

ARNOLDS PARK, IA  
REGULAR SESSION  
APRIL 11, 2018

5:30 P.M.

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

OTHERS PRESENT: Charley Whittenburg, Lauren Goth, Brennen Zeman, Jeff Vierkant, Seth Voss, Makayla Schroer, Matt Schroer, Max Halvorson, Jonathan Reed, Marc Steffes, Emily Samuelson, Grace Peterson, Emjae Fisbeck, Austin Taylor, Jacob Dixon, Tanner Thomsen, Ron Walker, Rick Heinrichs, Al Krueger.

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

Motion approving liquor license renewals for D's Pho, The Hutt Bar & Grill, Table 316, and Okoboji Mercantile. Adams/Jensen. Ayes: Five. Nays: None. Absent: None.

Motion approving liquor license renewals pending final paperwork for The Gardens, Hi-Point Sky Lounge, Chaplin's, Pirate Jack's, Nautical, Smokin Jake's, and Murphy's of Okoboji. Jensen/Christensen. Ayes: Five. Nays: None. Absent: None.

HISTORIC ARNOLDS PARK, INC.: Charley Whittenburg introduced the new CEO, Jeff Vierkant. Whittenburg updated the Council on the amusement park restoration project. There is a new carousel being gifted to the park and will be swapped out with the current one as well as a gazebo covering it. Snow has hindered the project slightly but they are hoping to be moved into the new administration office by the first part of May.

STEFFES COMPANIES, LLC: Mayor Pro-tem Richter opened the public hearing at 5:36 p.m. No comments were received written or verbal. Mayor Pro-tem Richter closed the public hearing at 5:37 p.m. **ORDINANCE NO. 18-02** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA 2004, AMENDING SECTION 137.05 VACATION AND DISPOSAL OF STREETS (ALLEY OFF MINNEWASHTA BEACH ROAD.) Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: Ayes: Christensen, Watters, Adams, Jensen, Richter. Nays: None. Absent: None. Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings. Christensen/Watters. Ayes: Five. Nays: None. Absent: None.

**RESOLUTION NO. 08-18** APPROVING DISPOSITION OF ALLEY OFF OF MINNEWASHTA BEACH ROAD WITHIN THE CITY OF ARNOLDS PARK TO ADJOINING LANDOWNERS. 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: **RESOLUTION NO. 09-18** APPROVING RESOLUTION OF INTENT TO PROVIDE LEASE TO VERIZON TO ALLOW COMMUNICATION EQUIPMENT ON THE LIGHT AT THE CITY SWIMMING BEACH AND SETTING A PUBLIC HEARING FOR MAY 9, 2018 AT 5:30 P.M. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Jensen, Richter. Nays: None. Absent: None.

LITTLE LEAGUE BALL DIAMOND: The Okoboji Community School Board of Directors discussed the future of the Little League Ball Diamond at their meeting on April 9, 2018. It was the

consensus of the OCS Board of Directors to sell the Little League Ball Diamond to the City of Arnolds Park for \$1.00. A public hearing on the sale will take place at the next OCS Board of Directors meeting on May 14, 2018.

PLANNING & ZONING COMMISSION: A position on the Planning & Zoning Commission has opened following the retirement of member Dale Sturgeon. Max Grisham and Josh Espelund have expressed interest in being on the Commission. Motion by Adams to appoint Max Grisham to the Planning & Zoning Commission. Motion died for lack of second. Motion appointing Josh Espelund to the Planning and Zoning Commission: Jensen/Christensen. Ayes: Five. Nays: None. Absent: None.

LAKEVIEW BOULEVARD PEDISTRIAN WALKWAY: Due to recent weather delays, Diamond Concrete has submitted a letter to the City requesting either an extension of the spring completion date for the pedestrian walkway project, or to be allowed to begin the construction after Labor Day, 2018. It was the consensus of the Council that they want to see the project completed this spring and no later than June 15, 2018. City Hall will send a letter to Diamond Concrete with this information, as well as, letters to the adjoining property owners notifying them of the delay and new completion date.

PURCHASE OF NEW BOBCAT UTV: Chief Krueger presented the Council with two bids for a new Bobcat UTV. Jaycox Equipment has submitted a bid in the amount of \$14,091.86 for a fully equipped Bobcat UTV; this bid includes a trade in value of \$2,500 for the City's 2005 Polaris Ranger. The bid from Polaris for a fully equipped Ranger is \$15,847.60. Motion to approve the purchase of a 2018 Bobcat UTV from Jaycox Equipment in the amount of \$14,091.86. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

MISCELLANEOUS NON-ACTION ITEMS: The City is currently in the process of updating the Hazardous Mitigation Plan. One of the items included in the plan is the purchase of generators. The City has requested estimates to see how much it would cost to install three permanent generators. These generators would be located at City Hall, the City's Maintenance building, and the lift station at the City Beach.

Motion to adjourn: Watters/Christensen. Ayes: Five. Nays: None. Absent: None. Mayor Pro-tem Richter declared the meeting adjourned at 5:59 p.m.

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Matt Richter, Mayor Pro-tem

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Linda Nase, City Clerk