

ARNOLDS PARK, IA
REGULAR SESSION
JUNE 10, 2015

6:00 P.M.

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

COUNCIL ABSENT: Christensen, Watters.

OTHERS PRESENT: Jeff Rose, Ron Walker.

Motion approving the consent agenda consisting of minutes, Clerk's, and Treasurer's reports; Claims contingent on review by Watters on June 11, 2015. Richter/Adams. Ayes: three. Nays: none. Absent: Christensen, Watters.

Motion approving liquor license renewals for Casey's General Stores, Crazy Parrot Cantina, and Lux Martini Bar & Club. Jensen/Richter. Ayes: three. Nays: none. Absent: Christen, Watters.

Motion approving transient merchant permits for Tim Murphy (Corn Man) and Bob Shaw (Ice Cream Truck); Sheena Schreck (SUP Iowa) contingent upon receiving necessary paperwork. Adams/Jensen. Ayes: three. Nays: none. Absent: Christensen, Watters.

Motion approving cigarette permit renewal for The Boonedocks. Richter/Adams. Ayes: three. Nays: none. Absent: Christensen, Watters.

PROPOSED BUDGET AMENDMENT FYR 2014 – 2015: Mayor Hussong opened the public hearing at 6:05 p.m. regarding the proposed budget amendment FYR 2014 – 2015. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:07 p.m. **RESOLUTION NO. 15-15** APPROVING BUDGET AMENDMENT FYR 2014 – 2015. Introduced by Jensen. Seconded by Adams. The roll was called and the vote was: Ayes: Jensen, Adams, Richter. Nays: None. Absent: Christensen, Watters.

2015 STREET REPAIR IMPROVEMENTS: Mayor Hussong opened the public hearing at 6:09 p.m. regarding the 2015 street repair improvements. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:10 p.m. **RESOLUTION NO. 16-15** AWARDED THE LOWEST BID TO RANDY HELMERS IN THE AMOUNT OF \$131,901.80 FOR THE 2015 PCC STREET REPAIR IMPROVEMENTS. Introduced by Richter. Seconded by Jensen. The roll was called and the vote was: Ayes: Richter, Jensen, Adams. Nays: None. Absent: Christensen, Watters.

2015 JOINT REPAIR IMPROVEMENTS: No bids were received for this project. It was the consensus of the Council to have Jeff Rose speak with Randy Helmerts to see if he is interested in the project and to possibly negotiate a price.

2015 SANITARY SEWER IMPROVEMENTS: **RESOLUTION NO. 17-15** AWARDED THE LOWEST BID TO A.B.C. SERVICES IN THE AMOUNT OF \$41,903.45 FOR THE 2015 SANITARY SEWER IMPROVEMENTS. Introduced by Jensen. Seconded by Richter. The roll was called and the vote was: Ayes: Jensen, Richter, Adams. Nays: None. Absent: Christensen, Watters.

2015 WATER MAIN IMPROVEMENTS: **RESOLUTION NO. 18-15** AWARDING THE LOWEST BID TO A.B.C. SERVICES IN THE AMOUNT OF \$25,725.00 FOR THE 2015 WATER MAIN IMPROVEMENTS – LINN DRIVE. Introduced by Jensen. Seconded by Adams. The roll was called and the vote was: Ayes: Jensen, Adams, Richter. Nays: None. Absent: Christensen, Watters.

2015 PARKING LOT, SIDEWALK, TRAIL & LIGHTING IMPROVEMENTS CITY SHELTER: Motion approving Pay Estimate No. 1 in the amount of \$18,854.95 to Beck Excavating, Inc. for the 2015 Parking Lot, Sidewalk, Trail, & Lighting Improvements – City Park Shelter per the recommendation by Jacobson - Westergard & Associates, Inc. Adams/Richter. Ayes: three. Nays: none. Absent: Christensen, Watters.

