

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
September 14, 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, Jyll Mitchell and Greg Saxton.

Members Absent: None

Also Present: Manager & Chief, Darin Dood, Lieutenant Russell, and Scott Smith.

Guests: Darcie Shelagowski from Berthiaume & Company.

AGENDA APPROVAL: Saxton moved and Fryover seconded to approve the agenda as amended. The Sale of the 1997 International was added as item C. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Saxton moved and Fryover seconded to approve the Meeting Minutes from August 12, 2021 as presented. Motion carried.

Greg moved and Leppink seconded to approve the August bills in the amount of \$1,425,844.19 as presented. Manager was asked how many more payments until finished with new building? Manager explained we have approximately \$75,000 - \$100,000 to finish payout to Griffith for Municipal Complex. This does not include the lab equipment.

Motion carried.

REPORTS

Audit Presentation-

Darcie presented audit for FY20-21. She reviewed the capital assets and long-term debt as of 2/28/21. This takes assets and minus's the liability and results in this position. This position is very good for both categories for year end. The Governmental funds make up the governmental activities without the capital assets or long-term debt. All of these funds are recording positive strong fund balances as of 2/28/21. The statement of Revenues, Expenditures and changes of fund balance all have positive fund balances.

Proprietary Funds, water and sewer, are good. The majority of the net position is in capital assets and a portion is restricted for debt service. We still have 8 years left on the water and sewer bonds.

Lieutenant Russell stated August was the month to prepare for the LEIN audit. Manager Dood explain that this was the first year for Lieutenant Russell to do the audit. Lieutenant was extremely prepared for this audit and they were in compliance with the State. He is happy with the results of the audit and stated that the department is good for another 3 years.

Manager Dood presented DPW Supervisor Bucholtz's report. He stated Shook arrived today and did the paving on 5th and 4th street where we had the water main breaks. The DPW has been helping OIC Smith with the maintenance in his department. They have also been prepping for the move to the new Municipal Complex.

OIC Smith did not add anything to his report. He was asked about the system loss and explained it was due to Hydrant flushing and water main breaks.

Manager Dood added we are set for the Corvette show for the 25th of September. The road closure will start at 9:00 am that morning. All proceeds will go to charity.

Business

Resolution of Appreciation

A Resolution of Appreciation was presented to Lynn Saxton for his service to the Village of Lakeview on the Planning Commission. Thank you, commissioner Saxton, for your service.

Behrenwald moved and Leppink seconded the Resolution of Appreciation to Lynn Saxton. Motion carried.

Halloween Hours

Saxton moved and Trevino seconded to set the Halloween hours from 6:00 pm to 8:00 pm on Sunday, October 31st. Motion carried.

1997 International Dump Truck

Lakeview Community Schools are interested in purchasing the 1997 International. The used value of the vehicle is approximately \$10,000 to \$12,000. The work that needs to be done on the vehicle is approximately \$3,000. With all factors involved, Manager Dood believes \$8,000 is a fair price for the International as is. Fryover moved and Mitchell seconded to allow the Village Manager to enter into a sales agreement with Lakeview Community Schools for the sale of the International Plow Truck at a price of \$8,000. Motion carried.

Trevino moved and Leppink seconded to adjourn meeting at 7:27 PM. Motion carried.

Police Report – 56 complaints, 8 tickets, 35 verbal warnings, 27 traffic stops, 29 liquor inspections, 227 property inspections and 0 arrests.

Respectfully submitted,

Darin Dood
Village Manager

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