

Monday, October 5, 2020  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 5, 2020 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, and Vickie Toms. Councilor Ken Steinkamp participated via telephone. Absent: Dave Woltman. Also present: Ruth Green, Brandon Rinnan, Dr. Todd & Theresa Bettin, Dale Wegner, and Dave Jennett. Participating via videoconference: one member of the public.

#### Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from September 21<sup>st</sup>
- c. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Building Permit Amendment

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

- a. Trevor & Mandi Johnson, 380 Sunset Drive, housing addition.
- b. Shawn Olson, 821 East Shore Drive, shed.
- c. Jeff Schaben, Pit Stop Auto Wash, 1125 9<sup>th</sup> Street, building addition.

Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

#### Lake View Veterinary Service Grant Application

Dr. Todd and Theresa Bettin were present to discuss their business operations and the physical improvements to the practice for which they have applied to the City's Business Property Improvement Grant program. Motion by Toms, second by Moeller, to approve the application to the Business Property Improvement Grant Program in the amount of \$5,000 from Lake View Veterinary Service. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

#### Library Project: Pay Application #8

Motion by Toms, second by Reis, to approve Pay Estimate #8 for \$11,097.52 from Leinen Construction for the Library Addition Project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

#### Report on Agreed-Upon Procedures

The City Clerk/Administrator reviewed the report on Agree-Upon Procedures as prepared by Feldmann & Co., CPA. Motion by Moeller, second by Toms, to approve the

Independent Auditor's Report on Applying Agreed-Upon Procedures. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried.

Comprehensive Plan Update.

The Council reviewed proposals from three consultants to update the City's Comprehensive Plan. Motion by Steinkamp, second by Toms, to select Region XII Council of Governments to perform the City's Comprehensive Plan update. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Toms. Absent: Woltman. Motion carried. The fees will be \$10,000.

Sac County Endowment Foundation Grant Application

The Council considered proposed projects for which they could apply for funding through the Sac County Endowment Foundation. The Council expressed their interest in applying for grants for two additional historic kiosks and sidewalk replacement on the south side in the 700 block of 5<sup>th</sup> Street between Speaker Park and the new sidewalk by the grain elevator. They also would like to explore placing more rental cabins at Camp Crescent. City staff will develop a project to install cabins at Camp Crescent and present this plan at the next Council meeting.

City Clerk/Administrator Report

- a. *Lagoon Update:* The City Clerk/Administrator updated the Council about the repairs which were done to address leaks on the south lagoon berm. The south lagoon cell is now being re-filled.
- b. *Community Center Meeting:* The Hometown Pride Committee will hold a public meeting to present a concept for a Community Center on Tuesday, October 13<sup>th</sup> at 7:00 p.m. at the Speaker Park shelter house.
- c. *Camp Crescent Project:* The City Clerk/Administrator reported that the project to place new sewer and concrete pads in Camp Crescent has begun. There are 14 old picnic tables which will be offered for public sale for \$10 each.
- d. *Golf Cart:* The City will accept sealed bids on the sale of the old golf cart which has been used in Camp Crescent.

Motion by Moeller, second by Reis, to adjourn. On vote: all ayes. Motion carried.  
Meeting adjourned at 7:49 p.m.

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John Westergaard, Mayor

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Scott Peterson, City Clerk/Administrator