

**LAKEVIEW CITY COUNCIL
REGULAR MEETING
December 20, 2010**

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 Wayne Meyers.

III APPROVAL –

November Council Meeting Minutes & Budget Workshop

A. Ald. Crites moved to accept Minutes as presented.

B. Ald. Fortier 2nd the motion.

C. Motion carried

November 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. Building Inspector Report

A. Mayor Behling asked if there were any questions concerning the report, Ald. Crites asked if the generator mentioned was the one for the Civic Center; Mayor Behling stated that would be addressed later. The Mayor stated that report would be available to the public.

VI. OLD BUSINESS:

A. Final Report Street Paving Project

1. Mayor Behling stated that although the actual materials for paving came in a little under the bid, the engineering and inspection costs exceeded the original estimate. However, the final billing came in \$486.00 under the budgeted figure.

2. Mayor Behling asked if Council wanted to restripe the new pavement. Council responded yes, since we have the equipment to do so, when weather permits.

B. Sale of the 1996 Ford Truck

1. Bids were opened on December 8, bid was awarded and paid in the amount of \$5,250.00.

2. Total of expenditures for the new truck were over budgeted figure by \$450.00 due to purchase of snow tires. However, savings from the street project tended to offset this amount, effectively zeroing out Street Fund Expenditures.

C. Grant New Squad

1. Chief Manley was notified that the City of Lakeview has been awarded a JAG grant for the purchase of a new squad unit.

2. A Dodge Charger has been ordered; when received in March/April, Council will revisit the Budget to adjust for any funds the City may have to invest.

D. Update Generator Project

1. As the Mayor noted, it is possible to see that the generator has been delivered and they are in the final stages of getting it into operational condition. The Pad in the Building Inspector Report was for our generator.

2. As is reflected in the Budget, the billing for the final setup will probably not come until the new year. However, even with the purchase of the propane tank, we are still well within budget.

VII. NEW BUSINESS:

- A. Resolution 10-07, 2011 Budget
 - 1. Mayor Behling read the resolution, then addressed the following changes that were done after the Budget Workshop to the Budget:
 - a. In Revenues – Park Spec. Donations (\$778.69), Estimated Carryover (\$4,960) making a Total Revenue of \$230,358.69.
 - b. In General Expenditures a change to Animal Control from \$100.00 to \$250.00 based on billing just received, and increase to the Civic Center Maintenance by the carryover amount changing it from \$2,000 to \$6,960, making Total Expenditures \$230,345.00.
 - c. Street Budget Revenue is \$41,075.00 with Expenditures being \$41,075.00, making it a zero based Budget.
 - 2. Mayor Behling stated that he would entertain a motion to adopt; Ald. Gies made the motion, Ald. Fortier 2nd the motion, motion passed with 6 Yeas, 0 Nays.
- B. Resolution 10-08, 2011 Salary/Wage Schedule
 - 1. Mayor Behling read the resolution, then stated he would entertain a motion to adopt; Ald. Gies made the motion, Ald. Fortier 2nd the motion, motion passed with 6 Yeas, 0 Nays.
 - 2. Mayor Behling stated that dependent upon revenues that this Resolution might be revisited to increase wages/salary later in 2011.
- C. Option to use credit card for Court Fines
 - 1. Mayor Behling turned this discussion over to Mrs. Barton (Recorder/Treasurer)
 - 2. Mrs. Barton stated that she had been contacted by MSI telling her that they had instituted as a pilot program an ability to pay Court Fines by credit card.
 - a. Bryan Smith, MSI, stated that the pilot program had experienced a 200% increase in collections with this capability.
 - b. There would be NO costs to the City for use of this program; all costs are absorbed by the defendant.
 - 3. Since there are no costs to the City, the Council agreed to institute this system.
- D. Farmers Market 2011
 - 1. As Mayor Behling stated, while this seems early it will be here before we know it, so he asked if Council wanted to keep the dates for opening and closing the same as last year, which was Memorial Day for opening and Labor Day for closing.
 - 2. Council agreed that this seemed to work well and to keep it the same.
 - 3. Ald. Crites did question activity and whether it was worth continuing.
 - a. Mrs. Barton stated the vendors had been pleased, there was a issue with local growers due to extreme heat last summer, but all in all the vendors were pleased.

VIII. Items from the Floor

- A. Mayor Behling stated that Santa had been visiting, so the audience should check under their seats for numbers 1-6. Those persons with numbers were to collect their gift Santa left for them.
- B. Mayor Behling also took this time to thank Ald. Wayne Meyers for his service to the Council and the Community.
 - 1. Ald. Meyers said he had enjoyed his work with the Council, but he was a firm believer in term limits and felt after 3 terms, he needed to let someone else fill his place.

IX. Adjourn

- A. Ald. Svehla motion to adjourn
- B. Ald. Crites seconded
- C. Motion carried
- D. Meeting adjourned at 7:27 PM