

ARNOLDS PARK, IA  
REGULAR SESSION  
MAY 10, 2017

6:00 P.M.

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

ABSENT: None.

OTHERS PRESENT: Joel Bousema, Dan Winterfeld, Elijah Griffin, Makenna Murray, Todd Abrahamson, Andi Wahl, Josie Byers, Charley Whittenburg, Brad Beyenhof, Jeff Rose, Nick Cornwall, JP Walz, Rebecca Gisel, Kyler Vugteveen, Macy Smith, Brad Beck, Andrew Larson, Sam Fisher, Mike Denning, Rick Johnson, Al Krueger, Ron Walker.

Motion to amend the agenda to include Budget Transfers. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

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

Motion approving a liquor license renewal for Bob's at Arnolds Park. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

Motion approving a liquor license renewal contingent on receiving necessary paperwork for Traynrek University. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

Motion approving a new liquor license for Hi-Point Sky Lounge. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

Motion approving Transient Merchant licenses for: Blond Genius, LLC, The Burrito Stand, Dorn Produce, Inc., Okoboji's Original Gyros, and Sweet Memories of Okoboji. Adams/Watters. Ayes: Five. Nays: None. Absent: None.

Motion approving Transient Merchant licenses contingent on receiving necessary paperwork and a license from the Iowa State Fire Marshall for the Fireworkz Store and It's Lit Fireworks. Richter/Jensen. Ayes: Five. Nays: None. Absent: None.

COMPASS POINTE: Angela Wilt introduced herself as the new local contact for Compass Pointe. She asked the City that if they should have any needs, not to hesitate in contacting her. The Council requested that Wilt send a letter/handout on the services that Compass Pointe offers and how the citizens of Arnolds Park and Dickinson County are helped by those services.

DEMOGRAPHICS STUDY: The Okoboji School District is conducting a district wide needs analysis and demographics study. Superintendent Todd Abrahamson is asking for the City's input on what specific questions and needs they might want to have addressed during the study.

OKOBOJI LITTLE LEAGUE: Kiley Miller thanked the City for their support of the Okoboji Youth Little League program. This year there are 340 children signed up for little league. The

Little League Board is putting together a list of improvements that they would like to see at the ball field. Miller has asked that the City maintenance crew drag the field before each game; and, he will send a copy of the schedule as soon as it is finalized.

ALLIANT ENERGY: Alliant representative, Rebecca Gisel, presented the Council with the Community Annual Partnership Assessment for Arnolds Park.

SOLID WASTE CONTRACT: **RESOLUTION NO. 17-17** APPROVING A FIVE-YEAR CONTRACT RENEWAL WITH TOWN & COUNTRY DISPOSAL. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was Ayes: Richter, Christensen, Adams, Jensen, Watters. Nays: None. Absent: None.

RECYCLING: The Council discussed a new recycling program that allows for the mixing of recyclables; residents would receive an automated recycling cart. The recycling program is a voluntary option; residents would not be required to participate in curbside recycling. Roll off carts would still be available at the City Maintenance facility. Town & Country Disposal and Waste Management have both submitted bids for the program. Motion to proceed with a voluntary recycling program through Town & Country Disposal. Watters/Jensen. Ayes: Five. Nays: None. Absent: None. Consensus of the Council for Walker and Thielen to meet with Town & Country Disposal to set a date for implementation of the new recycling program.

HISTORIC ARNOLDS PARK, INC (HAPI): HAPI is proposing a new wall and landscaping at northeast corner of the intersection of West Broadway Street and Lake Street. The wall would hide, but still allow access to, a City lift station. Motion to allow Historic Arnolds Park, Inc. to proceed with the new wall and landscaping at the northeast corner of the intersection of West Broadway Street and Lake Street, while maintaining access to the City lift station. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

**RESOLUTION 18-17** SETTING A PUBLIC HEARING ON JUNE 14, 2017 AT 6 P.M. ON A PROPOSAL TO VACATE AN UNNEEDED EASEMENT AND TO CONVEY THE SAME BY QUIT CLAIM DEED TO HISTORIC ARNOLDS PARK, INC. Introduced by Watters. Seconded by Adams. The roll was called and the vote was Ayes: Watters, Adams, Christensen, Jensen, Richter. Nays: None. Absent: None.

