

ARNOLDS PARK, IA
REGULAR SESSION
JUNE 14, 2017

6:00 P.M.

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

ABSENT: Christensen.

OTHERS PRESENT: Rick Reed, Charley Whittenburg, Steve Schwaller, Elizabeth Reetz, Heidi Toale, Jason Eygabroad, Jeff Rose, Butch Parks, Mike May, Doug Alexander, Lynn Fillenwarth, Kara Rice, Karolyn Marti, Al Krueger, Ron Walker.

Motion to amend the agenda to include a possible Resolution of Support for Historic Arnolds Park, Inc. (HAPI). Jensen/Adams. Ayes: Four. Nays: None. Absent: Christensen.

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

Motion approving a liquor license renewal for Casey's General Store. Adams/Watters. Ayes: Four. Nays: None. Absent: Christensen.

Motion approving a liquor license renewal for Bob's in Arnolds Park due to a change in ownership contingent on receiving necessary paperwork. Adams/Watters. Ayes: Four. Nays: None. Absent: Christensen.

Motion approving cigarette permits for: Casey's General Store, The Boonedocks, and The Tobacco Shop. Watters/Richter. Ayes: Four. Nays: None. Absent: Christensen.

Motion approving Transient Merchant licenses for Bellino Fireworks and Tim's Produce. Jensen/Richter. Ayes: Four. Nays: None. Absent: Christensen.

TAXI CAB SERVICES: Krueger informed the Council that the Department of Transportation has made some changes to taxi cab laws for those carrying less than seven passengers. Some local cab services are asking the City to implement a taxi ordinance similar to what was implemented in the past. If the City would do that, it would limit the taxi cab services to only being able to operate within the City of Arnolds Park; they would not be able to go outside the City limits. Consensus of the Council to not take any action at this time.

CENTRAL EMPORIUM: The Council discussed the docks at the Central Emporium and instructed Jeff Rose to find the pins on the City's public access.

BOARD APPOINTMENTS: Mayor Hussong appointed Mary Drier to the Library Board to finish out the term for retiring member Joyce Burgeson; Drier's term will expire on July 1, 2022. Mayor Hussong reappointed Barb Woodley and Robb Keizer to new six-years terms that will expire on July 1, 2023.

Motion to reappoint Ron Knudson to a five-year term on the Board of Adjustment; the term will expire on April 25, 2022. Richter/Watters. Ayes: Four. Nays: None. Absent: Christensen.

HISTORIC ARNOLDS PARK: Mayor Hussong opened the public hearing at 6:19 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:20 p.m. **RESOLUTION NO. 26-17** APPROVING VACATION OF AN UNNEEDED EASEMENT AND CONVEYANCE OF THE SAME BY QUIT CLAIM DEED TO HISTORIC ARNOLDS PARK, INC. Introduced by Jensen. Seconded by Adams. The roll was called and the vote was: Ayes: Jensen, Adams, Richter, Watters. Nays: None. Absent: Christensen. **ORDINANCE NO. 17-05** VACATING AN UNNEEDED EASEMENT AND CONVEYING THE SAME BY QUIT CLAIM DEED TO HISTORIC ARNOLDS PARK, INC. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Watters, Richter, Adams, Jensen. Nays: None. Absent: Christensen.

A resident has expressed concern over the traffic flow that will be occurring into and out of the new parking lot at the corner of Zephyr Drive and US Highway 71. Whittenburg will work with the City to come up with a plan for better traffic flow after events.

HAPI has applied for a Community Attraction and Tourism grant to assisting with funding for their large revitalization project, and are looking for local support for the project. **RESOLUTION NO. 27-17** APPROVING LOCAL SUPPORT FOR THE HISTORIC ARNOLDS PARK, INC. REVITALIZATION PROJECT. Introduced by Adams. Seconded by Richter. The roll was called and the vote was: Ayes: Adams, Richter, Jensen, Watters. Nays: None. Absent: Christensen. As part of the resolution, the Council agreed to funding HAPI in the amount of \$1,000 per year for five years.

FUNDING REQUEST: Dickinson County Emergency Management has purchased a drone and is now requesting funding assistance from the area cities to assist in the purchase of a Forward Looking Infrared (FLIR) camera for the drone. Motion to approve \$1,000 to the Dickinson County Emergency Management towards the purchase of a FLIR camera. Watters/Richter. Ayes: Four. Nays: None. Absent: Christensen.

STREET CLOSURES (Lake Street): Motion approving the closure of Lake Street for the Iowa Rock 'N Roll Music Association's Vintage Car Shows on Thursdays from June 15, 2017 thru August 17, 2017, and also, for the Induction Weekend Opening and Parade on September 2 & 3, 2017. Watters/Adams. Ayes: Four. Nays: None. Absent: Christensen.

