

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
June 13, 2023

President Griffith called the meeting to order at 7:00 p.m.

Members Present: President Griffith, Trustee Saxton, Trustee Trevino, Trustee Leppink, Trustee Behrenwald, Trustee Mitchell and Trustee Fryover.

Members Absent: None

Also Present: Manager & Chief, Darin Dood, Lieutenant Russell, DPW Supervisor Brian Bucholtz, and Clerk Melissa King.

AGENDA APPROVAL: Trustee Fryover moved and Trustee Trevino seconded to approve the agenda as amended. Item G was added for Engagement Letter from Berthiaume & Co. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Trustee Fryover moved and Trustee Leppink seconded to approve the Meeting Minutes from May 9, 2023 as presented. Motion carried.

Trustee Saxton moved and Trustee Mitchell seconded to approve the bills in the amount of \$210,187.21 as presented. Motion carried.

REPORTS

Ken from Berthiaume & Company presented the FY 2022-2023 Audit via zoom.

Ken reviewed the comparison of the change in net position in a condensed format. This report shows good results for the year with an increase of net position in both Governmental and Business Type Activities. Positive results in both categories. The sale of capital assets greatly contributed to the positive results in Governmental Activities. The Statement of Net Position is a full accrual of where the Village stands with assets and liabilities on February 28, 2023. This report shows a very healthy condition. The Statement of Revenues, Expenditures, and Changes in Fund Balances was reviewed. We showed a decrease in General Fund Balance that was due to the principal pay off on debt.

The Proprietary Funds, Sewer and Water, is full accrual accounting. These funds are considered healthy. The change in cash balance is positive in both accounts due to the increase in rates. The current operations in these funds are generating enough cash flow to pay all expenses and have cash leftover. The long-term debt in these funds will be paid off within 6 years. Council was pleased with this report.

Lieutenant Russell did not add to his written report.

Supervisor Bucholtz did not add to his report. Council mentioned the new signage looks great throughout the Village.

OIC report presented by Manager Dood. Nothing added.

Manager Dood mentioned that the positive report from Berthiaume & Company for the Proprietary Funds is preparing us for any needed improvement in the future regarding water/sewer.

Manager Dood noted that the signs and banners throughout town was a group effort and we have been given numerous compliments on how nice they look.

BUSINESS

Resolution #2023-05 - A Resolution authorizing the Village of Lakeview Signatory for MDOT Aero Contract 2023-0510.

Trustee Fryover moved and Trustee Saxton seconded to authorize the Village Manager, Darin K. Dood, to sign and act as signatory for all documents related to contract 2023-0510 with MDOT Aero. Motion carried.

Public Hearing

Trustee Fryover moved and Trustee Behrenwald seconded to open the public hearing to consider the adoption of a resolution to vacate a portion of Grant Street while retaining public utility easements at 7:22 PM. Motion carried.

Public comments: None

Trustee Behrenwald moved and Trustee Saxton seconded to close the public hearing at 7:23 PM. Motion carried.

Resolution #2023-06 - A Resolution declaring the Village of Lakeview's intent to vacate and abandon a portion of Grant Street in the Plat of French's Second Addition to the Village of Lakeview.

Trustee Fryover moved and Trustee Leppink seconded to adopt Resolution #2023-06 – A Resolution declaring the Village of Lakeview's intent to vacate and abandon a portion of Grant Street in the Plat of French's Second Addition to the Village of Lakeview. Motion carried.

Resolution #2023-07 - A Resolution vacating and abandoning a portion of Grant Street in the Plat of French's Second Addition to the Village of Lakeview.

Trustee Behrenwald moved and Trustee Saxton seconded to adopt Resolution #2023-07 – A Resolution vacating and abandoning a portion of Grant Street in the Plat of French's Second Addition to the Village of Lakeview. Motion carried.

Public Hearing

Trustee Behrenwald moved and Trustee Saxton seconded to open public hearing to consider public comment on the Sparks Grant Resolution at 7:26 PM. Motion carried.

Public Comments: None

Trustee Fryover moved and Trustee Behrenwald seconded to close public hearing at 7:26 PM. Motion carried.

Resolution #2023-08 – A Resolution to submit an application titled “The Tamarack Lake Trail Project” to the Spark Grant Program for the development of a walking/biking trail and area for public outdoor engagement at Lakeside Park and property surrounding Tamarack Lake.

Trustee Saxton moved and Trustee Fryover seconded to adopt Resolution #2023-08 - a Resolution to submit an application titled “The Tamarack Lake Trail Project” to the Spark Grant Program for the development of a walking/biking trail and area for public outdoor engagement at Lakeside Park and property surrounding Tamarack Lake. Motion carried.

Engagement Letter

Trustee Trevino moved and Trustee Fryover seconded to contract with Berthiaume & Company for Fiscal Year End February 2024, 2025 and 2026 Audit services. Motion carried.

Trustee Trevino moved and Trustee Behrenwald seconded to adjourn meeting at 7:32 PM.
Motion carried.

Police Report – 58 complaints, 12 tickets, 37 verbal warnings, 49 traffic stops, 2 liquor inspections, 126 property inspections and 7 arrests.

Respectfully submitted,

Melissa King
Village Clerk

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