

ARNOLDS PARK, IA
REGULAR SESSION
JANUARY 13, 2016 6:00 P.M.

COUNCIL PRESENT: Christensen, Richter, Watters, Mayor Pro-tem Adams presided.

COUNCIL ABSENT: Jensen, Mayor Hussong.

OTHERS PRESENT: Andrew Fisher, Julie Fillenwarth, Herman Richter, Arvin Druvenga, Rod Meendering, Jeff Rose, Al Krueger, Ron Walker.

Motion approving the consent agenda consisting of Minutes, Claims, Clerk's & Treasurer's reports. Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

APPOINTMENTS: Council made the motion to reappoint those serving in their present capacity for another term. Motion approving appointments to Board and Committees. Watters/Adams. Ayes: Four. Nays: None. Absent: Jensen. A complete listing is on file at City Hall.

FUNDING REQUESTS: OKOBOJI TOURISM: Julie Fillenwarth and Herman Richter addressed the Council regarding the annual report. Julie reported how effective the Vacation Okoboji magazine is; plus, how they are trying new markets in Rochester and Minneapolis in order to spread the word on Okoboji. Julie and Herman thanked the Council for all the support the City of Arnolds Park has given them in the past.

YMCA, RIDES, CAASA, Voluntary Action Center (Meals on Wheels): No representatives were present.

The Council reviewed the funding requests for the FY2016-2017. Motion approving the 28E Agreements and funding requests for FY2016-2017 as follows: SHIELD - \$10,324, Water Quality Commission - \$14,800, NWIPDC - \$507, Dickinson Co. EMA - \$3,547, RIDES - \$3,375, Dickinson County Trails Board - \$3,351, UDMO - \$500, CAASA - \$1,000, EMS - \$1,000, Compass Pointe - \$500, Chamber of Commerce – Fireworks - \$1,050, Discovery House - \$2,000, Lakes Art Center - \$1,400, Iowa Great Lakes Hockey - \$5,000, Trees Forever - \$1,000, Iowa Great Lakes Corridor - \$3,500, Blue Water Festival - \$2,500, and Meals on Wheels - \$1,000. Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES: **RESOLUTION NO. 01-16** APPROVING AN ENGAGEMENT AGREEMENT WITH AHLERS AND COONEY, P.C. BOND COUNSEL IN ITS CAPACITY FOR THE CITY OF ARNOLDS PARK NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016A AND GERERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016B. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: AYES: Richter, Watters, Adams, Christensen. NAYS: None. Absent: Jensen. **RESOLUTION NO. 02-16** FIXING A DATE OF FEBRUARY 10, 2016 AT 6:00 P.M. FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE CITY OF ARNOLDS PARK, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND

PROVIDING FOR PUBLICATION NOTICE THEREOF. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: AYES: Watters, Adams, Christensen, Richter. NAYS: None. Absent: Jensen.

AUDIT FISCAL YEAR ENDING JUNE 30, 2015: Arvin Druvenga and Rod Meendering with Winther – Stave & Co. presented the audit for Fiscal Year Ending June 30, 2015. **RESOLUTION 03-16** APPROVING THE AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2015. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: AYES: Richter, Adams, Christensen, Watters. NAYS: None. Absent: Jensen.

KOFFEE KUP KAFE: The previous owners of the Koffee Kup Kafe are disputing a high final utility bill from Summer 2015. Brian Harmening met with Koffee Kup Kafe reference a possible issue between the water meter and the remote reader. The readings on the meter and the remote reader match, and both appear to be working correctly. The Koffee Kup Kafe will contact a plumber to see if they can find out where the water is going. No further action was taken by the Council.

2016 STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE: Mayor Pro-tem Adams opened the public hearing at 6:35 p.m. No comments written or verbal were received. Mayor Pro-tem Adams closed the public hearing at 6:36 p.m. **RESOLUTION 04-16** AWARDING THE BID FOR THE 2016 STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE TO OMG MIDWEST, INC. dba TRI-STATE PAVING IN THE AMOUNT OF \$153,487.93 PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: AYES: Watters, Richter, Adams, Christensen. NAYS: None. Absent: Jensen.

2016 STREET IMPROVEMENT – WEST OKOBOJI ROAD: Mayor Pro-tem Adams opened the public hearing at 6:38 p.m. No comments written or verbal were received. Mayor Pro-tem Adams closed the public hearing at 6:39 p.m. **RESOLUTION 05-16** AWARDING THE BID FOR THE 2016 STREET IMPROVEMENTS – WEST OKOBOJI ROAD TO OMG MIDWEST, INC. dba TRI-STATE PAVING IN THE AMOUNT OF \$53,612.84 PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Adams. Seconded by Christensen. The roll was called and the vote was: AYES: Adams, Christensen, Richter, Watters. NAYS: None. Absent: Jensen.

2015 STORM SEWER IMPROVEMENTS – LAKESHORE DRIVE: Jeff Rose provided the Council with an update on the Storm Sewer Repairs on Lakeshore Drive. Municipal Pipe & Tool Co., LLC will begin installing the liner within the next few weeks.

2015 DRAINAGE – EMERALD HILLS GOLF COURSE: Motion approving Pay Estimate No. 3 (Final) in the amount of \$5,781.26 to Cohrs Construction for the 2015 Drainage Improvements – Emerald Hills Golf Course per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Richter. Ayes: Four. Nays: None. Absent: Jensen.

2015 STREET REPAIR IMPROVEMENTS: **RESOLUTION 6-16** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$1,354.50 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, Watters. NAYS: None. Absent: Jensen.

2015 SANITARY SEWER REPAIR – LAKE DRIVE: Motion approving Pay Estimate No. 2 (Final) in the amount of \$738.33 to ABC Services for the 2015 Sanitary Sewer Repair – Lake Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Richter. Ayes: Four. Nays: None. Absent: Jensen.

2015 SANITARY SEWER IMPROVEMENTS – WEST OKOBOJI ROAD: Motion approving Pay Estimate No. 2 (Final) in the amount of \$2,202.96 to ABC Services for the 2015 Sanitary Sewer Improvements – West Okoboji Road per the recommendation of Jacobson – Westergard & Associates, Inc. Christensen/Adams. Ayes: Four. Nays: None. Absent: Jensen.

2015 STORM SEWER IMPROVEMENTS – WEST OKOBOJI ROAD: Motion approving Pay Estimate No. 2 (Final) in the amount of \$1,082.25 to ABC Services for the 2015 Storm Sewer Improvements – West Okoboji Road per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Watters. Ayes: Four. Nays: None. Absent: Jensen.

2015 WATERMAIN IMPROVEMENTS – LINN DRIVE: Motion approving Pay Estimate No. 2 (Final) in the amount of \$1,500.25 to ABC Services for the 2015 Watermain Improvements – Linn Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Adams. Ayes: Four. Nays: None. Absent: Jensen.

2015 WATERMAIN IMPROVEMENTS – MONUMENT DRIVE: Motion approving Pay Estimate No. 3 (Final) to ABC Services in the amount of \$1,850.98 for the 2015 Watermain Improvements – Monument Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Christensen/Richter. Ayes: Four. Nays: None. Absent: Jensen.

POLICE DEPARTMENT: Chief Krueger reported that bid requests for a new patrol vehicle have been sent to Karl Chevrolet and Great Lakes GM Toyota. The bids and pricing for new equipment will be available for the Council to review in February.

STREET DEPARTMENT: Walker reported on the 2001 Freightliner FL80 plow truck that the City of Okoboji has for sale. Motion to purchase the 2001 Freightliner FL80 plow truck for \$35,000.00 from the City of Okoboji. Richter/Watters. Ayes: Four. Nays: None. Absent: Jensen.

Motion to adjourn: Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen. Mayor Pro-tem Adams declared the meeting adjourned at 7:33 p.m.

John Adams, Sr. Mayor Pro-tem

Wanda Thielen, City Clerk