

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
December 11, 2017**

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

Members Present: Steve Case, Bob Huttinga, Kathy Lobert, Chris Fryover, Dominic Trevino, and Ed Winter

Members Absent: Dave Lund

Also Present: Chief Dood, Brian Bucholtz, Missy King, Pam Main

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

PUBLIC COMMENTS: None

STANDING ITEMS

Case moved and Fryover seconded to approve the Public Hearing Minutes for the Street Ordinance. Motion carried.

Fryover moved and Case seconded to approve the Public Hearing Minutes for the Burn Ordinance. Motion carried.

Fryover moved and Trevino seconded to approve the regular meeting minutes of November 13, 2017. Motion carried.

Lobert moved and Fryover seconded to approve the bills in the amount of \$54,158.92. Motion carried.

Chief Dood added to his written report and extended appreciation to the Village Manager and Council for the committee meetings that were recently held.

Case asked about the COPS grant – Chief explained how the grant is awarded.

DPW –There was no additional information to the written report. The Council discussed snowplowing and equipment.

Village Manager Gallagher discussed future Water Main Repair in regard to liability and DPW safety issues.

Village Manager Gallagher explained a MDOT Aero Memo.

Lobert moved and Trevino seconded to grant the Village President authority to sign the MDOT contract not-to-exceed \$450.00. Motion carried.

A contract from Dixon Engineering was presented.

Case moved and Huttinga seconded to table the contract with Dixon Engineering as presented. Motion carried.

The High School water meter replacement cost and schedule was discussed. The work would be done over Christmas break.

Case moved and Lobert seconded to approve the Ferguson Waterworks Proposal for the High School Water Meter Replacement at a cost of \$14,234.00 and the Concession Stand and Field House at a cost of \$3,152.00, as presented. Motion carried.

The Middle School and Elementary School water meters were discussed.

Case moved and Lobert seconded to approve Ferguson Waterworks' proposal replacement for the Middle School at the cost of \$7,339.00, and Elementary School for \$4,595.00. The priority list would be High School, Middle School, Elementary School, and then the Concession Stand and Field house. Motion carried.

Infrastructural Alternatives for Sewer operations was discussed.

Case moved and Lobert seconded to grant Village Manager the authority to approve Infrastructure Alternatives for sewer operations if needed, effective December 14, 2017. Motion carried.

Water main repairs and safety was discussed.

Fryover moved and Lobert seconded to explore companies for future watermain breaks. Motion carried.

Information and Comments:

- Leaf Vacuum – Looking at replacement/repair costs
- DPW Building update
- Tamarack Meadows update
- Water hook-up and request to be annexed into the Village

Case moved and Trevino seconded to adjourn at 8:27 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk