

**ARNOLDS PARK, IA
REGULAR SESSION
APRIL 8, 2015 6:00 P.M.**

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

OTHERS PRESENT: Anitra Larsen, Ryan Kerr, Spirit Lake High School students, Al Krueger.

Motion approving consent agenda consisting of minutes, claims, Clerk's and Treasurer's reports. Christensen/Adams. Ayes; five. Nays; none.

HAPI BOARD (Historic Arnolds Park, Inc.): Tabled, no one in attendance.

Motion approving the liquor license renewals for Boat Okoboji Rentals, Duke's, Bracco Okoboji, Lux Martini Bar and Club, Chaplin's, Maxwell's Beach Café, The Hutt Bar and Grill. Richter/Watters. Ayes; five. Nays; none.

SHAMROCK RECYCLING: Motion approving the one year contract with Shamrock Recycling. Watters/Jensen. Ayes; five. Nays; none.

WEBSITE DESIGN: Motion approving the contract with Blue Water Websites for the City's new website. Richter/Adams. Ayes; five. Nays; none.

NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION: Motion approving the contract with Northwest Iowa Planning and Development Commission for the SHIELD program. Watters/Christensen. Ayes; five. Nays; none.

EMERALD HILLS GOLF COURSE DRAINAGE IMPROVEMENTS: Motion approving the contract and bond; and authorizing the Mayor's signature to said contract for the Emerald Hills Golf Course Drainage Improvements. Watters/Adams. Ayes; five. Nays; none.

WATER RATES: **ORDINANCE NO. 15-01** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA 2004, AMENDING WATER RATES- FIRST 2,500 GALLONS AT \$60.00 PER QUARTER (minimum bill). ALL OVER 2,500 GALLONS PER QUARTER AT \$5.25 PER 1,000 GALLONS. THE ANNUAL RATE FIRST 10,000 GALLONS AT \$240.00 (minimum bill). RATES FOR SERVICE OUTSIDE THE CITY: FIRST 2,500 GALLONS \$80.00 PER QUARTER (minimum bill). ALL OVER 2,500 GALLONS PER QUARTER AT \$6.75 PER 1,000 GALLONS. Introduced by Jensen. Seconded by Richter. The roll was called and the vote was: AYES: Jensen, Richter, Christensen, Watters, Adams. NAYS: None. Motion to waive the second and third readings. Jensen/Richter. Ayes; five. Nays; none.

FARMERS MARKET: The Council reviewed the information regarding the Farmers Market for the upcoming season. The Farmers Market will again be held in the parking lot on Highway 71 near the Okoboji Middle School and the Koffee Kup Kafe.

ZONING MAP: **ORDINANCE NO. 15-02** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA 2004, AMENDING PROVISIONS PERTAINING TO THE UPDATING OF THE CITY'S ZONING MAP. Introduced by Adams. Seconded by Watters. The roll was called and the vote was: AYES: Adams, Watters, Jensen, Richter, Christensen. NAYS: None. Motion to waive the seconded and third readings. Adams/Watters. Ayes; five. Nays; none.

IOWA STREET: **RESOLUTION NO. 11-15** RESOLUTION OF INTENT TO SELL CITY'S RIGHT-OF-WAY ON IOWA STREET at \$2.00 A SQUARE FOOT WITH A MINIMUM OF \$750.00 AND SET THE PUBLIC HEARING FOR MAY 13, 2015 AT 6:00 P.M. Introduced by Adams. Seconded by Jensen. The roll was called and the vote was: AYES: Adams, Jensen, Christensen, Richter, Watters. NAYS: None.

PARK BOARD: Motion approving the re-appointment of Matt Richter to the Park Board for another term. Jensen/Adams. Ayes; five. Nays; none.

Motion to adjourn. Richter/Watters. Ayes; five. Nays; none. Mayor Hussong declared the meeting adjourned at 6:39 P.M.

Mayor

City Administrator