LAKEVIEW CITY COUNCIL REGULAR MEETING January 18, 2011

I Call to Order

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

A. Swearing in of Della Scott

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

III APPROVAL -

December Council Meeting Minutes & Budget Workshop

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

December Financials

- A. Ald. Gies moved to accept the records as presented.
- B. Motion seconded by Ald. Fortier
- 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. 2010 in Review
 - 1. Mayor Behling stated the General Fund was \$42,492 over the Budget Revenue projection and \$27,927.82 under the projected Budget Expenditure projection; since Police and Park are funded by the General Fund the Budgeted Expenditure for the Police Dept., being \$12,864.93 and the Park being \$1,174.92 were to the City's benefit. Street Fund was over in Revenue by \$18,678.33 and under Expenditures by \$2,388.54.
 - 2. A very favorable budget with the City accomplishing a lot during the year. An engineering survey of all City streets, repair of 4 streets and 1 ditch as the result of that survey, purchase of a tractor with a front end loader and backhoe, a new truck with snowplow, and a generator for the City Hall.
 - a. On a side note, Mayor Behling stated that we had an inadvertent testing of the new generator when the tower behind Beaman Realty fell over taking out power lines. Chief Manley was in the office when this occurred. The lights went out, the generator came on, then when the power came back up, the generator shut down just as advertised. We're now prepared for any unforeseen power outages

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

- A. 2011 Appointments
 - 1. Mayor Behling pointed out that according to Ordinance, Planning and Zoning appointments are for five years; both Sherman Fine and Bill Funk have served way past those five years, but when approached they both agreed to continue in service if approved by City Council.

- a. Ald. Birmes made a motion to accept both Sherman Fine and Bill Funk as members of the Planning and Zoning, Ald. Svehla 2nd the motion, motion approved with 5 ayes, 0 nays.
- b. Mayor Behling mentioned that he had planned to appoint a City Chaplain, but Rev. Mark Norris, asked that he postpone that appointment until he notified the Mayor regarding his health status. The purpose of the City Chaplain is to potentially assist Police Officers with Domestic Disputes and Death Notices as conditions warrant.
- B. Resolution 11-1 re: 2010 Budget Adjustments
 - 1. Mayor Behling read the resolution, then stated he would entertain a motion to adopt; Ald. Gies made the motion, Ald. Svehla 2nd the motion, motion passed with 5 Yeas, 0 Nays.
- C. New Chairs for the Civic Center
 - 1. Mayor Behling stated that he had requests for sturdier, more comfortable chairs, which he found and ordered at Lowe's. The original price for the chairs was \$26.92 ea., but he was able to acquire 24 chairs at \$13.49 ea.
- D. Culvert Permit Request
 - 1. Building Inspector, Maynard Gadway, was contacted regarding a culvert permit for a residence in Glen Cove. This culvert was being placed to accommodate a drive to park a school bus.
 - 2. Mr. Gadway contacted the Mayor to let him know, and both researched to see if there were any ordinances regarding having a school bus/commercial vehicle parked in a residential area.
 - a. There are no Ordinances disallowing this.
 - b. Residents in the immediate area were contacted and were hesitant and concerned about having a school bus parked in the subdivision.
 - c. It was suggested that Planning and Zoning address this issue as a possible need to change and/or add an Ordinance regulating commercial vehicles in residential areas. We may also need to revisit Ordinances covering recreational vehicles.
- E. Mayor Behling stated that there was a 13" TV, with an inoperable VCR waiting to find a home if there was anyone willing to adopt it.

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

- A. Helen Maxwell & David Shaulet (sp.) addressed the Council regarding her concern about proper and adequate policing of Lakeview.
 - 1. Mayor Behling thanked them for their time and concern.

IX. Adjourn

- A. Ald. Svehla motion to adjourn
- B. Ald. Fortier seconded
- C. Motion carried
- D. Meeting adjourned at 7:30 PM