

Monday, October 3, 2022  
7:00 p.m.

Regular Meeting  
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 3, 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 Mike Frank, Tami Moeller, Ken Steinkamp, and Dave Woltman. Absent: Councilor Dale Boeckman.

Also present: Dean Woltman, Chris Jochims, Terry Crawford, Penny Garrels, and Dale Wegner.

#### Consent Agenda

Motion by Moeller, second by Woltman, to approve the consent agenda. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from September 19<sup>th</sup>
- c. Set Friday, October 28<sup>th</sup> as the date for all Halloween activities.
- d. Approve bills and authorize payment.

#### **END OF CONSENT AGENDA**

#### Street Closure

Motion by Woltman, second by Moeller, to approve the closure of 4<sup>th</sup> Street on Saturday, October 15<sup>th</sup> for bags tournament at Laney's Corral. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

#### Building Permits

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

1. Daniel Bruscher, 105 S. Blossom Street, shed
2. Wayne & Diana Nielsen, 473 Lakewood Drive, addition.

Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

#### Fence Permit

Motion by Steinkamp, second by Frank, to approve a fence permit application from Mike & Elaine Robinson, 208 3<sup>rd</sup> Street. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

#### City Clerk/Administrator Report.

*Outlot 20:* The City Clerk/Administrator reported that the Developers of Outlot 20 had applied for Workforce Housing Tax Credits to assist with this project, but they were not awarded the credit. They still intend to complete the project, but this will likely occur in phases over two or three years. The City Clerk/Administrator presented a proposed grading plan for this project. The City Clerk/Administrator discussed the need to amend the Development Agreement.

*SCEF Grant:* The City Clerk/Administrator reported that applications for the Sac County Endowment Foundation are due on November 4<sup>th</sup>. He stated that the Community Center

committee plans to apply for a grant for grading the site. The Council discussed what project for which they may seek another grant. They discussed a new digital community sign or a new sign directing motorists to the downtown area. The Council expressed their desire to also apply for a grant to refurbish the mini-golf course.

*Hydrant testing:* Dean Woltman reported that most of the fire hydrants in town have been flushed and the flow and pressure recorded. The hydrants around the lake have yet to be done.

*W / WW certification:* The City Clerk/Administrator reported that the DNR has required a plan of action for how the City will provide a certified water & wastewater operator. The DNR is requiring that the City have a properly certified Grade 2 Operator by December 31<sup>st</sup>.

#### Fence Regulations

Motion by Moeller, second by Frank, to approve the second reading of **Ordinance No. 523**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, by Amending Regulations Pertaining to Fences." Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Motion by Woltman, second by Steinkamp, to waive the statutory requirement that ordinances be considered at three separate readings and approve the final reading of **Ordinance No. 523**. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

#### Garbage Rates

Motion by Moeller, second by Frank, to approve the second reading of **Ordinance No. 524**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, by Amending Regulations Pertaining to Garbage Rates." Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

#### Highway 175 Water Main Project

The City Clerk/Administrator reviewed the Notice to Bidders for the Highway 175 Water Main Project. Motion by Moeller, second by Frank, to approve **Resolution # 22-27**: "Resolution Ordering Construction of Certain Public Improvements, Approving Preliminary Plans, and Fixing a Date for Hearing Thereon and Taking Bids Therefore." Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

The City Clerk/Administrator also reviewed the timing for seeking quotes for the NW Loop Project. Quotes will be taken for this project four days after the bids are received for the Highway 175 water main project, as contractors may be interested in both projects.

#### FY 2021-22 Annual Financial Report

Motion by Steinkamp, second by Moeller, to approve the FY 2021-22 Annual Financial Report. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Annual Urban Renewal Report

Motion by Moeller, second by Steinkamp, to approve the Annual Urban Renewal Report for Fiscal Year 2021-22. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

CDBG Housing Grant Program:

Motion by Woltman, second by Steinkamp, to approve Request for Payment #17 to the State of Iowa in the amount of \$3,223. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Motion by Woltman, second by Moeller, to approve Payment # 17 to Region XII C.O.G. in the amount of \$3,223. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Plans for the Lakeshore Drive Project.

Terry Crawford, project engineer from Sundquist Engineering, reviewed the proposed plans for the Lakeshore Drive Reconstruction Project and noted that the water main will be replaced as part of the project. He presented a cost estimate to replace the wall behind 118 Lake Street. He also discussed including additional pavement replacement as a bid alternate.

Motion by Woltman, second by Steinkamp, to approve the preparation of the plans for this project including replacement of the wall and including additional pavement replacement as a bid alternate. Roll call vote: Ayes: Frank, Moeller, Steinkamp, Woltman. Absent: Boeckman. Motion carried.

Motion by Steinkamp, second by Woltman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:42 p.m.

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John Westergaard, Mayor

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Scott Peterson, City Clerk/Administrator