

Monday, November 18, 2019  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 18, 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, Vickie Toms, and Dave Woltman. Also present: Bill Leners, Nate Mohr, and Dale Wegner.

#### Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from November 4<sup>th</sup>.
- c. Approve financial report for October.
- d. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Utility Service & Parking at Mohr Building, 402 & 404 Main Street.

The City Council has been considering the possibility of moving two electric transformers to accommodate stair access and parking for second story apartments in this building. The City Clerk/Administrator reported that the project can proceed without moving the transformers and suggested that the City remove the large existing curb intake and replace it with a drive-over intake that will allow for parallel parking in that area. Motion by Moeller, second by Steinkamp, that the City will replace the curb intake with a drive-over intake to facilitate parallel parking spaces. Roll call vote: All ayes. Motion carried.

#### Lagoon Pay Estimate

Motion by Woltman, second by Reis, to approve Pay Estimate #16 to Grundman-Hicks in the amount of \$287,638.66 for the Lagoon Project. Roll call vote: All ayes. Motion carried.

#### Amendment to Easement for Lagoon Project.

Motion by Moeller, second by Steinkamp, to approve an amendment to the easement with Douglas Heinichen, Eric Schultz, and Nora Schultz and to authorize payment of \$5,285.25 for crop damages for the 2019 season. Roll call vote: All ayes. Motion carried.

#### Lagoon

The Council reviewed correspondence from the City's engineer regarding timing for the lagoon start-up. As cold weather will not allow the microorganisms to flourish as needed, the start-up of the lagoon will be delayed until the spring. The Council also reviewed correspondence regarding liquidated damages and the request from the contractor for a supplemental contract. The Council agreed to look into the supplemental contract.

### Library Board Appointments

Motion by Woltman, second by Moeller, to appoint Judy Kramer, Deeann Buddin, and MaryAnn Tjaden to the Library Board of Trustees for terms to expire June 30, 2025. Roll call vote: All ayes. Motion carried.

### Infrastructure Installation at the Landing at East Shore.

Per the Development Agreement with Bob Terrell, the City is responsible for the installation of the water system at The Landing at East Shore. The Developer is using King Construction to install the lift station and sanitary sewer service. The Council agreed to have the Developer contract with King Construction for the installation of the water system and the City will reimburse this cost. The City Clerk/Administrator will prepare an amendment to the Development Agreement stating that the City will reimburse the Developer for the cost of the water system installation.

The Council also reviewed a quote from King Construction to install rain gardens at the Development site. As the City is awaiting final pricing on the rain gardens, no action was taken.

### Water & Sewer Rates

The Council reviewed a financial analysis of the Sewer Utility. This analysis showed that, consistent with the plans for raising funds needed for the lagoon project, one more 12.5% rate increase is needed. This will likely go into effect in March, 2020. Future increases would be much smaller, with the next annual increase estimated to be 2%.

The City Clerk/Administrator also presented a financial history of the water utility showing that as the water plant ages, maintenance and chemical costs for the plant are increasing. The City Clerk/Administrator will prepare further information about a water rate increase of around 5%.

### Update on Nuisance Abatements.

Police Chief, Royce Kemmann, presented a written report on nuisance abatement activities. No action was taken.

### City Clerk/Administrator Report.

*Public Works Position:* The City Clerk/Administrator noted that the City is still accepting applications for one Public Works position. This position is open until filled

*Sewer NOV:* The City Clerk/Administrator stated that the City received a Notice of Violation from the Iowa DNR for a wastewater test from July which exceeded permit limits.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:46 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator