

**ARNOLDS PARK, IA
REGULAR SESSION
JULY 11, 2007 6:00 P.M.**

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

OTHERS PRESENT: Karolyn Kagan Marti, Nick Donkersloot, Jay Breyfogle, Jeff Rose, Stella Donkersloot, Cail Donkersloot, Ryer Donkersloot.

Motion approving the consent agenda consisting of minutes, claims, clerk's and treasurer's reports. Jensen/Christensen. Ayes; five. Nays; none.

Motion approving the liquor license renewal for Casey's General Stores. Jensen/Watters. Ayes; five. Nays; none.

Motion approving cigarette permits for The Ritz, Ruebin's Theater, Pair-A-Dice, Regal Beagle, Great Spirits Wine & Liquor Company, Boji Nites, Captain's Getaway. Munsen/Jensen. Ayes; three. Nays; one (Koppert). Christensen abstained.

Motion approving the peddler's permit for Jon French, Okoboji Original Gyros. Christensen/Koppert. Ayes; five. Nays; none.

CHOPPER CENTRAL XCF AUGUST 4, 2007: Jay Breyfogle of Chopper Central and landlord Nick Donkersloot discussed the XCF (Extreme Cage Fight) scheduled for August 4, 2007 and asked the Council for an outdoor service area. Chopper Central would need the approval from Board of Adjustment due to their special use permit before the City Council could approve an outdoor service area. Walker explained Chopper Central would need a noise relaxation permit for the function scheduled for August 4, 2007. The time scheduled for that date is 6:00 P.M. until 10:00 P.M. Discussion followed. Motion to allow the noise relaxation permit for August 4, 2007 starting at 6:00 to 10:00 P.M. Jensen/Christensen. Ayes; four. Nays; one (Watters).

LAKE STREET CLOSING: Motion approving the closing of Lake Street for the University of Okoboji Marathon scheduled for July 21, 2007, paperwork is on file in City Hall. Watters/Koppert. Ayes; five. Nays; none.

DAM ROAD & HELMS DRIVE IMPROVEMENTS: **RESOLUTION NO. 36-07**
RESOLUTION AMENDING THE BID LETTING AND PUBLIC HEARING DATE SCHEDULED FOR JULY 11, 2007 TO JULY 25, 2007. Introduced by Munsen. Seconded by Christensen. The roll was called and the vote was: AYES: Munsen, Christensen, Jensen, Watters, Koppert. Nays: None. Jeff Rose of Jacobson-Westergard & Associates, Inc. reported to the Council the sanitary sewer in the Dam Road and Helms Drive area is in good condition. It was the consensus of the Council not to do any new construction to the sanitary sewer in this area.

CENTRAL WATER SYSTEM: **RESOLUTION NO. 37-07** AUTHORIZING THE CENTRAL WATER SYSTEM BOARD TO ISSUE NOT TO EXCEED \$15,625,104 IN AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE CAPITAL LOAN NOTES, SERIES 2007. Introduced by Christensen. Seconded by Munsen. The roll was called and the vote was: AYES: Christensen, Munsen, Koppert, Jensen, Watters. NAYS: None.

CONSTRUCTION FUNDS: Walker explained the reallocation of funds in the amount \$600,000 to fire equipment. Walker will contact Ahlers Law Firm and discuss the reallocation of funds with Mark Cory and report back to the Council.

HIGHWAY 71 & 202nd STREET: Motion approving Pay Estimate No. 3 to Wicks Construction in the amount of \$21,336.39 per the recommendation by Jacobson-Westergard & Associates, Inc. Watters/Jensen. Ayes; five. Nays; none. Walker reported to the Council the bid letting for the traffic signal on Highway 71 & 202nd Street is scheduled for August 21, 2007 in Ames, Iowa. Hopefully, the traffic signal will be installed this fall.

BASEBALL DIAMOND (Rain Gardens): It was consensus of the Council to perform the additional work that is needed to the rain gardens near the baseball diamond. The additional cost is approximately \$1000.

NON-ACTION ITEMS: Walker reviewed with the Council the Parkside Cottages plans for hard-surfacing their parking lot.

Motion to adjourn. Munsen/Christensen. Ayes; five. Nays; none. Mayor Mitchell declared the meeting adjourned at 7:03 P.M.

Mayor

City Administrator