

**ARNOLDS PARK, IA
REGULAR SESSION
NOVEMBER 14, 2007 6:00 P.M.**

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

OTHERS PRESENT: Jeff Rose, Steve Litts, Brad Beck, Carol Herzog, Al Krueger, Todd Schillinger.

Motion to amend the agenda to include naming depository for the City of Arnolds Park. Munsen/Koppert. Ayes; three. Nays; none.

Motion approving the consent agenda consisting of minutes, claims, clerk's and treasurer's reports. Watters/Munsen. Ayes; three. Nays; none.

Motion to approve the liquor license renewal for The Dry Dock Lounge. Watters/Koppert. Ayes; three. Nays; none.

MAINTENANCE BUILDING: Rick Dean with Cannon Moss Brygger & Assoc. formerly Architect's Collaborative (the company that designed city hall originally) addressed the Council regarding the possibility of creating the architecture for the new maintenance building. Motion to hire Cannon Moss Brygger & Assoc. as the architects for the new maintenance building. Watters/Koppert. Ayes; three. Nays; none.

VACATE AND TRADE CITY PROPERTY ON DAM ROAD (Gary Vos): Mayor Mitchell opened the public hearing at 6:14 P.M. No comments written or verbal were received. Mayor Mitchell closed the public hearing at 6:17 P.M. **RESOLUTION NO. 61-07** AUTHORIZING THE VACATION AND PROPERTY TRADE OF CITY PROPERTY TO GARY VOS IN ORDER TO SAVE THE OAK TREES ALONG THE DAM ROAD. Introduced by Koppert. Seconded by Munsen. The roll was called and the vote was: AYES: Koppert, Munsen, Watters. NAYS: None.

DICKINSON COUNTY TRAILS BOARD: Steve Litts gave the Council an update on the past year's accomplishments regarding the trails in Dickinson County (the report is on file in City Hall).

TWELVE OAKS DEVELOPMENT (Larry Steffes): Motion to cost share with Twelve Oaks Development for a water loop in the amount of \$9,606. Munsen/Watters. Ayes; two. Nays; one (Koppert). Motion approving City ownership of water and sewer including easements. Watters/Munsen. Ayes; three. Nays; none.

DAM ROAD & HELMS DRIVE IMPROVEMENTS: Motion approving pay estimate No. 2 in the amount of \$219,946.99 to Godbersen-Smith Construction for the Dam Road & Helms Drive Improvements. Munsen/Koppert. Ayes; three. Nays; none.

TRUSE RAIN GARDEN: Motion to release retention of \$740.68 to Valley Construction for the Truse Rain Garden. Watters/Koppert. Ayes; three. Nays; none.

ZONING MAP: **ORDINANCE NO. 07-06** APPROVING THE AMENDMENT TO THE ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004 AMENDING THE ZONING MAP TO INCLUDE BRIDGES BAY AND FRIENDS CHURCH PROPERTY. Introduced by Munsen. Seconded by Watters. The roll was called and the vote was: AYES: Munsen, Watters, Koppert. NAYS: None. Motion to waive the second and third readings. Munsen/Watters. Ayes; three. Nays; none.

BALL DIAMOND CONCESSION STAND: The original cost estimate for the Ball Diamond Concession Stand was \$185,000. Jacobson-Westergard made changes to the original plans of \$185,000 and the lowered the estimated cost to \$95,000.

RESOLUTION NO. 62-07 AWARDING THE CONTRACT TO CHRISTENSEN CONSTRUCTION FOR THE BALL DIAMOND CONCESSION STAND IN THE AMOUNT OF \$95,000, THIS COST INCLUDES ADDING STONE PIERS. Introduced by Watters. Seconded by Munsen. The roll was called and the vote was: AYES: Watters, Munsen, Koppert. NAYS: None.

POSSIBLE PROPERTY PURCHASE: Motion approving the property purchase of a portion of 202 N. Highway 71(Elva Hall Peters property) in the amount of \$65,000 to improve the turning lane to Highway 71 from Linden Drive. Koppert/Watters. Ayes; three. Nays; none.

FIRE DEPARTMENT: Motion approving the annual pay for fire and EMS calls. Watters/Koppert. Ayes; three. Nays; none.

CONSTRUCTION FUNDS 2007-2008 TRANFERS: **RESOLUTION NO. 63-07** AUTHORIZING THE REALLOCATION OF THE 2007-2008 CONSTRUCTION FUNDS. Introduced Munsen. Seconded by Koppert. The roll was called and the vote was: AYES: Munsen, Koppert, Watters. NAYS: None.

RESOLUTION NO. 64-07 NAMING DEPOSITORY FOR THE CITY OF ARNOLDS PARK, IOWA AND INCREASING FROM THREE MILLION TO FIVE MILLION AND ADDING U.S. BANK. Introduced by Watters. Seconded by Munsen. The roll was called and the vote was: AYES: Watters, Munsen, Koppert. NAYS: None.

Motion to adjourn. Munsen/Watters. Ayes; three. Nays; none. Mayor Mitchell declared the meeting adjourned at 7:54 P.M.

Mayor
