Motion by Steinkamp, second by Moeller, to approve Resolution # 22-18: "Resolution Amending Exhibits B & C of Contract with Western Area Power Administration." Roll call vote: All ayes. Motion carried.

Phase 1 of Evapco Water Main Project.

Motion by Moeller, second by Frank, to approve the Final Pay Estimate to King Construction in the amount of \$6,079.82. Roll call vote: All ayes. Motion carried.

Motion by Frank, second by Steinkamp, to approve the Certificate of Completion for Phase 1 of the Evapco water line project. Roll call vote: All ayes. Motion carried.

Engineering Contract

Motion by Steinkamp, second by Frank, to approve the engineering contract with Veenstra & Kimm for the NW Water Main Loop project. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Nays: Boeckman. Motion carried.

Outlot 20 Engineering Contract.

The City Clerk/Administrator reviewed the most recent proposal to address drainage from Outlot 20. The site is to drain to the Highway 175 ditch and then through an equalizer pipe across Lake Street. Water will then continue to drain to the east once it reaches the elevation of the equalizer pipe. Neighboring property owners have expressed concern about how this storm water will be handled. A meeting will be set up with affected property owners in the drainage area. Mayor Westergaard and Councilors Boeckman and Frank will serve on this committee.

Motion by Woltman, second by Steinkamp, to approve the engineering contract with DGR, Inc. for the infrastructure work in Outlot 20. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Nays: Boeckman. Motion carried.

Motion by Steinkamp, second by Moeller, to approve the cost sharing agreement with the developers for the engineering in Outlot 20. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Nays: Boeckman. Motion carried.

Councilor Boeckman had to step away from the meeting at 7:44 p.m.

2022 Street Project.

Motion by Woltman, second by Moeller, to hire Midwest Coatings for the 2022 Street Project. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried. This project includes the milling and replacement of 3" of asphalt on 6th Street from High to Madison and 7th Street from High to Jackson at a cost of \$ 102,708

CDBG Housing Grant Program:

Motion by Moeller, second by Frank, to approve Request for Payment #14 to the State of Iowa in the amount of \$2,934. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Motion by Frank, second by Woltman, to approve Payment # 14 to Region XII C.O.G. in the amount of \$2,934. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

City Clerk/Administrator Report.

Security cameras: The City Clerk/Administrator reviewed a proposal to place security cameras at the City maintenance shop. Motion by Steinkamp, second by Moeller, to approve a proposal from Iowa Computer Depot to place eight security cameras at the maintenance shop at a cost of \$3,085. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

County-wide Housing Committee: All communities in Sac County and the Sac County government have been invited to participate in a county-wide committee discussing housing. Councilors Moeller and Steinkamp will represent the City of Lake View.

Cleaning the Water Tower: The City hired divers to clean the interior of the water tower and the clear well. Dean Woltman relayed the divers' report that there is significant solid sediment that needs to be removed.

Mini-golf Bridge: The City Clerk/Administrator reported that there is one bridge on the mini-golf course that has become out of alignment. The City will remove the heaved sidewalk panels leading to the bridge and replace them with rock to get rid of a trip hazard. The bridge will be repaired in the fall.

Motion by Woltman, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:05 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator