LAKEVIEW CITY COUNCIL REGULAR MEETING May 18, 2010

I Call to Order

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

II Responding to the roll call were Bill Svehla, Bea Crites, Ken Fortier, Mark Norris, Joe Gies and Wayne Meyers.

III APPROVAL -

April Council Meeting Minutes

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

April Financials

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

V. <u>Building Inspector Report</u>

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.

VI. OLD BUSINESS:

- A. Ordinance 10-04 Comprehensive Development Plan 2nd Reading
 - 1. Ald. Gies made a motion to suspend the rules and to read the Ordinance by Title only.
 - 2. Ald. Svehla seconded the motion
 - 3. Motion carried with a unanimous vote.
 - 4. Mayor Behling read the Title of Ordinance 10-04.

VII. NEW BUSINESS:

- A. Ordinance 10-05 re Urban Deer Hunt
 - 1. Mayor Behling asked for a motion for the first reading of Ordinance 10-05
 - 2. Ald. Crites made a motion for the first reading of Ordinance 10-05, Ald Fortier 2nd the motion, motion carried.
 - 3. Mayor Behling asked for a motion to dispense with the 2nd and 3rd reading and enact the emergency clause in order to put the Ordinance on the General Election ballot in November.
 - a. Ald. Gies made a motion that the City dispense with the 2nd and 3rd reading and enact the emergency clause, Ald. Svehla 2nd the motion, motion carried.
- B. Ordinance 10-6 re Planning & Zoning Commission
 - 1. Mayor Behling asked for a motion for the first reading of Ordinance 10-06
 - 2. Ald. Meyers made a motion for the first reading of Ordinance 10-06, Ald. Crites 2nd the motion, motion carried with 6 Yeas and 0 Nays.
 - 3. There will be and 2nd and 3rd reading of the Ordinance.

- C. Ordinance 10-07 re Operation and Regulation of Parks
 - 1. Mayor Behling asked for a motion for the first reading of Ordinance 10-07
 - 2. Ald. Crites made a motion for the first reading of Ordinance 10-07, Ald Norris 2nd the motion, motion carried.
 - 3. Mayor Behling asked for a motion to dispense with the 2nd and 3rd reading and enact the emergency clause in order to put the Ordinance in effect since there are no regulations at this time in place for the hours and usage for the City Park and we have some regional activities taking place this summer which may cause issues with usage of the City Park.
 - a. Ald. Gies made a motion that the City dispense with the 2nd and 3rd reading and enact the emergency clause, Ald. Svehla 2nd the motion, motion carried with 6 Yeas and 0 Nays.
- D. Discussion re Mayor spending limit
 - 1. Mayor Behling explained that the current Ordinance 34 limits the unauthorized spending by the Mayor to \$600.00. Ordinance 34 needs to be followed, amended or repealed.
 - 2. Consensus of Council is that the amount should be increased to \$1,000.00, any thing more than that would require Council approval.
 - 3. A new Ordinance will be presented to Council at next Council Meeting.
 - 4. Along with the increase in the Mayor's spending limit, it was brought to the Council's attention that there is nothing currently in Ordinances as a guideline for purchasing major items.
 - a. Ald. Gies pointed out that while we currently have a fiscally responsible Mayor and Treasurer, that it was the Council's duty to protect the City in the future with spending guidelines.
 - b. To that effect, Mayor Behling stated that he will draft an ordinance to present at June's meeting for further discussion.
- E. Mayor Behling and Chief Manley informed the Council that we had an application to submit for a JAG grant; which Chief Manley wanted to earmark to replace the Dodge Intrepid.
 - 1. Council was in agreement with the stated purpose and the application for the JAG grant.
- F. The discussion regarding the grant brought up the subject of the GIF grant application, which Mayor Behling stated has been resubmitted.
 - 1. Mayor Behling stated that if we had not received the grant, which was intended to purchase a backup generator the City Hall, by September, he would comply with Council's agreement that since funds have been budgeted that we pursue the purchase of the generator without the grant.

VIII. Items from the Floor

A.	Ald. Norris made a motion to adjourn	
В.	Ald. Meyers Seconded	
C.	Motion carried	
D.	Meeting adjourned at 7:40 PM	