

ARNOLDS PARK, IA
REGULAR SESSION
APRIL 12, 2017

6:00 P.M.

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

ABSENT: None.

OTHERS PRESENT: Cameron Sheda, Marissa Sill, Marissa Gjerde, Charley Whittenburg, Pete McNally, Travis Goetsch, Jason Allen, Desi Wheeler, Janet Dorale, Herman Richter, Lauren Sandison, Kara Rice, Jeff Rose, Chris Yungbluth, Joe Wells, Tim Gallagher, Don Marti, Karolyn Marti.

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

Motion approving liquor license renewals for: Beer Can Alley, Boat Okoboji Rentals, Captain's Getaway (outdoor service), The Gardens, Godfather's Pizza – Express Unit, The Hutt Bar & Grill, Maxwell's Beach Café, Murphy's of Okoboji, and Table 316. Adams/Watters. Ayes: Five. Nays: None. Absent: None.

Motion approving liquor license renewals contingent on receiving necessary paperwork for: Bracco, The Waterfront & Event Center, and Cantina, Chaplin's, and Smokin' Jakes. Adams/Watters. Ayes: Five. Nays: None. Absent: None.

Motion approving a Transient Merchant license for Fare You Well, LLC. Jensen/Richter. Ayes: Five. Nays: None. Absent: None.

KMEG WEATHER CAMERA: Janet Dorale with KMEG television has asked the City if they would be interested in sponsoring, or co-sponsoring, the KMEG Skywatch Weather Camera located near the amusement park. The Council is not interested in pursuing the venture at this time.

VERIZON: Verizon is looking at placing a small cell tower at the corner of Iowa Street and East Broadway Street. This small cell tower would boost service to those within a 1,000 foot radius of the tower. Verizon would pay to install the street light that the small cell tower would be attached to, deed to streetlight to the City, and reimburse the City \$500 per year for the tower. Motion to approve small cell tower at the corner of Iowa Street and East Broadway Street contingent on rewording in the lease to include the option that the City has the right to relocate the pole at some point in the future if necessary. Watters/Richter. Ayes: Five. Nays: None. Absent: None.

STREET VACATION OF A PORTION OF OKOBOJI GROVE ROAD: Mayor Hussong opened the public hearing at 6:23 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:24 p.m. **RESOLUTION NO. 11-17** APPROVING VACATION OF AN UNNEEDED PORTION OF OKOBOJI GROVE ROAD AND CONVEYANCE OF THE SAME BY QUIT CLAIM DEED TO HISTORIC ARNOLDS PARK,

INC. ("HAPI"), THE CURRENT ADJOINING PROPERTY OWNERS(S), SUBJECT TO CERTAIN TERMS, AND RESERVING EASEMENTS FOR EXISTING UTILITIES AND EXISTING BIKE TRAIL. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Jensen, Watters. Nays: None. Absent: None. **ORDINANCE NO. 17-04** APPROVING THE CITY OF ARNOLDS PARK, IOWA'S VACATION OF AN UNNEEDED PORTION OF OKOBOJI GROVE ROAD AND CONVEYANCE OF THE SAME BY QUIT CLAIM DEED TO HISTORIC ARNOLDS PARK, INC. ("HAPI"), THE CURRENT ADJOINING PROPERTY OWNER, SUBJECT TO CERTAIN TERMS, AND RESERVING EXISTING EASEMENTS FOR UTILITIES AND EXISTING BIKE TRAIL. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Jensen, Richter. Nays: None. Absent: None. Motion to waive the second and third readings. Watters/Christensen. Ayes: Five. Nays: None. Absent: None.

LEASE AGREEMENT WITH HISTORIC ARNOLDS PARK, INC.: Mayor Hussong opened the public hearing at 6:27 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:28 p.m. **RESOLUTION NO. 12-17** APPROVING A LEASE OF A CERTAIN PROPERTY TO HISTORIC ARNOLDS PARK, INC. ("HAPI"). Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Jensen, Watters. Nays: None. Absent: None.

\$950,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017): **RESOLUTION NO. 13-17** APPROVING AN ENGAGEMENT AGREEMENT WITH AHLERS AND COONEY, P.C. BOND COUNSEL IN ITS CAPACITY TO THE CITY OF ARNOLDS PARK, IOWA IN CONNECTION WITH THE ISSUANCE OF NOT TO EXCEED \$950,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017. Introduced by Jensen. Seconded by Watters. The roll was called and the vote was: Ayes: Jensen, Watters, Adams, Christensen, Richter. Nays: None. Absent: None. **RESOLUTION NO. 14-17** FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$950,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF ARNOLDS PARK, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None. Absent: None. **RESOLUTION NO. 15-17** APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$950,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Jensen, Richter. Nays: None. Absent: None.

2017 LID, STORM SEWER AND STREET IMPROVEMENTS – MONUMENT DR. **RESOLUTION NO. 16-17** APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$19,140.00 FOR THE 2017 LID, STORM SEWER & STREET IMPROVEMENTS – MONUMENT DRIVE PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Jensen. The roll

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

Motion approving Pay Estimate No. 2 in the amount of \$97,752.86 to Hulstein Excavating for the 2017 LID, Storm Sewer & Street Improvements – Monument Drive project the recommendation of Jacobson – Westergard & Associates. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

SANITARY SEWER INVESTIGATION WEST BROADWAY STREET/PARK AVENUE:

Rose presented the Council with four possible options to improve the sewer line the area of West Broadway Street and Park Avenue. The consensus of the Council is to have Rose put together an estimate for the addition of a manhole and a combination of option #3 and #4, and bring the estimate back to the May Council meeting.

SIDEWALK IMPROVEMENTS – PILLSBURY POINT: The Council has been considering the possibility of improving the sidewalk from 623 Sunset Drive to 143 Pillsbury Point. Rose has estimated that cost of a four foot sidewalk to be \$87,000 if the entire length is done at one time. The Council is requesting that Rose redo the estimate to include a five foot sidewalk instead.

LIBRARY: Rice updated the Council with the plans for the upcoming Summer Reading Program; this year's theme is "Build a Better World." Rice is planning to continue the Tuesday morning story hour for the younger children throughout the summer.

MISCELLANEOUS NON-ACTION ITEMS: Phase 2 playground equipment for Central Park has been ordered; tentative delivery will be during the first week of June. Historic Arnolds Park, Inc. has checked with the office to verify that they will be getting the banners for the bridge area between Arnolds Park and Okobojo this summer. Adams will contact the Okobojo Little League to see what the 2017 schedule is for the ball diamond.

Motion to adjourn: Richter/Adams. Ayes: Five. Nays: None. Absent: None.. Mayor Hussong declared the meeting adjourned at 6:53 p.m.

James Hussong, Mayor

Wanda Thielen, City Clerk