

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
December 14, 2020**

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

Members Present: Steve Case, Emily Griffith, Greg Saxton, Kate Behrenwald, Dominic Trevino, Lane Leppink and Chris Fryover.

Members Absent: None

Also Present: Manager & Chief, Darin Dood, Brian Bucholtz, Scott Smith, and Melissa King.

AGENDA APPROVAL: Fryover moved and Saxton seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Saxton moved and Fryover seconded to approve the Council minutes from November 9, 2020 as presented. Motion carried.

Saxton moved and Leppink seconded to approve 208 S. Lincoln Building Committee minutes from December 2, 2020 as presented. Motion carried.

Saxton moved and Behrenwald seconded to approve 208 S. Lincoln Building Committee minutes from December 10, 2020 as presented. Motion carried.

Behrenwald moved and Fryover seconded to approve the November bills in the amount of \$132,113.50 as presented. Motion carried.

REPORTS

Lieutenant Braunschneider

The duties of the SRO officer during the pandemic were added to the report. Officer Ludwick touches base with the staff and reaches out to the students who they are having trouble locating. He also helps where the school needs him from working with the parents who are picking up packets for their student to patrolling the school grounds. Lt. Braunschneider is also working with Officer Ludwick on community policing efforts that we will look forward to this summer

DPW Supervisor Brian Bucholtz enlightened council on the operating of the new plow truck. It is extremely powerful and the instrumentation is different but it is easy to learn and more convenient. Because of the blade length it is taking half the time to plow because there are fewer swipes down the road ways.

OIC Scott Smith did not add to his written report.

Manager Dood stated that the news was good so far concerning the monitoring wells. We are proposing to EGLE that we continue to monitor. EGLE will inform us if we need to do any additional testing at the wells. We will have a meeting in a month after they have received our letter and will then move forward with the recommendations. It could get costly depending on how they require us to manage our raw sewage. Grants are available for these types of projects. The cost for this project was not built into our Asset Management Plan. Manager Dood also mentioned the Festivals Committee, Christmas in Lakeview, was a huge success. It was a great event for our community.

EXISTING BUSINESS

208 S. Lincoln Avenue

During the committee meetings it was determined that we would save money overseeing the Asbestos Abatement ourselves versus having a contractor handle it.

Fryover moved and Behrenwald seconded to authorize the Village Manager to enter into an agreement with Microair Consulting to abate the new building with the cost not exceeding \$70,000. Motion carried.

This would be paid out of the General Fund.

The committee also decided that two of the bids that came in were more suited to our needs and our requested information. These two companies are Griffith Builders and Paragon Construction. The committee is looking for authorization to set up meetings with these two companies to go over newly requested information.

Griffith moved and Trevino seconded to authorize the Village Manager and the Committee to meet with Paragon Construction and Griffith Builders and request refined quotes from them. Motion carried.

NEW BUSINESS

MERS Defined Contribution Plan Adoption Agreement Addendum.

Fryover moved and Trevino seconded to approve the Defined Contribution Plan Adoption Agreement Addendum as presented. Motion carried.

Village Council Meeting Schedule for 2021

A schedule was presented to council for the second Monday of every month for calendar year 2021. It was decided the Council Meeting days and times would be changed to the second Tuesday of every month with the start time of 7:00 PM

Those dates are as follows:

Tuesday January 12, 2021

Tuesday February 9, 2021

Tuesday March 9, 2021

Tuesday April 13, 2021

Tuesday May 11, 2021

Tuesday June 8, 2021

Tuesday July 13, 2021

Tuesday August 10, 2021

Tuesday September 14, 2021

Tuesday October 12, 2021

Tuesday November 9, 2021

Tuesday December 14, 2021

Saxton moved and Griffith seconded to move council meetings to the second Tuesday of every month with a start time of 7:00 PM. Motion carried.

Mowing Contract

Trevino moved and Griffith seconded to approve the contract presented for mowing services with Freedom Lawn Care. Motion carried.

Mill Street Water Main

The Mill street water line has been completed. During the project there was an unforeseen problem that needed repair. Additional costs incurred because of this. Because no contingency was included in the bid, Manager Dood would like the additional cost approved.

Saxton moved and Fryover seconded to pay the additional costs incurred and approve payment to Wyoming Excavators for the work performed on Mill St. for \$71,842.50. Motion carried.

DWAM Grant

Due to the Flint water crisis, EGLE has new laws and regulations in place for water systems across the state. EGLE is offering a drinking Water Asset Management Grant that is payable at 100%. This grant would be used to help verify lines in our Village and help cover the cost of infrastructure. Manager Dood would like to hire Prein & Newhof to facilitate this grant application as the facets of it are familiar to them. If we are chosen for this grant, we would be able to cut our costs for verification of lines and be able to better plan our course of corrective action.

Fryover moved and Griffith seconded to authorize the Village Manager to enter into an agreement to pay Prein & Newhof \$1,200 to submit the DWAM Grant on the Village's behalf. Motion carried.

Request for Secondary Employment

Manager Dood has been asked by Pivot Group to become a background investigator for their firm. His role in doing these background checks would not interfere with his employment with the Village of Lakeview.

Fryover moved and Griffith seconded to approve secondary employment with Pivot Group. Motion carried.

Committee Appointments

Committee appointments were addressed. They are as follows:

Personnel and Finance

Steve Case
Emily Griffith
Lane Leppink

Parks and Cemetery

Chris Fryover
Greg Saxton
Kate Behrenwald

Public Safety and Airport

Steve Case
Dominic Trevino
Emily Griffith

Water-Sewer-Streets

Greg Saxton
Chris Fryover
Kate Behrenwald

Additional discussion took place on the possibility of having a snow hill for entertainment this winter for sledding/climbing. Also maybe building an Ice rink for the community. These will be discussed further at a later date.

Trevino moved and Fryover seconded to adjourn meeting at 8:41 PM. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

The Village of Lakeview is an equal opportunity employer and provider.