

Monday, November 21, 2022
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 21, 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 Dale Boeckman, Mike Frank, Tami Moeller, Ken Steinkamp, and Dave Woltman. Also present: Dean Woltman, Jeff Ross, Chris Jochims, Cody Brown, and Dave Jennett

Consent Agenda

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

- a. Amend the tentative agenda to include one fence permit and one additional building permit.
- b. Approve minutes from November 7th.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permits

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

- a. Tom & Sandy Julich, 1024 3rd Street, deck
- b. Jody & Janelle Meiners, 388 N. State Road, housing addition.

Roll call vote: All ayes. Motion carried.

Fence Permit

Motion by Woltman, second by Moeller, to approve a fence permit application for Gina Schlepp, 205 4th Street. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Handicap Parking: The Council discussed options for providing additional handicap parking spaces around the Post Office. Two diagonal handicap spaces will be installed – one north of Lake View Family Chiropractic and one on the east side of the post office south of the loading zone. The Council also expressed their desire to install one handicap parking space on Main Street by the Market Square.

Nitrate Media Replacement: The Council reviewed a proposal to replace the media in the nitrate filters at the Water Plant. This issue will be on a future agenda.

Project List: The Utilities Superintendent reviewed a list of upcoming jobs.

Fire Department Meeting: The Council will meet with the Fire Department and the Township Trustees served by the Fire Department on Monday, December 12th at 7:00 p.m. at the Fire Station.

Outlot 20 Release

The Council considered an agreement to release the Developers from the Outlot 20 Development Agreement. The Council expressed concern about the costs associated with the release document. The City Attorney will present a notice to the Developers limiting the reimbursement to the Developers for costs incurred, and thus limiting the costs to the City.

NW Water Main Loop

Motion by Boeckman, second by Woltman, to approve **Resolution # 22-32**: “Resolution Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor.” Roll call vote: All ayes. Motion carried.

Bridge Grant Contract

Motion by Woltman, second by Frank, to approve **Resolution # 22-33**: “Resolution Authorizing Federal-aid Agreement for a City Highway Bridge Program Project.” Roll call vote: All ayes. Motion carried.

Police Officer Reimbursement Agreement

Motion by Woltman, second by Boeckman, to approve **Resolution # 22-34**: “Resolution Approving Reimbursement of Training Expenses Agreement between the City and Police Officer” Roll call vote: All ayes. Motion carried.

Lake View – Wall Lake Police Contract

The Council discussed a possible extension to the Lake View–Wall Lake Police Contract and reviewed the methodology for determining the monthly cost. Motion by Moeller, second by Steinkamp, to encourage the extension of the Police Agreement and to present the proposed contract amendment to the City of Wall Lake. Roll call vote: All ayes. Motion carried.

FY 2021-22 Report on Agreed-Upon Procedures.

The City Clerk/Administrator reviewed the findings as presented in the Agreed-Upon Procedures report as prepared by Feldmann & Co. Motion by Moeller, second by Woltman, to approve the FY 2021-22 Report on Agreed-Upon Procedures from Feldmann & Co. Roll call vote: All ayes. Motion carried.

CDBG Housing Rehab Grant Program

Motion by Frank, second by Moeller, to approve the amended request for Payment #17 to the State of Iowa. Roll call vote: All ayes. Motion carried.

Motion by Frank, second by Steinkamp, to approve Payment # 18 to Region XII C.O.G. in the amount of \$ 6,570.00. Roll call vote: All ayes. Motion carried.

Electric Cost of Service Study

The City acknowledged receipt of two proposals to perform an Electric Cost of Service Study. Motion by Boeckman, second by Woltman, to table this issue until the next regular meeting. Roll call vote: All ayes. Motion carried.

Councilor Woltman discussed the award presented by the North American Lake Management Society to the Blackhawk Lake Watershed Project, the Black Hawk Lake Protective Association, and the City of Lake View.

Motion by Boeckman, second by Frank, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:50 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator