

Monday, November 19, 2018
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, November 19, 2018 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, Cameron Youll, Dale Wegner, Abbey Hauser, Dale Boeckman, and Austin Morrow.

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

- a. Approve the tentative agenda.
- b. Approve minutes from November 5th.
- c. Approve financial report for October.
- d. Approve building permit application from Jimmy Stock, 709 Madison Street; garage.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Urban Renewal Plan Amendment

Motion by Woltman, second by Moeller, to approve the first reading of ORDINANCE No. 496: "An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2018 Amendment to the urban renewal plan for Urban Renewal Area No. 3, Pursuant to Section 403.19 of the Code of Iowa." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, that the statutory rule requiring an ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Toms, to finally approve ORDINANCE # 496. Roll call vote: All ayes. Motion carried.

Camp Crescent Project

Two bids were received on the Camp Crescent Improvement project.

Schmitt Construction Co., Wall Lake	\$ 189,645.00
King Construction, Wall Lake	\$ 210,687.50

The engineer's estimate was \$167,198. The Council discussed the higher than expected cost and the fact that the City cannot utilize SRF Sponsored Project funding for the green infrastructure components. The Council discussed postponing the project. Motion by Moeller, second by Toms, to reject all bids and reconsider this project again at budget time. Roll call vote: All ayes. Motion carried.

Maintenance Building Project

Motion by Moeller, second by Steinkamp, to approve **Resolution #18-53:** Resolution Approving Contract and Performance and/or Payment Bonds for the Lake View Maintenance Building Construction Project. Roll call vote: All ayes. Motion carried.

Cameron Youll Classification

Motion by Woltman, second by Reis, to approve **Resolution #18-54:** Resolution Classifying Cameron Youll as Lineman First-Class and Establishing Wage. Roll call vote: All ayes. Motion carried.

Cameron Youll requested that he be paid the \$2.00 per hour pay differential retroactively back to when he had attained the required 6,000 hours of relevant on-the-job training. Motion by Woltman, second by Moeller, to pay the \$2.00 per hour difference to Cameron Youll for 2,162 hours. Roll call vote: All ayes. Motion carried.

Lagoon Pay Estimate

Motion by Moeller, second by Reis, to approve Pay Estimate #4 in the amount of \$920,209.44 to Grundman-Hicks for the Lagoon Project. Roll call vote: All ayes. Motion carried.

Drainage Tile at the Lagoon Site.

The City is asked to install tile to alleviate water flowing from a natural spring which was hit when the water line was being installed to the lagoon site. Quotes were presented from Quality Drainage Solutions, Sac City, and King Construction, Wall Lake. Motion by Woltman, second by Moeller, to award the bid to the lowest firm price, King Construction at a price of \$9,282.50. Roll call vote: All ayes. Motion carried.

Approve Annual Financial Report.

Motion by Moeller, second by Reis, to approve the FY 2017-18 Annual Financial Report. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Budget process: The City Clerk/Administrator and the Council discussed the process to be used for formulating the FY 2019-20 budget.

Health Insurance: The City's health insurance renewal will increase around 19%. The City is exploring other policies and carriers.

Motion by Woltman, second by Reis to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:05 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator