

ARNOLDS PARK, IA
REGULAR SESSION
SEPTEMBER 14, 2016

6:00 P.M.

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

COUNCIL ABSENT: None.

OTHERS PRESENT: Dan Kitzinger, Patricia Helmich, Jeff Rose, Kara Rice, Al Krueger, and Ron Walker.

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

Motion approving a liquor license renewal for Ruebin's Theater. Jensen/Christensen. Ayes: Five. Nays: None. Absent: None.

LAKES AREA HOCKEY ASSOCIATION: Dan Kitzinger spoke about what the Lakes Area Hockey Association has accomplished during past year, and a few of their upcoming plans and activities for the hockey rink. They have had a large turnout of skaters during the open skate hours. This year a girl's hockey team, as well as, a high school team.

IGL COMMUNICATIONS: Patricia Helmich with IGL Communications addressed the Council regarding the possibility of allowing them to install a communications tower on the City maintenance building property. The tower would primarily serve those within a ½ mile radius and will boost internet service only at this time. This tower would require approval by the Planning and Zoning Board as a Special Exception Use in an Agriculture/Conservation District; and also, approval from the Board of Adjustment for the height of the tower. Consensus of the Council to review an easement agreement provided by IGL, and to have Thielen do some research on the project.

ORDINANCE 105.10 –WASTE STORAGE CONTAINERS: **ORDINANCE NO. 16-06** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004 BY AMENDING CHAPTER 105.10 PERTAINING TO CONTAINER SPECIFICATIONS FOR RESIDENTIAL GARBAGE COLLECTION. Introduced by Watters. Seconded by Richter. The roll was called and the votes was: Ayes: Watters, Richter, Adams, Christensen, Jensen. Nays: None. Absent: None. Motion to waive second and third readings. Watters/Richter. Ayes: Five. Nays: None. Absent: None.

PILLSBURY POINT SIDEWALK IMPROVEMENT: The City has received a request to extend the sidewalk around Pillsbury Point. It was the consensus of the Council to move forward and have the City Engineer come up with some plans for the project. Further discussion, and possible public hearings, will be held in the Spring.

POSSIBLE PROPERTY TRADE: A resident has approached the City about a possible property trade on Prairie Lane. Discussion followed. **RESOLUTION NO. 35-16** RESOLUTION OF INTENT TO TRADE PROPERTY ON PRAIRIE LANE AND

SETTING A PUBLIC HEARING DATE OF OCTOBER 12, 2016 AT 6:00 P.M.

Introduced by: Richter. Seconded by: Adams. The roll was called and the vote was:
Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None. Absent: None.

28E AGREEMENT WITH CALVARY UNITED METHODIST CHURCH:

RESOLUTION NO. 36-16 APPROVING A 28E AGREEMENT FOR PUBLIC PARKING WITH CALVARY UNITED METHODIST CHURCH, WITH THE ADDITION OF PUBLIC PARKING SIGNAGE, AND APPROVING COST SHARE PAYMENT OF \$25,000.00. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Richter, Watters. Nays: None. Absent: None.

2016 STREET IMPROVEMENTS – WEST OKOBOJI ROAD: Motion approving Pay Estimate No. 3 (Final) in the amount of \$3,102.35 to Tri-State Paving for the 2016 Street Improvements – West Okoboji Road per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

2016 LID IMPROVEMENTS – U.S. HIGHWAY 71: No bids for the project were received. Consensus of the Council to have Jeff Rose re-bid the project in January, 2017.

2016 – 2017 LID, STORM SEWER & STREET IMPROVEMENTS – MONUMENT DRIVE: Motion to set a bid date of October 12, 2016 at 10 a.m. for the 2016 – 2017 LID, Storm Sewer & Street Improvements Project. Jensen/Christensen. Ayes: Five. Nays: None. Absent: None.

LIBRARY: Rice reported that she has several patrons requesting changing tables be installed in the restrooms in City Hall. Motion to approve the purchase of two changing tables. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

MISCELLANEOUS NON-ACTION ITEMS: Beer Can Alley has begun the hard-surfacing of their parking lot. John Manley has submitted a building permit for a fence. Thielen will be sending letters to M & M Properties regarding hard-surfacing of the parking lot at 589 S Hwy 71, and also, to Don Joyce regarding past due water repair bill. Thielen will contact the City of West Okoboji about possible cost share of a trail at the Arnolds Park – West Okoboji boundary line. Historic Arnolds Park plans to attend the October Council meeting regarding insufficient parking. Mayor Hussong and Walker met with Butch Parks to review some of his upcoming plans. Watters shared a thank you that the Okoboji Police Department received regarding assistance provided by Assistant Chief Kleve and himself over Labor Day weekend. The Finance committee will need to meet at some point to discuss ways to fund some upcoming projects. Walker reported that Dan Eckard will contact Mardi Allen and Pam Jordan about a trail from 190th Street and 240th Ave out to 242nd Ave.

Motion to adjourn: Richter/Adams. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 7:30 p.m.

James Hussong, Mayor

Wanda Thielen, City Clerk