

**ARNOLDS PARK, IA
REGULAR SESSION
JANUARY 14, 2015 6:00 P.M.**

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

COUNCIL ABSENT: Jensen.

OTHERS PRESENT: Jeff Rose, Jenna Thunhorst, Len Rettinger, Jeff Krage, Jean Martin.

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

Motion approving the new liquor licenses for the Rustic Lure Wine and Spirits also La Barca. The liquor license renewal for Fillenwarth was also included. Adams/Christensen. Ayes; four. Nays; none. Jensen absent.

DICKINSON COUNTY TRAILS BOARD: Jean Martin gave the Council an update regarding the Trails Board's progress for the past year. Some of the highlights were the Pioneer Beach Road Trail that is in process and should be complete in April. The Rail Trail behind Hy-Vee in Spirit Lake will be complete when the street improvements are finished. Emergency signage and maintenance on the trails is ongoing. The Dickinson County Conservation Board has been very helpful with the maintenance on the trails. The Trails Board received an unexpected donation from Okoboji RAGBRAI; also, a \$50,000 REAP grant was received. More trails are being planned. One trail being the railroad from Superior to Allensdorf, another trail near Jones Pasture to Anglers Bay is also being planned.

CENTRAL WATER SYSTEM: The Council tabled the discussion regarding the 28E Agreement until the Central Water System Board makes their final decisions on the agreement. The Council will discuss it further at the February meeting.

64 IOWA STREET: It was the consensus of the Council to contact the property owners in the area regarding the easements and the possible sale of City property.

240th AVENUE-STREET REPAIR: Jeff Rose, Jacobson-Westergard & Associates, Inc. reviewed the plans for the 240th Avenue street repairs. **RESOLUTION NO. 01-15** AWARDING THE LOWEST BID TO FORT DODGE ASPHALT IN THE AMOUNT OF \$2,955.00 FOR THE 2015 STREET REPAIR IMPROVEMENTS ON 240th AVENUE. Introduced by Adams. Seconded by Watters. The roll was called and the vote was: AYES: Adams, Watters, Christensen, Richter. NAYS: None. Jensen absent.

2014 STREET IMPROVEMENTS LAKESHORE DRIVE: **RESOLUTION NO. 02-15** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$883.30 FOR THE 2014 STREET IMPROVEMENTS LAKESHORE DRIVE PER THE RECOMMENDATION BY JACOBSON-WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: AYES: Watters, Christensen, Adams, Richter. NAYS: None. Jensen absent.

2015 PCC PARKING LOT, SIDEWALK, TRAIL & LIGHTING IMPROVEMENTS CITY PARK SHELTER: Mayor Hussong opened the public hearing at 6:38 P.M. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:39 P.M. **RESOLUTION NO. 03-15** APPROVING THE LOWEST BID FROM BECK EXCAVATING, INC. IN THE AMOUNT OF \$328,777.98, THIS INCLUDES ALL THREE OPTIONAL BIDS FOR THE 2015 PCC PARKING LOT, SIDEWALK, TRAIL & LIGHTING IMPROVEMENTS CITY PARK SHELTER. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: AYES: Christensen, Richter, Adams, Watters. NAYS: None. Jensen absent.

MONUMENT DRIVE WATERMAIN IMPROVEMENTS: **RESOLUTION NO. 04-15** APPROVING THE LOWEST BID IN THE AMOUNT OF \$32,924.50 FROM A.B.C. SERVICES FOR THE MONUMENT DRIVE WATERMAIN IMPROVEMENTS. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: AYES: Richter, Adams, Christensen, Watters. NAYS: None. Jensen absent.

EMERALD HILLS DRAINAGE: **RESOLUTION NO. 05-15** APPROVING PLANS & SPECS FOR THE EMERALD HILLS DRAINAGE AND SETTING THE PUBLIC HEARING FOR FEBRUARY 11, 2015 AT 6:00 P.M. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: AYES: Watters, Richter, Adams, Christensen. NAYS: None. Jensen absent.

BENIT DRIVE/EMERALD DRIVE CURB & GUTTER: Walker discussed this project with the legal staff and it was the consensus of the Council to Petition and Waiver the Benit Drive/Emerald Drive Curb & Gutter Project.

FUNDING REQUESTS: The Council reviewed the funding requests and will discuss them further at the February meeting.

Motion appointing Ron Booton for another five-year term on the Planning & Zoning Commission. Adams/Richter. Ayes; four. Nays; none. Jensen absent.

Motion to adjourn. Richter/Adams. Ayes; four. Nays; none. Jensen absent. Mayor Hussong declared the meeting adjourned at 7:18 P.M.

Mayor

City Administrator

