LAKEVIEW CITY COUNCIL REGULAR MEETING September 17, 2013

I Call to Order – 7 PM

II Responding to the roll call were Bea Crites, Ann Manley, Chuck Birmes, Bill Svehla and Wade Robson.

Joe Gies had excused absence

III APPROVAL –

August Council Meeting Minutes

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

August Financials

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

IV. <u>Police Report</u>

A. Mayor Behling stated that the August 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 8-12 to 9-8-13 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. <u>OLD BUSINESS:</u>

A. Mayor Behling stated he had received an e-mail from Ken of Consolidated Services that the contractor for the approved sealing project was currently in Mountain Home and would probably be in Lakeview the following week. The City would be notified as to the exact dates; the contractor will notify residents in the area as to when they would be starting the project.

VI. <u>NEW BUSINESS:</u>

- A. ID Cards for Council & Employees
 - 1. Mayor Behling stated this was an option to identify these persons in these positions should they be questioned as to their involvement in a project, etc.
 - a. Baxter County Office of Emergency Services has created these IDs at no cost to local cities, and should be able to create the IDs for the City
 - b. This is something for Council to consider and address at the October meeting.
- B. Resolution 13-05 amending Personnel Handbook
 - 1. Mayor Behling read the resolution, which dealt with healthcare of retired City employees, and requested a motion for approval.
 - 2. Ald. Manley made a motion to approve Resolution 13-05, Ald. Crites 2nd the motion.
 - 3. When discussion of the motion was opened, Ald. Birmes asked which employees were to be impacted.
 - a. Mayor Behling stated only the full time employees belonging to either the LOPFI or participating the Municipal Health Benefit Plan.
 - 4. When Mayor Behling asked for approval there were 5 yeas and 0 nays, motion carried.

- C. 2014 Mil Rate
 - 1. Mayor Behling stated the current Mil rate is 3 and based on current income and expenses that the current Mil rate should be adequate to meet the City's needs.
 - a. Ald. Birmes questioned the Mayor regarding the expenses for street improvements and as stated by the Mayor, the City will be receiving an increase in street turnback funds.
 - b. Ald. Crites brought up the point of grants for streets, but as stated by the Mayor the qualifications for those grants would not meet our needs except for Surrey, Trimble Flats and Edgewood Bay and that the City has already submitted along with the County a request for said grant.
 - c. Ald. Svehla made a motion to retain the Mil Rate at 3, Ald. Manley 2nd the motion, the motion carried with 5 yeas and 0 nays.

VII. <u>Items from the Floor</u>

VIII. <u>Adjourn</u>

- A. Ald. Crites made a motion to adjourn
- B. Ald. Svehla seconded
- C. Motion carried
- D. Meeting adjourned 7:18 PM