

**VILLAGE OF LAKEVIEW
SPECIAL COUNCIL MEETING MINUTES
June 25, 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 and Melissa King

Guests: Bill Helmer and Curtis Moran

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

PUBLIC COMMENTS: None

BUSINESS

Resolution #2019-11

A resolution authorizing Village of Lakeview signatory for Jackson National Life Annuity Contracts. Fryover moved and Griffith seconded to approve Resolution #2019-11. Motion carried.

Property Development Presentation

Bill Helmer delivered a presentation on the history of the Pickle Dock property. He presented yearly breakdowns on the development of this property starting in 2013 – present. Discussion took place as to the Village’s commitment during the property exchange agreement that took place in 2015. Bill Helmer and Curtis Moran presented to the council what they feel would be comparable to recuperation and restitution, from a developer’s standpoint, to continue with how they would like to see Lakeview grow structurally at the Pickle Dock location.

Saxton moved and Case seconded to go into closed session at 8:57 P.M.

Trustee Case - Yes

Trustee Griffith – Yes

Trustee Fryover – Yes

Trustee Huttinga – Yes

Trustee Trevino – Yes

Trustee Saxton – Yes

President Lund – Yes
Motion carried.

Fryover moved and Trevino seconded to adjourn closed session at 9:27 P.M.
Motion carried.

The Village council has directed Manager Rothe to re-evaluate terms with the DDA regarding the capture agreement made for the development of Pickle Dock Property. The council was interested in waving the cost of water and sewer hookups from the main to the home for Pickle Dock Properties.

Trustee Huttinga announced he would be resigning at the August council meeting. The new appointee would serve until 2020.

Saxton moved and Case seconded to adjourn meeting at 9:43 P.M.
Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

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