

**NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENT BODY: ARNOLDS PARK CITY COUNCIL  
DATE OF MEETING: DECEMBER 14, 2016  
TIME OF MEETING: 6:00 P.M.  
PLACE OF MEETING: ARNOLDS PARK CITY HALL

**PUBLIC NOTICE IS HEREBY GIVEN** that the aforementioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

**-CONSENT AGENDA**

-Minutes, Claims, Clerk’s & Treasurer’s reports

**-LICENSES & PERMITS**

-Liquor Licenses, Permits (Cigarettes, Transient Merchant’s, Docks)

**CITIZENS APPEARANCES**

-Open

**NEW BUSINESS**

**-FUNDING REQUESTS**

-Pearson Lakes Art Center (Bob Kirschbaum)

-UDMO

-Trees Forever

-Lakes Area Dog Park (Amy Pas)

**-HISTORIC ARNOLDS PARK, INC.**

- Update

**-IOWA MUNICIPAL BENEFITS PLAN**

-Jim Willis

**-AUDIT FYR 2015-2016**

-Review audit with Winther-Stave

-Resolution approving audit

**-ALLIANT ENERGY**

-Possible Ordinance approving Franchise Agreement

-Possible Resolution of Intent to Authorize an Easement for Alliant Sub-station and setting a Public Hearing

-Possible Resolution Adopting Revenue Purpose Statement Regarding use of Revenues Electric Franchise Fees

**-STONE FOUNTAIN**

-Public Hearing

-Possible Resolution Authorizing the Deeding of Road Right-of-Way to Wanninger, LLC and Retaining a Roadway and Utility Easement

**-2016-2017 LID STORM SEWER & STREET IMPROVEMENTS MONUMENT DR.**

-Possible Resolution Approving Contract and Bond; and Authorizing Mayor’s Signature on Contract

**-EMERALD HILLS DRAINAGE**

- Update

**-2016 STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE**

-Change Order No. 2

-Pay Estimate No. 2

**-BUDGET TRANSFERS**

-Possible resolution authorizing transfers

**-PARKING/TRAFFIC SITUATIONS**

-Iowa Street

**-EMPLOYEES CHRISTMAS BONUSES**

-Discussion and possible action

**-MISCELLANEOUS NON-ACTION ITEMS**

**ADJOURNMENT**

THIS NOTICE IS GIVEN at the direction of the Mayor, pursuant to Chapter 21, Code of Iowa, and local rules of said governmental body. Date of Notice: December 13, 2016