

ARNOLDS PARK, IA
REGULAR SESSION
APRIL 13, 2016

6:00 P.M.

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

COUNCIL ABSENT: None.

OTHERS PRESENT: Brad Beyenhof, Trevor Hansen, Tyler Kliegl, Terry J. Gray, Jeff Langel, Jim Larson, Tie Tran, Josh Beckley, Butch Parks, Spirit Lake High School Students, Al Krueger, Ron Walker.

Motion to amend minutes from the Regular Council meeting on March 9, 2016. Minutes to include: After Mayor Reinsbach spoke, Chief Krueger pointed out that the 28E Agreement requires a 60 day notice to terminate and we are giving them notice of almost 120 days. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

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

Motion approving liquor license renewals for: Beer Can Alley, Bob's at Arnolds Park, Chaplin's, Godfather's, Maxwell's Beach Café, Murphy's of Okoboji, Inc., Smokin' Jakes, Table 316 Steakhouse, and The Hutt. Richter/Jensen. Ayes: Five. Nays: None. Absent: None.

Motion approving new liquor license for: D's Pho, TNT Hospitality (Bracco, The Waterfront, Events Center, Cantina), and Okoboji Bars, LLC. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

Motion approving a new cigarette (vapor) permit for: North West Vape & Apparel, LLC. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

Motion approving a new peddler's permit for: A & J Orchard & Produce. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

PROPOSED BUDGET AMENDMENT FY2015 – 2016: Mayor Hussong opened the public hearing at 6:07 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:08 p.m. **RESOLUTION NO. 23-16** APPROVING BUDGET AMENDMENT FY2015 – 2016. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Jensen, Watters. Nays: None. Absent: None.

IRRIGATION WELL: Terry Gray is requesting an easement under a City access for an irrigation line; this line will be used only for watering. Consensus of the Council to allow Gray to proceed with the irrigation well project.

LIGHTING PROPOSAL: Tyler Kliegl with Innovative Lighting presented the Council with information about, and benefits of, switching to LED lights throughout the City. Kliegl stated that LED lights are more cost effective, use less energy, have a longer life span, and the components are 100% recyclable. Rebates are currently available from Alliant Energy and ILEC to help offset the cost.

TOWN & COUNTRY DISPOSAL: Brad Beyenhof presented information on the automated container system for residential garbage collection, with implementation of this system as early as August 2016. Customers currently using a dumpster would continue to do so. The garbage contract would increase \$1.50 per residential customer per month. Motion to move forward with the automated garbage container system for residential garbage collection using the 65 gallon container. Richter/Adams. Ayes: Five. Nays: None.

EMERALD HILLS DRAINAGE: In a letter from Jeff Rose of Jacobson – Westergard & Associates, Inc., Cohrs Construction is aware of the problems with the enhanced swale and the detention pond. Cohrs is waiting for the area surrounding the swale and pond to dry up before making the repairs.

NORTHWEST IOWA PLANNING & DEVELOPMENT COMMISSION: The City received notice the week of April 4, 2016 that one entity was withdrawing from the SHIELD program. Therefore, the annual membership costs for the remaining entities will increase; the City's membership fee will increase approximately \$900 for the upcoming year. **RESOLUTION NO. 24-16** APPROVING AN AGREEMENT BETWEEN THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION, AND THE CITY OF ARNOLDS PARK, IOWA. Introduced by Jensen. Seconded by Watters. The roll was called and the vote was: Ayes: Jensen, Watters, Adams, Christensen, Richter. Nays: None. Absent: None.

IOWA DEPARTMENT OF TRANSPORTATION: Motion to approve Agreement for Maintenance and Repair of Primary Roads in Municipalities with the Iowa Department of Transportation with the addition that the City is not responsible for the maintenance and upkeep of the silt basins installed as part of the storm sewer system. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

CLIMATE SYSTEMS: Walker updated the Council following his talk with Norm Tekoni of EDA Engineering. The current system still works, but is no longer supported. Tekoni said to keep using the current climate system until it fails and then replace at that time.

NO PARKING: The City had a request from a resident to install a No Parking sign on Rohr Street. Chief Krueger said that he has only had a parking issue on that street near one home. The Council will check the area and discuss at the May Council meeting.

BALL DIAMOND: Adams has been in contact with the Okoboji Little League regarding the lack of usage of the ball field this past summer. The Little League has games scheduled there three nights a week this summer, and practices two other nights. Adams will continue to be the liaison between the City and the Okoboji Little League; and will report back to the Council in May.

STREETS/PARKS: Motion approving the annual trade-in of the skid loader for \$5,500. Watters/Jensen. Ayes: Five. Nays: None. Absent: None. Consensus of the Council to have the Street Superintendent get prices for a new mower.

MISCELLANEOUS NON-ACTION ITEMS: Cottage Gardens has brought in prices for the plants in the hanging baskets, and for the planters on Lake Street and the Grade. Consensus of the Council to go ahead and have them planted as in the past. Jenna Thunhorst has been moved to position of Utility Clerk.

Motion to adjourn: Richter/Adams. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 6:46 p.m.

James Hussong, Mayor

Wanda Thielen, City Clerk