

Tuesday, September 3, 2019
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Tuesday, September 3, 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: Royce Kemmann, Mike Frank, Karen Wetzstein, and Dale Wegner.

PUBLIC FORUM

Mike Frank spoke with the Council about allowing larger storage buildings in residential areas without having residential premises in them. He also spoke of the need to increase the 16ø height limit for accessory buildings. He noted that people have more vehicles and other amenities which require larger garages to house the items and encouraged rule changes that would permit larger structures.

Mike also spoke of the need for residential building lots in town and suggested that the City should participate in a residential development.

Consent Agenda

Motion by Woltman, second by Moeller, to approve the consent agenda. Roll call vote: All ayes. Motion carried.

- a. Amend the tentative agenda to include one additional building permit.
- b. Approve minutes from August 19th.
- c. Authorize Closure of 4th Street from Main Street to ATM Drive on Saturday, September 7th for a Bags Tournament.
- d. Authorize Outdoor Service area for Laneyø Corral
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Building Permit Applications

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

- a. Dennis Ernst, 336 South State Road, housing addition.
- b. Ralph & Barb Greder, 124 Harbor Drive, enlarge deck.
- c. Vernon VanMeveren, 817 5th Street; add handrail to patio.

Roll call vote: All ayes. Motion carried.

Housing Rehab Grant Administration

Motion by Woltman, second by Toms, to approve the Local Planning & Administrative Assistance Contract with Region XII C.O.G. for the CDBG Housing Rehab Grant. Roll call vote: All ayes. Motion carried.

Rudd Sanitation Contract Amendment

Motion by Moeller, second by Toms, to approve Amendment #9 to the Contract with Rudd Sanitation and Recycling. Roll call vote: All ayes. Motion carried.

Contractor to Repair Driveway at 135 5th Street.

Motion by Moeller, second by Steinkamp, to hire J.L. Construction from Denison to relay the pavers in Karen Wetzstein's driveway at a cost of \$3,500. Roll call vote: All ayes. Motion carried. This corrects deficiencies incurred during the 2017 Street Reconstruction Project.

City Hall Tuckpointing

The City received the following quotes for exterior preservation services on the Municipal Building:

Iowa Tuckpointing	\$ 19,500
Karr Tuckpointing	\$ 25,829

Motion by Woltman, second by Reis, to hire Iowa Tuckpointing at a cost not to exceed \$19,500. Roll call vote: All ayes. Motion carried.

FY 2017-18 Annual Exam

The accounting firm of Hunzelman, Putzier, & Co. performed the City's annual exam for FY 2017-18. The Council reviewed the report. Motion by Steinkamp, second by Reis, to acknowledge receipt of the Independent Accountant's Report on Applying Agreed-Upon Procedures. Roll call vote: All ayes. Motion carried.

Clean Up of Nuisance Properties.

Police Chief, Royce Kemmann, updated the Council on the clean-up of several nuisance properties. No action was taken.

City Clerk/Administrator Report.

The Landing on East Shore Infrastructure: The City Clerk/Administrator stated that the plans for the infrastructure are ready to go the DNR for approval. The Council discussed whether to have separate bids or work with the developer's contractor for the water system and the green infrastructure. Prior to determining how the contractor will be selected, the City Clerk/Administrator will solicit a quote for these projects from the developer's contractor.

Lagoon Update: The City Clerk/Administrator updated the Council on upcoming change orders for the lagoon project - one for the influent sampler and one for an electric hoist on the lift station.

Downtown Signage: At a recent business owners meeting, concern was expressed about signage to direct travelers to downtown. It was noted that one wayfinding sign on the highway had been hit and demolished several years ago. The City Clerk/Administrator will order a replacement.

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

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator