

Tuesday, September 7, 2021  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Tuesday, September 7, 2021 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: Dean Woltman, Jeff Ross, Brandon Rinnan, Sandy Boeckman, Kay Cates, Dale Wegner, Allen Boeckman, Dale Boeckman, Mike Frank, Randy & Janelle Schulte, Kyle Leners, and Tony Pertzborn.

#### 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 August 16<sup>th</sup>.
- c. Approve amendment to Outdoor Service Area for The Bar.
- d. Set Friday, October 29<sup>th</sup> as the date for all Halloween activities.
- e. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Building Permit Application

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

- a. Dan & Cindy Bruning, 225 Denison Beach Dr., housing addition.
- b. Jennifer Roeder, 214 8<sup>th</sup> Street, storage shed.

Roll call vote: All ayes. Motion carried.

#### Fence Permit Application

Motion by Steinkamp, second by Moeller, to approve a fence permit application from Randy & Linda Nieman, 303 Madison Street. Roll call vote: All ayes. Motion carried.

#### Swimming Pools

Motion by Woltman, second by Steinkamp, to approve the second reading of ORDINANCE No. 514: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, by Amending Regulations Pertaining to Swimming Pools.ö Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Moeller, to waive the statutory requirement that ordinances be considered at three separate readings and to finally approve ORDINANCE No. 514. Roll call vote: All ayes. Motion carried.

#### Boeckman Variance

Motion by Moeller, second by Toms, to approve **Resolution # 21-35:** öResolution Granting Zoning Variance to Allen & Sandy Boeckman, 405 Blossom Street.ö Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Woltman, to approve the building permit application from Allen & Sandy Boeckman, 405 Blossom Street, for a housing addition. Roll call vote: All ayes. Motion carried.

#### Wicker Insurance Grant Application

Tony Pertzborn from Wicker Insurance presented their application to the Business Property Improvement Grant Program. They are undertaking a project to replace the old awning with a new awning similar to the others recently constructed on Main Street. They seek a grant of \$5,000. Motion by Toms, second by Moeller, to approve the application to the Business Property Improvement Grant Program from Wicker Insurance. Roll call vote: All ayes. Motion carried.

#### Street Financial Report

Motion by Steinkamp, second by Woltman, to approve **Resolution # 21-36:** öResolution Approving Street Financial Reportö Roll call vote: All ayes. Motion carried.

#### Development of Outlot 20

The Council reviewed concepts drawings prepared by DGR Engineering of the infrastructure proposed for Outlot 20 (the old Rardin Salvage yard.) The City Clerk/Administrator reviewed the cost estimate, how the costs may be allocated between the City and the Developer, and the funds available to finance this infrastructure.

The City Attorney and the City Clerk/Administrator reviewed a draft of a Development Agreement between the City and the Developer. The Council expressed their agreement with this draft of the Development Agreement. This Agreement will be presented to the Developer.

#### Final Pay Application

Motion by Moeller, second by Steinkamp, to approve the final pay application from King Construction in the amount of \$5,112.55 for the bio-retention cell at öThe Landing at East Shore.ö Roll call vote: All ayes. Motion carried.

#### IAMU's Iowa Safety Education Program

The City Clerk/Administrator reviewed a proposed change to how IAMU provides safety training for the City employees. Motion by Steinkamp, second by Toms, to approve the Iowa Safety Education Program Participant Agreement. Roll call vote: All ayes. Motion carried.

#### Purchase of a New Copier

Kay Cates presented options for the City to enter into a lease agreement for a new copier. The Lake View Public Library intends to obtain the City's existing copier by buying-out the remaining lease. Motion by Toms, second by Steinkamp, to enter into a lease with Access Systems for a Sharp MX4071 copier with a folder. Roll call vote: All ayes. Motion carried.

#### Fees for e-checks

Kay Cates discussed the City's newly acquired Front Desk software which allows our customers to access enhanced on-line capabilities, including electronic payments. All payments through Front Desk from bank accounts are processed as an e-check. Currently, through our old program customers can pay their bill using ACH with no fees. To pay with Front Desk using an e-check, there is a \$1.50 fee to the customer. As an option, the software company allows the City to pay the fee for all Front Desk users with the e-check fee being 50¢ per account per month. Motion by Woltman, second by Moeller, that the City pay the 50¢ fee for all Front Desk users. Roll call vote: All ayes. Motion carried.

#### Bump-Out Renovation Project

Parks Manager, Sandy Boeckman, presented a project to revamp the downtown bump-outs with new plantings, some tree lighting, and the use of landscape rock. Estimated cost of the project is \$2,500. The project would begin on September 27<sup>th</sup>. Motion by Moeller, second by Toms, to proceed with the bump-out renovation project. Roll call vote: All ayes. Motion carried.

#### Consideration of Pickle Ball Court

Parks Manager, Sandy Boeckman, discussed the possibility of constructing a pickle ball court at the site of the north sand volleyball court at Crescent Beach. Councilor Toms suggested the project supporters form a citizens committee to investigate this project and help with fundraising.

#### City Clerk/Administrator Report

Backhoe: The Council discussed the need to proceed with the purchase of a new backhoe. The Utilities Superintendent spoke about two quotes received for a new machine. Motion by Woltman, second by Moeller, to pursue the purchase of a new Caterpillar backhoe. Roll call vote: All ayes. Motion carried. This issue will be presented for formal action at the next Council meeting.

The City has listed the old backhoe with a broken transmission on an on-line auction for sale with a \$30,000 reserve. It is unlikely that the reserve will be met. The City will re-list the old backhoe with a \$10,000 reserve.

Campground / Crescent Park Drive Drainage: The Utilities Superintendent suggested that the City install drop curb on both side of Crescent Park Drive from the driveway at 158 Crescent Park Drive north to Horseshoe Drive. The water would then drain into

Camp Crescent. The Council discussed completing a study to determine how to avoid inundating the campground. The Utilities Superintendent will talk with a tiling / drainage company to discuss options.

Urban Renewal Plan Preparation: The City Clerk/Administrator reviewed the lands proposed to be included in the updated Urban Renewal and TIF zones. The Council also reviewed the items proposed to be included in amended Urban Renewal Plan.

Hazard Mitigation Grant: The City has an opportunity to apply for FEMA Hazard Mitigation Funding. The City Clerk/Administrator suggested applying for a new generator at City Hall and possibly the Fire Station. The Council agreed with this concept. The Council also discussed the possibility of replacing a bathhouse in Camp Crescent with a new structure that would also serve as a storm shelter. The City Clerk/Administrator will investigate this further.

Closed Session

Motion by Woltman, second by Reis, to enter Closed Session per Iowa Code §21.5.1.c. Roll call vote: All ayes. Motion carried. The Council entered closed session at 8:44 p.m.

Motion by Steinkamp, second by Moeller, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 9:14 p.m.

Motion by Toms, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:14 p.m.

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John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator