

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
February 11, 2019

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

Members Present: Dave Lund, Steve Case, Dominic Trevino, Greg Saxton, Kathy Lobert and Chris Fryover.

Members Absent: Bob Huttinga

Also Present: Village Manager, Warren Rothe, Chief Dood, Brian Bucholtz and Missy King.

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

PUBLIC COMMENTS: None

STANDING ITEMS

Case moved and Saxton seconded to approve the regular meeting minutes from January 14, 2019 as presented. Motion carried.

Lobert moved and Fryover seconded to approve the special meeting minutes from January 30, 2019 as presented. Motion carried.

Lobert moved and Case seconded to approve the personnel and finance minutes from February 7, 2019. Motion carried.

Lobert moved and Saxton seconded to approve the bills in the amount of \$105,883.32 as presented. Motion carried.

Lobert moved and Fryover seconded to approve the final budget amendments for FY 2018-2019. Motion carried.

Case moved and Trevino seconded to adopt the 2019-2020 schedule of council meetings.
Motion carried.

REPORTS

Chief Dood added to his written report.

A part-time officer has been hired.

Our School Resource officer, John Terry, was nominated for the Police Officer of the year award.

Officer William Russell was given an award for Meritorious Conduct.

DPW – Brian Bucholtz added they are working on the back-flow issues with the meters at the High school and Middle school.

Manager Rothe did not add to his written report.

EXISTING BUSINESS

Public Hearing on the proposed Cemetery Ordinance opened at 7:49 P.M.

No comments

Public Hearing closed at 7:49 P.M.

Lobert moved and Saxton seconded to adopt ordinance #2019-3 as written. Motion carried.

Resolution #2019-2 to adopt the proposed fee schedule for Lakeview Cemetery.

Lobert moved and Fryover seconded to adopt resolution #2019-2. Motion carried.

NEW BUSINESS

Public Hearing on the proposed 2019-2020 FY budget and 2019-2025 Capital Improvement Plan opened at 7:54 P.M.

No Comments.

Public Hearing closed at 7:54 P.M.

Lobert moved and Fryover seconded to adopt Resolution #2019-3, the proposed 2019-2020 Fiscal Year Budget and the 2019-2025 Capital Improvement Plan. Motion carried.

The MML Liability and Property Pool is up for renewal at a cost of \$25,921.

This cost has added coverage for Cemetery headstones and an increase in the replacement values of equipment.

Case moved and Fryover seconded to accept the proposed 2019 insurance renewal with the MML Liability and Property Pool at a cost of \$25,921. Motion carried.

Resolution #2019-4 to adopt the MERS Defined Contribution Plan.

Lobert moved and Saxton seconded to adopt Resolution #2019-4. Motion Carried.

Resolution #2019-5 to adopt the MERS 457 Program.

Lobert moved and Case seconded to adopt Resolution #2019-5. Motion carried.

Resolution #2019-6 to establish authorized signatories for MERS contracts.

Case moved and Saxton seconded to adopt Resolution #2019-6. Motion carried.

Steve Clark from ROWE gave an overview on the proposal offered for engineering services for the Village's water system reliability study and general plan. The fixed fee is broken down as follows:

Fieldwork and Report \$12,400

General Plan \$3,200

Mr. Clark encouraged all council members to read House Bill 5406.

Trevino moved and Lobert seconded to accept the proposal from ROWE for engineering services for the Village's water system reliability study and general plan. Motion carried.

Council Goal Initiative

Manager Rother asked the Council what they would like to see accomplished in the next few years. He will reach out to all council members individually to discuss goals they would like to see achieved.

Trevino moved and Case seconded to adjourn council meeting at 8:30 P.M.
Motion carried.

Respectfully submitted,

Missy King
Village Clerk

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