

ARNOLDS PARK, IA  
REGULAR SESSION  
FEBRUARY 10, 2016

6:00 P.M.

COUNCIL PRESENT: Christensen, Richter, Watters. Jensen joined via telephone at 6:05 p.m. Mayor Pro-tem Adams presided.

COUNCIL ABSENT: Mayor Hussong.

OTHERS PRESENT: Jean Martin, two Spirit Lake High School students, Jeff Rose, Al Krueger, Ron Walker.

Motion approving the consent agenda consisting of Minutes, Clerk's & Treasurer's reports; Claims approved pending review by Watters. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving liquor licenses for Pair-A-Dice, Miles Inn Boji Bay, Emerald Hills Golf Club, La Barca, Rustic Lure Wine and Spirits. Christensen/Watters. Ayes: Four. Nays: None. Absent: Jensen.

NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES: Mayor Pro-tem Adams opened the Public Hearing at 6:02 p.m. No comments, written or verbal, were received. Mayor Pro-tem Adams closed Public Hearing at 6:03 p.m.

**RESOLUTION NO. 07-16** INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Watters, Richter, Adams, Christensen. Nays: None. Absent: Jensen. **RESOLUTION NO. 08-16** APPROVING THE PRELIMINARY OFFICAL STATEMENT FOR THE \$1,160,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2106A AND \$2,405,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016B. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Watters, Richter, Adams, Christensen. Nays: None. Absent: Jensen.

Jensen joined the meeting via telephone at 6:05 p.m.

DICKINSON COUNTY TRAILS BOARD: Jean Martin presented the Dickinson County Trails Board's annual report to the Council.

2015 STREET REPAIR IMPROVEMENTS: **RESOLUTION NO. 09-16** APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF -\$3,077.47 FOR THE 2015 PCC STREET REPAIR IMPROVEMENTS PER THE RECOMMENDATION OF JACOBSON-WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Jensen, Watters. Nays: None. Absent: None.

Motion approving Pay Estimate No. 3 (FINAL) in the amount of \$7,803.35 to Randy Helmers Construction for the 2015 PCC Street Repair Improvements per the recommendation of Jacobson-Westergard & Associates, Inc. Watters/Richter. Ayes: Five. Nays: None. Absent: None.

2016 STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE: **RESOLUTION 10-16** APPROVING CONTRACT AND BOND FOR THE 2016 STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE; AND, ALSO AUTHORIZING THE MAYOR PRO-TEM’S SIGNATURE ON SAID CONTRACT. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None. Absent: None.

2016 STREET IMPROVEMENTS – WEST OKOBOJI ROAD: **RESOLUTION 11-16** APPROVING CONTRACT AND BOND FOR THE 2016 STREET IMPROVEMENTS – WEST OKOBOJI ROAD; AND, ALSO AUTHORIZING THE MAYOR PRO-TEM’S SIGNATURE ON SAID CONTRACT. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Jensen, Richter. Nays: None. Absent: None.

2015 STORM SEWER IMPROVEMENTS – LAKESHORE DRIVE: **RESOLUTION 12-16** AWARDED THE BID IN THE AMOUNT OF \$25,660.00 FROM A.B.C. SERVICES FOR THE 2016 STORM SEWER IMPROVEMENTS – LAKESHORE DRIVE PER THE RECOMMENDATION BY JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Adams. Seconded by Richter. The roll was called and the vote was: Ayes: Adams, Richter, Christensen, Jensen, Watters. Nays: None. Absent: None. Consensus of the Council to consider an upgrade to concrete steps at the property owner’s expense.

CLIMATE SYSTEMS: The City has received a proposal from Climate Systems, Inc. regarding an upgrade for the City maintenance building’s climate control systems. It was the consensus of the Council to have a representative from Climate Systems, Inc. present at the March, 2016 Council meeting to explain the reasoning for the upgrade and to review the proposal.

COLLECTION OF SOLID WASTE: **ORDINANCE NO. 16-01** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004 BY AMENDING CHAPTER 106.09 PROVISIONS PERTAINING TO DISCONTINUATION OF GARBAGE SERVICES. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Jensen, Richter. Nays: None. Absent: None. Motion to waive the second and third readings. Richter/Watters. Ayes: Five. Nays: None. Absent: None.

ZONING ORDINANCE: **ORDINANCE NO. 16-02** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004 BY AMENDING CHAPTER 165.24.6 BY STRIKING THE WORDING “AND TO THOSE PROPERTIES WITHIN 100 FEET OF THE SUBJECT PROPERTY.” Introduced by Christensen. Seconded by Adams. The roll was called and the vote was: Ayes: Christensen, Adams, Jensen, Richter,

Watters. Nays: None. Absent: None. Motion to waive the second and third readings.  
Christensen/Adams. Ayes: Five. Nays: None. Absent: None.

POLICE DEPARTMENT: Chief Krueger presented the Council with bids for a new police vehicle. Bid requests were sent out in January with only one bid received. Motion to approve the purchase of a 2016 SSV Chevy Tahoe in the amount of \$35,594.87 from Karl Chevrolet in Ankeny, IA, outfitting of the 2016 SSV Chevy Tahoe for \$10,880.79, and to accept sealed bids on the 2006 Ford Expedition. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

Chief Krueger discussed some updates necessary for the department's Procedure Manual.  
**RESOLUTION NO. 13-16** APPROVING AN UPDATED PROCEDURE MANUAL FOR THE ARNOLDS PARK POLICE DEPARTMENT. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Jensen, Richter. Nays: None. Absent: None.

PERSONNEL COMMITTEE RECOMMENDATIONS: Motion approving a 2.5% cost of living increase for all full and part-time employees, insurance cost share of 90% City and 10% employee, and a boot allowance of \$200 for maintenance employees effective July 1, 2016, per the recommendation of the Personnel Committee. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

Motion to adjourn: Richter/Adams. Ayes: Five. Nays: None. Absent: None. Mayor Pro-tem Adams declared the meeting adjourned at 6:50 p.m.

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John Adams, Sr. Mayor Pro-tem

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Wanda Thielen, City Clerk