

Monday, May 20, 2019
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, May 20, 2019 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, and Dave Woltman. Absent: Councilor Vickie Toms.

Also present: Bill Leners, Royce Kemmann, Dave Jennett, Eldon Rossow, Lance Rossow, Austin Morrow, Mark Bogue, Katherine Richardson, Dale Boeckman, Ally Leners, Marcus Stoltenberg, Bob Terrell, and Dale Wegner.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from May 6th and 13th
- c. Approve financial report for April.
- d. Approve building permit application for Jim Leitz, 932 6th Street, storage shed.
- e. Authorize closure of Vine Street from 5th Street to the Farmers Market for Bags Tournaments on May 26, June, 29, July 27, August, 31, and Sept. 14.
- f. Authorize closure of 4th Street from Main Street to ATM Drive on Saturdays, June 8th and August 17th for a Bags Tournament.
- g. Approve bills and authorize payment.

END OF CONSENT AGENDA

Budget Amendment

Mayor Westergaard opened the public hearing on the proposed amendment of the FY 2018-19 Budget at 7:01 p.m. The City Clerk/Administrator reviewed the proposed budget amendment. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:03 p.m.

Motion by Woltman, second by Steinkamp, to approve **Resolution # 19-20: ðA** Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2019.ö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Request for Zoning Change

Mayor Westergaard opened the public hearing on a request for a zoning change for two parcels of land near 370 and 390 Sunset Drive from C ó Commercial to L-R Lakeshore Residential at 7:04 p.m. The City Clerk/Administrator reviewed the application for zoning change and Mark Bogue stated why he was making this request. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:06 p.m.

Motion by Moeller, second by Woltman, to approve **Resolution #19-21:** Resolution Approving a Request for Zoning Change at 370 & 390 Sunset Drive and Authorizing Preparation of Amendment to Zoning Map. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

MER Engineering: 2017 Street Project

Lance Rossow from MER Engineering spoke with the Council about the problems with cracked concrete from the 2017 Street Project on 5th Street and 7th Street. Lance noted that there were 84 cracked panels. MER recommended the replacement of eight panels plus the 16 panels over the storm sewer trench on 7th Street. MER suggested that the City contact the contractor's bond company to replace 24 panels and seal the cracks. The Council agreed that a claim be filed with the bond company. MER will contact the bond company seeking a response within five working days. MER will also contact the Iowa Concrete Paving Association to have them come back to meet with City representatives and review the project.

Motion by Woltman, second by Steinkamp, authorizing MER Engineering to contact the contractor's bond company. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

Lagoon Pay Estimate

Motion by Steinkamp, second by Moeller, to approve Pay Estimate #10 in the amount of \$293,964.96 to Grundman-Hicks for the Lagoon Project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Toms. Motion carried.

SRF Forgiveness: Impact on Rates

The State of Iowa has forgiven one million dollars of the City's SRF debt being incurred for the lagoon project. The City Clerk/Administrator reviewed a financial analysis prepared by the City's financial advisor, Piper Jaffray, analyzing how this forgiveness affects the future retail sewer rates. The study noted that a 12.5% increase will still be needed in 2020, but that the increase for 2021 would be around 2% instead of the 10.5% increase originally proposed.

Terrell Development Agreement

Bob Terrell was present to update the City Council about the status of his residential development known as the Landing on East Shore. The City Clerk/Administrator reviewed an updated draft of the Development Agreement. The City Attorney will prepare final changes to the Agreement and forward it to Mr. Terrell's attorney. Upon approval of the Development Agreement, Mr. Terrell is prepared to begin construction on the sanitary sewer lift station.

Police Department

Police Chief Royce Kemmann presented Department's monthly report for April.

City Clerk/Administrator Report.

Economic Development Projects: The City Clerk/Administrator updated the Council on pending business development projects. Dale Boeckman spoke about the four residential lots that he is creating at the old Stock Bin Site on Crescent Park Drive. No action was taken.

Splash Pad: The Splash Pad will open for the summer on Friday, May 24th. The Carroll Summer Fun Camp asked permission to use the Splash Pad during morning hours for a day during July. The Council was agreeable to allow this use outside of normal hours of operation.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:14 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator