

ARNOLDS PARK, IA
REGULAR SESSON
SEPTEMBER 9, 2015 6:00 P.M.

COUNCIL PRESENT: Adams, Christensen, Jensen, Richter, Watters, Mayor Hussong presided.

COUNCIL ABSENT: None.

OTHERS PRESENT: Mike McKittrick, Cheryl McKittrick, Norm Johnson, Jeff Rose, Dave Kohlhaase, Rebecca Gisel, Andy Lux, Duane Stewart.

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

Motion approving the liquor license renewals for The Boonedocks and Ruebin's Theater. Watters/Jensen. Ayes: Five. Nays: None.

CITIZENS APPEARANCES: Mike McKittrick offered to be involved in any landscaping project at the City's Public Access at Circle Drive/401 Prairie Lane.

YMCA: Norm Johnson and Andy Lux from the YMCA reported on the recent addition of the "Character Center" and the Strong Kids Program at the Bedell Family YMCA. A support request in the amount of \$25,000 (\$5,000 per year) over a five year period was presented. It was the consensus of the Council to table the request until they review all the funding requests in January, 2016.

REMOVAL OF TREE ON CITY RIGHT-OF-WAY: Motion to allow Dave Kohlhaase to remove a tree, at his expense, located on the City right-of-way on Lakeshore Drive. Jensen/Adams. Ayes: Five. Nays: None.

CITY STREET FINANCIAL REPORT: **RESOLUTION NO. 28-15** APPROVING CITY STREET FINANCIAL REPORT (ROAD USE TAX REPORT) ENDING JUNE 30, 2015. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Jensen, Richter. Nays: None.

RENAME CITY STREET: **RESOLUTION NO. 29-15** APPROVING CHANGING THE NAME OF A PORTION OF DEWEY STREET TO PARK AVENUE. Introduced by Adams. Seconded by Richter. The roll was called and the vote was: Ayes: Adams, Richter, Christensen, Jensen, Watters. Nays: None.

2015 PCC PARKING LOT, SIDEWALK, TRAIL, & LIGHTING IMPROVEMENTS – CITY PARK SHELTER: **RESOLUTION NO. 30-15** APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$1,358.68 FOR THE 2015 PCC PARKING LOT, SIDEWALK, TRAIL, & LIGHTING IMPROVEMENTS – CITY PARK SHELTER PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Jensen, Watters. Nays: None.

Motion approving Pay Estimate No. 4 in the amount of \$130,423.77 to Beck Excavating, Inc. for the 2015 PCC Parking Lot, Sidewalk, Trail, & Lighting Improvements – City Park Shelter per the recommendation of Jacobson – Westergard and Associates, Inc. Jensen/Adams. Ayes: Five. Nays: None.

SEWER IMPROVEMENTS – LAKE DRIVE: A.B.C. Services has submitted a bid in the amount of \$20,500.00 to update approximately 80 feet of sewer line on Lake Drive. Consensus of the Council to allow A.B.C. Services to proceed with the update.

2015 PCC STREET REPAIR IMPROVEMENTS: Randy Helmers is requesting a deadline extension of two weeks on the 2015 PCC Street Repair Improvements Project due to recent rains. Consensus of the Council to allow the extension.

2014 LAKESHORE DRIVE IMPROVEMENTS: Motion approving Pay Estimate No. 4 (Final) in the amount of \$3,968.22 to Tri – State Paving for the 2014 Street Improvements – Lakeshore Drive. Watters/Christensen. Ayes: Five. Nays: None.

CITY TRUCK: The 1999 Dually needs replacing. Consensus of the Council to get bids on a replacement truck; and to bring the bids to the October Council meeting.

POSSIBLE AMENDMENT TO CITY ORDINANCE: **ORDINANCE NO. 15-05** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004 BY AMENDING CHAPTER 69.13 NO OVERNIGHT PARKING TO INCLUDE NO OVERNIGHT PARKING AT ALL CITY PARKS. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Watters, Richter, Adams, Christensen, Jensen. Nays: None. Motion approving to waive the second and third readings. Watters/Richter. Ayes: Five. Nays: None.

Motion to adjourn. Adams/Richter. Ayes: Five. Nays: None. Mayor Hussong declared the meeting adjourned at 6:43 p.m.

Mayor

City Clerk