

Monday, October 21, 2019
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

Prior to the Council meeting, at 6:30 p.m. the Mayor & City Council Members met at the new City Maintenance Storage Building with city staff for a tour. The Mayor & Council also stopped by the rear of the building at 402 & 404 Main Street to look at the existing and proposed locations of electric transformers.

The Lake View City Council met in regular session on Monday, October 21, 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: Dave Jennett, Bill Leners, Alex Frank, Nate Mohr, Lee Wuebker, Dale Wegner, Jeff Frank, Wendy Frank, and Mariah Frank.

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 October 7th.
- c. Approve beer and wine permit for Dollar General Store, 942 Ninth Street.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit Application

Motion by Steinkamp, second by Reis, to approve a building permit application from Duane Schultes, 324 Lakewood Drive, for a shed. Roll call vote: All ayes. Motion carried.

Electric Service to Mohr Building, 402 & 404 Main Street.

Nate Mohr requested that the two electric transformers east of the building at 404 Main Street be moved to accommodate his construction project and tenant parking. Lee Wuebker from Cornbelt Telephone also stated that there is a fiber optics pedestal adjacent to the transformers that would be very expensive to move. The Council discussed ways to accommodate easier access to the stairway to the apartments and to provide off-street parking for the tenants. The City Clerk/Administrator will discuss this more with the natural gas company and the adjoining property owner. The Council stated their intention to make a decision on this issue at the next Council meeting.

Consider Extension of Power Supply Contract with MEAN

The City is under a five year agreement with MEAN to purchase supplemental power. This agreement expires on May 31, 2021. However, there is a provision allowing for the extension of the contract for three years if the City provides an 18 month notice. This notice needs to be given by the end of November. MEAN will then have 60 days to

present the proposed costs to the City for consideration. Motion by Moeller, second by Toms, to provide notice to MEAN requesting pricing for a three year contract extension for wholesale power purchase. Roll call vote: All ayes. Motion carried.

Health Insurance Renewal

The City has received the renewal rates effective January 1st for the Wellmark BC/BS group health insurance policy. Premiums will be reduced by 11.28%. Motion by Woltman, second by Steinkamp, to approve the renewal of health insurance with Wellmark BC/BS. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Library Building Project: The City Clerk/Administrator stated that he has received the proposal from Western Plains Engineering to perform the electric and mechanical engineering for the Library Building Addition project. Cost for their services will be \$13,500.

Closed Session per Iowa Code §21.5.1.i.

Motion by Woltman, second by Steinkamp, to enter Closed Session per Iowa Code §21.5.1.i. Roll call vote: All ayes. Motion carried. The Council entered closed session at 7:33 p.m.

Motion by Steinkamp, second by Reis, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 7:40 p.m.

Motion by Steinkamp, second by Reis, to terminate the employment of Alex Frank. Roll call vote: All ayes. Motion carried.

Motion by Reis, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:41 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator