

**ARNOLDS PARK, IA  
REGULAR SESSION  
FEBRUARY 11, 2015          6:00 P.M.**

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

**OTHERS PRESENT:** Jay Jeppesen, Alan Jeppesen, Holly Zinn, Scott McCurdy, Brad Beyenhof, Spirit Lake High School students, Kiley Miller, Kent Stensland, Terry Yarns, Chris Yungbluth, Jeff Rose, Ryan Kerr, Al Krueger, Kara Rice.

Motion approving the consent agenda consisting of minutes, claims, Clerk's and Treasurer's reports. Christensen/Watters. Ayes; four. Nays; none. Jensen absent.

Motion approving the new liquor license for the Wine Bar and Art Gallery, LLC (new owners), and the renewals for Yesterday's Restaurant and Lounge, Pair-a-Dice, Miles Inn Boji Bay and Emerald Hills Golf Club. Richter/Adams. Ayes; four. Nays; none. Jensen absent.

Motion approving the cigarette permit for The Rustic Lure Wine and Spirits.  
Christensen/Watters. Ayes; four. Nays; none. Jensen absent.

**FUNDING REQUESTS:** Iowa Lakes Corridor of Opportunity: Kiley Miller addressed the Council with an update regarding the Corridor's accomplishments for the past year and plans for the upcoming year.

The Pearson Lakes Art Center: Holly Zinn reported on the Children's program that is so available to all area students at the Center due to public schools cut-backs. The Council discussed other funding requests and tabled the decision until the next Council meeting.

**TOWN & COUNTRY DISPOSAL:** Brad Beyenhof reviewed a new five-year contract with an increase of 2.5 %. Brad also requested the Council to consider the automated carts for the residential users. The Council will review the contract and consider the automated carts and discuss the contract and carts further at the March meeting.

**2015 DRAINAGE IMPROVEMENTS EMERALD HILLS GOLF COURSE:** Mayor Hussong opened the public hearing at 6:41 P.M. No comments written or verbal were received. Mayor Hussong closed the hearing at 6:42 P.M. The lowest bid was received from Double Dirt, Sibley, Iowa, in the amount of \$85,263.71. The Engineer's estimate was \$134,179.00. Discussion followed regarding the bid. Motion to delay action until we have the attorney's opinion concerning Iowa's bidding law. Watters/Richter. Ayes; four. Nays; none. Jensen absent.

**2015 PCC PARKING LOT, SIDEWALK, TRAIL, & LIGHTING IMPROVEMENTS CITY PARK SHELTER: RESOLUTION NO. 06-15 APPROVING CONTRACT AND BOND AND ALSO AUTHORIZING THE MAYOR'S SIGNATURE ON SAID CONTRACT.** Introduced by Watters. Seconded by Adams. The roll was called and the vote was: **AYES:** Watters, Adams, Christensen, Richter. **NAYS:** none. Jensen absent.

2015 WATERMAIN IMPROVEMENTS MONUMENT DRIVE: **RESOLUTION NO. 07-15** APPROVING CONTRACT AND BOND AND ALSO AUTHORIZING THE MAYOR'S SIGNATURE ON SAID CONTRACT. Introduced by Richter. Seconded by Christensen. The roll was called the vote was: AYES: Richter, Christensen, Watters, Adams. NAYS: None. Jensen absent.

CENTRAL WATER SYSTEM: **RESOLUTION NO. 08-15** ADOPTING AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT PERTAINING TO THE CENTRAL WATER SYSTEM. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: AYES: Watters, Adams, Christensen, Richter. NAYS: None. Jensen absent.

WELLMARK INSURANCE RENEWAL: Motion approving the employees health insurance renewal with Wellmark Blue Cross and Blue Shield with an increase of 12%. Adams/Richter. Ayes; four. Nays; none. Jensen absent.

FIRE DEPARTMENT: A furnace is needed in the Fire Department in the back of City Hall. It was the consensus of the Council to get local estimates for the furnace.

-FYR 2015-2016 BUDGET: The Council reviewed the purposed FYR 2015-2016 Budget. Walker reported it is very similar to last year, with the exemption that the water rates need to be increased from \$55.00 to \$60.00 and from \$4.75 to \$5.25. The levy will stay the same as last year \$4.75 general and .50 debt service. Motion approving the purposed budget FYR 2015-2016. Watters/Adams. Ayes; four. Nays; none. Jensen absent.

Chris Yungbluth, Fire Chief gave the Council a short update regarding the department. Discussion only, no action taken.

Motion to adjourn. Christensen/Richter. Ayes; four. Nays; none. Jensen absent. Mayor Hussong declared the meeting adjourned at 7:21 P.M.

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Mayor

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City Administrator