

**ARNOLDS PARK, IA
REGULAR SESSION
MAY 13, 2015 6:00 P.M.**

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

OTHERS PRESENT: Jeff Rose, Ron Walker, Scott Pyle, Di Lorenzen, Rebecca Gisel, Gary Rosemore, Kara Rice, George Bramhall and nineteen Spirit Lake High School students.

Motion approving the consent agenda consisting of minutes, claims, Clerk's and Treasurer's reports. Richter/Adams. Ayes; five. Nays; none.

Motion approving the liquor license renewal for Bob's in Arnolds Park. Watters/Christensen. Ayes; five. Nays; none.

Motion approving the cigarette permits for The Tobacco Shop, Casey's General Store, Beer Can Alley. Richter/Adams. Ayes; five. Nays; none.

Motion approving the transient merchant permit for Jon French (Okoboji Gyros). Richter/Adams. Ayes; five. Nays; none. Motion approving the transient merchant permit for Blonde Genius contingent on receiving a lease agreement for 145 W. Broadway Street. Jensen/Adams. Ayes; five. Nays; none.

VACATE AND SELL A PORTION OF IOWA STREET: Mayor Hussong opened the public hearing at 6:05 P.M. No comments written or verbal were received. Mayor Hussong closed the hearing at 6:06 P.M.

ORDINANCE NO. 15-03 AMENDING THE CODE OF ORDINANCES FOR THE CITY OF ARNOLDS PARK, 2004 INCLUDING VACATING OF A PORTION OF RIGHT-OF-WAY ON IOWA STREET. Introduced by Richter. Seconded by Adams. NAYS: None. The roll was called and the vote was: Richter, Watters, Adams, Christensen, Jensen. Motion waiving the second and third readings. Richter/Adams. Ayes; five. Nays; none. **RESOLUTION NO. 12-15** AUTHORIZING THE SALE OF CITY RIGHT-OF-WAY ON IOWA STREET. Introduced by Christensen. Seconded by Jensen. The roll was called and the vote was: AYES: Christensen, Jensen, Watters, Adams, Richter. NAYS: None.

ALLIANT ENERGY: Rebecca Gisel, reviewed the Community Annual Partnership Assessment with the Council. Gisel explained the different grants that are available to residents and City Government. Gisel informed the Council that www.AlliantEnergy.com is a great resource for everyone. Gisel also stated Alliant Energy Tree Sale is available to all Dickinson County residents on May 20, 2015, held at the fairgrounds in Spirit Lake.

HAPI (Historic Arnolds Park Inc.): Gary Rosemore asked the Council for permission to close Dewey Street, Allen Avenue, and West Broadway Street for the Parade honoring the Amusement Park's 125th year celebration on June 14, 2015. Motion approving the streets to be closed on June 14, 2015 from around 11:30 A.M. until around 2:00 P.M. for the parade route. Richter/Christensen. Ayes; five. Nays; none.

Motion approving HAPI to place banners on the bridge each spring for the next five years contingent on the City viewing the banners prior to installation each year. Richter/Watters. Ayes; five. Nays; none. Motion approving the placement of Musical Instruments between the sidewalks in Preservation Plaza. Jensen/Christensen. Ayes; five. Nays; none. Motion to remove the tree in front of the Amusement Park's new sign and the City will buy two trees for Team Wave due to the removal of their tree. Watters/Richter. Ayes; five. Nays; none.

SEWER BACK-UP: Michael Marlow explained he has had sewer back-up numerous times at his address 324 Lake Drive. Motion instructing the City Maintenance Department to televise the sewer main and report back to the Council their findings. Adams/Jensen. Ayes; five. Nays; none.

LAKE STREET CLOSURES: Motion approving the closure of Lake Street for Iowa Rock n Roll Music Assoc. for the June, July and August concerts and for the Corvette Club June 20 & 21, 2015 contingent on receiving the necessary paperwork. Richter/Christensen. Ayes; five. Nays; none. Motion approving the closure of Lake Street for the U of O Marathon. Adams/Watters. Ayes; five. Nays; none.

CALVARY METHODIST CHURCH: Jeff Rose, Jacobson-Westergard, reviewed the site and infrastructure plans for the new church with the Council. It was the consensus of the Council to move forward with the plans. Motion approving the usage of the community rooms in City Hall to be used for church services on Saturday nights until the new church is complete. Christensen/Adams. Ayes; five. Nays, none.

2014 LAKESHORE IMPROVEMENTS: Motion approving Pay Estimate No. 3 for the Lakeshore Improvements in the amount of \$6,293.75 to Tri-State Paving per the recommendation by Jacobson-Westergard & Associates, Inc. Watters/Richter. Ayes; five. Nays; none.

2015 -240th AVENUE IMPROVEMENTS: Motion approving Pay Estimate No. 1 for the 240th Avenue Improvements in the amount of \$2,100.69 to Fort Dodge Asphalt Co. per the recommendation by Jacobson-Westergard & Associates, Inc. Jensen/Christensen. Ayes; five. Nays; none.

LINN DRIVE: it was the consensus of the Council selecting Option No. 1 -4inch for the water main improvements on Linn Drive. Jeff Rose will check with A.B.C. Services (since they are working in the area) if they could complete these improvements.

2015 STREET IMPROVEMENTS: **RESOLUTION NO.13-15** SETTING THE BID DATE FOR JUNE 10, 2015 FOR THE 2015 STREET IMPROVEMENTS. The bids will be received at 10:00 A.M. WITH THE PUBLIC HEARING SET FOR 6:00 P.M. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: AYES: Richter, Adams, Watters, Christensen, Jensen. NAYS: None.

APPOINTMENTS: Motion approving the zoning contract with Northwest Iowa Planning and Development Commission. Jensen/Watters. Ayes; five. Nays; none. Motion appointing Wanda Thielen to fill Ron Walker's position as Secretary/Treasurer on the Dickinson Landfill Commission. Jensen/Christensen. Ayes; five. Nays; none. Motion appointing Mitch Watters to the Water Quality Commission. Richter/Adams. Ayes; five. Nays; none.

NORTHWEST BANK: Motion approving the addition of Thielen to the signature card at Northwest Bank And removing Walker. Adams/Richter. Ayes; five. Nays; none.

It was the consensus of the Council to approve the lowest bid from Tom's Plumbing for the Fire Department furnace.

Motion to adjourn. Richter/Christensen. Ayes; five. Nays; none. Mayor Hussong declared the meeting adjourned at 7:57 P.M.

Mayor

City Administrator