

**LAKEVIEW CITY COUNCIL
REGULAR MEETING
March 19, 2013**

I Call to Order

Mayor Dennis Behling called the meeting to order at 7:00 PM. and asked that a minute of silence be observed after the Pledge of Allegiance to honor former Ald. Mark Norris and his service to the City of Lakeview for 6 ½ years.

- II Responding to the roll call** were Bea Crites, Ann Manley, Chuck Birmes, Bill Svehla and Wade Robson.
Joe Gies had an excused absence.

III APPROVAL –

January Council Meeting Minutes

- A. Ald. Crites moved to accept minutes as presented.
- B. Ald. Svehla 2nd the motion.
- C. Motion carried

January and February Financials

- A. Ald. Crites moved to accept the records as presented.
- B. Motion seconded by Ald. Manley
- C. Motion carried

IV. Police Report

- A. Mayor Behling stated that the January and February reports were being presented and asked if there were any questions concerning the reports. The Reports are on file for public review.

Building Inspector Report

- A. Mayor Behling stated that the report for 1-7-13 to 2-10-13 and 2-11-13 to 3-10-13 were being presented and asked if there were any questions concerning the reports, none asked. The Mayor stated that the reports would be available to the public.

V. OLD BUSINESS:

- A. Mayor Behling stated that he finally had names of persons to present to the Council for an Ad Hoc committee (refer to item V.B., Oct. 16, 2012 Minutes), which will act as an advisory committee reporting to Council. One thought for the Committee is to identify what draws and keeps people to our area. It is intended to initially give the Committee some latitude on what areas they would like to address. This list would then be presented to the Council for their concurrence.
 - 1. The proposed Committee members representing businesses are Tony Taylor (Beaman) and Grace Haggart (Aunt Grace's); citizens are Christy Stufflebeam and Joe Koche; Council representative is Bill Svehla.
 - a. Ald. Birmes made a motion to accept those persons for the Ad Hoc committee as presented, Ald. Crites 2nd the motion, motion was approved with 5 yeas, 0 nays.

VI. NEW BUSINESS:

- A. Resolution 13-02 – Adopt Police Policy & Procedure Manual
 - 1. Mayor Behling read the Resolution in full then asked for a motion to adopt the Police Policy & Procedure Manual Resolution 13-02.
 - a. Ald. Robson made the motion to adopt Resolution 13-02, Ald. Crites 2nd the motion, the motion was approved with 5 yeas and 0 nays.

B. Authorize Alternate Signature – Bank Accounts

1. Ald. Gies, who is the third party authorized to sign checks when either the Mayor or the Treasurer are unavailable, is ill; he requested that the City consider a 4th party authorized to sign checks.
 - a. It was suggested by Ald. Gies and confirmed by the Mayor to suggest Ald. Manley as the 4th alternate.
 - b. Mayor Behling then asked for a motion to accept Ald. Manley as the 4th alternate signature; Ald. Crites made the motion to accept Ald. Manley as the 4th alternate, Ald. Svehla 2nd the motion, motion approved with 5 yeas and 0 nays.

VII. Items from the Floor

- A. None

VIII. Adjourn

- A. Ald. Svehla made a motion to adjourn
- B. Ald. Robson seconded
- C. Motion carried
- D. Meeting adjourned 7:12 PM