

ARNOLDS PARK, IA
REGULAR SESSION
FEBRUARY 14, 2018

5:30 P.M.

COUNCIL PRESENT: Adams, Christensen, Richter, Watters. Mayor Hussong presided.
Jensen joined via telephone at 5:47 p.m.

ABSENT: None.

OTHERS PRESENT: Barry Sackett, Marc Steffes, Mark McGill, Joe Van Otterloo, Will Kretsinger, Erin Reed, Jonathan & Janet Reed, Angela Kofoot, Julie Scheib, Bob Shaw, Dallas Heikens, Ron Walker, Al Krueger, Kara Rice, Dan Johnson.

Motion approving Minutes from previous meeting. Adams/Watters. Ayes: Four. Nays: None.
Absent: Jensen.

Motion approving Claims, Clerk's & Treasurer's reports. Richter/Christensen. Ayes: Four.
Nays: None. Absent: Jensen.

Motion approving liquor license renewals for Pair-A-Dice, Emerald Hills Golf Club and Miles Inn. Adams/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving liquor license renewal pending final paperwork for the Wine Bar & Art Gallery. Richter/Watters. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving Transient Merchant license pending final paperwork for the Fireworkz Store. Christensen/Richter. Ayes: Four. Nays: None. Absent: Jensen.

VOLUNTARY ACTION CENTER: Angela Kofoot was present to update the Council on the Meals on Wheels program. Kofoot said the program served 6,266 meals in the immediate area last year. The Voluntary Action Center is requesting \$2,000 in funding for the FY2018 – 2019.

DICKINSON COUNTY TRAILS BOARD: Erin Reed was present to update the Council with recent and upcoming trail projects. The City's portion of the 28-E Agreement with the Dickinson County Trails for FY2018-2019 is \$4,413.

DISCOVERY HOUSE: Julie Scheib and Bob Shaw spoke on behalf of the Discovery House. Scheib updated the Council on the year's demographics for both the Discovery House and the Daniel House. The Daniel House is a transitional housing facility owned and operated by the Discovery House.

HEALTH INSURANCE UPDATE: Mark McGill was present to update the Council on the City's health insurance renewal. The new rates will increase ten percent and will be effective March 1, 2018. Motion approving the employees' health renewal with Wellmark BlueCross/BlueShield. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

Jim Jensen joined the meeting via telephone 5:47 p.m.

STEFFES COMPANIES, LLC: Marc Steffes and Barry Sackett presented the Council with plans and specs for possible construction of a new hotel located at 230 Minnewashta Beach Road to be called "The Inn." Steffes said the hotel will have an "art deco" feel on the inside and will consist of 38 rooms, outdoor swimming pool, outdoor bar and lounge area and a spa. The building is compliant with height, parking and setback requirements for the C-2 General Commercial (Mixed Use) Zoning District. Steffes would need the City to relax or trade the restrictive easement located on the property in order to build. **RESOLUTION 03-18** RESOLUTION OF INTENT TO TRADE THE RESTRICTIVE EASEMENT AT 230 MINNEWASHTA BEACH ROAD WITH STEFFES COMPANIES, LLC; AND SETTING A PUBLIC HEARING FOR MARCH 14, 2018 AT 5:30 P.M. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Jensen, Watters. Nays: None. Absent: None.

Motion to refer possible vacation of alley way on Minnewashta Beach Road to the Planning & Zoning Commission for review. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

Motion approving Pay Estimate No. 4 (Final) in the amount of \$6,029.24 to OMG Midwest dba Tri-State Paving for the 2017 Street Improvements – West Okoboji Road Project per the recommendation of Jacobson – Westergard & Associates, Inc. The City of Arnolds Park's share of Pay Estimate No. 4 (Final) is \$3,122.42, and the City of West Okoboji's share is \$2,906.82. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

2018 SIDEWALK IMPROVEMENTS LAKEVIEW BOULEVARD: City Engineer Jeff Rose spoke with the property owners at 5 Prairie Lane about a possible easement to go around an existing tree. The owners have declined the easement request and would like the City to provide them with two trees and planted in the location of their choosing. It was the consensus of the Council to decline the property owner's request. Once the sidewalk is completed, the City will plant a tree within the City property.

Jim Jensen left the meeting at 6:30 p.m.

SKID LOADER TRADE: The original quote for the skid loader trade was \$2,500.00. Since the quote was received additional hours have been accrued. The price will increase \$15.00 for each additional hour. It is estimated that the loader will have 200 hours at the time of trade which would increase the cost to \$3,025.00 Motion approving skid loader trade from Jaycox Implement, Inc. Watters/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

POLICE DEPARTMENT: Chief Krueger presented the Council with bids for a new police vehicle. Two bids were sent out and one bid was received. Motion to approve the purchase of a 2018 Chevy Tahoe in the amount of \$34,188.80 from Karl Chevrolet in Ankeny, IA, outfitting of the 2018 Chevy Tahoe for \$12,191.73, and to accept sealed bids on the Dodge Charger this summer. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

FUNDING REQUESTS FOR FY2018-2019: The Council reviewed the funding requests for the FY2018-2019. Motion approving the 28E Agreements and funding requests totaling \$56,636 for

FY2018-2019 as follows: SHIELD - \$10,777, Water Quality Commission - \$14,800, NWIPDC - \$563, Dickinson Co. EMA - \$4,108, RIDES - \$3,375, Dickinson County Trails Board - \$4,413, Blue Water Festival - \$2,500, Bedell Family YMCA - \$1,000, CAASA - \$1,500, Discovery House - \$1,000, Dickinson County EMS - \$1,000, Historic Arnolds Park, Inc. - \$1,000, Iowa Great Lakes Corridor - \$3,500, Chamber of Commerce – Fireworks - \$1,050, Lakes Area Dog Park - \$500, Lakes Art Center - \$2,000, Meals on Wheels - \$2,000, Trees Forever - \$1,000, UDMO - \$500, and Upper Des Moines Opportunity (UDMO) – Headstart Book Club Program . Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

PERSONNEL COMMITTEE RECOMMENDATIONS: The Personnel Committee is recommending a 3% cost of living increase for all full-time and part-time employees for FY2018-2019; also a \$10 per month increase in cell phone allowance for City employees required to carry a cell phone. Motion to approve Personnel Committee recommendations effective July 1, 2018. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

BUDGET FY2018-2019: The Council will meet in Special Session on February 20, 2018 at 1:00 p.m. to discuss the budget for FY2018-2019. A Public Hearing to approve the proposed budget was set for March 14, 2018 at 5:30 p.m.

Motion to adjourn: Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen. Mayor Hussong declared the meeting adjourned at 6:55 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk