

ARNOLDS PARK, IA
REGULAR SESSION
SEPTEMBER 13, 2017

6:00 P.M.

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

OTHERS PRESENT: Brad Beyenhof, Randy J. Pas, Jeff Rose, Todd Abrahamson, Brian Smith, Jamie Smith, Robin Hamilton, Mark Henry, Paula Henry, Tony Gray, Joan Benz, Mike McKitrick, Cheri McKitrick, Brian Rossow, Karolyn Marti, Mona O'Neill, Steve Schwaller, Ron Walker, Al Krueger.

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

Motion approving liquor license renewal for Los Pueblos. Jensen/Christensen. Ayes: Five. Nays: None. Absent: None.

LAKEVIEW BOULEVARD PEDESTRIAN WALKWAY: A discussion was held regarding the Lakeview Boulevard pedestrian walkway. Comments both for and against the walkway were heard. A group of citizens residing along the walkway have presented the Council with a petition for the City to abandon the 20 foot wide section to the adjacent property owners. Bob Bendixen with Jacobson – Westergard & Associates, Inc. has researched the history of the walkway. His findings indicate the walkway is City owned, belongs to the public, and per State law – public ground cannot be abandoned and given to adjacent property owners. Motion approving Jacobson – Westergard & Associates, Inc. to proceed with the engineering portion for phases one & two for a four foot wide path with five foot turn-arounds at the City accesses for the Lakeview Boulevard Pedestrian Walkway Project. Jensen/Adams Ayes: five. Nays: none. Absent: None.

OKOBOJI COMMUNITY SCHOOLS: Okoboji Community School Superintendent, Todd Abrahamson presented the Council with an enrollment and demographic studies update. Todd mentioned enrollment is projected to increase by 12.4% in the next five years. The middle school and high school are close to maximum capacity, but mechanical and electrical issues are a priority right now. Affordable housing is also a priority.

CENTRAL WATER SYSTEM: Tony Gray, Superintendent at Central Water System, gave an update on the Curly Leaf Pond Weed issue. There will be a public meeting at the end of September with more information on what can be done to possibly get rid of the weed. Tony will let City Hall know when the meeting will take place.

WOODLEY'S TRAILER PARK: Woodley's PMJ Lakeside Mobile Home Park, Inc. has submitted a proposal to trade the south 12 feet of the Public Access for the 12 feet north of the Public Access.

RESOLUTION NO. 38-17 RESOLUTION OF INTENT TO TRADE PROPERTY WITH WOODLEY'S PMJ LAKESIDE MOBILE HOME PARK, INC. WITH A PUBLIC HEARING TO BE HELD AT 6:00 P.M. ON OCTOBER 11, 2017. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Watters, Richter, Adams, Christensen, Jensen. Nays: None. Absent: None.

RECYCLING CONTRACT: **RESOLUTION NO. 39-17** UPDATING GARBAGE CONTRACT TO INCLUDE RECYCLING WITH TOWN & COUNTRY DISPOSAL. Introduced by Jensen. Seconded by Adams. The roll was called and the vote was: Ayes: Jensen, Adams, Christensen, Richter, Watters. Nays: None. Absent: None.

VERIZON WIRELESS: No representative attended.

2017/2018 PCC TRAIL & LIGHTING IMPROVEMENTS – 190TH ST: Mayor Hussong opened the public hearing at 7:05 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 7:06 p.m. **RESOLUTION NO. 40-17** AWARDING THE BID TO BECK EXCAVATING, INC. IN THE AMOUNT OF \$259,729.50 FOR THE 2017/2018 PCC TRAIL & LIGHTING IMPROVEMENTS – 190TH ST. PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen, Jensen. Nays: None. Absent: None.

2017 STORM SEWER IMPROVEMENTS – WEST OKOBOJI ROAD: Discussion on water issues near the intersection of West Okoboji Road and S. Okoboji Grove Road. Motion approving 2017 Storm Sewer Improvements – West Okoboji Road curb and gutter; and, if the property owner would like to have additional curb added to the west side of the driveway, it would be at the owner's expense. Jensen/Watters. Ayes: Five. Nays: None. Absent: None.

2017 LID, STORM SEWER & STREET IMPROVEMENTS – MONUMENT DRIVE: **RESOLUTION NO. 41-17** APPROVING CHANGE ORDER NO. 5 IN THE AMOUNT OF -\$2,110.00 TO HULSTEIN EXCAVATING INC. FOR THE 2017 STORM SEWER IMPROVEMENTS – MONUMENT DRIVE PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None. Absent: None.

2017 LID, STORM SEWER & STREET IMPROVEMENTS – MONUMENT DRIVE: Motion approving Pay Estimate No. 5 (Final) in the amount of \$18,130.65 to Hulstein Excavating, Inc. for the 2017 LID, Storm Sewer & Street Improvements – Monument Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Christensen. Ayes: Five. Nays: None. Absent: None.

2017 LID IMPROVEMENTS – US HIGHWAY 71: **RESOLUTION NO. 42-17** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$1,348.00 TO ABC SERVICES FOR THE 2017 LID IMPROVEMENTS – US HIGHWAY 71 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, Jensen, Richter. Nays: None. Absent: None.

2017 LID IMPROVEMENTS – US HIGHWAY 71: Motion approving Pay Estimate No. 1 in the amount of \$59,712.25 to ABC Services for the 2017 LID Improvements – US Highway 71 per the recommendation of Jacobson – Westergard & Associates, Inc. Christensen/Richter. Ayes: Five. Nays: None. Absent: None.

SIDEWALK & STREET IMPROVEMENTS – WEST BROADWAY ST: **RESOLUTION NO. 43-17** SETTING A BID DATE OF OCTOBER 11, 2017 AT 10:00 A.M., WITH A PUBLIC HEARING TO BE HELD AT 6:00 P.M. FOR THE SIDEWALK & STREET IMPROVEMENTS – WEST BROADWAY ST PROJECT. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen, Jensen. Nays: None. Absent: None.

TRENCH DRAIN INSTALLATION NEAR 55 BASCOM STREET: Motion approving City Engineer, Jeff Rose to continue with bid letting for the project. Jensen/Richter. Ayes: Five. Nays: None.

PUBLIC ACCESS: Discussion of the City Public Access between Central Emporium and West Oaks Condominiums. At this time no action will be taken. It was the consensus of the Council to contact the DNR if there are any future concerns.

WEST BROADWAY STREET CROSSWALKS: Chief Krueger said the crosswalks that are currently on West Broadway are fading and need to be repainted. Richter will contact Charley Whittenburg with Historic Arnolds Park, Inc. as to where crosswalks are needed. Richter will discuss his findings at the October Council meeting.

Council Member Adams left the meeting at 7:32 p.m.

CITY STREET FINANCIAL REPORT: **RESOLUTION NO. 44-17** APPROVING THE CITY STREET FINANCIAL REPORT FISCAL YEAR ENDING JUNE 30, 2017. Introduced by Jensen. Seconded by Christensen. The roll was called and the vote was: Ayes: Jensen, Christensen, Richter, Watters. Nays: None. Absent: Adams.

CITY HALL CUSTODIAL SERVICES: The City received three bids for the City Hall custodial position. The Council requested the City Clerk collect references from the two lowest bidders.

LIBRARY: No representative attended.

68 HINSHAW STREET: No bids have been submitted.

MISCELLANEOUS NON-ACTION ITEMS: Nase reminded the Council that nomination papers are due by 5 p.m. on September 21, 2017 at the Dickinson County Auditor's office. Nase will also be attending the Fall IMFOA Conference in Des Moines on October 18-20. The H.E.A.T. Team has purchased a drone and is checking with MHR for insurance requirements.

Motion to adjourn: Richter/Christensen. Ayes: Four. Nays: None. Absent: Adams. Mayor Hussong declared the meeting adjourned at 7:36 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk