

ARNOLDS PARK, IA

REGULAR SESSION

APRIL 11, 2007 6:00 P.M.

COUNCIL PRESENT: Koppert, Jensen, Watters, Christensen, Munsen. Mayor Mitchell presided.

OTHERS PRESENT: Barb Hagstrom, Jay Breyfogle, Nick Donkersloot, Karolyn Kagan Marti, Carol Herzog, Norm Herzog, Al Krueger.

Motion to approve consent agenda consisting of minutes, claims, clerk's and treasurer's reports. Koppert/Christensen. Ayes; five. Nays; none.

Motion approving the liquor license renewals for Godfather's Pizza and Pizza Express, Gepetto's Fine Dining, Bob's in Arnolds Park, Smok'in Jakes, Blue Water Cabaret. Watters/Munsen. Ayes; five. Nays; none. Motion to hold Chopper Central's liquor license until May, when the Board of Adjustment reviews their special use requirements on May 14, 2007. The liquor license will be timely filed with Iowa Alcoholic Beverages Division. Watters/ Munsen. Ayes; five. Nays; none.

JEFF JENSEN PROPERTY: The Council discussed the sixteen and half feet road right-of-way on the Jeff Jensen property. It was the consensus of the Council to have the City Attorney review the abstract of the Jeff Jensen property before we proceed. Motion to refund the \$1400 regarding the drainage cost at the time of the closing. Munsen/Christensen. Ayes; five. Nays; none.

DICKINSON COUNTY TRAILS BOARD: The Council reviewed the Dickinson County Trails Board's request for a five year commitment. Motion to deny the Dickinson County Trails Board's request for a commitment for trails development funds. Munsen/Jensen. Ayes; five. Nays; none.

WINTHER, STAVE & CO., LLP: RESOLUTION NO. 14-07 APPROVING THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2006. Introduced by Watters. Seconded by Munsen. The roll was called and the vote was: AYES: Watters, Munsen, Jensen, Koppert, Christensen. NAYS: None.

Motion approving the three-year contact with Winther, Stave Co., LLP. Watters/

Jensen. Ayes; five. Nays; none.

DAM ROAD & HELMS DRIVE IMPROVEMENTS: It was the consensus not to do any patching that would later need to be removed. The Council also discussed possibly splitting the project into three pieces, the first portion would be Helms Drive, the second would be the upper part of the Dam Road from Highway 71 to Golf to Bay and the third would be from Golf to Bay to the end of the Dam Road.

202nd STREET and HIGHWAY 71 INTERSECTION: The completion date for the turning lane is scheduled for May 23, 2007. The bid date for the traffic signal will be in May or June. Hopefully the traffic signal will be in by the end of the season.

DOTSON ANNEXATION: Motion setting April 19, 2007 at 4:30 P.M. as the date and time to accept the annexation of the Dale Dotson property. Christensen/Watters. Ayes; five. Nays; none.

LIGHT OF THE LAKES CHURCH (Friends Church) PROPERTY ANNEXATION: Motion setting April 19, 2007 at 4:30 P.M. as the date and time to accept the annexation of the Light of the Lakes Church (Friends Church) property. Christensen/Watters. Ayes; five. Nays; none.

IOWA DNR ANNEXATION (sidewalk): RESOLUTION 15-07 ACCEPTING THE PETITION FOR VOLUNTARY ANNEXATION FROM IOWA DNR ANNEXATION (SIDEWALK). Introduced by Munsen. Seconded by Watters. The roll was called and the vote was: AYES: Munsen, Watters, Koppert, Christensen, Jensen. NAYS: None.

SEWER MAINTENANCE: It was the consensus to move forward with the sewer maintenance that needs to be done on Prairie Lane and Pillsbury Point at the approximate cost of \$4000 to \$5000 and should take two to three weeks.

CLEAN UP DAY: Motion approving June 4, 2007 as Clean Up Day for Arnolds Park. Jensen/Koppert. Ayes; five. Nays; none.

Motion to adjourn. Munsen/Christensen. Ayes; five. Nays; none. Mayor Mitchell declared the meeting adjourned at 7:39 P.M.