

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
April 9, 2018

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

Members Present: Kathy Lobert, David Lund, Chris Fryover, Dominic Trevino, and Ed Winter

Members Absent: Steve Case, Bob Huttinga

Also Present: Chief Dood, Pam Main

Guests: Gary Nestle, Steve Clark, Chad Lincoln, Stacey Roberts, Jessica Wright

AGENDA APPROVAL – Lobert moved and Lund seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS

Chad Lincoln, Lakeview Festivals Committee, introduced himself and indicated he would be addressing the Council regarding upcoming festivities.

STANDING ITEMS

Lund moved and Fryover seconded to approve the regular meeting minutes of March 12, 2018, as presented. Motion carried.

Lobert moved and Lund seconded to approve the special meeting minutes of February 26, 2018. Motion carried.

Lobert moved and Lund seconded to approve the bills in the amount of \$ 54,413.44, as presented. Motion carried.

Stacey Roberts and Jessica Wright, representing Hough-Pontius VFW Post, presented an American and a POW-MIA Flag.

Gary Nestle, Licensed Operator for Wastewater Treatment Plant, presented on Water/Sewer facilities for the Village of Lakeview.

Police Report – Chief Dood added to his written report regarding blight.

DPW – Village Manager Gallagher reported for the DPW Department. The Village will be reimbursed for the work done near the recycling bins at North Street.

Village Manager, Shay Gallagher, Village Manager, did not add to his written report.

Stacey Roberts, Commander of the Hough-Pontius Post, presented information for Memorial Day. There will be a Memorial Day service at Cato Cemetery at 9:00 a.m., followed by a parade and a 10:30 a.m. service at Lakeview Cemetery. Other activities include food trucks and live music. Commander Roberts indicated flags will be placed at the cemetery with Lakeview High School and she thanked the Village for the flags. She also requested Lakeside Park lot be blocked off and electricity be turned on for music that day.

Fryover moved and Lund seconded to approve the use of Lakeside Park for Memorial Day. Motion carried.

Chad Lincoln reported on Summerfest and asked for permission to have the beer tent in front of Bollinger's Parking Lot. Road closures were also requested:

First to Second Street (Wednesday through Sunday of Summerfest)
Lincoln Avenue (from Fourth to First) (Saturday and after the parade)
Third Street (Thursday to Sunday of Summerfest)
Park Street (Friday night) contingent on Fire Department approval

Lund moved and Lobert seconded to accept the street closures as presented. Motion carried.

Lobert moved and Fryover seconded to approve the beer tent and to approve the location in front of Bollinger's Parking Lot. Motion carried.

Investments will be on the May agenda.

Village Manager Gallagher presented a Compensation Time Policy.

Lund moved and Fryover seconded to approve the Compensation Time proposal as presented. Motion carried.

Lund moved and Fryover seconded to accept the Dixon Engineering proposal at a cost of \$49,890 for the Water Tower painting award. Motion carried.

Lobert moved and Trevino seconded to approve Dixon Engineering's proposed contract to be the Project Administrator and provide direction and all needed paint inspection services at a cost of \$9,950.00. Motion carried.

Lund moved and Lobert seconded to add Pickle Dock Drive to the Act 51 map as requested by MDOT. Motion carried.

Lobert moved and Trevino seconded to approve the adoption of the Accident Prevention Policy as presented. Motion carried.

Fryover moved and Lobert seconded to approve the spending of \$18,045.42, as the Village's share for the Police Cruiser purchase. Motion carried.

Information and Comments:

President Winter announced he would not be running for another election term. President Winter endorsed Steve Case to run for the next Village President.

Lobert moved and Lund seconded to adjourn at 8:13 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk