

**LAKEVIEW CITY COUNCIL  
REGULAR MEETING  
January 17, 2012**

**I Call to Order**

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

**II Responding to the roll call** were Della Scott, Joe Gies, Bill Svehla, Chuck Birmes, and Ken Fortier. Ald. Bea Crites had an excused absence.

**III APPROVAL –**

***December Council Meeting Minutes & Budget Workshop***

- A. Ald. Svehla moved to accept Minutes for both as presented.
- B. Ald. Fortier 2<sup>nd</sup> the motion.
- C. Motion carried

***December Financials***

- A. Ald. Gies moved to accept the corrected records.
- B. Motion seconded by Ald. Fortier
- C. Motion carried.

**IV. Police Report**

- A. Mayor Behling stated that the December and Annual report was being presented and 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 stated that the December and Annual report was being presented and 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:**

- A. 2012 Revenue Budget (Resolution 11-07) – Revised Attached
  - 1. Mayor Behling stated this was a change to the General Fund Revenues excluding those non-budgeted items (\*) from the Total.
  - 2. When the Financial statements for the YTD come out, they will be included as there are also expenses involved with these items.

**VI. NEW BUSINESS:**

- A. Ordinance 12-01 re Zoning Regulation Amendment
  - 1. Mayor Behling asked for a motion for the reading of the Ordinance
    - a. Ald. Svehla made a motion to read Ordinance 12-01, Ald Gies 2<sup>nd</sup> the motion. The motion was approved with 5 yeas and 0 nays.
    - b. Mayor Behling read Ordinance 12-01 in full and asked if there was any discussion.
  - 2. Ald. Gies made a motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> readings and adopt Ordinance 12-01, Ald. Svehla 2<sup>nd</sup> the motion, the motion was approved with 5 yeas and 0 nays.
  - 3. Ald. Gies made a motion to suspend the rules and invoke the Emergency Clause citing a need to close a loophole that has existed, Ald. Svehla 2<sup>nd</sup> the motion. The motion passed with 5 yeas and 0 nays.
- B. Resolution 12-01 – 2011 Budget Adjustment
  - 1. Mayor Behling read then asked for a motion to approve Resolution 12-01 as presented.
    - a. Ald. Gies made a motion to approve the Resolution 12-01 (Budget Adjustment) as presented, Ald. Svehla 2<sup>nd</sup> the motion, motion was approved unanimously.
    - b. Ald Gies asked the Mayor to cover the highlights, which were that the General Fund Revenues were over budget by \$13,139.36, grand total expenditures were \$49,200.85

under budget. For the Street fund Revenues were \$9700.10 over budget and Expenditures were \$16,787.68 under budget.

- C. Ordinance 12-02 re: Repeal Ordinance 10-04
  - 1. Mayor Behling asked for a motion for the reading of the Ordinance
    - a. Ald. Gies made a motion to read Ordinance 12-02, Ald Svehla 2<sup>nd</sup> the motion. The motion was approved with 5 yeas and 0 nays.
    - b. Mayor Behling read Ordinance 12-02 in full and asked if there was any discussion.
  - 2. Ald. Birmes made a motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> readings and adopt Ordinance 12-02, Ald. Fortier 2<sup>nd</sup> the motion, the motion was approved with 5 yeas and 0 nays.
  - 3. Ald. Gies made a motion to suspend the rules and invoke the Emergency Clause citing the need to remove an ordinance that could be adversarial, Ald. Svehla 2<sup>nd</sup> the motion. The motion passed with 5 yeas and 0 nays.
- D. Mayor Behling brought before Council a request to approve use of Promotional Funds to support the Bull Shoals White River Chamber of Commerce's endeavor to promote the area by attending the St. Louis Boat and Recreation Show in February.
  - 1. While the City cannot pay dues to the Chamber, it was felt that since this promotion was in the interest of the City of Lakeview that promotional funds could be used when presented with a billing from the Chamber for booth expenses.
  - 2. Council approved this request.

**VII. Items from the Floor**

- A. None

**VIII. Adjourn**

- A. Ald. Svehla made a motion to adjourn
- B. Ald. Birmes seconded
- C. Motion carried
- D. Meeting adjourned 7:35 PM