LAKEVIEW CITY COUNCIL REGULAR MEETING

February 15, 2011

I Call to Order

Mayor Dennis Behling called the meeting to order at 7:00 PM.

II Responding to the roll call were Bea Crites, Ken Fortier, Joe Gies, Chuck Birmes, Bill Svehla and Della Scott.

III APPROVAL -

January Council Meeting Minutes

- A. Ald. Crites moved to accept Minutes as presented.
- B. Ald. Fortier 2^{nd} the motion.
- C. Motion carried

January Financials

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

IV. Police Report

A. Mayor Behling asked if there were any questions concerning the report, none asked. The Mayor stated that report would be available to the public.

Building Inspector Report

A. Mayor Behling asked if there were any questions concerning the report, none asked.. The Mayor stated that report would be available to the public.

V. OLD BUSINESS:

None

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

- A. Closing of Police, Park and Administration of Justice Checking Accounts
 - 1. Mayor Behling turned this subject over to Mrs. Barton, Recorder/Treasurer, who stated that those accounts have now been closed.
 - a. Both the Police and Park accounts Bank Reconciliations this meeting show a "0" balance.
 - b. Next month the Administration of Justice Bank Reconciliation will show a "0" balance.
 - c. These were closed to allow consolidation of accounts since all three of these accounts were funded by transfer of funds from a primary account. This allows the State auditors easier tracking of monies in the accounts.

B. Pictometry Imaging Program

- 1. Mayor Behling stated that Baxter County asked the cities in the county to participate in this program which will take pictures of the county from overhead for purposes of making it easier to identify roads and properties for emergency operations.
 - a. Lakeview will participate at a 12" resolution which gives two perspectives of the properties, Mountain Home will use the 4" resolution which gives 4 perspectives of their properties.
 - b. The cost to the City of Lakeview will be \$480.60 paid out over a three year period. This gives the City of Lakeview software which will be available to its Police Department and Street Department.

- C. Policy for Use of Civic Center as Warming Station
 - 1. Mayor Behling had been contacted by Fire Chief Jim Sierzchula as to whether the City of Lakeview's Civic Center was available as a warming station.
 - 2. Although the City now has the capability of providing a warming station with the purchase of the generator, Mayor Behling realized that there were now guidelines set for its use.
 - 3. Mayor Behling, Ald. Birmes (who has CERT certification) and Mrs. Birmes will work together as a committee to prepare those guidelines for presentation to the City Council.
- D. Additional Equipment New Squad
 - 1. Since the new squad had already been ordered and there was concern that the equipment to outfit it for use would delay being able to put the squad in service, Mayor Behling "OK'd" the purchase of equipment as presented to him by Chief Manley.
 - 2. However, he wanted to be sure that the Council saw and agreed with this purchase, so Chief Manley presented the options for outfitting the squad as bid by several different companies for each of the Aldermen to consider.
 - a. After going over the figures, Mayor Behling asked for a motion to allow Chief Manley to purchase the required equipment; Ald. Crites made the motion to allow the purchase, Ald. Svehla 2nd the motion, motion passed unanimously.
- E. Mayor Behling informed Council and the audience he would be out of the office from 2/22/11 through 3/3/11.

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

VII. Adjourn

- A. Ald. Svehla motion to adjourn
- B. Ald. Fortier seconded
- C. Motion carried
- D. Meeting adjourned at 7:23 PM