

ARNOLDS PARK, IA  
REGULAR SESSION  
OCTOBER 11, 2017

6:00 P.M.

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

OTHERS PRESENT: Andrew Fisher, Steve Schwaller, Jeff Rose, Randy Pas, Tim Quinn, Mark Henry, Ron Walker, Al Krueger, Kara Rice.

Motion approving 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 the Ritz and the Tobacco Shop, as well as, Captain's Getaway pending final paperwork. Adams/Watters. Ayes: Four. Nays: None. Absent: Jensen.

BEDELL FAMILY YMCA: Andrew Fisher, CEO, updated the Council on the happenings at the YMCA. Fisher stated the YMCA had record memberships this year and that roughly 20% of Arnolds Park residents have a membership. Fisher mentioned the YMCA will provide 80 fourth grade students from Okoboji a free membership, as well as, transportation four days a week from the school to the YMCA. They are also playing host to the Okoboji After Prom this year. Fisher stated their food program and programming in general could use help with funding. Fisher will provide more information on these specific areas to the Council at a later date for possible funding.

WOODLEY'S PMJ LAKESIDE MOBILE HOME PARK, INC: Mayor Hussong opened the public hearing at 6:09 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:10 p.m. Motion to amend the agenda to say "Possible Resolution authorizing property trade." Watters/Christensen Ayes: Watters, Christensen, Adams, Richter. Nays: None. Absent: Jensen. **RESOLUTION NO. 45-17** AUTHORIZING A PROPERTY TRADE WITH WOODLEY'S PMJ LAKESIDE MOBILE HOME PARK, INC. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Watters. Nays: None. Absent: Jensen.

WEST BROADWAY STREET CROSSWALK: The Okoboji Middle School has approached the City about adding a crosswalk from the Middle School and across West Broadway Street to the Bible Conference grounds area where the middle schoolers go for recess. Motion approving the use of a paddle stop sign and safety vests to assist the middle schoolers across the road at this time; a painted crosswalk will be added after West Broadway Street is resurfaced. Watters/Richter. Ayes: Four. Nays: None. Absent: Jensen.

2017 STREET IMPROVEMENTS – WEST BROADWAY ST: Mayor Hussong opened the public hearing at 6:16 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:17 p.m. **RESOLUTION NO. 46-17** AWARDING THE BID TO HULSTEIN EXCAVATING IN THE AMOUNT OF \$134,252.00 FOR THE 2017 STREET IMPROVEMENTS – WEST BROADWAY STREET PROJECT PER THE

RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC.  
Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Richter. Nays: None. Absent: Jensen.

2017 STORM SEWER IMPROVEMENTS – BASCOM ST: **RESOLUTION NO. 47-17**  
AWARDING THE BID TO A.B.C. SERVICES IN THE AMOUNT OF \$7,742.50 FOR THE  
2017 STORM SEWER IMPROVEMETS – BASCOM ST. PER THE RECOMMENDATION  
OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Adams. Seconded  
by Richter. The roll was called and the vote was: Ayes: Adams, Richter, Christensen, Watters.  
Nays: None. Absent: Jensen.

2017 STREET IMPROVEMENTS – WEST OKOBOJI ROAD: **RESOLUTION NO. 48-17**  
APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$25,129.35 TO OMG  
MIDWEST dba TRI-STATE PAVING FOR THE 2017 STREET IMPROVEMENTS – WEST  
OKOBOJI ROAD PROJECT PER THE RECOMMENDATION OF JACOBSON –  
WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Christensen.  
The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Watters. Nays:  
None. Absent: Jensen. The amount of \$25,129.35 for Change Order No. 1 is to extend the  
project along 1<sup>st</sup> Street 263 feet further south as requested by the City of West Okoboji, and is  
the entire responsibility of the City of West Okoboji. The City of Arnolds Park had to approve  
the Change Order since they are the contracting authority.

Motion approving Pay Estimate No. 1 in the amount of \$30,948.18 to OMG Midwest dba Tri-  
State Paving for the 2017 Street Improvements – West Okoboji Road per the recommendation of  
Jacobson – Westergard & Associates, Inc. The City of Arnolds Park's share of Pay Estimate No.  
1 is \$15,711.63, and the City of West Okoboji's share is \$15,236.55. Watters/Adams. Ayes:  
Four. Nays: None. Absent: Jensen.

2017 LID IMPROVEMENTS – US HIGHWAY 71: Motion approving Pay Estimate No. 2  
(Final) in the amount of \$3,142.75 to ABC Services for the 2017 LID Improvements – US  
Highway 71 per the recommendation of Jacobson – Westergard & Associates, Inc.  
Christensen/Richter. Ayes: Four. Nays: None. Absent: Jensen.

VERIZON WIRELESS: Verizon is looking to install, at minimal cost to the City, a Small Cell  
Site, on a light pole located in the parking lot of the City Beach. It was the consensus of the  
Council to move forward with the project.

CITY HALL CUSTODIAL SERVICES: Motion to accept the bid from Mardsen Services at  
\$640.00 per month for City Hall custodial services. Richter/Christensen. Ayes: Richter,  
Christensen, Watters. Nays: Adams. Absent: Jensen.

LIBRARY: Kara Rice, Librarian, updated the Council on the happenings at the library. Rice  
said 206 children were registered for the Summer Reading Program, but there were possibly  
more who showed up. They have gone live with the new Apollo software per the requirements  
with the State Library and the software has been working well. Rice also stated that their

monthly "Paint Night" co-sponsored with surrounding libraries is very popular as it has been full for the last four months.

68 HINSHAW STREET: Motion awarding the bid to Sam Wedeking Excavating in the amount of \$12,000.00 to remove the house located at 68 Hinshaw Street. Watters/Richter. Ayes: Four. Nays: None. Absent: Jensen.

PERSONNEL COMMITTEE: Motion approving Linda Nase as City Clerk/Treasurer with a salary of \$49,181.64 per year and a quarterly car allowance of \$234.50, and Jenna Thunhorst as the Deputy City Clerk with a salary of \$40,209.66 per year with job reviews for both in six (6) months per the recommendation of the Personnel Committee. Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

MISCELLANEOUS NON-ACTION ITEMS: Nase informed the Council on a possible abatement of a nuisance at a property on Katrina Street. Nase also stated that Tony Gray with Central Water System was asking the Council for any last suggestions, as the final decision on curly leaf pond weed was being made at the October 12 meeting.

Motion to adjourn: Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen. Mayor Hussong declared the meeting adjourned at 6:46 p.m.

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Jim Hussong, Mayor

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Linda Nase, City Clerk