The Lake View City Council met in regular session on Monday, May 2, 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, Chris Jochims, Vickie Toms, Curtis Bloes, and Dale Wegner. Two members of the public attended via videoconference.

PUBLIC FORUM

Curtis Bloes expressed his concern that a Fellowship of Christian Athletes group is being started at the East Sac County Schools. He stated that this group is anti-LGBTQ based on their statement of faith and their sexual purity statement.

Mayor Westergaard read a Thank You from the East Sac Schools thanking Police Chief Jochims and the LVPD for the good relations between the PD and the schools.

Consent Agenda

Motion by Moeller, 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 April 12th & 18th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Authorize payment to Lake View Community Club

Motion by Moeller, second by Steinkamp, to authorize payment of \$15,000 to the Lake View Community Club and to determine the community marketing provided by the LVCC to be a public purpose. This is subject to approval of a Memorandum of Understanding detailing this as an acceptable use of public funds. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Trail / City Shop Property

The City Attorney reviewed a proposed offer to purchase the railroad right-of-way and the property north of the City maintenance shed for a total of \$11,000. Motion by Frank, second by Woltman, to enter into the purchase agreement. Roll call vote: Ayes: Frank, Woltman. Nays: Moeller, Steinkamp. Absent: Boeckman. Motion failed.

Police Officer Resignation

Motion by Moeller, second by Woltman, to accept the resignations of two police officers, Brad Wendt and Colin Johnson. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

The Council discussed recruitment to fill the positions. Advertisements will be placed locally and on Indeed. The positions will be open until filled, with the first review of applications on May 23rd.

<u>Underground Electric Project</u>

The City Clerk/Administrator reviewed the sites which are proposed for the 2022 Underground Electric Project. The contractor will be TD & I Cable Maintenance. Motion by Woltman, second by Steinkamp, to approve the underground electric project as presented. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Street Project

The Council reviewed quotes from three asphalt firms to overlay certain streets in town. As the City has not previously worked with the low bidder, the Council asked that references be checked on this contractor.

The Council also discussed the project design for the replacement of the north half of Lakeshore Drive. It had been proposed that the project be designed & quoted by the City staff. The Council discussed hiring an engineering firm for this project. The City Clerk/Administrator was instructed to solicit proposals from engineering firms.

The City Clerk/Administrator stated that the owner of 208 Lakeshore Drive has inquired about a proposed concrete project at this property. They would like to replace the parking area north of the house, replace the steps leading to the lake, and replace and possibly enlarge the deck near the lakeshore. Much of this existing concrete is on City property. The Council requested an opinion from the City Attorney about whether this concrete on City property should be replaced. The Council also stated that if construction is to occur, the construction would be coordinated with the street replacement project.

City Clerk/Administrator Report

John Westergaard, Mayor

Budget Amendment: The City Clerk/Administrator reviewed the proposed amendment of revenues and expenses for FY 2021-22. The Council will hold a public hearing on the proposed amendment on May 16th.

Evapco EDA Grant: The City Clerk/Administrator reported that to meet the requirements for a federal EDA grant for the Evapco water line project, the City still needs to supply an archeological study. We learned recently that the archeologist hired to perform the study has passed away. The City Clerk/Administrator reported that another firm has been hired to complete the study.

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

Scott Peterson, City Clerk/Administrator