

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
October 14, 2019**

President Lund called the meeting to order at 7:30 p.m.

Members Present: Dave Lund, Steve Case, Dominic Trevino, Greg Saxton, Emily Griffith, and Chris Fryover

Members Absent: None

Also Present: Village Manager, Warren Rothe, Chief Dood, and Scott Smith

AGENDA APPROVAL – Trevino moved, and Case seconded to amend and approve the agenda. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Trevino moved and Griffith seconded to approve the special meeting minutes from September 18th, 2019. Motion carried.

Case moved and Saxton seconded to approve the bills in the amount of \$102,086.82. Motion carried.

Case moved and Saxton seconded to approve budget amendments as presented. Motion carried.

REPORTS

Police – Chief Dood added to his written report and discussed blight situation at 225 Niles.

DPW – Scott Smith discussed DPW blueprint organization and preparations for upcoming wastewater operator exam.

Manager – Manager Rothe did not add to his report.

EXISTING BUSINESS

At 7:51 President Lund opened the public hearing regarding a proposed 425 Agreement. No public comments were offered. Hearing closed at 7:51.

Case moved and Fryover seconded to approve an agreement for the conditional transfer of property and governmental functions pursuant to P.A. 425 and P.A. 8. Motion carried.

NEW BUSINESS

Saxton moved and Fryover seconded to approve of a cemetery mowing contract. Motion carried.

Case moved and Griffith seconded to change the maximum Village contribution for employee's Health Savings Accounts to an amount equal to 50% of the plan deductible. Motion carried.

Trevino moved and Case seconded to accept a quote from Infrastructure Alternatives to install a new effluent flow meter at the Wastewater Treatment Plant. Motion carried.

Manager Rothe presented on the results of the sewer rate study. Council discussed the proposed rate increase and the suggested switch to how residential sewer bills are calculated.

Fryover moved and Griffith seconded to adopt Ordinance #2019-10, an ordinance governing the Village's water system. Motion carried.

Fryover moved and Case seconded to adopt Resolution #2019-15, adopting water rates and charges. Motion carried.

Saxton moved and Griffith seconded to appoint Chief Dood as interim Village Manager. Motion carried.

Council discussed the Village Manager posting and the interview process. The Personnel and Finance Committee will conduct the initial interviews.

Trevino moved and Saxton seconded to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Warren Rothe
Village Manager