

ARNOLDS PARK, IA  
REGULAR SESSION  
OCTOBER 14, 2015 6:00 P.M.

COUNCIL PRESENT: Adams, Christensen, Jensen, Richter, Watters, Mayor Hussong presided.  
COUNCIL ABSENT: None.  
OTHERS PRESENT: Jeff Rose, Rebecca Gisel, Tim Weideman.

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

Motion approving the liquor license renewals for The Gardens, Tobacco Shop, and Fillenwarth Beach. Adams/Christensen. Ayes: Five. Nays: None.

CITIZEN'S APPEARANCES: Thielen gave a review of the Board of Adjustment meeting held on Monday, October 12, 2015.

BOTTLE BILL: Discussion by the Council on the upcoming Bottle Bill meeting. It was the consensus of the Council to have Thielen draft a letter from the City to Representative John Wills, Representative Megan Jones, and Senator David Johnson. The City will ask the committee to consider changes to the Iowa Beverage Container Deposit Law (Bottle Bill); that being, to make it possible for a local redemption center to become a profitable business.

POSSIBLE REFUNDING OF GENERAL OBLIGATION BONDS: Tim Oswald with Piper-Jaffray has presented a review bond analysis for the City. There is a possible savings of \$37,145 should the City decided to refinance some outstanding GO Bonds in the spring of 2016. Motion to have Tim Oswald look into the refinancing of GO Bonds. Richter/Adams. Ayes: Five. Nays: None.

2015 PCC PARKING LOT, SIDEWALK, & LIGHTING IMPROVEMENTS – CITY PARK SHELTER: Punch list items were reviewed. Motion approving Pay Estimate No. 5 (Final) in the amount of \$16,778.58 to Beck Excavating, Inc. for the 2015 PCC Parking Lot, Sidewalk, & Lighting Improvements – City Park Shelter per the recommendation of Jacobson – Westergard & Associates, Inc. Jensen/Watters. Ayes: Five. Nays: None.

2015 DRAINAGE IMPROVEMENTS EMERALD HILLS GOLF COURSE: **RESOLUTION NO. 31-15** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$2,468.25 FOR THE 2015 DRAINAGE IMPROVEMENTS EMERALD HILLS GOLF COURSE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Christensen. Seconded by Richter. The rolls was called and the vote was: Ayes: Christensen, Richter, Adams, Jensen, Watters. Nays: None.

Motion approving Pay Estimate No. 1 in the amount of \$94,429.05 to Cohrs Construction for the 2015 Drainage Improvements Emerald Hills Golf Course per the recommendation of Jacobson – Westergard & Associates, Inc. Adams/Watters. Ayes: Five. Nays: None.

2015 WATERMAIN IMPROVEMENTS MONUMENT DRIVE: **RESOLUTION NO. 32-15** APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$1,614.32 FOR THE 2015 WATERMAIN IMPROVEMENTS MONUMENT DRIVE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Jensen. The roll was called and the vote was: Ayes: Watters, Jensen, Adams, Christensen, Richter. Nays: None.

Motion approving Pay Estimate No. 2 in the amount of \$13,824.40 to ABC Services for the 2015 Watermain Improvements Monument Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Christensen. Ayes: Five. Nays: None.

2015 WATERMAIN IMPROVEMENTS LINN DRIVE: **RESOLUTION NO. 33-15** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$4,280.00 FOR THE 2015 WATERMAIN IMPROVEMENTS LINN DRIVE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Jensen. Seconded by Christensen. The roll was called and the vote was: Ayes: Jensen, Christensen, Adams, Richter, Watters. Nays: None.

Motion approving Pay Estimate No. 1 in the amount of \$28,504.75 to ABC Services for the 2015 Watermain Improvements Linn Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Richter. Ayes: Five. Nays: None.

SALE OF CITY VEHICLE: Motion to approve accepting sealed bids for the 1999 Chevrolet 4x4 Dully pick-up and Boss V plow. Richter/Adams. Ayes: Five. Nays: None.

PERSONNEL COMMITTEE: Motion approving the hiring of Ron Walker as a part-time consultant for the City at a rate of \$65 per hour without employee benefits; and increasing the salary for Linda Nase to \$38,929.80 per year, per the recommendations of the personnel committee. Effective November 1, 2015. Adams/Richter. Ayes: Five. Nays: None.

Motion to adjourn: Richter/Christensen. Ayes: Five. Nays: None. Mayor Hussong declared the meeting adjourned at 6:29 p.m.

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Mayor

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City Clerk