

ARNOLDS PARK, IA
SPECIAL SESSION
JUNE 28, 2016

1:30 P.M.

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

COUNCIL ABSENT: Adams, Christensen.

OTHERS PRESENT: Jeff Rose, Steve Schwaller, Ron Walker.

Motion to amend the agenda to include an application for a Peddler's Permit. Richter/Jensen.
Ayes: Three. Nays: None. Absent: Adams, Christensen.

BUDGET TRANSFERS: Walker reported that \$138,671 of excess money is anticipated to exist in the General Fund at the end of Fiscal Year 2015-2016. The money should be redistributed to City Hall Improvements and Water Improvements as both of these account balances are negative at this time. This leaves a carryover equal to 30% of the Fiscal Year 2016-2017 General Fund balance as established by Resolution No. 09-14. **RESOLUTION NO. 27-16** APPROVING MOVING \$138,000 OF EXCESS FUNDS FROM THE GENERAL FUND TO THE CAPTIAL IMPROVEMENTS FUND. Introduced by Jensen. Seconded by Richter. The roll was called and the vote was: Ayes: Jensen, Richter, Watters. Nays: None. Absent: Adams, Christensen.

EMERALD HILS DRAINAGE: Jeff Rose, Jacobson – Westergard & Associates, Inc., reported that Cohrs Construction has been working on the drainage issue with the enhanced swale and detention pond at Emerald Hills. Rose will have a follow up report at the July Council meeting.

GARBAGE RATES: Beginning October, 2016, Town and Country will begin the automated cart service in the City of Arnolds Park. Due to this change, the garbage rates need to be adjusted to reflect the increased fees. Residential garbage rates will increase from \$8.00 per month to \$12.00 per month. **ORDINANCE NO. 16-05** AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION FEES EFFECTIVE OCTOBER 1, 2016. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Jensen. Nays: None. Absent: Adams, Christensen. Motion to waive second and third readings. Richter/Watters. Ayes: Three. Nays: None. Absent: Adams, Christensen.

PEDDLER'S PERMIT: Motion to approve a new peddler's permit for The Burrito Stand pending completion of the required paperwork. Richter/Jensen. Ayes: Three. Nays: None. Absent: Adams, Christensen.

Motion to adjourn: Richter/Watters. Ayes: Three. Nays: None. Absent: Adams, Christensen. Mayor Hussong declared the meeting adjourned at 1:50 p.m.

James Hussong, Mayor

Wanda Thielen, City Clerk