

ARNOLDS PARK, IA
REGULAR SESSION
DECEMBER 9, 2015 6:00 P.M.

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

COUNCIL ABSENT: None

OTHERS PRESENT: Kiley Miller, Steve Goodenow, Holly Zinn, Greg Drees, Jeff Rose, Bob Shaw, Brian Hinshaw, Karen Ritzer, Ron Walker.

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

Motion approving a six (6) month liquor license renewal for Boji Nites; and a one (1) year liquor license renewal for One & One Chinese Restaurant. Adams/Christensen. Ayes: Five. Nays: None.

FUNDING REQUESTS: OKOBOJI BLUE WATER FESTIVAL: Greg Drees spoke on behalf of the Okoboji Blue Water Festival. Drees is requesting \$5,000 in funding for the 2016 Blue Water Festival.

IOWA LAKES CORRIDOR: Kiley Miller and Steve Goodenow spoke on behalf of the Iowa Lakes Corridor. The Corridor is requesting \$3,500 in funding per year for the next four years.

PEARSON LAKES ART CENTER: Holly Zinn spoke on behalf of the Pearson Lakes Art Center. LAC is requesting \$4,000 in funding for the upcoming year.

DISCOVERY HOUSE: Bob Shaw spoke on behalf of the Discovery House. Shaw is requesting \$3,000 in funding for the upcoming year.

UPPER DES MOINES OPPORTUNITY AND TREES FOREVER: No representatives were in attendance.

The Council will review the requests during the 2016-2017 Budget workshops.

2015 STORM SEWER IMPROVEMENTS, W. OKOBOJI ROAD: **RESOLUTION NO. 35-15** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$595.00 FOR THE 2015 STORM SEWER IMPROVEMENTS, W. OKOBOJI ROAD PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Jensen. The roll was called and the vote was: Ayes: Richter, Jensen, Adams, Christensen, Watters. Nays: None.

2015 SANITARY SEWER IMPROVEMENTS, W. OKOBOJI ROAD: **RESOLUTION NO. 36-15** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$2,155.80 FOR THE 2015 SANITARY SEWER IMPROVEMENTS, W. OKOBOJI ROAD 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.

2015 SANITARY SEWER REPAIR, LAKE DRIVE: **RESOLUTION NO. 37-15** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF -\$5,883.40 FOR THE 2015 SANITARY SEWER REPAIR, LAKE DRIVE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Jensen. Seconded by Watters. The roll was called and the vote was: Ayes: Jensen, Watters, Adams, Christensen, Richter. Nays: None.

2015 DRAINAGE IMPROVEMENTS, EMERALD HILLS GOLF COURSE: **RESOLUTION NO. 38-15** APPROVING CHANGER ORDER NO. 2 IN THE AMOUNT OF -\$960.00 FOR THE 2015 DRAINAGE IMPROVEMENTS, EMERALD HILLS GOLF COURSE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: Ayes: Christensen, Richter, Adams, Jensen, Watters. Nays: None.

2015 PCC STREET REPAIR IMPROVEMENTS: Motion approving Pay Estimate No. 2 in the amount of \$22,874.57 to Randy Helmers Construction for the 2015 PCC Street Repair Improvements per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Jensen. Ayes: Five. Nays: None.

STREET IMPROVEMENTS BENIT DRIVE & EMERALD DRIVE: Motion approving plans, specifications, and setting a bid opening on January 13, 2016 at 10 am, and a public hearing on January 13, 2016 at 6 pm for the Benit Drive and Emerald Drive Street Improvements project. Jensen/Christensen. Ayes: Five. Nays: None.

STREET IMPROVEMENTS WEST OKOBOJI ROAD: Motion approving plans, specifications, and setting a bid opening on January 13, 2016 at 10:15 am, and a public hearing on January 13, 2016 at 6 pm for the West Okoboji Road Street Improvements project. Watters/Adams. Ayes: Five. Nays: None.

STORM SEWER REPAIRS LAKESHORE DRIVE: Jeff Rose gave an update on the Storm Sewer Repairs on Lakeshore Drive. Rose has been in contact with Dean Sitzmann and Dave Alig. Rose will work with both Sitzmann and Alig to come up with a solution, put prices together, and bring the findings to the January, 2016 meeting.

BUDGET TRANSFERS: **RESOLUTION NO. 39-15** AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$449,238 FROM THE URBAN RENEWAL DISTRICTS AND THE WATER UTILITY FUND TO DEBT SERVICE TO COVER PRINCIPAL AND INTEREST PAYMENTS DUE IN DECEMBER. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None.

CLEANING CITY HALL: Two bids for City Hall cleaning were received. Motion to accept the cleaning bid in the amount of \$700 per month from Brian Hinshaw. Watters/Richter. Ayes: Five. Nays: None.

EMPLOYEE CHRISTMAS BONUSES: Motion to approve a check in the amount of \$300, after taxes and IPERs, and a day off with pay to all full-time employees. Part-time employees will receive a check in the amount of \$300, after taxes and IPERs. Jensen/Adams. Ayes: Five. Nays: None.

Consensus of the Council to close City Hall at Noon on Christmas Eve.

MISCELLANEOUS NON-ACTION ITEMS: Walker updated the Council on the grant application for the Monument Drive Pervious Pavers System and the proposed franchise renewal agreement from Alliant Energy. Consensus of the Council to have Ivan Webber review the language in the proposed franchise renewal.

Motion to adjourn: Richter/Adams. Ayes: Five. Nays: None. Mayor Hussong declared the meeting adjourned at 6:54 p.m.

James Hussong, Mayor

Wanda Thielen, City Clerk