WAR MEMORIAL WALL REPAIR, OKOBOJI CEMETERY: Motion approving Pay Estimate No. 1 (Final) in the amount of \$4,950.00 to Diamond Concrete & Construction for the War Memorial Wall Repair at Okoboji Cemetery per the recommendation by Jacobson – Westergard & Associates, Inc. Richter/Adams. Ayes: three. Nays: none. Absent: Christensen, Watters.

BENIT DRIVE: Update from Jeff Rose on the Benit Drive Project. Consensus of the Council to go ahead with a possible mid to late winter bid letting.

SEWER BACK UP: Jeff Rose is checking into the issue. He will review tapes further and report back to the Council.

CITY PARK SHELTER HOUSE: **RESOLUTION NO. 19-15** APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$1,963.00 FOR THE CITY PARK SHELTER HOUSE, PLUS A CREDIT CONTINGENCY ALLOWANCE OF \$5,000.00 PER THE RECOMMENDATION BY CANNON MOSS BRYGGER ARCHITECTS. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Jensen. Nays: None. Absent: Christensen, Watters.

FIREWORKS: At a prior meeting, Council had set the 2015 fireworks funding request at \$1,050.00. Motion to approve payment of the \$1,050.00 to the IGL Chamber of Commerce for 2015 fireworks. Jensen/Adams. Ayes: three. Nays: none. Absent: Christensen, Watters.

HOME BASE IOWA: It was the consensus of the Council to invite representatives of Home Base Iowa to the July, 2015 Council meeting for a short presentation.

CITY CLERK: **ORDINANCE NO. 15-04** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA 2004 BY REPEALING SECTIONS 18.01, 21.01, AND 21.02 AS THEY PERTAIN TO APPOINTMENT AND COMPENSATION OF THE CITY CLERK, THE CITY ADMINISTRATOR; AND PLACING THE CITY CLERK IN CHARGE OF THE ADMINISTRATOR'S RESPONSIBILITY IN HIS OR HER ABSENCE. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Jensen. Nays: None. Absent: Christensen, Watters. Motion waving the second and third readings. Richter/Adams. Ayes: three. Nays: none. Absent: Christensen, Watters.

PERSONNEL COMMITTEE: Motion approving Wanda Thielen as City Clerk/Treasurer with a salary of \$50,000 per year and a quarterly car allowance of \$234.50, Linda Nase as Deputy City Clerk with a salary of \$37,420 per year, and Jenna Thunhorst at \$13.68 per hour and moving into the position of Utility Clerk within one year per the recommendation of the personnel committee. Adams/Richter. Ayes: three. Nays: none. Absent: Christen, Watters.

24 S. HIGHWAY 71: The north portion of that property had been occupied by China Blossoms restaurant and was purchased by the City as a part of the Highway 71 project; and then resold to Mrs. Lady's, Inc. in 2004. Mrs. Lady's has been paying property taxes on the parcel since 2004. Carole Hinders sold the property to Spirit Lake Properties, and in so doing, thought that she had transferred all of the property at that site. Carole Hinders was billed for delinquent property taxes at 24 S. Highway 71. The deed to Mrs. Lady's had never been recorded, and the property still is listed in the City of Arnolds Park's name. While the procedure is pertaining to the sale is still valid, it would make sense to transfer the parcel directly to Spirit Lake Properties; Carole has consented to this direct transfer. Consensus of the Council to wait until the City hears from Spirit Lake Properties and if they are in favor of a direct transfer; that would be the simplest procedure.

FYR ENDING JUNE 30, 2015: Motion to approve closing the office June 29 and 30, 2015 for the fiscal year end. Richter/Adams. Ayes: three. Nays: none. Absent: Christen, Watters.

MISCELLANEOUS NON-ACTION ITEMS: Thielen gave updates on the progress of the new City website; and the City's ability to accept credit and debit card payments in the near future.

Motion to adjourn. Adams/Jensen. Ayes: three. Nays: none. Absent: Christensen, Watters. Mayor Hussong declared the meeting adjourned at 6:49 p.m.

Mayor

City Clerk