ZONING ORDINANCE CHANGES: Mayor Hussong opened the public hearing at 6:53 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:54 p.m. **ORDINANCE NO. 17-06** AMENDING ZONING ORDINANCE 09-02 OF THE CITY OF ARNOLDS PARK, IOWA, BY AMENDING THE ZONING TEXT IN MULTIPLE SECTIONS OF THE CITY'S ZONING ORDINANCE. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Jensen. Nays: None. Absent: Christensen. Motion to waive second and third readings. Richter/Watters. Ayes: Four. Nays: None. Absent: Christensen. **ORDINANCE NO. 17-07** AMENDING ZONING ORDINANCE 09-02 OF THE CITY OF ARNOLDS PARK, IOWA AND THE CITY'S OFFICIAL ZONING MAP BY AMENDING THE BOUNDARIES OF AN EXISTING (A-C) AGRICULTURE/CONSERVATION DISTRICT AND AN EXISTING (MH) MOBILE

HOME PARK & MANUFACTURED HOUSING DISTRICT TO (R-2) MEDIUM DENSITY RESIDENTIAL DISTRICT. Introduced by Adams. Seconded by Jensen. The roll was called and the vote was: Ayes: Adams, Jensen, Richter, Watters. Nays: None. Absent: Christensen. Motion to waive second and third readings. Adams/Jensen. Ayes: Four. Nays: None. Absent: Christensen.

FIREWORKS: It was the consensus of the Council to leave the fireworks ordinance as it currently is and not allow fireworks to be shot off within the City.

2017 LID, STORM SEWER & STREET IMPROVEMENTS – MONUMENT DRIVE: Motion approving Pay Estimate No. 4 in the amount of \$112,018.30 to Hulstein Excavating, Inc. for the 2017 LID, Storm Sewer & Street Improvements – Monument Drive project per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Richter. Ayes: Four. Nays: None. Absent: Christensen.

SANITARY SEWER IMPROVEMENTS – WEST BROADWAY STREET & PARK AVENUE: **RESOLUTION NO. 28-17** AWARDING THE BID TO VISU-SEWER, INC. IN THE AMOUNT OF \$34,204.20 FOR THE SANITARY SEWER IMPROVEMENTS – WEST BROADWAY STREET & PARK AVENUE 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, Jensen, Richter. Nays: None. Absent: Christensen.

STREET IMPROVEMENTS – WEST OKOBOJI ROAD: Due to the age and the thickness of West Okoboji Road, Rose suggests a full replacement of West Okoboji Road as opposed to an overlay. Consensus of the Council to have Rose bring plans and specs to the July meeting, with bidding of the project in August, and construction to begin after Labor Day. The project will be cost-shared with the City of West Okoboji.

SIDEWALK IMPROVEMENTS – LAKEVIEW BLVD: A Street Committee meeting has been scheduled for June 20, 2017 to discuss sidewalk improvements to Lakeview Blvd. Further discussion will take place at the July 2017 Council meeting.

BUDGET AMENDMENT FY2016-2017: Mayor Hussong opened the public hearing at 7:16 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 7:17 p.m. **RESOLUTION NO. 29-17** APPROVING BUDGET AMENDMENT FY2016-2017. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Jensen, Watters. Nays: None. Absent: Christensen.

POLICE DEPARTMENT: Chief Krueger would like to purchase body cameras for use by the full-time officers. Krueger has spoken with, and received several positive comments from, the County attorney and numerous other law enforcement agencies. Motion to approve the purchase of five Axon body cameras. Adams/Watters. Ayes: Four. Nays: None. Absent: Christensen.

CITY OF WEST OKOBOJI: The City of West Okoboji is requesting short term assistance when their full-time employee is on vacation. Consensus of the Council to proceed with creating a 28-E Agreement between the Cities of Arnolds Park and West Okoboji.

68 HINSHAW: The City has purchased the property at 68 Hinshaw Street and would like to sell the house and garage. Motion to advertise for bids for the house and garage at 68 Hinshaw Street; the house and garage are to be moved off of the property. Richter/Watters. Ayes: Four. Nays: None. Absent: Christensen.

OFFICE CLOSURE: Motion to approve closing the office June 29-30, 2017 for Fiscal Year End. Jensen/Richter. Ayes: Four. Nays: None. Absent: Christensen.

MISCELLANEOUS NON-ACTION ITEMS: A resident has inquired about the parking at the corner of Elm Street and Zephyr Drive. She states that people are parking close to the corner and it is difficult to see around the parked cars. The Council will review the situation and discuss further at a future meeting. Adams has been working with Kiley Miller and Todd Abrahamson on the design for a sign at the ball diamond to designate the field Wildcat Stadium. Watters is requesting that a City maintenance worker run the street sweeper down 202nd Street and 232nd Ave.

Motion to adjourn: Richter/Adams. Ayes: Four. Nays: None. Absent: Christensen. Mayor Hussong declared the meeting adjourned at 7:34 p.m.

James Hussong, Mayor

Wanda Thielen, City Clerk