

ARNOLDS PARK, IA
REGULAR SESSION
MAY 9, 2018

5:30 P.M.

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

OTHERS PRESENT: Michelle Hill, Barney Hill, Erin Reed, Jeff Rose, Steven Jensen, Leah Anderson, Ron Walker, Al Krueger, Kara Rice, Spirit Lake High School Students.

Motion approving Consent Agenda consisting of Minutes, Claims and Clerk's reports.
Jensen/Christensen. Ayes: Four. Nays: None. Absent: Adams.

Motion approving Treasurer's report. Richter/Christensen. Ayes: Four. Nays: None. Absent: Adams.

Motion approving liquor license renewals for Godfather's Pizza Express and Boat Okoboji Rentals.
Christensen/Richter. Ayes: Four. Nays: None. Absent: Adams.

Motion approving liquor license renewals pending final paperwork for Bob's in Arnolds Park.
Richter/Christensen. Ayes: Four. Nays: None. Absent: Adams.

Motion approving liquor license for new owner, Steven Jensen, at Maxwell's Beach Café.
Richter/Christensen. Ayes: Three. Nays: None. Abstain: Jensen. Absent: Adams.

Motion approving Transient Merchant licenses for Accents KJ, LLC and Okoboji's Original Gyros.
Watters/Jensen. Ayes: Four. Nays: None. Absent: Adams.

DICKINSON COUNTY TRAILS BOARD: Erin Reed was in attendance for the Dickinson County Trails Board. Erin updated the Council on trail markers that will be designated to different areas of the bike trail within Arnolds Park. It was the consensus of the Council to move forward with the signage.

VERIZON WIRELESS: Mayor Hussong opened the Public Hearing at 5:36 p.m. No comments written or verbal were received. Mayor Hussong closed the Public Hearing at 5:37 p.m.

RESOLUTION NO. 10-18 AUTHORIZING LEASE SUPPLEMENT WITH VERIZON.

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

ONE-WAY TRAFFIC: There was a recommendation from the Street Committee to change Lakeshore Drive in front of the Central Emporium to one-way traffic from Allen Avenue to West Broadway Street to help alleviate traffic congestion. **ORDINANCE NO. 18-03** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA 2004, AMENDING PROVISIONS PERTAINING TO ONE-WAY TRAFFIC. Introduced by Jensen. Seconded by Watters. The roll was called and the vote was: Ayes: Jensen, Watters, Christensen, Richter. Nays: None. Absent: Adams. Motion to waive 2nd and 3rd readings: Jensen/Watters. Ayes: Four. Nays: None. Absent: Adams.

Adams joined the meeting at 5:40 p.m.

SANITARY SEWER IMPROVEMENTS: Motion approving Pay Estimate No. 3 in the amount of \$24,050.44 to Visu-Sewer, Inc. for the Sanitary Sewer Improvements project per the recommendation of Jacobson – Westergard & Associates, Inc. Christensen/Richter. Ayes: Five. Nays: None. Absent: None.

2017/2018 PCC TRAIL & LIGHT IMPROVEMENTS – 190TH STREET: Motion approving Pay Estimate No. 1 in the amount of \$53,200.00 to Beck Excavating, Inc. for the 2017/2018 PCC Trail & Light Improvements – 190th Street project per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

2017 STREET IMPROVEMENTS – WEST BROADWAY STREET: **RESOLUTION NO. 11-18** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$6,534.06 FOR THE 2017 STREET IMPROVEMENTS – WEST BROADWAY STREET PROJECT 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. Absent: None.

RESOLUTION NO. 12-18 APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$18,947.00 FOR THE 2017 STREET IMPROVEMENTS – WEST BROADWAY STREET PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Jensen. The roll was called and the vote was: Ayes: Richter, Jensen, Adams, Christensen, Watters. Nays: None. Absent: None.

Motion approving Pay Estimate No. 1 in the amount of \$72,563.91 to Hulstein Excavating, Inc. for the 2017 Street Improvements – West Broadway Street project per the recommendation of Jacobson – Westergard & Associates, Inc. Adams/Richter. Ayes: Five. Nays: None. Absent: None.

LINDEN DRIVE BRIDGE APPROACH: The east approach for Hinshaw Bridge on Linden Drive is in need of repair. Dan Eckert, Dickinson County Engineer, has received an estimate from Euretek for \$40,887.00. The cost would be split between the City of Arnolds Park and Dickinson County. Motion to approve the approach repair with the City's share not to exceed \$20,443.50. Watters/Richter. Ayes: Five. Nays: None. Absent: None.

STORM SEWER IMPROVEMENTS – 513 WEST OKOBOJI ROAD: Barney and Michelle Hill, owners of 513 West Okoboji Road have been experiencing water issues on their property. Previously, the Council had approved the addition of an intake along the south side of West Okoboji Road, as well as, curb and gutter along the north side of West Okoboji Road east of the homeowner's driveway. During this construction, the city offered to install curb and gutter along the west side of the owner's property; however, this would be done at the property owner's expense. The Hill's are requesting that the City pay for the installation of curb and gutter along both sides of the driveway. Motion to approve the addition of curb and gutter along the west side of the driveway at 513 West Okoboji Road at the City's expense; and, for the City Engineer, Jeff Rose, to get bids for said project. Adams/Richter. Ayes: Five. Nays: None. Absent: None.

BUDGET TRANSFERS FY2017 – 2018: **RESOLUTION NO. 13-18** APPROVING BUDGET TRANSFERS FOR FY2017 – 2018. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Jensen, Richter. Nays: None. Absent: None.

BUDGET AMENDMENT FY2017 – 2018: Motion setting a Public Hearing on Budget Amendment FY2017 – 2018 for Tuesday, May 29, 2018 at 2:00 P.M. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

BOARD OF ADJUSTMENT: Rick Genrich's term is up and does not wish to be re-appointed. Motion to appoint Max Grisham on the Board of Adjustment; the 5-year term will end on April 25, 2023. Adams/Richter. Ayes: Five. Nays: None. Absent: None.

LIBRARY: Kara Rice updated the Council on the 2018 Summer Reading Program. The theme this year is "Libraries Rock". Rice said they changed the program to run from four weeks to six weeks this year. The program will run from June 6 to July 18 and will feature a "Family Fun Night" July 11 at Central Park.

MISCELLANEOUS NON-ACTION ITEMS: Nase informed the Council of the School Board meeting on May 14 at 5:30; any of the Council members can attend. Adams said the ball diamond is open and children are already using it. He is going to get together a committee that will work on upgrading the ball diamond. Weather permitting, work on the Lakeview Boulevard Sidewalk project will get underway this week. Christensen noted the light pole in front of Captain's Getaway is badly dented at the bottom and several more around town are the same way. He would like to look into possibly getting these fixed.

Motion to adjourn: Richter/Adams. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 6:27 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk