

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

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

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

Members Absent: Dominic Trevino

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

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

PUBLIC COMMENTS: Suzie Root, 225 Hooper, is requesting police presence on Friday and Saturday evenings to curtail fireworks and parties in the neighborhood.

STANDING ITEMS

Case moved and Fryover seconded to approve the Council minutes from June 8, 2020 as presented. Motion carried.

Saxton moved and Fryover seconded to approve the DPW committee minutes from June 11, 2020 as presented. Motion carried.

Griffith moved and Case seconded to approve the Personnel and Finance committee meeting minutes from June 18, 2020 as presented. Motion carried.

Case moved and Griffith seconded to approve the June bills in the amount of \$139,405.36 as presented. Motion carried.

REPORTS

Police Lieutenant Olson added that there has been staff changeover and that the department was getting out as much as possible. Despite the lack of help, officers were able to do several inspections and respond to numerous calls. Officer Hansen was introduced to Village Council.

DPW Supervisor Bucholtz added that the valve pit needs updating at tamarack Meadows but that everything else seems to be in order. Each pad has its own shutoff.

OIC Smith did not have any additions to his report.

Manager Dood gave a rundown on the infrastructure issue that took place behind the 403 S. Lincoln. He also met with Prein and Newhof regarding the Mill Street water main. The bid packets will go out soon with the hopes of completing the project before summers end.

Ken Berthiaume from Berthiaume & Company gave an audit presentation via Zoom/phone for FY 2019-2020. He went over the financial statements of which we have a positive net position. The balance sheets were reviewed on all funds. The Village could elect yearly to transfer some of its Act 51 money from the Major Street fund to the Local Street fund. Up to 50% could be transferred. The statement of Revenues and Expenditures and changes of net position for the Proprietary Funds shows the Sewer fund had a substantial decrease in net position. This requires some close monitoring. The Water fund has an adequate net position.

Saxton moved and Case seconded to approve the audit presented by Ken Berthiaume for FY2019-2020. Motion carried.

Case moved and Griffith seconded to accept a contract with Berthiaume & Company for the fees outlined in the engagement letter for the next three years. Motion carried.

NEW BUSINESS

Saxton moved and Fryover seconded to open the public hearing for the Lakeview Sewer Connection, Use and Rate Ordinance at 7:57 PM.

No public comments

Saxton moved and Fryover seconded to close the public hearing for the Lakeview Sewer Connection, Use and Rate Ordinance at 7:58 PM

The Sewer rates were last raised in 1999. The money is used to maintain the infrastructure. We will bill gallon for gallon which is the industry standard.

Case moved and Saxton seconded to adopt Ordinance #2020-01, Sewer Connection, Use and Rate Ordinance as presented. Motion carried.

Griffith moved and Fryover seconded to adopt Resolution #2020-04, Fees and Charges for Municipal Sewer Connection and Service. Motion carried.

John and Kathy Grawburg would like to create a Veteran's Monument in Lakeview on property that would be donated to the Village of Lakeview. The designated area would be taken care of by the Village DPW. This area will be designed to be easily maintained. This project would happen in phases as funding comes in.

Griffith moved and Fryover seconded to allow Manager Dood to enter into an agreement to transfer the proposed property into a Village owned parcel at no expense to the Village in regard to transfer, back taxes, closing documents, or title work. Motion carried.

Manager Dood and DPW Supervisor Bucholtz identified approx. 100 trees in the Village that need to be removed due to dead areas or rotting trunks. 27 trees were quoted out for an amount of \$24,981. We budgeted \$5,000 for tree removal this fiscal year; however, we could use Street Fund money to remove the 27 trees quoted. Going forward we will develop a comprehensive plan and start budgeting accordingly to remove hazardous trees. Griffith moved and Fryover seconded to award a tree trimming contract to Deon Swanepoel not to exceed \$24,981. Motion carried.

Car Show

Joe Tilton and members of a Corvette Club introduced themselves to Council with the hopes of having a car show next year. The idea is to have a car show in the morning with a guitar show in the afternoon. The purpose of this event is to raise money for charity. There would be an entrance fee for cars wishing to participate but the event would be free to the community. The Council are all in favor for an event like this to take place in our community.

DPW Building

Fryover moved and Saxton seconded to move into closed session at 8:25 PM, per the Open Meetings Act, Section 8(d), to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained; and Section 8(h) to consider material exempt from discussion or disclosure by state or federal statute, per the Freedom of Information Act, Section 13(1)(g), information or records subject to the attorney-client privilege. Motion carried.

Fryover moved and Case seconded to adjourn closed session at 9:01 PM. Motion carried.

Discussion took place on where the Village stands on the executive order where masks are concerned.

Saxton moved and Case seconded to adjourn meeting at 9:13 PM. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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