

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
October 12, 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, Dominic Trevino, and Chris Fryover.

Members Absent: None

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

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

PUBLIC COMMENTS: Joe Tilton from the Lakeview Area News is back after having brain surgery August 26th. His prognosis is great and we are happy to see him back in the reporting seat.

STANDING ITEMS

Saxton moved and Behrenwald seconded to approve the Council minutes from September 14, 2020 as presented. Motion carried.

Griffith moved and Case seconded to approve the Personnel and Finance Committee minutes from September 29, 2020 as presented. Motion carried.

Case moved and Fryover seconded to approve the September bills in the amount of \$190,126.43. Motion carried.

REPORTS

Village Manager and Chief of Police, Darin Dood, introduced Lieutenant Braunschneider to the Council. Lieutenant Braunschneider did not add to his written report.

DPW Supervisor, Brian Bucholtz gave a run down on his report. When asked how easily the docks were removed, Brian stated it was a learning experience and the second dock that comes out will be done slightly different. He mentioned the joint clean-up day was a success again. Manager Dood noted he would like to move it to the gated DPW site for next year. Manager Dood also added that Brian is in the process of adding the new lock sets to the airport building and to the 208 S. Lincoln building. Brian is also putting together a list of equipment that could be auctioned off instead of moved to the new building. There is a possibility the North Street DPW location could be sold if it is determined we do not need the space. The sale could

potentially off set the cost of the new building. This is something that will be discussed at a later date after we relocate.

OIC, Scott Smith, gave a brief explanation of the DSMI that was attached to the council packet. The department is ahead of schedule for the testing that is required.

Manager Dood stated he has yet to receive the drawing for 208 S. Lincoln. The architect had a family emergency and it put him back about a week. Once the drawing is received and reviewed, a bid packet will be prepared. The picnic tables purchased by the DDA will be pulled and stored within the next few weeks. Manager Dood thanked Dom Trevino, Chad Lincoln and Joe Sweet, along with the festivals committee, for doing a great job on the Fall Festival. The event was a success and was a great draw to our community. Councilman Trevino thanked Crawford Farms for donating the pumpkins for the event.

BUSINESS

SRO

Currently the SRO position is a part-time position for the Lakeview Police Department. The Personnel and Finance committee met on September 29, 2020 to discuss making the position full-time. Manager and Chief of Police, Dood, would like to see if we could retain people longer by making this position full time. Currently the school pays \$28,000 for the SRO position. To make this position full time, the Village would need to contribute \$18,000 per year. Ultimately, because of the employee turnover this year, the police department part-time budget has been depleted. It is our hope that in making the SRO position full-time we will retain officers longer and the part time budget would be sustainable.

Fryover moved and Griffith seconded to authorize a budget amendment of an additional \$18,000 to line item 101-301-702.038 to fund the School Resource Officer position full time. Motion carried.

Saxton moved and Fryover seconded to authorize a budget amendment of an additional \$4,000 to line item 101-301-702.039 to be able to stabilize the part time budget in the police department. Motion carried.

Budget Amendments

Council approved street improvements in April and tree removal in July. The DDA approved the purchase of picnic tables in May and dock placement in July. In order to balance these line items, budget amendments are needed.

Saxton moved and Case seconded to approve the budget amendments as presented. Motion carried.

Title VI Non-Discrimination Plan

Title VI prohibits discrimination on the basis of race, color, or national origin in any program or activity that receives Federal Funds or other Federal financial assistance. The Village needs to establish a plan to assure federal compliance.

Fryover moved and Behrenwald seconded to adopt the Title VI Non-Discrimination Plan presented and Designate Village Manager, Darin K. Dood, as the Title VI Coordinator. Motion carried.

Mill Street

On September 15, 2020, Prein & Newhof provided Marco the Notice of Award for the Water Supply system Improvement project. Prein & Newhof proceeded to schedule a preconstruction meeting for October 9 that did not take place due to circumstance. A meeting was then scheduled for October 12 with the owner of Marco stating he would email the bonds and insurance. He did not show for the meeting nor email the required documents. They have attempted to locate him via phone, email and text with no luck. Therefore, Prein & Newhof are forwarding Marco's bid surety to the Village and have reached out to the second lowest bidder, Wyoming Excavators. Wyoming Excavators bid amount is \$64,374. If Wyoming Excavators can not due the project before the weather change, we will forgo the project and address it in the spring.

Greg moved and Trevino seconded to award Wyoming Excavators the Water Supply System Improvement Project in the amount of \$64,374 under the stipulation the project can be done this fall. Motion carried.

Trevino moved and Fryover seconded to adjourn meeting at 8:25 PM. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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