

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
January 13, 2020**

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

Members Present: Dave Lund, Steve Case, Greg Saxton, Emily Griffith, Kate Behrenwald and Chris Fryover.

Members Absent: Dominic Trevino

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

AGENDA APPROVAL- Fryover moved and Griffith seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS:

None

STANDING ITEMS

Saxton moved and Fryover seconded to approve the Special minutes from January 6, 2020 as presented. Motion carried.

Case moved and Griffith seconded to approve the Personnel & Finance minutes from January 9, 2020 as presented. Motion carried.

Case moved and Fryover seconded to approve the December bills in the amount of \$194,534.90 as presented. Motion carried.

REPORTS

Police – Manager & Chief, Darin Dood added the transition was set for Officer Olson to start his duties as Lieutenant for the Village of Lakeview. Dood was also grateful to have the time in the last few weeks to prepare the budget for the upcoming fiscal year.

DPW – Brian Bucholtz

Nothing was added to the report.

Manager –Manager & Chief, Darin Dood added there is a dock that is floating in Tamarack Lake. The DPW is going to try to remove it, weather permitting. Also, there was discussion regarding Council iPads. Village Hall will order 3 new iPads for those on Council who requested them.

EXISTING BUSINESS

Library Lot Bids.

Discussion took place on the next step with the property located at 407 S. Lincoln Ave.

Fryover moved and Saxton seconded to open bid packets. Motion carried.

Three bid packets were received during the time frame permitted for lot 042-170-001-00, 407 S. Lincoln Ave. The first bid was received from John Spinoso at \$3500. The second bid was received from John VerPlank at \$6,001. The third bid was received from Gary Dolbee at \$8,700.

Case moved and Saxton seconded to accept bid from Dolbee in the amount of \$8,700 and allow Manager Dood to negotiate contract to finalize sale. Motion carried.

Sewer Ordinance

Discussion took place regarding the Sewer Ordinance that is currently in place. Council asked to have time to review the new Sewer Ordinance that was presented in October. Discussion is tabled until February Council meeting.

Museum

Manager & Chief, Darin Dood asked Council members how they would like him to move forward regarding the Lakeview Museum. It was decided that Dood would meet first with the Museum members and bring back the discussion to Council. At that time, it will be decided if a committee or Council will make decisions going forward.

NEW BUSINESS

Manager Contract.

The contract that the Personnel & Finance committee presented to Darin K. Dood on January 9th and then negotiated with President Lund was presented to Council.

Fryover moved and Griffith seconded to approved contract presented to Council. Motion carried. Oath of Office was then given to Manager & Chief, Darin K. Dood.

Budget

The presentation of FY 20-21 budget was presented to Council. Dood submitted a budget narrative to Council with the layout of finances for the FY 20-21. It was decided the Personnel & Finance committee will meet with Dood on January 21st at 6:00 PM to review the budget before it is adopted at the scheduled Council meeting on February 10, 2020.

Computer

The computer that Manager & Chief, Darin Dood is using is experiencing technical difficulties. After speaking with Eric McLaughlin from Big E Technologies, it was decided to purchase new rather than fix the current computer. Fryover moved and Griffith seconded to approve the purchase of a new computer for Dood. Motion carried.

Saxton moved and Fryover seconded to adjourn council meeting at 8:59 P.M. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk