Monday, May 18, 2020 Meeting 7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, May 18, 2020 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: Bill Leners and Royce Kemmann. Participating via videoconference: Dave Jennett, Bridget Durst, Dale Wegner, and four members of the public.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from May 4th.
- c. Approve financial report for April.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permits

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

- Clarice OøTool, 346 S. State Road; deck.
- Ballard Smith, 114 Horseshoe Drive, addition and garage addition. b.

Roll call vote: All ayes. Motion carried.

FY 2019-20 Budget Amendment

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

Motion by Woltman, second by Reis, to approve **Resolution # 20-33:** "A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2020.ö Roll call vote: All ayes. Motion carried.

Residential Design Standards

Motion by Toms, second by Moeller, to approve the third reading of **ORDINANCE** # 508: õAn Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Adding Residential Design Standards.ö Roll call vote: Ayes: Moeller, Steinkamp, Toms. Nays: Reis, Woltman. Motion carried.

Building Permit Supporting Documentation

Motion by Moeller, second by Toms, to approve the third reading of **ORDINANCE** # 509: õAn Ordinance Amending the Code of the Ordinances of the City of Lake View,

Iowa, 2017, by Amending Provisions Pertaining to Building Permits.ö Roll call vote: Ayes: Moeller, Steinkamp, Toms. Nays: Reis, Woltman. Motion carried.

Camp Crescent Project

The City Clerk/Administrator reviewed proposed changes to the Camp Crescent project to reduce the cost. Proposed changes are to: (1) replace the drainage swale with a drainage tile; (2) remove most of the asphalt street patching, (3) use crushed concrete instead of limestone, and (4) having the City author and implement the Pollution Prevention Plan. Total identified cost savings are \$28,494.

Motion by Woltman, second by Moeller, to approve **Resolution # 20-34:** "Resolution Awarding Contract for the 2020 Camp Crescent Improvement Project.ö Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to approve change Order #1 to the Camp Crescent Project reducing the project cost by \$ 28,494.00. Roll call vote: All ayes. Motion carried.

Library Project Pay Estimate

Motion by Steinkamp, second by Moeller, to approve Pay Estimate #3 for \$29,811 from Leinen Construction for the Library Addition Project. Roll call vote: All ayes. Motion carried.

Source Water Protection Plan

Bridget Durst, Source Water Community Facilitator with the Iowa DNR, reviewed the Source Water Protection Plan as prepared by Lake Viewøs Source Water Protection Committee. Motion by Moeller, second by Toms, to approve the Source Water Protection Plan as presented. Roll call vote: All ayes. Motion carried.

<u>Nuisances</u>: Chief Kemmann spoke with the Council about nuisance properties. The Chief stated that he has turned the enforcement of nuisances over to his staff. The Council asked that the staff take photos of nuisance properties and present an updated spreadsheet regarding nuisance properties to the Council at each meeting. The City Attorney stated that he will send out letter to nuisance properties, the owners can seek a hearing if theyød like, and then the City can then proceed to abate the nuisance.

City Clerk/Administrator Report.

408 Main Street: The City Clerk/Administrator stated that, now that the building is removed, Dr. Bogue is working on obtaining environmental clearance through USDA to proceed with his new construction.

COVID-19 Update: The City Clerk/Administrator provided an update on City operations impacted by COVID-19.

Mosquito Spraying: The City Clerk/Administrator stated that, due to COVID-19, state testing facilities are closed and the City of Lake View currently does not have a

licensed operator. The City Clerk/Administrator will seek options with other cities or private contractors.

Lagoon Update: The City Clerk/Administrator reviewed a construction update from Grundman-Hicks.

Vandalism: The City Clerk/Administrator stated that vandals had broke globes and light fixtures on the mini-golf course and they threw barricades into the lake. The Police have identified the vandals.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:57 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator