

ARNOLDS PARK, IA
REGULAR SESSION
NOVEMBER 11, 2015 6:00 P.M.

COUNCIL PRESENT: Adams, Christensen, Jensen, Richter, Watters, Mayor Hussong presided.
COUNCIL ABSENT: None

OTHERS PRESENT: Karolyn Marti, Jeff Rose, Amy H. Peterson (Voluntary Action Center/Meals on Wheels), Nancy & John Manley, Dean Sitzmann, Derek Anderson, Russ Beckendorf, Brent W. Harris, Suzanne Bousquet, Jeff Bousquet, Lori Adams, Justin & Stephanie Bellcock, Tim Van Schepen, Steve Anderson, Jodi Miller, John Miller, Bob Voss, Al Krueger, Ron Walker.

Motion approving the consent agenda consisting of Minutes, Claims, Clerk's & Treasurer's reports. Richter/Adams. Ayes: Five. Nays: None.

Motion to amend the agenda to include the review of bids for the 2015 Joint Repair Improvements – Arnolds Park, IA project. Christensen/Watters. Ayes: Five. Nays: None.

Motion approving liquor license renewals for: Pirate Jacks, Captain's Getaway, The Ritz Bar and Deli, and Dry Dock Lounge. Adams/Richter. Ayes: Five. Nays: None.

CITIZEN'S APPEARANCES: Jeff and Suzanne Bousquet addressed the Council regarding a fence erected by John Manley on Manley's property located on Iowa Street. The Bouquet's contend that the fence is an eye-sore, does not accent the surrounding area, and devalues their property. Manley does have a permit for a fence and wants one to remain due to the area residents driving on, and encroaching on, his property. Manley has agreed to put up a different fence, but does need some time due to health reasons. Manley also said that he would remove the panels for now, but want the posts to stay, and would like the area property owners to help pay for and maintain the fence.

Lori Adams expressed concern over access to the fire hydrant down by her house; and also, if the fence remains, whether or not emergency vehicles can make it down to her property should the need arise. Walker advised that the fire hydrant in question is a flushing hydrant at the end of a water line.

Council agrees that this is a civil matter and that it needs to be worked out between the property owners.

VOLUNTARY ACTION COMMITTEE: Amy Petersen spoke about the Meals on Wheels program in Arnolds Park. Peterson is requesting funding assistance in the amount of \$540 for the Meals on Wheels during the next budget year. Council requested that she submit a formal request to the City by December 31, 2015.

SPENCER'S UNDERGROUND MINISTRY: Jodi and John Miller spoke on behalf of Spencer's Underground Ministry. They are requesting funding assistance during the next budget year. Council requested that they submit a formal request to the City by December 31, 2015.

I.C.A.P. INSURANCE: Russ Beckendorf, MHR Insurance, reviewed the annual I.C.A.P. renewal for the City. Motion to approve the I.C.A.P. annual renewal, and to increase the deductible from \$500 to \$1,000. Jensen/Christensen. Ayes: Five. Nays: None.

IOWA GREAT LAKES SANITARY SEWER: Steve Anderson, Iowa Great Lakes Sanitary District, spoke about a couple of possible solutions to the odor emitting from the sewer line at Broadway and Hwy 71. Option one is to install a filter; option two would be to run a pipe off to the side and then vent it up and away from the intersection. Consensus of the Council to have Anderson research cost estimates for filter usage vs. venting; and then bring the estimates back to the Council by March or April 2016.

HIGH UTILITY BILL: Trevis and Laura Beeck, 393 Benit Drive, have submitted a letter to the Council regarding unusually high water usage for the quarter ending September 30, 2015. The staff has reread the meter; the customer states that they hired a plumber and found no leaks. Motion to adjust the bill based on an average of the past tenants/owners during the same time period and to bill the remaining usage at the City's cost for the water; and this is a one-time only situation, if there is a high bill in the future, no allowances will be offered. Watters/Adams. Ayes: Five. Nays: None.

BRIDGES BAY CABINS – PHASE II SANITARY SEWER IMPROVEMENTS: Jeff Rose, Jacobson – Westergard & Associates, Inc., has submitted a letter to the City regarding inspection for the Phase II Sanitary Sewer Improvements. The letter is on file at City Hall.

EMERALD HILLS DRAINAGE IMPROVEMENTS: Motion approving Pay Estimate No. 2 in the amount of \$15,414.94 to Cohrs Construction for the 2015 Drainage Improvements – Emerald Hills Golf Course per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Jensen. Ayes: Five. Nays: None.

