

ARNOLDS PARK, IA
SPECIAL SESSION
JUNE 24, 2015

10:00 A.M.

COUNCIL PRESENT: Adams, Christensen, Jensen, Richter, Watters; Mayor Hussong presided.
OTHERS PRESENT: Al Krueger, Ron Walker.

BUDGET FYE JUNE 30, 2015: **RESOLUTION NO. 20-15** APPROVING FISCAL YEAR END 2015 BUDGET TRANSFERS TOTALING \$1,074,121.00. Introduced by Adams. Seconded by Christensen. The roll was called and the vote was: Ayes: Adams, Christensen, Jensen, Richter, Watters. Nays: None.

24 S. Highway 71: **RESOLUTION NO. 21-15** AUTHORIZING THE TRANSFER OF THE NORTHERN PARCEL OF 24 S. HIGHWAY 71 BY QUIT CLAIM DEED TO SPIRIT LAKE PROPERTIES, L.L.C. Introduced by Watters. Seconded by Jensen. The roll was called and the vote was: Ayes: Watters, Jensen, Adams, Christensen, Richter. Nays: None.

2015 PCC PARKING LOT SIDEWALK, TRAIL, & LIGHTING IMPROVEMENTS: **RESOLUTION NO. 22-15** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$5,128.95 FOR THE 2015 PCC PARKING LOT, SIDEWALK, TRAIL, & LIGHTING IMPROVEMENTS CITY PARK SHELTER – DEWEY STREET PER THE RECOMMENDATION BY JACOBSON-WESTERGARD & ASSOCIATES. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None.

NORTHWEST IOWA PLANNING & DEVELOPMENT COMMISSION: Motion appointing Wanda Thielen to the SHIELD Program of the Northwest Iowa Planning & Development Commission. Jensen/Adams. Ayes: five. Nays: none.

2015 SANITARY SEWER IMPROVEMENTS (W. OKOBOJI ROAD): **RESOLUTION 23-15** APPROVING CONTRACT AND BOND WITH A.B.C. SERVICES FOR THE 2015 SANITARY SEWER IMPROVEMENTS – WEST OKOBOJI ROAD; ALSO, AUTHORIZING THE MAYOR’S SIGNATURE ON SAID CONTRACT. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: Ayes: Christensen, Richter, Adams, Jensen, Watters. Nays: None.

CIGARETTE PERMITS: Motion approving cigarette permit for Jim Hentges, Inc. dba Ruebin’s Theater; The Gardens contingent upon receiving proper paperwork. Adams/Jensen. Ayes: five. Nays: none.

TRANSIENT MERCHANTS: Motion approving transient merchant permits for Dorn Product and Boat House Apparel. Watters/Adams. Ayes: five. Nays: none.

OFFICE STAFF: Motion to approve hiring a full-time employee to work in the police department and the library. Richter/Christensen. Ayes: five. Nays: none.

Motion to adjourn. Richter/Watters. Ayes: five. Nays: none. Mayor Hussong declared the meeting adjourned at 10:21 a.m.

Mayor

City Clerk