

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
June 11, 2018**

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

Members Present: Ed Winter, Steve Case, David Lund, Dominic Trevino, Kathy Lobert, Bob Huttinga.

Members Absent: Chris Fryover

Also Present: Manager Shay Gallagher, Chief Dood, Brian Bucholtz, Missy King.

Guests: Ken Berthiaume, Jim Youngman, Lieutenant Mack

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

PUBLIC COMMENTS:

Kathy Barnes would like permission to have the 9/11 parade again this year. The parade will be added to July's agenda and Kathy will be notified with the results after the July council meeting. Melinda Marsh, 221 Lake drive, would like speed bumps added to Lake Drive and discussed the idea of added trash cans along Lake Drive. Manager Gallagher noted the Village recently purchased signs for Lake Drive to address speed issues.

Vonda Grohoski, 225 lake drive, states her neighbor does not have a sea wall and it is starting to affect her property where she has placed a sea wall. What can the Village do to address this issue? It is up to home owners to stop the erosion on their property. It was asked if we can mandate home owners to address issues with the sea wall on their property? The Village will need to look into this further.

STANDING ITEMS

Case moved and Lund seconded to approve the regular meeting minutes from May 14, 2018 as presented. Motion carried.

Lobert moved and Lund seconded to approve the bills in the amount of \$115,820.64 as presented. Motion carried.

PRESENTATIONS

Officer of the Year Nomination. Lt. Dave Mack was recognized for his outstanding work on a CSC complaint. Lt. Mack has been a dedicated and essential part of the Police Department's everyday function for the last few years. His desire to learn and better himself is a huge benefit to our agency. We are proud to have him serve our community.

Ken Berthiaume presented the audit for fiscal year ending 2017. No difficulties or problems. Had 17 adjusted entries. We have a great fund balance. Overall in great shape.

Jim Youngman, 719 south Lincoln, stated the Museum committee was formed in 1995. Mission is to collect, preserve, and share Lakeview's history. The Museum is now a nonprofit organization and the interest for the Museum is growing. Jim expressed what the needs and wants are for the Museum and would like us to work together for the growth of the Museum.

REPORTS

Police Report – Chief Dood added to his written report.

Officer Terry had surgery. Doing well. Very happy we have the SRO contract.

Ready for Summerfest.

The new stop sign on Washington has been well received with the school and families.

DPW – Brian Bucholtz added to his written report.

Ready for Summerfest.

Bollinger's lot is a work in progress.

Village Manager, Shay P. Gallagher added to his written report.

Leaf vac pricing will be ready to present in July.

Airport sign is being replaced due to accident.

New alarm system for wells is needed. Contacted Peerless to give cost estimate to replace.

NEW BUSINESS

MDOT Aero has released the funds for the rehabilitation of the apron in front of the terminal building including the taxiway connector and hanger taxi lane. Total cost for the design of this project is \$22,000, with the Village share being \$1,100.

Lobert moved and Trevino seconded to grant Village Manager authority to sign contract no. 2018-0555, not to exceed \$1,100.00.

Motion carried.

Manager Gallagher would like to begin planning for the Meter replacement for the Middle School totaling \$7,529 and Elementary School totaling \$4,795. Ferguson Waterworks was asked to plan a schedule for replacements for: McDonald's - \$2,207, Laundromat - \$2,771, Parker Hannifin - \$3,502 and Kelsey Hospital & Facilities - \$5,569 (this includes all 4 meters). Case moved and Lund seconded to grant Village Manager approval to begin water meter replacements at the Middle School, Elementary School, McDonald's, Laundromat, Parker Hannifin and Kelsey Hospital & Facilities.

Huttinga-Yes
Case-Yes
Lund-Yes
Lobert-Abstained
Trevino-Yes
Motion carried.

The need for a North Street Flow Meter was presented. It was determined at this time to get more cost estimates for the Flow Meter project and revisit at a later date.

Bucholtz property purchase. At the June DDA meeting the board unanimously voted in-favor of pursuing the purchase of this property. They have granted the Village Manager the authority to negotiate for the purchase of the property not to exceed \$30,000.
Lobert moved and Case seconded to approve the DDA's purchase of the Bucholtz lot not to exceed \$30,000.00.
Motion carried.

If the DDA proceeds with the purchase of the Bucholtz lot, a budget amendment will need to be done.
Lobert moved and Trevino seconded to access the DDA budget amendments as presented.
Motion carried.

Lobert moved and Trevino seconded to add Shay P. Gallagher, Village Manager to the Mercantile Certified Deposits account.
Motion carried.

Case moved and Lobert seconded to appoint Melissa (Missy) King to position of Village Clerk.
Motion carried.

Case moved and Lobert seconded to appoint Melissa King as the administrator of the Village's insurance policies.
Motion carried.

Lobert moved and Case seconded to appoint Melissa King as the administrator of the Village's deferred compensation policies.
Motion carried.

Lobert moved and Case seconded to appoint Melissa King as a signee on the Village accounts with Chemical Bank.
Motion carried.
Lobert moved and Case seconded to appoint Melissa King as a signee on the Village accounts with Mercantile Bank.
Motion carried.

Lobert moved and Lund seconded to appoint Melissa King as a signee on the Village accounts with Isabella Bank.

Motion carried.

At the last meeting a proposal for a dog park was presented. The Parks and Recreation committee voted in favor of the construction of a dog park located at Wiseman Park. The dog park foot print will be 70' x 130'.

Case moved and Trevino seconded to approve the construction of a dog park to be located at Wiseman Park.

Motion carried.

The community garden, located at Wiseman park, has asked the Village to grant them a nominal funding amount in the range of \$300 - \$500 for items needed.

Trevino moved and Lobert seconded to grant authority to Village Manager to fund \$300 to \$500 towards needs at the community garden.

Motion carried.

The home located at 930 Richardson is in the process of being foreclosed on by the county. Manager Gallagher has sent a letter to the County Treasurer indicating our intent to purchase this property. To expedite this process, Manager Gallagher is asking council to grant him authority to begin working on purchasing this property.

Case moved and Trevino seconded to grant Village Manager authority to begin the purchase process for 930 Richardson not to exceed the amount of \$5499.93 in back taxes and grant Manager Gallagher to pay 2018 Village, Summer and Winter taxes to the appropriate taxing authorities.

Motion carried.

There has been a change in the road closures for the Lakeview Summerfest activities. Edgar road will be closed from Macomber to Mill street on Friday, June 15, 2018, from 5:00 – 9:00 P.M.

Trevino moved and Lund seconded to make changes to street closures for Summerfest Weekend 2018.

Motion carried.

Lobert moved and Case seconded to adjourn meeting at 9:04 P.M.

Motion carried.

Respectfully submitted,

Missy King
Village Clerk

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