Monday, May 17, 2021 Meeting 7:00 p.m. Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, May 17, 2021 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, Vickie Toms, and Dave Woltman.

Also present: Dave Nelson, Todd Peninsten, Bob Terrell, Judy Kramer, Jim Wissler, Dean Woltman, Brandon Rinnan, Jeff Ross, Brian Carpenter, Dave Jennett, and Dale Wegner. Paul Kramer and Rod McCrea participated via videoconference.

### Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from May 3<sup>rd</sup>.
- c. Approve financial report for April.
- d. Approve Liquor License application from Lake View Community Club for Sip & Sample.
- e. Approve Closure of Main Street and 4<sup>th</sup> Street for Sip & Sample, June 5<sup>th</sup>.
- f. Approve Closure of Third Street for Stone Pier Summer Concerts: June 5<sup>th</sup>, July 3<sup>rd</sup>, July 31<sup>st</sup>, and September 5<sup>th</sup>.
- g. Approve bills and authorize payment.

#### END OF CONSENT AGENDA

#### Fence Permits

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

- a. Mollie Barnes, 515 2<sup>nd</sup> Street
- b. Jake Frye, 809 7<sup>th</sup> Street
- c. John Popp, 409 High Street.

Roll call vote: All ayes. Motion carried.

## Lagoon Project: Veenstra & Kimm, Inc.

Todd Peninsten, project engineer from Veenstra & Kimm, Inc., was present to update the Council on the repairs made to address leaks at the lagoon. He also addressed the work yet to be completed to address a leak around a pipe. There also continues to be a wet spot on the outside of the south berm that is being monitored.

# Jacobsen Hybrid Corn Co. Project

Motion by Moeller, second by Woltman, to approve **Resolution # 21-22:** õResolution Granting Zoning Variance to Jacobsen Hybrid Corn Co., 129 9<sup>th</sup> Street.ö Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second byReis, to approve the Site Plan for the Jacobsen Hybrid Corn Co. Project. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Toms, to approve the building permit for Jacobsen Hybrid Corn Co., 129 9<sup>th</sup> Street, processing plant. Roll call vote: All ayes. Motion carried.

### Proposals for Outlot 20

The Council considered one proposal to acquire the north one-half of the old Rardin salvage yard property described as Outlot 20. Paul Kramer, representing the Affordable Housing Foundation, presented a proposal for a \$1.7 to \$2.2 million project to build twelve to sixteen rental duplex units on Outlot 20. Kramer noted that an environmental assessment would need to be complete showing the site to be suitable for development.

Motion by Toms, second by Steinkamp, to acknowledge receipt of the proposal from the Affordable Housing Foundation, agreeing to work with this developer and to have the City proceed with an environmental study. Roll call vote: All ayes. Motion carried.

# Final Plat of oThe Landing at East Shore.ö

Motion by Woltman, second by Moeller, to approve Resolution # 21-23: õResolution Approving the Final Plat of õThe Landing at East Shore.ö Roll call vote: All ayes. Motion carried.

## Hire Summer Employee

Motion by Steinkamp, second by Reis, to approve Resolution # 21-24: õResolution Hiring Seasonal Employee and Establishing Wage.ö Roll call vote: All ayes. Motion carried.

## CDBG Housing Grant Program

Motion by Moeller, second by Woltman, to approve request for Payment #8 to the State of Iowa. Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Steinkamp, to approve Payment # 8 in the amount of \$3,259 to Region XII C.O.G. Roll call vote: All ayes. Motion carried.

#### City Clerk/Administrator Report.

KTIV Lake View Cam: There is an informational meeting scheduled for 6:00 p.m. on Wednesday, May 19<sup>th</sup> at City Hall to discuss sponsorship opportunities for area businesses.

*EDA Funding*: The City Clerk/Administrator discussed preliminary information about federal grant funds which may become available for tourism uses.

ARPA: The City Clerk/Administrator stated that the City will be receiving around \$150,000 in funding from the American Rescue Plan Act and reviewed preliminary guidance regarding allowable uses. No action was taken.	
Motion by Woltman, second by Steinkamp, to carried. Meeting adjourned at 8:44 p.m.	adjourn. On vote: all ayes. Motion
John Westergaard, Mayor	Scott Peterson, City Clerk/Administrator