VILLAGE OF LAKEVIEW REGULAR COUNCIL MEETING MINUTES June 11, 2024

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

Members Present: President Emily Griffith, Trustee Dominic Trevino, Trustee Jyll Mitchell,

Trustee Kate Behrenwald, and Trustee Chris Fryover.

Members Absent: Trustee Greg Saxton & Trustee Lane Leppink

Also Present: Manager & Chief, Darin Dood, OIC Jared Nielsen and Clerk Melissa King.

AGENDA APPROVAL: Trustee Behrenwald moved and Trustee Fryover seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Trustee Trevino moved and Trustee Fryover seconded to approve the meeting minutes from May 14, 2024 as presented. Motion carried.

Trustee Fryover moved and Trustee Behrenwald seconded to approve the bills in the amount of \$182,691.79 as presented.

REPORTS

Ken from Berthiaume & Company presented the FY 2023-2024 Audit via zoom.

Ken noted the audit went smooth. There were no problems, differences or difficulties.

The Governmental and Business Type Activity report shows an increase in net position for both. Property tax revenues have increased while millage rates have stayed the same.

The Statement of Net Position is a full accrual of where the Village stands with assets and liabilities on February 29, 2024. This report shows a very healthy condition. There is a new lease receivable requirement to show lease payments. These assets are recorded but don't affect the net position much. The General Fund Balance and Street Funds decreased slightly. The Water and Sewer Funds increased from last year. They appear to be in good shape with only five years remaining on the long-term bonds. Council thanked Ken for his reporting.

Manager Dood presented Lieutenant Russell's report. The department has been busy. SRO Tarrant closed out another school year. It has been nice having an afternoon officer on patrol.

OIC Nielsen presented Supervisor Bucholtz's report. Council stated the roads look great with the new markings. It was noted the cemetery mowing schedule is Friday's.

OIC Nielsen stated the water and sewer are running great. The new blower at the sewer ponds has been a great addition.

Manager Dood touched on the Trail Project. One section, the parking lot that is planned on Bale Rd down toward Collard, will need a drawing for MDOT. This ultimately will make the process easier for an excavator.

The cardboard compactor had internal issues that were repaired.

Manager Dood gave a rundown of the plans for Summerfest. From street closures to businesses collaborating for these events, everyone is working together to make the festival a success.

BUSINESS

Resolution of Appreciation

President Griffith read a Resolution of Appreciation to Dave Jensen for his service to the Village of Lakeview. Dave is the longest standing employee for the Village of Lakeview with 30 years of service. He has been a great asset to our community. Manager Dood thanked Dave for his service and dedication to our community. Trustee Behrenwald moved and Trustee Fryover seconded to approve this Resolution of Appreciation. Motion carried.

ADJOURN: Trustee Fryover moved and Trustee Behrenwald seconded to adjourn the meeting at 7:37 PM. Motion carried.

Police Report – 44 complaints, 12 tickets, 16 verbal warnings, 15 traffic stops, 18 liquor inspections, 222 property inspections and 1 arrest.

Respectfully submitted,

Melissa King Village Clerk

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