

Monday, October 15, 2018
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, October 15, 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, Vickie Toms, and Dave Woltman. Absent: Councilor Ken Steinkamp. Also present: Bill Leners, Eric Haakenson, Jeremy Behrens, Dave Jennett, Phil & Leann Davis, Jim Carroll, Londa Haukap, and Dale Wegner.

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

- a. Amend the tentative agenda to include one additional building permit.
- b. Approve minutes from October 1st and 8th.
- c. Approve financial report for September.
- d. Approve building permit application from:
 - i. Jim & Lisa Garrels, 309 Lakewood Drive, new home.
 - ii. Jim Kolb, 102 S. Blossom Street; additional garage stall.
- e. Approve beer permit for Sparky's One Stop, 1211 9th Street.
- f. Approve liquor license for Thirsty Carp, 930 9th Street.
- g. Approve bills and authorize payment.

END OF CONSENT AGENDA

High Street Alley/Railroad Right-of-Way

Residents of the 700 & 800 blocks of High Street were present to discuss the sale of some old railroad right-of-way and abandoning an alley east of their homes. Jim Carroll expressed his opinion that the alley adjacent to his home should not be abandoned. The Council discussed ways to proceed with the sale. The considered taking bids on the property (with a minimum bid amount) or obtaining a brokers opinion of value. The Council directed the City Clerk/Administrator to obtain a brokers opinion of value.

Report on 2018 Splash Pad Operations.

Eric Haakenson presented a report on Splash Pad operations during 2018 and suggestions for improvements for 2019. He stated that operations smoothed out over the season and by the end of the season it was operating well with minimal maintenance required. He stated that people riding bikes on the splash pad is a problem. Also, there is a tree on the east side of the splash pad drops seeds on the splash pad and needs to be trimmed. He also spoke of the need to place some pavers in two areas which are constantly wet & muddy and the need for some dirt to fill low areas. Motion by Toms, second by Moeller, to purchase the needed improvements. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried..

408 Main Street

Motion by Woltman, second by Reis, to approve **Resolution #18-48:** "Resolution Accepting and Approving Acquisition of Property." Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried. This finalizes the acquisition of 408 Main Street by the City.

Lagoon Pay Estimate

Motion by Woltman, second by Moeller, to approve Pay Estimate #3 in the amount of \$346,845 to Grundman-Hicks for the Lagoon Project. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

3rd Street Curb & Gutter Repair

The curb & gutter at the entrance to Bob Mohr's truck shed on Third Street has cracked. Buse Specialties submitted a proposal of \$7,965 to remove the cracked curb & gutter and install thicker curb & gutter and a 8' wide apron that should stand up to the semi trucks and trailers crossing it. The Council decided not to replace the cracked curb & gutter at this time.

City Clerk/Administrator Report.

a. 2017 Street Project: The Council reviewed a geo-technical report of soil borings taken from the cracking areas of the 2017 Street Project. Dave Jennett will correspond with Caliber's attorney about repairing the problem areas.

b. Hancock Concrete: The City Clerk/Administrator discussed a request from Hancock Concrete to place their steam condensate and water from their coring machine into the sanitary sewer. The City Clerk/Administrator reviewed this request with our Engineer who was agreeable to this request but suggested that Hancock install a settling basin prior to pumping into the sanitary sewer.

Motion by Reis, second by Toms, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 7:59 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator