

**ARNOLDS PARK, IA
REGULAR SESSION
AUGUST 8, 2007 6:00 P.M.**

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

COUNCIL ABSENT: Jensen.

OTHERS PRESENT: Lewis Casson, Scott Pyle, Al Krueger, Jim Hentjes, Chris Yungbluth, Neil Houge, Ron Heiman.

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

Motion approving the liquor license renewals for Florencia's Mexican Restaurant and Boji Nites. Watters/Munsen. Ayes; four. Nays; none.

MAXWELL'S BEACH CAFÉ: Lewis Casson, Maxwell's and Scott Pyle, Arnolds Park Amusement Park addressed the Council regarding the problem with skateboarding and bicycling on Lake Street and adjacent sidewalks. Scott Pyle reported a lady had been hurt by one of the skateboards, when the child lost control of the skateboard and it hit her. A lengthy discussion followed regarding skateboarding, bicycling was not as much of a concern as skateboarding. Motion to add signage, stating "No Skateboarding" on the sidewalks and right of way, adjacent to Lake Street. Watters/Munsen. Ayes; four. Nays; none. If this does not help the situation, the Council may need to enforce a new ordinance regarding skateboarding.

BRIDGES BAY ANNEXATION: **RESOLUTION NO. 41-07** ACCEPTING THE PETITION FOR VOLUNTARY ANNEXATION BY JEFFREY R. NIELSEN, BBR of SD, L.L.C. AND VERNON AND BEVERLY HINKELDEY TRUST. Introduced by Munsen. Seconded by Christensen. The roll was called and the vote was: AYES: Munsen, Christensen, Watters, Koppert. NAYS: None.

\$2,000,000 GENERAL OBLIGATION BONDS: **RESOLUTION NO. 42-07** APPROVING THE FINANCIAL ADVISORY SERVICES AGREEMENT WITH PIPER JAFFRAY. Introduced by Watters. Seconded by Koppert. The roll was called and the vote was: AYES: Watters, Koppert, Munsen, Christensen. NAYS: None.

RESOLUTION NO. 43-07 CONSENT TO ALLOW PIPER JAFFRAY TO SUBMIT A SEALED BID FOR THE PURCHASE OF THE BONDS WHICH ARE TO BE SOLD AT COMPETITIVE SALE. Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: AYES: Christensen, Watters, Munsen, Koppert. NAYS: None. **RESOLUTION NO. 44-07** FIXING DATE OF SEPTEMBER 12, 2007 AT 6:00 P.M. FOR A MEETING ON THE PROPOSITION TO ISSUE. Introduced by Munsen. Seconded by Christensen. The roll was called and the vote was: AYES: Munsen, Christensen, Koppert, Watters. NAYS: None.

\$100,000 GENERAL OBLIGATION BONDS: **RESOLUTION NO. 45-07** FIXING DATE OF SEPTEMBER 13, 2007 AT 6:00 P.M. FOR A MEETING ON THE PROPOSITION OF THE APPLICATION OF EXCESS PROCEEDINGS. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: AYES: Watters, Christensen, Koppert, Munsen. NAYS: None.

\$450,000 GENERAL OBLIGATION BONDS: **RESOLUTION NO. 46-07** FIXING DATE OF SEPTEMBER 13, 2007 AT 6:00 P.M. FOR A MEETING ON THE PROPOSITION OF THE APPLICATION OF EXCESS PROCEEDINGS. Introduced by Koppert. Seconded by Munsen. The roll was called and the vote was: AYES: Koppert, Munsen, Christensen, Watters. NAYS: None.

DAM ROAD & HELMS DRIVE IMPROVEMENTS: **RESOLUTION NO. 47-07** APPROVING CONTRACT AND BOND FOR THE DAM ROAD & HELMS DRIVE IMPROVEMENTS. Introduced by Christensen. Seconded by Koppert. The roll was called and the vote was: AYES: Christensen, Koppert, Munsen, Watters. NAYS: None.

202nd STREET & HIGHWAY 71 INTERSECTION IMPROVEMENTS: Motion approving Pay Estimate No. 4 for the 202nd Street & Highway 71 intersection improvements to Wicks Construction in the amount of \$6,783.95. Munsen/Watters. Ayes; four. Nays; none.

REALLOCATION OF CONSTRUCTION FUNDS: Discussion continued regarding the reallocation of construction funds for the general obligation bond.

FIRE DEPARTMENT: Chris Yungbluth, Fire Chief reviewed the specs and bids for a new fire truck. Motion approving the purchase of the Metz Raptor new unit in the amount of \$1,020,833, if the funding is available and will be cost shared with the City of Okoboji. Watters/Munsen. Ayes; four. Nays; none. Yungbluth also discussed the possible need for knox boxes, much like the boxes real estate companies use. This would help the fire department and police department gain entry to businesses and homes when an emergency occurs. Yungbluth also reported to the Council the fire department has received four new pagers from a grant they had applied for.

Motion to adjourn. Munsen/Christensen. Ayes; four. Nays; none. Mayor Mitchell declared the meeting adjourned at 7:17 P.M.

Mayor

City Administrator