

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
March 9, 2021**

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

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

Members Absent: None

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

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

PUBLIC COMMENTS: Joe Sweet, Summerfest committee member, stated that Summerfest was tentatively moving forward. The committee will have more information for the April meeting regarding permitting. We will abide by the state mandates and will know more in a few months. The goal is to have the festival but modify if need be.

STANDING ITEMS

Leppink moved and Fryover seconded to approve the regular meeting minutes from February 9, 2021 as presented. Motion carried.

Fryover moved and Behrenwald seconded to approve 208 S. Lincoln Committee minutes from February 17, 2021 as presented. Motion carried.

Case moved and Griffith seconded to approve the Personnel & Finance Minutes from February 23, 2021. Motion carried.

Saxton moved and Fryover seconded to approve the February bills in the amount of \$49,354.58 as amended. Motion carried.

REPORTS

Manager Dood introduced Lieutenant Russell to Council. Lieutenant Russell gave a rundown on the statistics and report. When asked about property inspections, Lieutenant explained officers check businesses and residences. They check doors and windows of home owners who are out of town. Daily inspections and evening inspections are slightly different. Parking lots are checked for strange activity after businesses close for the evening.

Manager Dood did not add anything to DPW Supervisor Bucholtz report. Council asked if the DPW was ready for the thaw with the warm weather coming in and Manager Dood explained everything was set.

OIC Scott Smith did not add anything to his report.

Manager Dood added the yellow truck, our oldest truck, was certified and inspected. During inspection, it was discovered there are problem areas. We will receive estimates for the work needed. Because the new plow truck has cut down on overall hours for plowing, we may not need to keep the yellow truck. We do have someone who may be interested in purchasing it. In relation to the water/sewer department and the monitoring wells, Scott spoke to the state representative and it has been given to the biology division. They are still reviewing the test results. At this time, we are not sure what they will require.

The Museum lease for March 1, 2021 through February 28, 2022 was signed by James Youngman. The furnace still needs to be repaired. The Village will make sure that is taken care of.

EXISTING BUSINESS

New Building - 208 S. Lincoln

One of the biggest concerns with the remodel of the building was the glass front. For approximately \$10,000 more, we would be able to reconstruct the front of the building and make it more economical. Other added items were, adding insulation to the upstairs to help insulate core office area. We changed out the overhead doors to the outside so they will be insulated. Essentially, the price tag with all the items the committee felt were appropriate, comes to approximately \$600,000. We added a contingency to the amount to bring it to \$675,000. Manager Dood feels at this time it would be appropriate to set a do not exceed amount of \$675,000.

The bond is set up two ways, \$600,000 and \$800,000. These bonds include a 15-year and a 20-year payoff. The Personnel & Finance committee recommends doing the \$800,000 bond with a 15-year payoff. The IPA is also set up on a 15-year payoff.

Griffith moved and Fryover seconded to set a do not exceed amount for Griffith Builders for \$675,000. Motion carried.

Griffith moved and Behrenwald seconded to pursue the bond up to \$800,000 with a 15-year payoff. Motion carried.

Saxton moved and Fryover seconded to pass Resolution #2021-3, To Authorize Issuance of General Obligation Limited Tax bonds, Series 2021. Motion carried.

NEW BUSINESS

Community Block Grant

In past committee meetings prior to budget, we discussed a grant that would allow us to replace infrastructure on Niles, Richardson, and dead-end portions from Lincoln to the lake on

Seventh, Eighth and Ninth Streets. This grant we would apply for would be around \$2,000,000 and would be available to us the summer of 2022. The grant has a couple options. We could do a 10% match or up to a 25% match. This grant is for repair construction or replacement construction, not new construction. This infrastructure upgrade would accommodate future growth.

Saxton moved and Leppink seconded to enter into the agreement presented with Prein & Newhof to apply for the Community development Block Grant on the Village's behalf for \$3,500. Motion carried.

Montcalm Road Contract

We have budgeted to do roadwork again this year. Partnering with the County has saved us a large amount of money. The contract price for the work is \$277,086.

Saxton moved and Fryover seconded to enter into the attached agreement with Montcalm County Road commission for \$277,086. Motion carried.

Christmas Lights Contract

The DDA budgets every year for the Christmas light display. Council asked about possibly adding more lights for 2022. This will be presented to the DDA.

Fryover moved and Trevino seconded to approve the Christmas Light Contract with Hometown Decoration and Display LLC as presented for \$3,149. Motion carried.

Trevino moved and Fryover seconded to adjourn meeting at 7:54 PM. Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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