

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
August 10, 2021**

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

Members Present: Emily Griffith, Dominic Trevino, Chris Fryover, Lane Leppink, Kate Behrenwald and Greg Saxton.

Members Absent: Jyll Mitchell

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

Guests: Matt Biolette

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

PUBLIC COMMENTS: None

STANDING ITEMS

Trevino moved and Fryover seconded to approve the Special Meeting Minutes from July 22, 2021 as presented. Motion carried.

Behrenwald moved and Leppink seconded to approve the Personnel-Finance Committee Meeting Minutes for July 22, 2021 as presented. Motion carried.

Trevino moved and Fryover seconded to approve the Public Safety-Airport Committee Meeting Minutes for July 22, 2021 as presented. Motion carried.

Saxton moved and Behrenwald seconded to approve the Parks and Cemetery Committee Meeting Minutes for July 22, 2021 as presented. Motion carried.

Saxton moved and Fryover seconded to approve the Water-Sewer-Streets Committee Meeting Minutes for July 22, 2021 as presented. Motion carried.

Fryover moved and Behrenwald seconded to approve the July bills in the amount of \$332,747.55 as presented. Manager was asked how many more payments until finished? Manager explained that payout would be just over \$700,000 with the remaining funds going towards lab equipment and a few incidentals. Motion carried.

REPORTS

Lieutenant Russell stated there is nothing significant to report. LEIN audit is finishing up. This is done every 3 years. Lieutenant Russell was asked how long records need to be kept. Misdemeanors are 3 years; felonies

generally are 7 years; murders or CSC, 110 years. This is what the current requirements are. Our records go back to 1981.

DPW Supervisor Bucholtz added they are still looking for the paint to stripe the roads. They are waiting for a quote from a company to paint Lincoln Avenue, side streets and parking spaces. Conversation took place on removing the parking spaces on Washington. The safety of pedestrians is a big concern. It was asked if the street sweeping remnants that were left at the airport would work for the lower cemetery road? The stone would need a binder in order to keep it from pushing out of the hole in the road.

OIC Smith did not add anything to his report.

Manager Dood added that Redstone sold two properties at Tamarack Meadows; one that is currently on display and one that will be ordered and be placed in October. The Mobile station on M46. Their state licensing is almost complete and they are hoping to open by Labor Day. They would like to clear the lot to the west of the property to create more visibility of the store.

Business

Single Hauler Garbage Collecting

Matt Biolette from Republic Service gave a presentation on the benefits of a single hauler in a community. Matt is a consultant for Municipalities on what's available and what we can do for our community regarding waste removal. The impact of one garbage truck is equal to 1,000 automobiles. The trucks traditionally run on the sides of the road because that is where they access the garbage and it is where the road is the weakest. Subscription service is what we currently have in Lakeview. This is where each individual chooses which hauler they want to go with. There are advantages and disadvantages of organized collection systems. There are choices for billing methods also. The right documents need to be in place to consider, as a board, whether a single hauler garbage collecting service is what is right for our Village. An Ordinance will be initiated for future use. Council decided this is something they would like to look into and take to committee.

Sale of 315. S. Lincoln

Discussion took place on how to go about the sale of 315 S. Lincoln. Would Council like to use a realtor or sell outright? What would we like to net from the sale? It was mentioned that if a realtor is used versus selling it outright, we may bring new business to the area. The buyer will pay any closing costs and choose their own Title Company. The buyer will have to pay for inspections if they would like them.

Trevino moved and Saxton seconded to list Village Hall with Todd Lincoln for \$95,000, not accepting less than \$91,000. More discussion took place after motion was made. There were concerns that we should let the realtor decide what the asking price should be for the building. Motion vote:

Trevino – Yes

Leppink – No

Behrenwald – No

Fryover – No

Griffith – No

Saxton – Yes

Motion failed.

Fryover moved and Trevino seconded to allow Manager Dood to contact multiple realtors at his discretion, choose who to list with, with a purchase price at or above \$91,000 and a minimum two week listing before any bids are considered. Manager Dood and President Griffith are given ability to counter offer. Motion carried.

Fuel system Card Reader

The current fuel system reader at the airport has become obsolete. A new card reader system is needed to sell AVGas at the airport. Manager Dood solicited numerous bids for systems and they ranged from \$15,000 to \$18,000. After reviewing all the bids, QTpod came in with a bid of \$15,245 minus an upgrade discount, thus making the purchase price \$12,545.

Fryover moved and Leppink seconded to purchase the fuel system card reader from QTpod for \$12,545.
Motion carried.

Personnel Manual

Changes in the Personnel Manual were presented to Council. Each line change was discussed.

Fryover moved and Behrenwald seconded to approve changes made for the Personnel Manual as amended.
Motion carried.

Trevino moved and Saxton seconded to adjourn meeting at 8:50 PM. Motion carried.

Police Report – 61 complaints, 1 tickets, 41 verbal warnings, 32 traffic stops, 28 liquor inspections, 266 property inspections and 3 arrests.

Respectfully submitted,

Melissa King
Village Clerk

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