STREET REPAIR IMPROVEMENTS: Motion approving Pay Estimate No. 1 in the amount of \$99,500.91 to Randy Helmers Construction for the 2015 PCC Street Repair Improvements – Arnolds Park, IA per the recommendation of Jacobson – Westergard & Associates, Inc. Christensen/Adams. Ayes: Five. Nays: None.

2015 JOINT REPAIR IMPROVEMENTS – ARNOLDS PARK, IA: The agenda was amended to include the review of bids for the 2015 Joint Repair Improvements – Arnolds Park, IA project for a section of West Broadway Street and a section of Linden Drive; only one bid was received. Motion to accept the bid in the amount of \$2,654.00 from Randy Helmers Construction for the 2015 Joint Repair Improvements – Arnolds Park, IA project. Watters/Adams. Ayes: Five. Nays: None.

SANITARY SEWER IMPROVEMENTS WEST OKOBOJI ROAD: Motion approving Pay Estimate No. 1 in the amount of \$41,856.29 to ABC Services for the 2015 Sanitary Sewer Improvements – West Okoboji Road per the recommendation of Jacobson – Westergard & Associates, Inc. Jensen/Watters. Ayes: Five. Nays: None.

STORM SEWER IMPROVEMENTS WEST OKOBOJI ROAD: Motion approving Pay Estimate No. 1 in the amount of \$20,562.75 to ABC Services for the 2015 Storm Sewer Improvements – West Okoboji Road per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Adams. Ayes: Five. Nays: None.

SANITARY SEWER REPAIR LAKE DRIVE: Motion approving Pay Estimate No. 1 in the amount of \$14,028.27 to ABC Services for the 2015 Sanitary Sewer Repair – Lake Drive, Arnolds Park, IA per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Christensen. Ayes: Five. Nays: None.

STORM SEWER IMPROVEMENTS (FILLENWARTH BEACH AREA): Jeff Rose, Jacobson – Westergard & Associates, Inc., reported that only one bid was received for the 2015 Storm Sewer Improvements – Lakeshore Drive project; and was slightly above the estimate for the project. Dean Sitzmann stated that the reason the City only received one bid on the project was because the second contractor said the repair could not be done using the sock method. Rose said he would contact the second contractor for further clarification as he was told by the second contractor that they were not bidding as they could not complete the project the within the specified time frame. Motion to approve the bid from Municipal Pipe Tool Co., LLC in the amount of \$45,460.00 for the 2015 Storm Sewer Improvements – Lakeshore Drive project. Richter/Adams. Ayes: Five. Nays: None.

POLICE DEPARTMENT: **RESOLUTION NO. 34-15** APPROVING 28E AGREEMENT FOR SHARING OF LAW ENFORCEMENT OFFICERS AND PROVIDING EMERGENCY RESPONSE ASSISTANCE (H.E.A.T. TACTICAL TEAM). Introduced by Watters. Seconded by Jensen. The roll was called and the vote was: Ayes: Watters, Jensen, Adams, Christensen, Richter; Nays: None.

STREET COMMITTEE: Walker met with Jim Sholly regarding street improvements on Monument Drive beginning at South Okoboji Grove Road and continuing north to the lake shore. Sholly would like the City to consider installing permeable pavers. There are three grants that the City could apply for that could cover approximately 75 – 80% of the cost of the project. Walker will check with Rick Heinrichs on what we would have to do to maintain this portion of Monument Drive as we would not be able to use sand and salt on the pavers. It was the consensus of the Council to move forward and have Jeff Rose look at some costs for the project.

PART-TIME CONSULTANT & ZONING ADMINISTRATOR: A job description for Part-Time Consultant and Zoning Administrator Ron Walker was presented to the Council. The City would continue to contract with Northwest Iowa Planning and Development for variances and special exception uses. Motion to approve the job description for Part-Time Consultant & Zoning Administrator. Richter/Jensen. Ayes: Five. Nays: None.

MISCELLANEOUS NON-ACTION ITEMS: New steps have been installed at the public access located at Circle Drive and Prairie Lane. There is also a cement pad there where a bench can be set. Consensuses of the Council to have the Street Committee look at the area regarding repair or replacement of the retaining wall and landscaping improvements.

Motion to adjourn: Richter/Watters. Ayes: Five. Nays: None. Mayor Hussong declared the meeting adjourned at 7:19 p.m.

Mayor

City Clerk