

**ARNOLDS PARK, IA
REGULAR SESSION
MAY 9, 2007 6:00 P.M.**

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

OTHERS PRESENT: Karolyn Marti, Jeff Rose, Shawn Arneson, twenty-five students of the Spirit Lake High School.

Motion approving the consent agenda consisting of minutes, claims, Clerk's and Treasurer's reports. Munsen/Christensen. Ayes; five. Nays; none.

Motion approving the liquor license renewals for Coaches Corner, Maxwell's Beach Café, Great Spirits Wine & Liquor Co. and The Wine Bar and Art Cottage. Jensen/Koppert. Ayes; five. Nays; none.

No citizen appearances.
Unfinished business - None.

New Business:

PIRATES COVE ARNOLDS PARK, LLC: Mayor Mitchell opened the public hearing at 6:13 P.M. No comments written or verbal were received. Mayor Mitchell closed the hearing at 6:25 P.M. **RESOLUTION NO. 21-07** REGARDING DISPOSAL OF CITY INTEREST IN REAL ESTATE. Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: AYES: Christensen, Watters, Jensen, Koppert, Munsen. NAYS: None.

LAKES CORRIDOR: Shawn Arneson, gave an update to the Council regarding The Lakes Corridor.

DAM ROAD & HELMS DRIVE, 2007 PUBLIC IMPROVEMENTS: **RESOLUTION NO. 22-07** PRELIMINARY RESOLUTION FOR CONSTRUCTION. Introduced by Munsen. Seconded by Jensen. The roll was called and the vote was: AYES: Munsen, Jensen, Koppert, Watters, Christensen. NAYS: None. **RESOLUTION NO. 23-07** FIXING VALUES OF LOTS. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: AYES: Watters, Christensen, Koppert, Jensen, Munsen. NAYS: None. **RESOLUTION 24-07** ADOPTING

PRELIMINARY PLAT AND SCHEDULE, ESTIMATE OF COST AND PROPOSED PLANS AND SPECIFICATIONS. Introduced by Munsen. Seconded by Christensen. The roll was called and vote was: AYES: Munsen, Christensen, Koppert, Jensen, Watters. NAYS: None. **RESOLUTION NO. 25-07** RESOLUTION OF NECESSITY (PROPOSED). AND SETTING THE PUBLIC HEARING FOR JUNE 13, 2007 AT 6:00 P.M. Introduced by Munsen. Seconded by Jensen. AYES: Munsen, Christensen, Koppert, Watters, Jensen. NAYS: None.

202nd STREET & HIGHWAY 71: Motion approving pay estimate no.1 for the 202nd Street & Highway 71 project in the amount of \$26,889.75 to Wicks Construction per the recommendation by Jacobson-Westergard & Associates. Watters/Christensen. Ayes; five. Nays; none.

RESIDENTIAL DOCKS: The Council reviewed the letter received from Larry Peterson regarding his commercial docks located on residential property. Motion to approve for only one year (the 2007 season) the commercial docks on residential property at 175 Hillside Addition. Jensen/Koppert. Ayes; five. Nays; none. The office staff will draft a letter to Mr. Peterson regarding the docks.

BBR, L.L.C. DEVELOPMENT AGREEMENT: Council tabled the discussion regarding BBR, L.L.C Development agreement; it has not been completed to date. Motion to proceed with BBR, L.L.C. development agreement. Munsen/Koppert. Ayes; four. Nays; one (Christensen).

DISPOSAL OF YARD WASTE: **ORDINANCE NO. 07-03** AMENDING ORDINANCE 105.06 REGARDING WEIGHT OF YARD WASTE LIMITED TO 50 (LBS.) POUNDS. Introduced by Munsen. Seconded by Christensen. The roll was called and the vote was: AYES: Munsen, Christensen, Watters, Koppert, Jensen. NAYS: None. Motion to waive the second and third readings. Munsen/Christensen. Ayes; five. Nays; none.

POLICE DEPARTMENT: Motion approving the hiring of Ryan DeVries as the new officer for the Arnolds Park Police Department. Christensen/Watters. Ayes; five. Nays; none.

Motion to adjourn. Munsen/Jensen. Ayes; five. Nays; none. Mayor Mitchell declared the meeting adjourned at 7:30 P.M.