

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MINUTES
October 12, 2015**

Council Member Lobert called the meeting to order at 7:30 p.m.

Members Present: Steve Case, Esther Collard, Bob Huttinga, Dominic Trevino,
and Kathy Lobert.

Members Absent: Dave Lund, Ed Winter

Also Present: Jake Eckholm, Darin Dood, Mike Vellanti, Mike Matthews, Sierra
Walstad, and Pam Main

Guests: Bill Helmer, Jim Youngman, Steve Clark, Lisa Jensen, Molly Perusse,
Jackie Bissonette

Pledge of Allegiance

AGENDA APPROVAL – Collard moved and Huttinga seconded to approve the agenda as
presented. Motion carried.

PUBLIC COMMENTS – None

STANDING ITEMS

Minutes – Collard moved and Trevino seconded to approve the minutes of September 14, 2015,
as presented. Motion carried.

Bills – Collard moved and Trevino seconded to approve the bills in the amount of \$61,767.69, as
presented. Motion carried.

REPORTS

Police Report – Chief Dood added to his written report, giving a police update.

DPW – Mike Vellanti, Supervisor, added to his written report that leaf vacuuming will be
starting within the Village.

Airport – Mike Matthews, Manager, did not add to his written report.

Village Manager – Jake Eckholm reported things are moving along at the Pickle Docks. He
noted the Townline Lake house has been sold. He further noted that Brian Bucholtz will be
testing for both water and sewer licenses on November 5th. Manager Eckholm reported that
Lakeview Drive is scheduled for asphalt early in November, weather permitting. He shared the
Village Offices have a new phone system.

On behalf of the Community Garden Committee, Lisa Jensen, Molly Perusse and Jackie Bissonette thanked the Village Council for the opportunity to orchestrate a Community Garden. The project went well with new ideas for next year. The Committee continues to work with the Tamarack District Library and they hope to work with Lakeview Schools.

Village Manager Eckholm introduced Sierra Walstad, the Village's Community Liaison and Office Administrative Assistant.

NEW BUSINESS

Jim Youngman, 719 S. Lincoln, addressed the Council regarding a building he owns within the Village. During the recent DDA enhancement project, the building entrance was removed and replaced with blacktop. Mr. Youngman reported a gap was left at the entrance and he requested to have it repaired. Steve Clark, Rowe Professionals, also reported on the situation.

Case moved and Collard seconded to have Steve Clark and DPW Supervisor, Mike Vellanti, verify the situation with Jim Youngman in attendance at the site, and instruct the contractor to redo the job, for a cost of \$200, not to exceed \$500. Motion carried.

Tenth Street Extension Proposal – Steve Clark, Rowe Professionals presented a Professional Services Proposal on the Tenth Street Water Main and Sanitary Sewer Extensions.

Huttinga moved and Case seconded to approve the Tenth Street Extension Proposal from Rowe Professionals as presented. Motion carried.

Village Manager Eckholm presented a Village Hall Exterior Renovation bid from Nugent Renovation. The Council discussed the renovation project.

Case moved and Collard seconded to table the renovations for the side of Village Hall. Motion carried.

Village Manager Eckholm presented a Cell Tower Lease Extension from American Tower.

Case moved and Trevino seconded to accept Cell Tower Extension proposal from American Tower as presented. Motion carried.

Information and Comments: None

Case moved and Trevino seconded to adjourn at 8:45 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk