## VILLAGE OF LAKEVIEW REGULAR COUNCIL MINUTES February 8, 2016

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

Members Present: Steve Case, Esther Collard, Bob Huttinga, Kathy Lobert, Dave Lund,

Dominic Trevino, and Ed Winter

Members Absent: None

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

Guests: John and Kathy Grawburg

Pledge of Allegiance

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

## **PUBLIC COMMENTS:**

John and Kathy Grawburg reported on the status of a Veterans Memorial. There is a Committee in place working on the details. They asked for continued Village Council support.

Minutes – Lund moved and Case seconded to approve the minutes of January 11, 2016, as presented. Motion carried.

Bills – Lobert moved and Collard seconded to approve the bills in the amount of \$43,603.50, as presented. Motion carried.

## **REPORTS**

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

DPW – Mike Vellanti, DPW Supervisor, added to his written report and stated the process for sidewalk snow removal is going well. Appreciation was given to Lakeview Schools for the salt spreader.

Airport – Mike Matthews, Airport Manager, reported on the need for lighting in back parking lot of the Airport Terminal Building.

Village Manager – Jake Eckholm noted there is a new format with a code system for agenda items. He reported water and sewer has been installed for Pickle Dock Drive, with the final

walk-through scheduled for this week. A special Council Meeting is scheduled for February 24<sup>th</sup> to work on the budget. Rowe Professionals will be at the March Council meeting to present findings from their recent Feasibility Study.

Village Manager Eckholm presented results for the Single Hauler Solid Waste Community Feedback Survey Data Report. He noted 37 surveys were returned.

Lund moved and Collard seconded to table the Single Hauler Solid Waste issue.

Case – yes

Collard – yes

Huttinga – no

Lobert – yes

Lund – yes

Trevino – yes

Winter - yes

Motion carried 6-1.

Village Manager Eckholm presented information on the consideration of a redevelopment of a new Village webpage. He presented examples of municipal web pages.

Lund moved and Case seconded to allow the Village Manager to solicit bids from qualified firms for the redevelopment of the official Village web page. Motion carried.

Village Manager Eckholm presented the Water Reliability Study for the Council.

Information was presented by Village Manager Eckholm on a Cross Connection class. Jeff Main is interested in taking the class offered through Michigan Rural Water.

Huttinga moved and Lobert seconded to not fund village staff for the Cross Connection class. Motion carried.

Information and Comments: None

Lund moved and Lobert seconded to adjourn at 8:34 p.m. Motion carried.

Respectfully submitted,

Pamela Main Village Clerk