

LAKEVIEW CITY COUNCIL
REGULAR MEETING
October 18 2016

I Call to Order – 7 PM

II Responding to the roll call were Brenda Newell, Ken Barton, Bill Svehla, Carl Hill, Lindley Reubin and Bonnie Galvan

III APPROVAL –

September Council Meeting

A. Ald. Svehla moved to accept minutes as presented.

B. Ald. Galvan 2nd the motion.

C. Motion carried

September Financials

A. Ald. Svehla moved to accept the records as presented.

C. Motion seconded by Ald. K. Barton

D. Motion carried

IV. Police Report

A. Mayor Behling stated that the September report was being presented and asked if there were any questions concerning the report, none asked. The Report is on file for public review.

B. Chief Hotchkiss addressed Council regarding using the Police Special Donations fund in order to purchase a golf cart for \$500.00 to use during Special Events.

1. Council agreed.

Building Inspector Report

A. Mayor Behling stated that the report 9/7 to 10/9/16 was being presented and asked if there were any questions concerning the report, none asked. The Report is on file for public review.

V. OLD BUSINESS:

A. Street Projects

1. Mayor Behling reminded Council that the estimate for the projects was \$89K, but with the bids received and the one accepted from Marion County the maximum expense would be about \$60K. The project will have a 60 day completion deadline.

a. Ald. Svehla made a motion to accept and proceed with the project, Ald. Newell 2nd the motion, approved with 6 yeas and 0 nays.

VI. NEW BUSINESS:

A. 2016 Budget Adjustment

1. Mayor Behling read Resolution 16-03 then went over the current budget figures for General and Street, figures as of September, projected figures and suggested revised figures. While some areas were higher some were lower in the General Budget. With the current expenditure on the bid for the Street and Road Repair in the Street Budget with the funds available in the Street Fund the adjustment was made with no issues in the Street Fund.

a. Ald. Svehla made a motion to approve Resolution 16-03 with Budget Adjustments, seconded by Ald. Hill, approved with 6 yeas and 0 nays.

- B. Date of Budget Workshop
 - 1. After discussion of dates available to comply with requirements of presentation of the 2017 Budget, it was decided that October 27 at 9 AM would work for the Council.
- C. Mayor Behling asked if Council felt that the December City Council Meeting should be changed from December 20th to December 13th in order to allow those traveling out of town for the Christmas Holiday to avoid any conflict in schedules.
 - 2. Council agreed to change the meeting to December 13.

VII Items from the Floor

- A. Recorder/Treasurer, Rebecca Barton, brought forth the coming requirement to fund the LOPFI Fund from the only remaining CD, which she stated would only have \$15K taken from the CD which has \$35,963.77. The remaining would stay in the CD and would have only a 15 month maturity date set in order to allow access if further funding were needed for the LOPFI Fund.
 - 1. Mayor Behling stated that not only was this an issue but the discussion between the Recorder/Treasurer and himself involved the combination of existing General Fund CD in order to allow for greater interests compared to the minimized amounts currently in existence due to the smaller amounts in each CD. He asked if Council would allow the Recorder/Treasurer authorization to make the CD changes as needed.
 - 2. Ald. Svehla made a motion to give the Recorder/Treasurer the authorization to make CD changes as needed, Ald. K. Barton 2nd the motion, the motion was approved with 6 yeas and 0 nays.

VIII. Adjourn

- A. Ald. Svehla made a motion to adjourn
- B. Ald. K. Barton seconded
- C. Motion carried
- D. Meeting adjourned 7:34 PM