

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

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 7, 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: Bill Leners, Royce Kemmann, Dale Wegner, Jennifer Roeder, Diane Siebrecht, Sam Mortensen, John Snyder, Nate Boeckman, Randy Schulte, Dale Boeckman, and Nate Mohr.

PUBLIC FORUM

Nate Mohr, owner of 402 & 404 Main Street, reviewed his construction project and noted that the electric transformers hinder access to the new rear stairs and limit off-street parking. He requested that the transformers be moved. The Electric Department will prepare a cost estimate.

John Snyder lives across the street from the Chief Black Hawk statue. He stated that the light illuminating the statue is very bright and questioned whether the light could be placed on a dimmer or on a timer so it is not on all night. The Bill Leners will look into this.

Consent Agenda

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 September 16th.
- c. Approve financial report for September
- d. Approve Thursday, October 31st as the date of Halloween activities.
- e. Approve beer permit for Aløx Corner Oil Co., dba Sparkyøx One Stop, 1211 9th Street.
- f. Approve liquor license and outdoor service area for Thirsty Carp LLC, 930 9th Street.
- g. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit Applications

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

- a. Rock Bell, 310 7th Street; addition to garage.
- b. Randy Schulte, 131 Lakewood Drive, house / garage.
- c. Robert Streif, 102 Harbor Drive, garage.

Roll call vote: All ayes. Motion carried.

Mogensen Variance

Motion by Woltman, second by Reis, to approve **Resolution #19-35**: "Resolution Granting Zoning Variance to Mark Mogensen, 460 N. State Road." Roll call vote: All ayes. Motion carried.

Motion by Moeller, second by Woltman, to approve the building permit application from Mark & Katie Mogensen, 460 N. State Road, for a housing addition and garage. Roll call vote: All ayes. Motion carried.

Proposal Regarding the Redevelopment of 408 Main Street

The City had solicited proposals from interested persons to re-develop the building at 408 Main Street. One proposal was submitted by Jennifer Roeder. She stated that her proposed use is to retain the commercial use on the main level facing Main Street and the remainder of the building would be transformed into apartments ó many would be loft apartments. She expressed her excitement about the possibilities but also expressed her concerns about the cost.

Jennifer also presented a proposal where the front of the building is retained and remodeled, but the rear half is removed and a new building constructed in its place.

Jennifer will continue to work with contractors to look for opportunities for cost savings and to better define the project cost.

Lagoon Pay Estimate

Motion by Woltman, second by Steinkamp, to approve Pay Estimate #15 to Grundman-Hicks in the amount of \$242,734.50 for the Lagoon Project. Roll call vote: All ayes. Motion carried.

Change Order #3

Motion by Reis, second by Toms, to approve Change Order #3 adding an electric winch to the lift station crane at a cost of \$9,120.37. Roll call vote: All ayes. Motion carried.

Work Outside of Easements

At the beginning of the lagoon project, the City obtained easements that were 30ø wide for the permanent easement, and 100ø wide for the construction easement. A significant amount of property outside the construction easement was disturbed. The City Clerk/Administrator reviewed the amount of affected lands and suggested that crop damages for the next three years be based on the total amount of disturbed lands. The City Attorney will prepare amendments for the easements.

The Council reviewed correspondence from the City's engineer, Veenstra & Kimm, regarding the start-up of the lagoon. As start-up will be delayed until colder weather, there is concern about establishing the organisms necessary to provide adequate treatment. The City will work with our engineer and the DNR to develop and agreeable plan for lagoon start-up.

City Clerk/Administrator Report.

Source Water Protection Plan: Work will begin soon on developing this plan. The City Clerk/Administrator asked for volunteers from the Council to serve on this committee. Mayor Westergaard and Councilors Moeller and Toms will serve on this committee.

Closed Session per Iowa Code §21.5.1.c.

Motion by Woltman, second by Moeller, to enter Closed Session per Iowa Code §21.5.1.c. Roll call vote: All ayes. Motion carried. The Council entered closed session at 7:46 p.m.

Motion by Moeller, second by Woltman, to re-enter open. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 8:35 p.m.

Motion by Reis, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:35 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator