

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
October 9, 2017**

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

Members Present: Bob Huttinga (arrived at 7:53 p.m.), Kathy Lobert, Chris Fryover, Dominic Trevino, and Ed Winter

Members Absent: Steve Case, Dave Lund

Also Present: Chief Dood, Brian Bucholtz, Pam Main

Guests: Dan Kain, Lisa Peasley, Fran Wood, Greg McKenna

AGENDA APPROVAL – Lobert moved and Fryover seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS: None

Trevino moved and Fryover seconded to approve the regular meeting minutes of September 11, 2017, as presented. Motion carried.

Lobert moved and Fryover seconded to approve the special meeting minutes of September 18, 2017, as presented. Motion carried.

Lobert moved and Trevino seconded to approve the bills in the amount of \$67,376.74, as presented. Motion carried.

Trevino asked if the Village would check with VanManen for gasoline prices.

Reports

Police Report – Chief Dood added to his written report and indicated there have been a few thefts from cars in the Village. A plan of action has been implemented.

DPW – Brian Bucholtz, DPW, added to the written report. He noted the DPW has been working on removing trees at the airport and clearing Bollinger's Parking Lot.

Village Manager, Shay Gallagher, added to his written report and reminded the Council he would be attending the ICMA Conference in San Antonio. He received a grant from MML Executives for this conference. Lakeview will be a part of a pilot program, which is a trial run

for the state to identify infrastructure needs. Village Manager Gallagher also reported the DPW and DEQ recently met. He highlighted that the MDEQ is satisfied and has a high level of confidence in how the Village of Lakeview operates the water program.

Two items of information include:

- Halloween hours were established from 5:30 – 7:00 p.m. on October 31, 2017.
- Lakeview Area Community Foundation Dinner is October 19, 2017, at 6:00 p.m.

Village Manager Gallagher spoke on fall leaves that have been raked. Village residents should place them between the sidewalk and curb.

Village Manager Gallagher addressed a situation in the alleyway behind Peddler's Patch and Peasley's Poisies. Lisa Peasley and Fran Wood also spoke on the situation and asked for clarification. This topic will be investigated.

Information was shared on the walkway along Youngman and Edgar Roads. Lakeview Schools will be redoing a section and they offered the Village to cost-share to replace additional sidewalk. Bids were obtained by the school and work has started.

Lobert moved and Trevino seconded to partner with Lakeview Schools to cost share on replacing the sidewalk at a cost not-to-exceed \$8630. Motion carried.

Lobert moved and Trevino seconded to amend the fee schedule ordinance for a flat fee of \$50 for administrative costs. This would be over and above the cost for labor and equipment charges. Motion carried.

Village Manager Gallagher shared the need for an updated technology back-up program at Village Hall. It was the consensus that the Village Manager would research.

Sidewalk and storm drain repair was discussed. There are four areas of sidewalk and storm drain catch basins that need repair.

Fryover moved and Huttinga seconded to accept the bid from Skinner Masonry for the concrete repair at a cost not-to-exceed \$5700. Motion carried.

The Water Meter Assessment schedule was reviewed with a comparison between Ferguson and Etna. Village Manager Gallagher will look at funding and review cost comparisons.

Village Manager Gallagher explained the draft burning ordinance. This would allow the Lakeview Fire Department to do a controlled burn of the trees down at the airport. A Public Hearing will be scheduled prior to the November Council meeting.

A potential plan was presented for a new DPW Building to replace the Park Street location.

Fryover moved and Lobert seconded to complete the DPW Building at a cost not-to-exceed \$80,368.93. Motion carried.

Lobert moved and Huttinga seconded to appoint Chris Fryover to the Parks and Recreation Committee. Motion carried.

Lobert moved and Fryover seconded to authorize the Village Manager to access the bank safety deposit box. Motion carried.

Crack Sealing bids were presented for crack seal treatment on major and local streets in the Village.

Fryover moved and Lobert seconded to go with Wolverine Sealcoating, LLC, as presented. Motion carried 3-2.

Winter – yes

Lobert – yes

Fryover – yes

Trevino – abstained

Huttinga – abstained

Information and Comments: None

Trevino moved and Lobert seconded to adjourn at 8:32 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk