

ARNOLDS PARK, IA
SPECIAL SESSION
MARCH 28, 2017

4:00 P.M.

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

ABSENT: Jensen.

OTHERS PRESENT: Charley Whittenburg, Brad Beck, Ron Walker.

HISTORIC ARNOLDS PARK, INC (HAPI): Historic Arnolds Park, Inc. has submitted a request to lease a portion of lakeshore property from the City. Conditions of the lease include: the lease shall run in four (4) year increments, either party has the right to terminate the lease, the leased area remains a public walkway, and the City will approve all plans prior to any construction on the lakeshore property. **RESOLUTION NO. 09-17** SETTING A PUBLIC HEARING FOR APRIL 12, 2017 AT 6 P.M. ON A PROPOSAL TO LEASE CERTAIN PROPERTY TO HISTORIC ARNOLDS PARK, INC. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Watters. Nays: None. Absent: Jensen.

Historic Arnolds Park, Inc. has also requested a portion of Okoboji Grove Road be vacated. The vacation request will be forwarded to the Planning and Zoning Commission for their study and recommendation. **RESOLUTION NO. 10-17** SETTING A PUBLIC HEARING FOR APRIL 12, 2017 AT 6:00 P.M. ON A PROPOSAL TO VACATE AN UNNEEDED PORTION OF OKOBOJI GROVE ROAD AND TO CONVEY THE SAME BY QUIT CLAIM DEED TO HISTORIC ARNOLDS PARK, INC., SUBJECT TO CERTAIN TERMS, AND RESERVING EASEMENTS FOR EXISTING UTILITIES AND EXISTING BIKE TRAIL. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Richter. Nays: None. Absent: Jensen.

Motion to adjourn: Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen. Mayor Hussong declared the meeting adjourned at 4:06 p.m.

James Hussong, Mayor

Wanda Thielen, City Clerk