

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

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 7, 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, Ken Steinkamp, and Dave Woltman. Councilor Tami Moeller participated via telephone.

Also present: Dean Woltman, Chris Jochims, Cody Brown, Dave Jennett, and Ed & Shelly Koster. Bob Veenstra and two other members of the public attended via videoconference

Consent Agenda

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

- a. Approve minutes from October 17th & 27th.
- b. Approve financial report for October.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permits

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

1. Mark Fevold, 498 N. State Road, shed.
2. Edward & Shelly Koster, 456 N. State Road, housing addition.
3. Newman Accounting Solutions, LLC, 386 N. State Road, new home.

Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

a. Cardboard Recycling: The City Clerk/Administrator presented a quote to purchase another roll-off container exclusively to be used for cardboard. Prior to considering the purchase of another roll-off, the City will continue to monitor the use of the existing recycling container.

b. Handicap parking: The Council discussed how to provide additional handicap parking spaces near the Post Office and the dentist office on Main Street.

c. Project List: The Utilities Superintendent reviewed a list of upcoming jobs and discussed options for roofing at the maintenance shop.

Highway 175 Water Main Project

At 7:29 p.m. Mayor Westergaard opened the public hearing on the Plans, Specifications, Form of Contract, and Estimate of Costs for the Highway 175 Water Main Project.

Project engineer, Bob Veenstra, reviewed the three bids received, noting that the low bid of \$707,277 was 29.7% over the engineers estimate. Mayor Westergaard closed the public hearing at 7:43 p.m.

The City Clerk/Administrator reviewed the proposed financing for this project. The Council discussed the possibility of re-bidding the project with a later completion date.

Motion by Boeckman, second by Moeller, to approve **Resolution # 22-29:** “Resolution Adopting Plans, Specifications and Form of Contract and Estimate of Cost.”

Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Moeller, to approve **Resolution # 22-30:** “Resolution Making Award of Construction Contract for Highway 175 Water Main Project.” pending concurrence from the EDA. Roll call vote: Ayes: Moeller, Steinkamp, Woltman. Nays: Boeckman, Frank. Motion carried. This resolution awards the bid, contingent upon EDA concurrence, to Jet Drain & Excavating, LLC, Ames, Iowa with a bid of \$ 707,277

NW Water Main Loop

Prices for this project were obtained through a competitive quotation process. Project engineer, Bob Veenstra, reviewed the two quotes received for this project, noting that the quotes received exceed the limits for using the competitive quoting process. Motion by Boeckman, second by Frank, to reject the quotes and re-bid the project using the formal bid process. Roll call vote: All ayes. Motion carried.

Bridge Grant

The City Council discussed the merits of accepting a grant for the replacement of the bridge on M68 by the old sewer plant. This grant will pay for 100% of the construction costs, but the City will stand all other costs, including engineering. Motion by Boeckman, second by Woltman, to accept the bridge grant. Roll call vote: All ayes. Motion carried. The City will inquire with Sac County about cost sharing on a Farm to Market road.

Approve Payment for Fire Station Siding

Motion by Moeller, second by Frank, to approve a payment of \$31,900 to T&S siding for the siding project on the east and north sides of the fire station. Roll call vote: All ayes. Motion carried. As this exceeds the budgeted amount for Fire Department building maintenance, the City will amend the budget for this expense.

Health Insurance

The City Clerk/Administrator reviewed the City’s health insurance renewal, showing an increase of 32.3%. Options about moving to an ACA plan were discussed. The City Clerk/Administrator was instructed to continue to look at other options. Motion by Boeckman, second by Frank, to explore other health insurance options and to check into whether changes in insurance will re-open Union negotiations. Roll call vote: Ayes: Boeckman, Frank, Moeller, Woltman. Nays: Steinkamp. Motion carried.

Closed Session

Motion by Frank, second by Steinkamp, to enter Closed Session per Iowa Code §21.5.i. Roll call vote: All ayes. Motion carried. The Council entered Closed Session at 8:22 p.m.

Motion by Woltman, second by Boeckman, to re-enter Open Session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 9:31 p.m.

Motion by Steinkamp, second by Frank, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:32 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator