

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MINUTES
September 12, 2016**

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

Members Present: Esther Collard, Bob Huttinga, Kathy Lobert, Dave Lund, Dominic Trevino, and Ed Winter

Members Absent: Steve Case

Also Present: Jake Eckholm, Darin Dood, Mike Vellanti, Clark Newell, Pam Main

Guests: Darcie Shelagowski, Berthiaume & Company

Pledge of Allegiance

AGENDA APPROVAL – Lobert moved and Trevino seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS – None

STANDING ITEMS

Minutes – Lund moved and Lobert seconded to approve the minutes of August 8, 2016, as presented. Motion carried.

Bills – Lobert moved and Collard seconded to approve the bills in the amount of \$92,860.61, as presented. Motion carried.

REPORTS

Police Report – Chief Dood did not have any additional items to add to his written report.

DPW – Mike Vellanti did not have any additional items to add to his written report.

Airport – Clark Newell was introduced as the new Airport Manager. He is glad to be able to represent Lakeview's Airport.

Village Manager – Jake Eckholm noted his last day of work for the Village of Lakeview is September 23. He noted final projects that he is completing.

Moved by Lobert and Lund seconded to suspend the rules to add an agenda item. Motion carried.

Moved by Lobert and Lund seconded to add potential purchase of the Park Street facility to the agenda. Motion carried.

Moved by Lobert and Lund seconded to enter back into the regular meeting. Motion carried.

Village Manager Eckholm continued with his report noting the Commissioner's meeting regarding the Village Annexation is scheduled for October 24th. Manager Eckholm thanked Jeff Main for the work completed on the Village Hall outside wall. He reported that Clark Newell has been hired as the Airport Manager, Officer Campbell will be resigning from the Police Force as of September 16, and he is recommending Chief Dood as the Interim Manager until the position is filled. Manager Eckholm noted he recently spoke to the Lakeview Seniors.

Darcie Shelagowski, CPA, Berthiaume and Company, presented the 2015-16 Annual Audit for fiscal year ending February 2016.

Lakefront Lot Purchase Offer was discussed for Lake Lots 22 and 23.

Moved by Trevino and Collard seconded to sell Lake Lots 22 and 23 for \$20,000. Motion denied.

Lund – no

Huttinga – no

Lobert - no

Collard – yes

Trevino – yes

Winter – yes

The Council discussed a proposal from the Class of 1965. They would like to erect a flagpole at Lakeside Park. The 24 foot flagpole would be located approximately 15 feet to the southwest of the Rader Outdoor Theater.

Moved by Lund and Huttinga seconded by to accept a proposal from the Class of 65 to erect a flag and dedication plaque to be installed at Lakeside Park as specified. Motion carried.

ROWE 10th Street Extension Design Proposal was discussed.

Moved by Lund and Trevino seconded to accept the proposal budget from ROWE for the 10th Street Extension Design. Motion carried.

Chief Dood presented Lt. David Mack with a Meritorious Conduct Award. He was recognized for his on-going service and the recent incident where he assisted with courage and selfless action.

The Council discussed a DDA Lot purchase option with Tamarack District Library.

Moved by Lobert and Lund seconded to endorse the DDA purchase of the library owned downtown lot in exchange for 3 years of TIFA relief. Motion carried.

A DPW Director Benefit Request was presented to the Village Council.

Moved by Huttinga and Collard seconded to continue Health and Dental benefits for a specific time when the DPW Director retires, in exchange for contracted services for one day a week and operator license. Motion carried.

The Village Manager position was discussed.

Moved by Lobert and Lund seconded to move forward with Shared-Services Manager Agreement with the present qualifications and salary range and post on MML site by end of the week. Motion carried.

The Council was presented with a resident request who recently purchased a lakefront house. The resident's deed goes to the water's edge where stone-scaping has been done by the resident. He is offering to provide the labor to continue all the way to Lakeside Park and is only asking for the Village to provide materials.

Moved by Trevino and Huttinga seconded to provide materials for the stone-scaping to be continued to Lakeside Park. Motion carried.

Moved by Lobert and seconded by Lund to store and lock kayaks at the back of Village Hall. Motion carried.

Moved by Trevino and Huttinga seconded to end the service agreement with pay.gov and investigate using BS & A's accessmygov.com. Motion carried.

Moved by Lund and supported by Trevino to accept the Fire Department's offer to purchase the Village's half of the DPW building and have the option to use the storeroom. Motion carried.

Information and Comments: Paul Mesman thanked Manager Eckholm for the service he has provided the Village of Lakeview.

Moved by Lobert and supported by Lund to adjourn at 9:22 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk