

Monday, September 20, 2021
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, September 20, 2021 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:03 p.m. Roll call was taken: Present: Councilors Terry Reis, Ken Steinkamp, Vickie Toms, and Dave Woltman. Absent: Councilor Tami Moeller. Also present: Dean Woltman, Jeff Ross, Brandon Rinnan, Randy & Janelle Schulte, and Dale Wegner.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from September 7th.
- c. Approve liquor license application from Outcast LLC, dba Lake View Redemption & Liquor Store.
- d. Approve financial report for August.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit Application

Motion by Steinkamp, second by Toms, to approve a building permit application from Todd & MaryAnn Peters, 304 4th Street, for a deck. Roll call vote: Ayes: Reis, Steinkamp, Toms, Woltman. Absent: Moeller. Motion carried.

Development of Outlot 20

The Council reviewed a Development Agreement and infrastructure costs for the re-development of the old Rardin Salvage yard, known as Outlot 20, as a residential neighborhood. As the Developer was still working on some infrastructure issues, no action was taken.

P&Z Appointment

Motion by Woltman, second by Reis, to approve the appointment of Don Hout to the Planning & Zoning Commission for a term to expire June 30, 2022. Roll call vote: Ayes: Reis, Steinkamp, Toms, Woltman. Absent: Moeller. Motion carried.

Purchase of a Backhoe

The Council considered the purchase of a Caterpillar 420 Backhoe Loader from Ziegler Cat. The cost of the machine is \$119,915.50. The Council also discussed the purchase of a snow bucket for \$ 4,835 and carriage pallet and forks for \$3,598. Motion by Woltman, second by Steinkamp, to purchase the Caterpillar backhoe with the snow bucket and pallet forks attachments. Roll call vote: Ayes: Reis, Steinkamp, Toms, Woltman. Absent: Moeller. Motion carried.

It was noted that the City's old backhoe was sold on an on-line auction site for \$ 27,750.

Purchase of Automated Meter Reading Update

The Council reviewed a proposal from Van Wert Company to upgrade the City's automated meter reading hardware to the Itron AMR Walk-by-System. Motion by Steinkamp, second by Reis, to purchase the automated meter reading update from the Van Wert Company for \$3,745. Roll call vote: Ayes: Reis, Steinkamp, Toms, Woltman. Absent: Moeller. Motion carried.

City Clerk/Administrator Report

Crescent Park Drive / Campground Drainage: The Utilities Superintendent stated that he had discussed options to drain Crescent Park Drive with Marty Mauer. They will also discuss options to drain portions of Camp Crescent to the north.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:40 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator