

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
August 12, 2019

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

Members Present: Dave Lund, Steve Case, Dominic Trevino, Greg Saxton, Emily Griffith, Bob Huttinga and Chris Fryover.

Members Absent: None

Also Present: Village Manager, Warren Rothe, Brian Bucholtz and Melissa King.

Guests: Ken Berthiaume

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

PUBLIC COMMENTS:

Dan and Melinda Marsh, 221 Lake Drive, expressed concerns about her water. President Lund and Manager Rothe assured her the water in the Village is tested weekly. Council offered suggestions on how to improve her water situation at home. They expressed concern about car noise on Lake Drive after law enforcement hours. Chief assured them he would follow up on any information they would be able to provide.

STANDING ITEMS

Saxton moved and Fryover seconded to approve the meeting minutes from July 8, 2019 as presented. Motion carried.

Griffith moved and Saxton seconded to approve the bills in the amount of \$367,290.16 as presented. Motion carried.

REPORTS

Police – Chief Dood added to his written report.

He recently applied for the LACF Grant and a grant for new evidence lockers.

Chief was asked to touch base on the Summerfest report from the last Council meeting. Chief stated that he promotes public safety. He was recently at a meeting with other municipalities and asked how they handled events like Summerfest. They stated that the event committees had to pay/provide their own security. He expressed his concern over his budget for these types of events. Manager Rothe stated that he, Chief Dood, and the Public Safety Committee would have a meeting regarding these issues within the next month or two. They will then hold a meeting with the Summerfest committee and move forward from there.

DPW – Brian Bucholtz

The DPW have been working on storm clean-up and installing the MAG meter at the wells. There were concerns with how the storm clean-up was handled. More communication with the community is needed in an event such as this.

Manager –Manager Rothe added to his report.

Manager Rothe gave a brief run through of his report. He highlighted the importance of replacing the flow meter at the WWTP. Manager Rothe also updated on 216 Sherman and 225 Niles. The Judge has awarded Bjornstad more time regarding 216 Sherman. Once the order from the Judge is received, we will know where we stand going forward. Action from the lender regarding 225 Niles will take place before the end of this month.

FY 2018-2019 Audit Presentation (Ken Berthiaume)

Ken started with an overview on the purpose of audits. He stated that the journal entries needed this year are consistent with previous years. A run through of accounts was given and he stated everything looks good. BS&A software is beneficial in making the auditing process go smooth.

Case moved and Trevino seconded to accept the 2018-19 FY audit as presented. Motion carried.

EXISTING BUSINESS

Public Hearing to consider the vacation of a portion of Grant Street opened at 8:28 P.M.

No public comments

Public Hearing closed at 8:28 P.M.

Saxton moved and Fryover seconded to adopt Resolution #2019-13 as written. Motion carried.

NEW BUSINESS

Master Plan Draft

Case moved and Griffith seconded to approve the Master Plan draft for public review, authorize the Planning Commission to have a Public Hearing regarding the proposed Master Plan, and reserve the right to give final approval to the adoption of the Master Plan. Motion carried.

Ordinance #2019-08- an ordinance to regulate the use of fireworks in the Village of Lakeview
Saxton moved and Griffith seconded to adopt Ordinance #2019-08 as written. Motion carried.

Ordinance #2019-09- An ordinance to repeal and replace Ordinance No. 41 Disorderly Conduct.
Griffith moved and Trevino seconded to adopt Ordinance #2019-09 as presented. Motion carried.

Resolution of Appreciation

Fryover moved and Trevino seconded to recognize Bob Huttinga for his years of service on the Village Council. Motion carried.

Saxton moved and Case seconded to adjourn council meeting at 9:03 P.M.

Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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