

Monday, November 15, 2021  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 15, 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, and Vickie Toms. Councilor Dave Woltman was called away for an ambulance call just before the meeting.

Also present: Council-elect Dale Boeckman, Council-elect Mike Frank, Brandon Rinnan, Dean Woltman, Jeff Ross, Dale Wegner, Mary Ludwig, Gus Cleveland, Randy & Janelle Schulte, Jane Croll, Brent Mueggenberg, Marcus Stoltenberg, and Don Derner. Sandy Boeckman attended via telephone.

#### Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from November 1<sup>st</sup>.
- c. Approve financial report for October.
- d. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Hometown Pride Committee: Update on Community Center Project.

Mary Ludwig gave an update on the Community Center project, highlighting an anonymous \$10,000 private contribution and noting that the fundraising mailer has been sent. She stated that \$388,545 in grants and private fundraising has been committed. She spoke about the Community Center Facebook page, noting that the Facebook page has received 500 Likes.

#### Value of Lands Deeded to the City.

The Developer of "The Landing on East Shore," Robert Terrell, has deeded rights-of-way and a parcel containing a wetland to the City. The City agreed that Mr. Terrell could submit an income tax credit claim equal to the fair market value of such property. The value of this property was established at \$418,356.68. This value is for tax purposes only. The City Attorney spoke about this request and recommended approval. Motion by Moeller, second by Steinkamp, to approve the declaration of value for the lands deeded to the City of Lake View at "The Landing on East Shore." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

#### Escrow for Affordable Housing Foundation.

Within the purchase agreement for Outlot 20 with the Affordable Housing Foundation, it states that the date of property possession is December 1, 2021, but the deed is not conveyed until the Development Agreement is fulfilled. The deed and abstract will be held

in escrow until the project is complete. Motion by Toms, second by Steinkamp, to approve the establishment of an escrow for the deed and abstract of Outlot 20 sold to the Affordable Housing Foundation. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

Lease Agreement with Blackhawk Recreation Rentals.

Sandy Boeckman, owner of Black Hawk Recreation Rentals, spoke with the Council via telephone. She asked to renew the lease agreement and to allow the building to remain where it is during the off-season months. Motion by Toms, second by Moeller, to approve the lease agreement with Blackhawk Recreation Rentals. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

FY 2020-21 Annual Financial Report

Motion by Steinkamp, second by Moeller, to approve the FY 2020-21 Annual Financial Report. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

City Clerk/Administrator Report.

*Electric Service to Lift Station:* The City Clerk/Administrator discussed an error in the wiring of the pumps for the lift station at "The Landing on East Shore." King Construction has paid \$2,965 for the error to be corrected and the lift station is functioning properly. Marcus Stoltenberg from King Construction asked the City to pay the costs of correcting the error, noting that the wiring was done as per plans. The request for funding was declined.

*Fire Dept. Meeting:* The Council will meet with the Trustees from the townships served by the LVFD on Monday, November 29<sup>th</sup> at 7:00 p.m. at the Fire Station

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:24 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator