

**VILLAGE OF LAKEVIEW**  
**SPECIAL COUNCIL MEETING MINUTES**  
**April 22, 2019**

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

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

Members Absent: None

Also Present: Manager Rothe, Melissa King

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

PUBLIC COMMENTS: None

STANDING ITEMS: Trevino moved and Fryover seconded to approve the regular meeting minutes from April 8, 2019. Motion carried.

NEW BUSINESS:

**Cemetery Bids**

Bids for mowing and weed control services for Lakeview Cemetery were requested. We received five sealed bids from local companies.

Trevino moved and Huttinga seconded to award the bid for cemetery mowing services to Freedom Lawn Care and authorize the Village Manager to sign the contract for services and amend the budget line items as presented. Motion carried.

**DDA Budget Amendment Request**

Case moved and Trevino seconded to approve the budget amendments of \$14,426.64 in Contracted Services and \$15,000.00 in Capital Outlay. Motion carried.

**Street Asset Management Plan**

In 2017 the Village had its street system PASER rated. PASER ratings are a common method of evaluating road conditions. Using the PASER rating, the Street Asset Management Plan would identify available treatment options for the Village's streets, taking into consideration the Village budget, and provide a list of priority projects that should be taken to preserve and maintain the Village's street system.

Trevino moved and Huttinga seconded to accept the proposal from Prein & Newhof to create a Roadway Asset Management Program at a cost not to exceed \$4,400 and amend the Municipal Streets budget of \$4,400 in Contracted services.

Lund-Yes

Trevino-Yes

Case-No

Griffith-Yes  
Huttinga-Yes  
Saxton-No  
Fryover-Yes  
Motion carried.

Right of Way Vacation Request

Gary and Cathy Padden are requesting the Village vacate the right of way that is adjacent to parcel 042-324-001-00. This would give them the flexibility they need when designing their new home.

Fryover moved and Saxton seconded to direct the Village Manager to instruct the Village Attorney to begin preparations. Motion carried.

Saxton moved and Trevino seconded to adjourn meeting at 8:27 PM. Motion carried.

Respectfully submitted,

Melissa King  
Village Clerk

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