

Tuesday, September 8, 2020
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Tuesday, September 8, 2020 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: Gina Schlepp and Nathan Boeckman. Two members of the public participated via videoconference.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve amendment to Outdoor Service Area for The Bar
- c. Approve financial report for August
- d. Approve minutes from August 17th.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Fence Permit

Motion by Moeller, second by Woltman, to approve a fence permit application Austin Stuber, 926 6th Street. Roll call vote: All ayes. Motion carried.

Police Chief Retirement

Police Chief Royce Kemmann has submitted his notice of retirement with the last day of employment to be September 20th. Motion by Moeller, second by Steinkamp, to accept the retirement notice from Royce Kemmann, Police Chief, with thanks for his years of service. Roll call vote: All ayes. Motion carried.

408 & 413 Main Street

The Council considered a resolution approving the transfer of the City-owned property at 408 Main Street and the south five feet of the Market Square Lot to Zugspitze, LLC. In exchange, the City will receive the property at 413 Main Street. Motion by Woltman, second by Reis, to approve **Resolution # 20-43**: "Resolution Accepting and Approving Acquisition and Disposition and Approval of Disposition of Real Estate." Roll call vote: All ayes. Motion carried.

Discuss Method of Disposal of 413 Main Street

As the owner of 413 Main Street, the City Council needs to decide how to dispose of the property to again put it into private use. The City Clerk/Administrator reviewed a proposed manner of taking proposals from people interested in acquiring the property. Items to consider would be the proposed use, proposed improvements to the building, timeline for the improvements, as well the purchase price. Motion by Toms, second by

Moeller, to receive proposal as outlined above from parties interested in owning 413 Main Street. Roll call vote: All ayes. Motion carried.

Preliminary Plat

Motion by Moeller, second by Woltman, to approve **Resolution # 20-44**: "Resolution Approving Preliminary Plat of ðThe Landing on East Shore.ö Roll call vote: All ayes. Motion carried.

Business Grant

Lake View Foods has submitted an application to the City's Business Property Improvement Grant Program requesting a \$5,000 grant to assist an exterior improvement project that includes roofing, siding on the north & east sides, soffit & downspouts. Motion by Woltman, second by Steinkamp, to approve the application to the Business Property Improvement Grant Program from Lake View Foods. Roll call vote: All ayes. Motion carried.

Library Project: Pay Application #7

Motion by Woltman, second by Moeller, to approve Pay Estimate #7 for \$24,349.83 from Leinen Construction for the Library Addition Project. Roll call vote: All ayes. Motion carried.

812 High Street: Authorize Payment of Excess Purchase Price.

Per the Court order granting ownership of 812 High Street to the City through a §657A action, the City shall re-pay any sales proceeds in excess of the City's cost of the action to the original owner, Cory Weber. The property was sold for \$5,500 and the City incurred costs of \$ 2,082.43. Motion by Moeller, second by Toms, to authorize payment to Cory Weber of \$3,417.57. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report

Campground Wi-Fi: The City continues to explore options to provide enhanced internet service in Camp Crescent. Cornbelt Telephone is demonstrating an access point they propose to use in Camp Crescent and they will conduct a test to determine the number of access points needed.

Lagoon: The City Clerk/Administrator stated that there is another leak in the south berm of Cell #1 and reviewed the project to repair the leak.

Winter banners: The City Clerk/Administrator showed proposed designs for new holiday / winter banners for downtown. The community will apply for a grant to fund a portion of the banners and the City Council agreed to fund the remaining costs.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:24 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator