

ARNOLDS PARK, IA
REGULAR SESSION
AUGUST 10, 2016

6:00 P.M.

COUNCIL PRESENT: Christensen, Jensen, Richter, Watters. Mayor Pro-tem Adams presided.

COUNCIL ABSENT: Mayor Hussong.

OTHERS PRESENT: Todd Abrahamson, Daniel Pick, Lori Adams, Trevor Hansen, Cris Coover, Tom Keenan, Linda Keenan, David McLarty, Al Krueger, and Ron Walker.

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

Motion approving a liquor license renewal for Los Pueblos. Christensen/Watters Ayes: Four. Nays: None. Absent: Jensen.

Jensen arrived at 6:09 p.m.

CITIZENS APPEARANCES: Lori Adams requested an update on the Manley fence project. Thielen reported that the fencing company should be here on August 29, 2016 to install the new fence. Adams requested a copy of the building permit for the fence once the City receives it. Tom and Linda Keenan had questions regarding the fire hydrant in front of Iowa Cottages; it appears to be quite low to the ground. Thielen will have the fire chief look into seeing whether or not it needs to be raised. There was also a question about the hard surfacing of the parking lot at Beer Can Alley. The contractor for the project has stated that the parking lot will be hard surfaced no later than September 2016.

OKOBOJI COMMUNITY SCHOOLS: Okoboji Superintendent Todd Abrahamson introduced himself to the Council. Abrahamson expressed his desire to work with the community leaders in the cities that make up the Okoboji School District. He is asking all the area City Councils to respond to four questions on how the Cities and the school district can work together. Abrahamson will compile the results and report back to the City Council.

MIRIAM LANE: Dan Pick addressed the Council about safety concerns in the area of Monument Drive, Miriam Lane, and Circle Drive. Pick stated that cars drive very fast through the area and the tree in the Miriam Lane is a hazard as well. Pick would like to have two stop signs placed on Monument Drive and one on Circle Drive to slow the traffic down. Motion to place a "Caution – One Lane Road" sign on Miriam Lane and to place reflectors on the tree. Jensen/Richter. Ayes: Five. Nays: None. Absent: None. No stop signs will be added at this time. The police will monitor the area and report back to the Council.

GARBAGE RATES: Discussion was held regarding issues that could possibly arise on private streets in conjunction with the switchover over to the automated cart system. Consensus of the Council to have Thielen send out an Automated Cart System informational note all residents.

2016 STREET IMPROVEMENTS – WEST OKOBOJI ROAD: **RESOLUTION NO. 32-16**
APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$832.51 FOR THE 2016

STREET IMPROVEMENTS – WEST OKOBOJI ROAD PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None. Absent: None.

Motion approving Pay Estimate No. 2 in the amount of \$790.89 to Tri-State Paving for the 2016 Street Improvements – West Okoboji Road per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Christensen. Ayes: Five. Nays: None. Absent: None.

CAPITAL IMPROVEMENT FUND: **RESOLUTION 33-16** APPROVING THE CAPITAL IMPROVEMENT FUND REPORT. Introduced by Jensen. Seconded by Richter. The roll was called and the vote was: Jensen, Richter, Adams, Christensen, Watters. Nays: None. Absent: None.

STREET FINANCE REPORT: **RESOLUTION NO. 34-16** APPROVING THE CITY STREET FINANCIAL REPORT ENDING JUNE 30, 2016. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Watters, Adams, Christensen, Jensen, Richter. Nays: None. Absent: None.

STREET COMMITTEE: Walker updated the Council with the items discussed at the last Street Committee meeting. The Street Committee will need to meet again soon to make a decision regarding a possible bike trail addition along 190th Street from 240th Avenue to 242nd Avenue, and also, regarding proposed sidewalk and curb repair on West Broadway Street.

PARK BOARD: The Council reviewed the number of shelter house reservations to date for the 2016 and 2017. At the next Park Board meeting, they will be reviewing rental rates for non-profit groups, rates for the kitchen area of the shelter houses, and uniform signage for all the City parks.

HEALTH INSURANCE: The City received a check from Wellmark for accumulated overpayments. The City will keep a portion of the refund, and the employee portion of the refund will be distributed back to them.

MISCELLANEOUS NON-ACTION ITEMS: Thielen updated the Council on two properties in Arnolds Park that nuisance letters had been sent to. Walker updated the Council on a meeting between Central Water System, the Cities of Arnolds Park and Okoboji, and Osceola Rural Water.

Motion to adjourn: Richter/Jensen. Ayes: Five. Nays: None. Absent: None. Mayor Pro-tem Adams declared the meeting adjourned at 7:11 p.m.

John Adams, Mayor Pro-tem

Wanda Thielen, City Clerk