

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
February 10, 2020**

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

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

Members Absent: President Dave Lund, Emily Griffith

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

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

PUBLIC COMMENTS:

None

STANDING ITEMS

Saxton moved and Behrenwald seconded to approve the Council minutes from January 13, 2020 as presented. Motion carried.

Case moved and Saxton seconded to approve the Personnel & Finance minutes from January 21, 2020 as presented. Motion carried.

Behrenwald moved and Fryover seconded to approve the January bills in the amount of \$130,591.76 as presented. Motion carried.

Fryover moved and Trevino seconded to adopt the 2020-2021 Fiscal Year schedule of Council meetings as presented. Motion carried.

REPORTS

Police – Manager & Chief, Darin Dood introduced Lieutenant Olson to Council. Nothing was added to Lieutenant Olson's report.

DPW – Brian Bucholtz added the brush at the airport was taken care of this week and some potholes were filled during the warm weather.

Manager –Manager & Chief, Darin Dood noted they started discharging the sewer ponds this week and it should be finished this Friday. They received a special permit to discharge early.

EXISTING BUSINESS

Public Hearing on the proposed 2020-2021 Fiscal Year Budget and the 2020-2026 Capital Improvement Plan. Saxton moved and Behrenwald seconded to open public hearing at 7:50. Motion carried.

No comments

Fryover moved and Trevino seconded to close public hearing at 7:52. Motion carried
Fryover moved and Saxton seconded to adopt Resolution #2020-01, the proposed Fiscal Year Budget and the 2020-2026 Capital Improvement Plan. Motion carried.

Sewer Ordinance

Discussion is tabled until entire council is present. Manager Dood will continue to work on the Sewer Ordinance.

NEW BUSINESS

MML Liability and Property Pool

Saxton moved and Trevino seconded to accept the proposed 2020 insurance renewal with the MML Liability and Property Pool at a cost of \$27,238. Motion carried.

Resolution for Designation of Street Administrator

Behrenwald moved and Fryover seconded to designate Manager Darin Dood as the single Street Administrator for the Village of Lakeview as provided in Section 13 of Act 51. Motion carried.

Summerfest

Councilman Trevino stated the festivals committee have a carnival that will be coming to this years Summerfest. Discussion took place on where the carnival will be located and the possibility of moving the car show to the Alley Cat back parking lot. Manager Dood will work with local businesses to help facilitate the transition.

M46 Billboard

Saxton moved and Trevino seconded to accept quote from PromoQuip to replace the M46 Billboard, not to exceed \$3900. Motion carried.

Upgrade Server

Fryover moved and Saxton seconded to accept quote from Big E Technologies to upgrade the server at Village Hall. Motion carried.

Manager Request for Secondary Employment

Saxton moved and Trevino seconded to allow secondary employment for manager Dood at PromoQuip as presented. Motion carried.

Trevino moved and Fryover seconded to Adjourn meeting at 8:24 PM. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk