

ARNOLDS PARK, IA
REGULAR SESSION
AUGUST 9, 2017

6:00 P.M.

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

ABSENT: None.

OTHERS PRESENT: Mike Denning, Greg Poppema, Bill Meyer, Steve Schwaller, Jeff Rose, Dan Roberts, Steve Rindsig, Karolyn Marti, Don Marti, Kara Rice, Julie Bergquist, Al Krueger, Ron Walker.

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

Motion approving Transient Merchant license for Norma Kate, LLC contingent on receiving necessary paperwork. Jensen/Watters. Ayes: Five. Nays: None. Absent: None.

WOODLEY'S TRAILER PARK: During a recent survey of Woodley's Trailer Park it was discovered that a property pin on the City access is located under the corner of a trailer. Woodley's is asking the City if they would be willing to move the City access 12 feet to the north in exchange for 12 feet near the trailer in order to bring the trailer into compliance. Consensus of the Council to move forward with the land trade process.

PARKING ON ACKLEY AND IOWA STREETS: An area resident has expressed pedestrian safety concerns with the high amount of parking and traffic flow at the corner of Ackley and Iowa Streets. It was brought up that similar problems exist at the corner of Iowa and East Broadway Streets also. Motion to paint a center line and post "Slow" signs at the corners of Ackley and Iowa Streets, and Iowa and East Broadway Streets. Richter/Adams. Ayes: Five. Nays: None. Absent: None. The parking situation will be reviewed on an as needed basis.

FIREWORKS: Discussion on the possibility of limiting the sale of fireworks to the C-3 Highway Commercial District. Further discussion will take place at a future Council meeting.

2017 STREET IMPROVEMENTS – WEST OKOBOJI ROAD: Mayor Hussong opened the public hearing at 6:18 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:19 p.m. **RESOLUTION NO. 35-17** AWARDING THE BID TO OMG MIDWEST INC. dba TRI-STATE PAVING IN THE AMOUNT OF \$85,536.81 FOR THE 2017 STREET IMPROVEMENTS – WEST OKOBOJI ROAD PROJECT, CONTINGENT ON THE APPROVAL BY THE CITY OF WEST OKOBOJI AS THE PROJECT WILL BE COST SHARED BY THE TWO CITIES, PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Jensen, Richter. Nays: None. Absent: None.

PCC TRAIL & LIGHTING IMPROVEMENTS 190TH STREET – 240TH AVE TO 242ND AVE:

RESOLUTION NO. 36-17 SETTING A BID DATE OF SEPTEMBER 13, 2017 AT 10 A.M., WITH A PUBLIC HEARING TO BE HELD AT 6:00 P.M. FOR THE 2017/2018 PCC TRAIL & LIGHTING IMPROVEMENTS – 190TH STREET PROJECT. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christiansen, Adams, Jensen, Watters. Nays: None. Absent: None.

LID – CALVARY UNITED METHODIST CHURCH: Calvary UMC is requesting to modify their site plans to not include a bio-retention cell to the west of the church. Rose has reviewed the plans and said that would be acceptable since 80% of the run off now is directed to the east bio-retention cell. Rose also stated that the west bio-retention cell will need to be added if the church expands the building and/or parking lot in the future. It was the consensus of the Council to allow the change with the stipulation that if Calvary UMC does add on to the church and/or parking lot, they will need place the west bio-retention cell back into the plans. The final decision lies with the City's Board of Adjustment.

ZEPHYR DRIVE HANDICAP PARKING: Rose stated that there is room at the end of Zephyr Drive to add six parking stalls. Consensus of the Council to add the parking stalls with the stall furthest to the north being handicap accessible.

DOWNTOWN AREA: There was discussion that crosswalks along West Broadway Street between Lake Street and the downtown area need to be updated or added. Further discussion to take place at the September, 2017 Council meeting. It was brought up that the sidewalk and street area in front of the businesses on West Broadway need some attention; there appears to be numerous piles of garbage collecting in the area.

MINUTES AND RESOLUTION AMENDMENT: The June 28, 2017 minutes and Resolution No. 30-17 stated were previously approved with an incorrect transfer amount. **RESOLUTION NO. 37-17 AMENDING THE JUNE 28, 2017 COUNCIL MEETING MINUTES AND RESOLUTION NO. 30-17 APPROVING THE TRANSFER OF NOT EXCEED \$61,500 OF EXCESS FUNDS FROM THE GENERAL FUND TO THE INVESTMENT FUND.** Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Jensen, Richter. Nays: None. Absent: None.

I.T. SERVICES: The Library is requesting to change their I.T. provider to The Computer Guy. The City Hall and Police will remain with Computer Zone. Motion to change the I.T. provider for the Library to The Computer Guy. Watters/Jensen. Ayes: Five. Nays: None. Absent: None.

68 HINSHAW STREET: Two ads were run accepting bids on the house at 68 Hinshaw Street. No bids were received either time. Consensus of the Council to get two bids for removal of the house.

BANK SIGNATURE: Motion to add Linda Nase as a signer on the City's checking account effective September 1, 2017. Christensen/Jensen. Ayes: Five. Nays: None. Absent: None.

MISCELLANEOUS NON-ACTION ITEMS: Tony Gray with Central Water System would like to attend a future Council meeting to discuss Curly Leaf Pond Weed. There will be a public meeting on Wednesday, August 16, 2017 at 6 p.m. regarding the pedestrian walkway project on Lakeview Boulevard. There will be a retirement open house for Wanda Thielen on Thursday, August 31, 2017 from 2 – 4 p.m. at City Hall.

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

Jim Hussong, Mayor

Wanda Thielen, City Clerk