

**LAKEVIEW CITY COUNCIL
REGULAR MEETING
January 19, 2016**

I Call to Order – 7 PM

II Responding to the roll call were Brenda Newell, Bonnie Galvan, Ken Barton and Ann Manley
Chuck Birmes and , Bill Svehla excused absence

III APPROVAL –

December Council Meeting

- A. Ald. Manley moved to accept minutes as presented.
- B. Ald. Galvan 2nd the motion.
- C. Motion carried

December Financials

- A. Ald. K. Barton moved to accept the records as presented.
- B. Motion seconded by Ald. Newell
- C. Motion carried

IV. Police Report

A. Mayor Behling stated that the December and Annual reports were being presented and asked if there were any questions concerning the reports, none asked. The Reports are on file for public review.

Building Inspector Report

A. Mayor Behling stated that the reports 12/7/15 to 1/10/16 and the Annual were being presented and asked if there were any questions concerning the reports, none asked. The Reports are on file for public review.

V. OLD BUSINESS:

- A. Street Survey
 - 1. Mayor Behling stated the report could possibly be presented to Council at the February meeting. Due to workload of the engineering firm as stated by Ken Cotter, it would be February before they would be able to comply with the request.
- B. Alderman K. Barton asked the Mayor about the sound system, which the Mayor stated he had not been in contact with at this point, however, the doors for the entries have been ordered and should be installed in about 2-3 weeks.

VI. NEW BUSINESS:

- A. Resolution 16-01 – 2015 Budget Adjustment
 - 1. Mayor Behling read Resolution 16-01 and stated with the deletion of non-budgeted items as revenue and expenses the budget only uses \$43,000.00 of undesignated funds to balance rather than \$77,700.00 as originally projected.
 - a. Ald. Manley made a motion to adopt Resolution 16-01, seconded by Ald. K. Barton and approved by the Council with 4 Yeas and 0 Nays.
- B. Lakeview City Appointments
 - 1. Mayor Behling read the names and the term expiration dates of all individuals, the only new person added to Planning and Zoning was Larry McQuattars.
 - a. Ald. Newell made a motion to accept those persons named, Ald. Manley 2nd the motion, the Council approved with 4 Yeas and 0 Nays.

- C. Request for Street Light – Crestline Pl.
1. Mayor Behling stated he had Chief Hotchkiss check the area for which the request had been submitted and Chief Hotchkiss confirmed that the area was dark due to the lack of a street light.
 - a. Mayor Behling stated that to add the light the monthly charge would be an additional \$9.78, the installation charge would be \$50.00 and if a pole for the fixture needed to be installed it would be an additional \$400.00. There is an existing pole, which will eliminate the expense of \$400.00. Mayor Behling confirmed with the persons requesting the light that those in the area would have no objection to the light, therefore requested from Council if this was an acceptable proposition.
 - b. Ald. Manley made a motion to install the street light, Ald. Newell 2nd the motion, the Council approved with 4 Yeas and 0 Nays.
- D. Ordinance 16-01 – Inter-local Cooperation Agreement
1. Mayor Behling requested a motion for the first reading of the Ordinance. Ald. Galvin made the motion for the Mayor to read the Ordinance 16-01, 2nd by Ald. Newell and approved with 4 Yeas and 0 Nays.
 2. Mayor Behling read Ordinance 16-01 in full, stating that we would have the second reading at the February Meeting.
- E. Mayor Behling asked if there were any other new business items to come before the Council and Ald. Manley stated she would like to address the issue of a sewer system in Lakeview after attending the Municipal League Fall Conference and listening to issues concerning septic vs. sewer systems. She asked if it were possible to do a research on a sewer system.
1. Mayor Behling stated that he would table this issue until the next meeting so that Council would have time to consider if this is something that they would prefer the City to own or become part of a regional system with Bull Shoals. The city would need to hire an engineering firm for which funds would need to be allocated. The city does have a minimal fund set aside for such a project with funds donated to the city from a previous study.

VIII. Items from the Floor

VIII. Adjourn

- A. Ald. K. Barton made a motion to adjourn
- B. Ald. Galvan seconded
- C. Motion carried
- D. Meeting adjourned 7:20 PM