

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
April 8, 2019**

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

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

Members Absent: None

Also Present: Village Manager, Warren Rothe, Chief Dood, Brian Bucholtz and Melissa King.

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

PUBLIC COMMENTS: None

STANDING ITEMS

Case moved and Fryover seconded to approve the regular meeting minutes from March 11, 2019 as presented. Motion carried.

Case moved and Griffith seconded to approve the Personnel and Finance Minutes from April 1, 2019 as presented. Motion carried.

Case moved and Fryover seconded to approve the bills in the amount of \$111,674.65 as presented. Motion carried.

REPORTS

Police - Chief Dood

The radio grant has been received.

Thank you to the VFW Post for the banquet held for local law enforcement and firefighters.

DPW - Brian Bucholtz

Discussion took place on sewer issues in the Village.

Manager Rothe

More information to come regarding the monitoring wells at the next meeting.

NEW BUSINESS

Lakeview Festival Committee

Jeremiah and Casey Moore are requesting the burn out competition be moved from the airport back into town near 2nd street and Lincoln.

Saxton moved and Case seconded to approve the presented location for the burn out competition.
Motion carried.

VFW Memorial Day celebration 2019

Stacey Roberts, Post Commander, presented the Council with the calendar of events for the celebration.

Case moved and Fryover seconded to support the VFW memorial celebration events as planned.

Motion carried.

Ordinance #2019-6 – an ordinance to repeal and replace the existing blight ordinance No. 42.

Lobert moved and Fryover seconded to adopt ordinance #2019-4 as presented. Motion carried.

Fund Balance and Investment Policy

Griffith moved and Case seconded to adopt the fund balance and investment policy as presented. Motion carried.

Public Participation Plan

Fryover moved and Griffith seconded to adopt the Public Participation Plan as presented.

Motion carried.

Personnel Manual

Huttinga moved and Saxton seconded to adopt the revised Personnel Manual with changes recommended by the Personnel and Finance Committee. Motion carried.

Planning Commission

Case moved and Griffith seconded to appoint Craig Farrell and Molly Perusse to the Planning Commission. Motion carried.

Right of Way Vacation Request

This is tabled until more information is provided.

Leaf Pick Up

Discussion took place on the current conditions of leaves in the Village of Lakeview.

The Village manager and DPW Foreman will put a schedule together for using the leaf vac this spring along with the leaf bag pick up schedule we currently have.

Trustee Huttinga left at 8:30

Fryover moved and Saxton seconded to go into closed session at 8:45 P.M.

Trustee Saxton - Yes

Trustee Trevino – Yes

Trustee Fryover – Yes

Trustee Griffith – Yes

Trustee Case – Yes

President Lund – Yes

Trustee Huttinga - absent

Motion carried.

Saxton moved and Case seconded to adjourn closed session at 8:52 P.M.

Motion carried.

Trevino moved and Fryover seconded to adjourn meeting at 8:53 P.M.

Motion carried.

Respectfully submitted,

Melissa King

Village Clerk

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