

ARNOLDS PARK, IA
REGULAR SESSION
MARCH 9, 2016

6:00 P.M.

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

COUNCIL ABSENT: Jensen

OTHERS PRESENT: Jeff Thee, Brandon Cuppy, LeAnn Houge, Bill Reinsbach, Karolyn Marti, Julie Fillenwarth, Angie Mitchell, Charley Whittenburg, Chris Yungbluth, Al Krueger, Rick Heinrichs, Kara Rice, Rebecca Peters, Brad Beyenhof.

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

Motion approving liquor license renewals for: Duke's, The Wine Bar and Art Gallery, Arnolds Park/Roof Garden/Pavilion, Iowa Great Lakes Maritime Museum, Rabab's Neighborhood Bistro, Yesterday's Restaurant and Lounge, Okoboji Mercantile, and Bracco Okoboji. Adams/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

REZONING FROM R-2 TO R-1(Southwest corner of Emerald Hills Golf Course):

ORDINANCE NO. 16-03 AMENDING THE OFFICIAL CITY OF ARNOLDS PARK, 2004 ZONING MAP BY CHANGING A SMALL PORTION OF THE SOUTHWEST CORNER OF EMERALD HILLS GOLF COURSE FROM R-2 TO R-1. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Watters. Nays: None. Absent: Jensen. Motion to wave the second and third readings. Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES AND GENERAL OBLIGATION REFUNDING BONDS: Tim Oswald presented to the Council a savings analysis for the refunding of General Obligation Refunding Bonds, Series 2010B, as well as, a payment schedule and a Sources and Uses of Funds sheet for General Obligation Refunding Capital Loan Notes, Series 2016A & 2016B. A copy is on file at City Hall.

\$1,160,000 (Dollar Amount Subject to Change) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016A: **RESOLUTION NO. 14-16** DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,160,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016A. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Richter. Nays: None. Absent: Jensen.

\$2,405,000 (Dollar Amount Subject to Change) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016B: **RESOLUTION NO. 15-16** DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$2,405,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016B. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: Ayes: Christensen, Richter, Adams, Watters. Nays: None. Absent: Jensen.

GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010B: **RESOLUTION NO. 16-16** RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010B, OF THE CITY OF ARNOLD PARK, STATE OF IOWA, DATED DECEMBER 1, 2010, AND DIRECTING NOTICE BE GIVEN. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Watters. Nays: None. Absent: Jensen.

OKOBOJI TOURISM: Julie Fillenwarth introduced the new Okoboji Tourism Director, Rebecca Peters, thanked the City for their support, and gave a brief update on the Blue Water Festival.

IOWA GREAT LAKES CHAMBER OF COMMERCE: Jeff Thee thanked the Council for their current, and past, support to the Chamber for fireworks funding. Thee also reported that two additional trailers have been purchased for collection of cans.

COMPASS POINTE: Angie Mitchell thanked the City for the yearly funding. Mitchell spoke briefly about what services Compass Pointe provides in the Okoboji area. Mitchell would also like the opportunity to work with the Council on possibly making the parks in Arnolds Park smoke free.

CLIMATE SYSTEMS: Brandon Cuppy with Climate Systems, Inc. updated the Council on the climate system at the City maintenance building. The current controller was discontinued in 2015. Climate Systems, Inc. will continue to support the current controller; however, at some point in the future, the City will need to upgrade. The cost to upgrade is currently priced at \$9,493. The Council asked Cuppy to put together a cost estimate should the City decide to go with individual thermostats as opposed to a computerized maintenance system.

TOWN & COUNTRY DISPOSAL: The City's current solid waste contract expires at the end of April. Brad Beyenhof updated the Council on the option of using the Automated Container system to pick up garbage. It was the consensus of the Council for Beyenhof to bring more detailed plans for the Automated Container system to the April Council meeting.

LAKES AREA DOG PARK: Amy Pas spoke on behalf of the Lakes Area Dog Park. Six acres of land have been leased from the Okoboji Methodist Camp to create an area dog park. The Lakes Area Dog Park is currently looking for funding to build a fence, driveway, and parking area. Trees and watering stations will be added as funding permits. Motion to approve \$1,000 in funding for the Lakes Area Dog Park for FY2016-2017. Christensen/Adams. Ayes: Four. Nays: None. Absent: Jensen.

CENTRAL PARK SHELTER HOUSE: Motion approving Pay Estimate No. 8 (Final) in the amount of \$24,938.00 to M & D Construction for the Central Park Shelter House per the recommendation of Cannon Moss Brygger Architects. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

PROPOSED BUDGET FY2016-2017: A Special Council meeting for the ratification of the FY2016-2017 budget is set for Monday, March 14, 2016 at 5 pm.

POLICE DEPARTMENT: Discussion was held in regards to ending the 28E police sharing agreement with Milford, and entering into a 28E police sharing agreement with Okoboji. Milford's Mayor Reinsbach expressed his displeasure in the lack of discussion with the City of Milford before a 28E with Okoboji was drafted. Mayor Hussong apologized for the timing, but said it makes sense to share police protection with Okoboji since the Cities of Arnolds Park and Okoboji already share a number of other services and vehicles. **RESOLUTION NO. 17-16**
APPROVING 28E AGREEMENT FOR SHARING POLICE OFFICERS AND FOR PROVIDING MUTUAL ASSISTANCE BETWEEN ARNOLDS PARK AND OKOBOJI.
Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Watters. Nays: None. Absent: Jensen

LIBRARY: Kara Rice addressed the Council in regards to the library budget for FY2016-2017. Rice is looking at adding a Deep Freeze software program to the public computers in the library. This software should help curb the increasing number of computer viruses.

FIRE DEPARTMENT: Fire Chief Chris Yungbluth gave the Council a short update regarding the department. Discussion only, no action taken.

MISCELLANEOUS NON-ACTION ITEMS: The Council has concerns over the lack of usage at the ball field the past couple of summers and are wondering what the Okoboji Little League's plans are for the ball field this summer. Adams will talk to Brad Simington and bring the information to the April Council meeting

Motion to adjourn: Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen. Mayor Hussong declared the meeting adjourned at 7:12 pm.

James Hussong, Mayor

Wanda Thielen, City Clerk