

ARNOLDS PARK, IA  
REGULAR SESSION  
JUNE 8, 2016

6:00 P.M.

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

COUNCIL ABSENT: None.

OTHERS PRESENT: J. Michael Jensen, Tim Sather, Jake Jostand, Jeff Rose, Bruce Gates, Al Krueger, and Ron Walker.

Motion to amend the agenda to include an update from the Police Department. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

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

Motion approving liquor license renewals for Casey's and the Lux; and, a new liquor license for Oak Hill Marina. Adams/Jensen. Ayes: Five. Nays: None. Absent: None.

Sweet Memories of Okoboji has applied for a transient merchant license. There was discussion regarding the current lack of parking in the area that they leased for the business. Motion approving a transient merchant license for Sweet Memoires of Okoboji for this summer only, with a letter to be sent to the applicant, and the property owner, regarding the already current lack of adequate parking.

Richter/Adams. Ayes: Richter, Adams, Christensen, Jensen. Nays: Watters. Absent: None.

POSSIBLE REZONING OF 21 ACRES OF WOODLEY'S TRAILER COURT/DELMER WOODLEY PROPERTY CURRENTLY ZONED A/C & MH TO R-2: Mayor Hussong opened the public hearing at 6:05 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:06 p.m. Discussion followed. **ORDINANCE NO. 16-04** AMENDING THE OFFICIAL CITY OF ARNOLDS PARK, 2004 ZONING MAP BY CHANGING A PORTION OF WOODLYN ACRES FROM A/C & MH TO R-2. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Richter, Adams, Christensen, Watters. Nays: None. Absent: None. Abstained: Jensen. Motion to wave second and third readings. Richter/Adams. Ayes: Richter, Adams, Christensen, Watters. Nays: None. Absent: None. Abstained: Jensen.

LED LIGHTING PROPOSAL: No representative was present.

STREET CLOSURES (LAKE STREET): Motion approving the closure of Lake Street for the Iowa Rock N Roll Music Association during the Thursday evening concerts in June, July, and August; and also, for the September 2 and 3, 2016 Rock N Roll Hall of Fame. Watters/Jensen. Ayes: Five. Nays: None. Absent: None.

LIFT STATION PUMP: Quotes were received for the repair of a lift station pump, as well as, for the price of a new pump. At this time, the City does not have a spare pump in case one needs to be pulled for repair. Motion approving the purchase of a new pump in the amount of \$5,577.00, and the repair of the old pump in the amount of \$3,490.61. Richter/Watters. Ayes: Five. Nays: None.

2016 STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE: **RESOLUTION NO. 25-16** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$11,007.48 FOR THE 2016

STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Christensen. Seconded by Adams. The roll was called and the vote was: Christensen, Adams, Jensen, Richter, Watters. Nays: None. Absent: None.

2015 JOINT REPAIR IMPROVEMENTS: Motion approving Pay Estimate No. 1 (Final) in the amount of \$2,654.00 to Randy Helmers Construction for the 2015 Joint Repair Improvements per the recommendation of Jacobson – Westergard & Associates, Inc. Christensen/Richter. Ayes: Five. Nays: None. Absent: None.

2015/2016 STORM SEWER IMPROVEMENTS – LAKESHORE DRIVE: Motion approving Pay Estimate No. 1 in the amount of \$38,570.00 to Municipal Pipe Tool Co., LLC for the 2015 Storm Sewer Improvements – Lakeshore Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Adams/Jensen. Ayes: Five. Nays: None. Absent: None.

Motion approving Pay Estimate No. 1 in the amount of \$24,377.00 to ABC Services for the 2016 Storm Sewer Improvements – Lakeshore Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Watters. Ayes: Five. Nays: None. Absent: None.

CALVARY UNITED METHODIST CHURCH: Jeff Rose reported that the parking lot has been staked out and the paving project will begin shortly.

CITY ACCESS BY CENTRAL EMPORIUM: DNR has approved the removal of the downed tree from the lake. Jim Hentges has been contacted to remove the tree, as well as, some rotted wood along the shoreline.

CITY HALL COMPUTERS: Two quotes were received for computers for City Hall. Motion approving the purchase of four computers from Computer Zone at a cost of \$569.00 per computer, with an additional \$149.00 per computer for Microsoft Office with Outlook. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

MONUMENT DRIVE STREET IMPROVEMENT: The City was awarded \$65,000.00 from the Okoboji Foundation for the Pervious Paver Project on Monument Drive. The project will begin this fall.

PARK BOARD: The playground equipment has arrived and is scheduled to be installed yet this week. The Park Board would like to landscape around the entrances to the park and install some signage next year. Chief Krueger reported that people have been parking inside the park along the fence on the north side. Consensus of the Council to put a large rock to block the northwest entrance to the park and to install some “No Parking” signs along the fence.

BALL DIAMOND: Adams reported that the Okoboji Little League continues to have games two to three nights a week at the ball diamond; and, that many people in the community are happy to see the ballfield being used again.

FYR ENDING JUNE 30, 2016: Motion to approve closing the office June 29 – 30, 2016 for fiscal year end. Richter/ Christensen. Ayes: Five. Nays: None. Absent: None.

BUDGET TRANSFERS: **RESOLUTION NO. 26-16** APPROVING THE SECOND HALF OF FISCAL YEAR END BUDGET TRANSFERS IN THE AMOUNT OF \$590,007.00. Introduced by: Watters. Seconded by: Richter. The roll was called and the vote was: Ayes: Watters, Richter, Adams, Christensen, Jensen. Nays: None. Absent: None.

POLICE DEPARTMENT: Motion to approve Chief Krueger's compensation pay at the rate of \$15.00 per hour with taxes and IPERS removed, and not to exceed 200 hours, on the recommendation of the Personnel Committee. Adams/Christensen. Ayes: Five. Nays: None. Absent: None.

MISCELLANEOUS NON-ACTION ITEMS: The Building Committee has met with Cannon Moss Brygger Architects (CMBA). CMBA will work up a preliminary plan to approximate the amount of square footage needed for building expansion.

Motion to adjourn: Adams/Watters. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 6:58 p.m.

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James Hussong, Mayor

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Wanda Thielen, City Clerk