

ARNOLDS PARK, IA
REGULAR SESSION
AUGUST 12, 2015 6:00 P.M.

COUNCIL PRESENT: Adams, Christensen, Jensen, Richter, Watters, Mayor Hussong presided.
COUNCIL ABSENT: None.

OTHERS PRESENT: D.K. Depew, Richard Bellcock, Jeff Rose, Scott Drzycimski, Sarah Riley, Al Krueger, Kara Rice.

Motion approving the consent agenda consisting of Minutes, Claims, Clerk's & Treasurer's reports. Christensen/Adams. Ayes: Five. Nays: None.

HOME BASE IOWA: **RESOLUTION NO. 25-15** APPROVING A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE. Introduced by Christensen. Seconded by Jensen. The roll was called and the vote was: Ayes: Christensen, Jensen, Richter, Watters, Adams. Nays: None.

FRANCHISE AGREEMENT – ALLIANT ENERGY: Current franchise agreement with Alliant Energy is set to expire in 2017. Scott Drzycimski with Alliant Energy presented the Council with information regarding a possible new franchise agreement. Information only at this time.

BOJI TECHNOLOGY: Chris Witt presented the Council with information on a new wireless system, Aerohive Access Point w/three year Hive Manager, at an estimated cost of \$4,479.96. Motion to approve new wireless system. Watters/Adams. Ayes: five. Nays: None.

2015 PCC PARKING LOT, SIDEWALK, TRAIL, & LIGHTING IMPROVEMENTS – DEWEY STREET CITY PARK SHELTER: **RESOLUTION NO. 26-15** APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$306.08 FOR THE 2015 PCC PARKING LOT, SIDEWALK, TRAIL & LIGHTING IMPROVEMENTS DEWEY STREET CITY PARK SHELTER PER THE RECOMMENDATION BY JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Watters, Richter, Jensen, Christensen, Adams. Nays: None.

Motion approving Pay Estimate No. 3 in the amount of \$290.78 to Beck Excavating, Inc. for the 2015 PCC Parking Lot, Sidewalk, Trail, & Lighting Improvements – City Park Shelter per the recommendation by Jacobson – Westergard & Associates, Inc. Adams/Christensen. Ayes: Adams, Christensen, Jensen, Richter, Watters. Nays: None.

City Park Sprinkler System: Consensus of the Council to hold off implementing a sprinkler system due to the current construction at the City Park.

2015 WATERMAIN IMPROVEMENTS: **RESOLUTION NO. 27-15** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$2,480.68 FOR THE 2015 WATERMAIN IMPROVEMENTS MONUMENT DRIVE PER THE RECOMMENDATION BY JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Christensen.

The rolled was called and the vote was: Ayes: Richter, Christensen, Jensen, Watters, Adams.
Nays: None.

LIBRARY: Rice updated the Council on the 2015 Summer Reading Program.

AUDIT 2014 – 2015: Winther Stave & Co., LLP audited the City's records the first week of August. They are requesting that the City implement a Credit Use Card Policy. Motion to approve a Credit Card Use Policy for the City of Arnolds Park; this policy is on file at City Hall. Richter/Adams. Ayes: five. Nays: None.

RENAME CITY STREET: Request to change the name of a portion of Dewey Street to Park Ave. This portion of street located between 145 West Broadway Street and the corner of Dewey and Broadway Street. Further discussion will take place in September with possible amendment to City ordinance.

SEWER IMPROVEMENTS: Motion to have A.B.C. Services look at some possible updates to approximately 80 feet of sewer line on Lake Drive. Watters/Richter. Ayes: five. Nays: none.

MISCELLANEOUS NON – ACTION ITEMS: Team WAVE is requesting that the City take over maintenance of Emporium Hill. Consensus of the Council to have Jeff Rose come up with a plan for the area.

Circle Drive Public Access. Consensus of the Council to check with area landscapers and get bids to improve the access and steps.

Okoboji YMCA is requesting a link to their webpage from the City's webpage. Consensus of the Council to allow this.

Motion to adjourn. Richter/Jensen. Ayes: five. Nays: None. Mayor Hussong declared the meeting adjourned at 6:45 p.m.

Mayor

City Clerk