

ARNOLDS PARK, IA
REGULAR SESSION
FEBRUARY 8, 2017

6:00 P.M.

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

OTHERS PRESENT: Greg Poppema, Dale Jungers, Steve Andersen, Will Kretsinger, Alex Schwarck, Brad Beck, Jeff Rose, Carley Hassel, Erin Dau, Herman Richter, Kara Rice, 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 liquor license renewal for Emerald Hills Golf Club; also, liquor license renewals for Miles Inn Boji Bay, Pair-A-Dice, and Yesterdays Restaurant & Lounge contingent on receiving the required paperwork. Adams/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

COMMERCIAL DOCK: Greg Poppema with Woodleys PMJ Lakeside Home Park, Inc. is requesting that they be allowed to change from a residential to a commercial dock permit. This change would allow for each owner at Woodleys to have their own boat slip. The boat slips would be used by the residents at Woodleys and would not be rented out. Motion to approve a commercial dock permit for Woodleys PMJ Lakeside Home Park, Inc. with the condition that the slips will not be rented out to anyone who is not a resident of the park. Adams/Richter. Ayes: Four. Nays: None. Absent: Jensen.

HISTORIC ARNOLDS PARK: Brad Beck updated the Council on the progress of the work being done at and around the Amusement Park. Beck will bring lease agreements, quit claim deeds, plats, and paperwork necessary for the March Planning and Zoning meeting to City Hall later in the week. Beck reported that Historic Arnolds Park, Inc. would like to be on the agenda for the March 6, 2017 Planning and Zoning meeting; and, also, on the agenda for the March 8, 2017 Council meeting.

DICKINSON COUNTY CONSERVATION BOARD: Steve Andersen reported to the Council on the history of the Natural Resources and Outdoor Recreational Trust Fund. The Conservation Board is asking Cities to pass a resolution in support of the trust fund. Consensus of the Council to hold off passing the resolution Funding the Natural Resources and Outdoor Recreation Trust Fund at this time.

REZONING OF PROPERTY LOCATED AT 228 S HWY 71 CURRENTLY ZONED R-2 TO C-2: Mayor Hussong opened the public hearing at 6:25 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:26 p.m. Will Kretsinger reported that the zoning change is being requested as there are plans to develop the property with the addition of two low traffic offices on the main level of the building, and two to four condos above it. **ORDINANCE NO. 17-02** AMENDING THE OFFICIAL CITY OF ARNOLDS PARK, 2004 ZONING MAP BY CHANGING THE

PROPERTY LOCATED AT 228 S HWY 71 FROM R-2 TO C-2. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Richter, Watters, Adams, Christensen. Nays: None. Absent: Jensen. Motion to waive the second and third readings. Richter/Watters. Ayes: Four. Nays: None. Absent: Jensen.

SEWER FEE RATES: **ORDINANCE NO. 17-03** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004 BY AMENDING CHAPTER 95.11 PERTAINING TO RATES FOR SERVICE. This changes the base rate to \$2.00 per month per unit, usage to 50 cents per 1,000 gallons of water consumed, and all unmetered accounts to \$8.50 per quarter per unit. Introduced by: Watters. Seconded by: Richter. The roll was called and the vote was: Ayes: Watters, Richter, Adams, Christensen. Nays: None. Absent: Jensen. Motion to waive second and third readings. Watters/Richter. Ayes: Four. Nays: None. Absent: Jensen.

2017 LID IMPROVEMENTS – U.S. HIGHWAY 71: **RESOLUTION NO. 03-17** AWARDED THE BID IN THE AMOUNT OF \$61,507.00 FROM ABC SERVICES FOR 2017 LID IMPROVEMENTS – U.S. HIGHWAY 71 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, Watters. Nays: None. Absent: Jensen.

2016 – 2017 LID, STORM SEWER AND STREET IMPROVEMENTS – MONUMENT DRIVE: **RESOLUTION NO. 04-17** APPROVING CHANGE ORDER NO. 1 FOR 2016 – 2017 LID, STORM SEWER AND STREET IMPROVEMENTS – MONUMENT DRIVE 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, Richter. Nays: None. Absent: Jensen.

CITY CHARGE LIST: Discussion was held on adding a Zoning Change Request fee of \$300 to, and removing small garbage bags from, the City's list of charges. Motion approving the updated list of City charges. Adams/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

POLICE DEPARTMENT: **RESOLUTION NO. 05-17** APPROVING THE POLICE PROCEDURE MANUAL. Introduced by: Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Watters. Nays: None. Absent: None. The approval is conditional upon the review of the Procedure Manual by the City Attorney.

PERSONNEL COMMITTEE RECOMMENDATIONS: The Personnel Committee is recommending a cost of living increase for FY2017-2018 for all City employees of 2.8%. Consensus of the Council to have Adams contact the chairman of the Bargaining Committee with this offer.

MISCELLANEOUS NON-ACTION ITEMS: Walker is finishing up on the FY2017-2018 budget. The Park Board met to discuss the second phase of playground equipment and would like Walker to check and see how much money is being budgeted for playground equipment. Hussong would like the Park Board to put together a timeline for when the playground and beautification of Central Park is projected to be completed and approximately how much additional funding will be needed.

Motion to adjourn: Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen. Mayor Hussong declared the meeting adjourned at 6:50 p.m.

James Hussong, Mayor

Linda Nase, Deputy City Clerk