NOT TO EXCEED \$950,000 GENERAL OBLIGATION CAPITAL LOAN NOTES: Mayor Hussong opened the public hearing at 6:40 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:41 p.m. **RESOLUTION NO. 19-17** INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$950,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: Ayes: Christensen, Richter, Adams, Jensen, Watters. Nays: None. Absent: None.

\$950,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017: **RESOLUTION NO. 20-17** RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$950,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017. Introduced by Jensen. Seconded by

Watters. The roll was called and the vote was: Ayes: Jensen, Watters, Adams, Christensen, Richter. Nays: None. Absent: None.

STREET CLOSURE: Motion approving the closure of Lake Street for the University of Okoboji Corvette Club on July 29, 2017. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

2017 LID, STORM SEWER AND STREET IMPROVEMENTS – MONUMENT DRIVE: **RESOLUTION NO. 21-17** APPROVING CHANGE ORDER NO. 4 IN THE AMOUNT OF \$2,000.00 FOR THE 2017 LID, STORM SEWER & STREET IMPROVEMENTS – MONUMENT DRIVE PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Jensen. Seconded by Adams. The roll was called and the vote was Ayes: Jensen, Adams, Christensen, Richter, Watters. Nays: None. Absent: None.

Motion approving Pay Estimate No. 3 in the amount of \$125,779.53 to Hulstein Excavating for the 2017 LID, Storm Sewer & Street Improvements – Monument Drive project per the recommendation of Jacobson – Westergard & Associates. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

STREET IMPROVEMENTS – WEST OKOBOJI ROAD: Jeff Rose presented the Council with a Budgetary Cost Estimate for the West Okoboji Road Street Improvements project. This project would be cost-shared with the City of West Okoboji. It was the consensus of the Council to have Rose do some preliminary work on the road to see if the road would need a complete street reconstruction or if a street overlay would suffice. Further discussion will occur at the June, 2017 Council meeting.

SANITARY SEWER IMPROVEMENTS – WEST BROADWAY STREET AND PARK AVENUE: Jeff Rose presented the Council with an Engineer's Estimate for the Sanitary Sewer Improvements on West Broadway Street and Park Avenue. Consensus of the Council to have Rose bid the project.

425 OKOBOJI GROVE ROAD: There are four trees located on City property at 425 Okoboji Grove Road. The property owner would like to have the trees removed. Motion to allow the property owner at 425 Okoboji Grove Road to remove the trees at his expense. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

POLICE DEPARTMENT: Chief Krueger would like to purchase between five and seven body cameras for the police department. Krueger presented cost and information from four businesses referencing body cameras. Consensus of the Council to further discuss at the June, 2017 Council meeting.

**RESOLUTION NO. 22-17** APPROVING THE HIRING OF TWO NEW RESERVE OFFICERS KYLE HEBERLE AND KEATON VERNER. Adams/Richter. Ayes: Five. Nays: None. Absent: None.

BUDGET TRANSFERS: **RESOLUTION NO. 23-17** APPROVING THE SECOND HALF OF FISCAL YEAR END BUDGET TRASFERS IN THE AMOUNT OF \$573,147. Introduced by Adams. Seconded by Christensen. The roll was called and the vote was: Ayes: Adams, Christensen, Jensen, Richter, Watters. Nays: None. Absent: None. A copy of the transfers are available at City Hall.

MISCELLANEOUS NON-ACTION ITEMS: A citizen voiced concern about a boat and trailer that had been parked on a City street for an extended period of time. Thielen is asking the Council to think about whether or not the City should continue to locate curb stops and turn water off and on, or if that should be left to a plumber. Emergency Management is asking Cities for donations towards the purchase of an infrared camera attachment for a drone they have recently purchased; the Council will discuss in June.

Motion to adjourn: Richter/Adams. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 7:27 p.m.

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James Hussong, Mayor

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Wanda Thielen, City Clerk