

ARNOLDS PARK, IA
SPECIAL SESSION
NOVEMBER 24, 2015 4:00 P.M.

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

COUNCIL ABSENT: Jensen.

OTHERS PRESENT: Jeff Rose, Jim Sholly, Ron Walker.

URBAN RENEWAL REPORT, FISCAL YEAR 2014 – 2015: Motion approving the Annual Urban Renewal Report, Fiscal Year 2014 – 2015; and, also approving the TIF Certification to the County Auditor. Watters/Adams. Ayes: Four. Nays: None. Absent: Jensen.

MONUMENT DRIVE IMPROVEMENTS – PERVIOUS PAVERS: Jim Sholly (Dickinson County – SWCD) presented the Council with three preliminary cost estimates for the Monument Drive – Pervious Pavers Improvement Project. Consensus of the Council to select Preliminary Cost Estimate #2 in the amount of \$291,330.00. Motion to approve having Jeff Rose (Jacobson – Westergard & Associates, Inc.) proceed with the project, and to begin the permit process. Watters/Richter. Ayes: Four. Nays: None. Absent: Jensen

Motion to adjourn: Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen. Mayor Hussong declared the meeting adjourned at 4:34 p.m.

Mayor

City Clerk