ARNOLDS PARK, IA SPECIAL SESSION JUNE 27, 2018

1:00 P.M.

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

ABSENT: Mayor Hussong, Christensen

OTHERS PRESENT: Steve Schwaller, Gary Cooper, Barbara Lancaster, Phil Petersen, Cindy

Stanbro, Brad Beck, Bethany Wilcox, Doug Hoerr, Al Krueger, Ron Walker.

IOWA GREAT LAKES BEAUTIFICATION PROJECT: Brad Beck, Bethany Wilcox, Doug Hoerr were in attendance on behalf of the Imagine Iowa Great Lakes Beautification Project. Discussion was held on the possible changes to Lake Street. The Beautification committee would like to see Lake Street more of a pedestrian friendly promenade, while still allowing room for emergency vehicles and vendors to get through. The group also mentioned planting more trees and hanging baskets along the sidewalk leading up to Broadway Street.

Motion approving Transient Merchant license for Finding Iowa. Jensen/Adams. Ayes: Four. Nays: None. Absent: Christensen.

Motion approving an amendment to The Ritz liquor license to include the sale of carry-out beer and growlers at the Ritz 2 Go; and, a new liquor license for the Iowa Rock N' Roll Music Association. Watters/Jensen. Ayes: All. Nays: None. Absent: Christensen.

PERSONNEL COMMITTEE RECOMMENDATIONS: Motion to approve the following Personnel Committee Recommendations: Brian Nebelsick as Street/Park Maintenance worker at \$19.20 per hour, Bryan Larson as Water Supervisor at \$21.57 per hour; then \$22.32 per hour following Grade 2 water license certification, and Rick Heinrichs at \$28.00 per hour. Richter/Adams. Ayes: Four. Nays: None. Absent: Christensen.

BUDGET TRANSFERS: Ron Walker reported that approximately \$200,000 of excess money is anticipated to exist in the General Fund at the end of Fiscal Year 2017-2018. The money should be transferred to the following: Police equipment (\$5,000), Fire equipment (\$118,000), Streets equipment (\$72,500), and Sewer equipment (\$4,500). This leaves a carryover, that being \$657,830, equal to 30% of the Fiscal Year 2018-2019 General Fund balance as established by Resolution No. 09-14. **RESOLUTION NO. 20-18** APPROVING THE TRANSFER OF NOT TO EXCEED \$200,000 OF EXCESS FUNDS FROM THE GENERAL FUND TO THE POLICE EQUIPMENT, FIRE EQUIPMENT, STREETS EQUIPMENT AND SEWER EQUIPMENT FUNDS. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Jensen, Richter. Nays: None. Absent: Christensen.

MISCELLANEOUS NON-ACTION ITEMS: Watters brought up a suggestion to have a "Food Truck Day". Sioux City has one day a week where food trucks can gather in a certain location and serve the public. Watters was interested in seeing if Arnolds Park could look into that. There was discussion on possibly raising the prices of Peddler/Transient Merchant permits. The City has been receiving complaints about a large, inflatable gorilla belonging to one of the fireworks stands.

Motion to adjourn: Watters/Adams. Ayes: Four. Nays: tem Richter declared the meeting adjourned at 1:45 p.m.	None. Absent: Christensen. Mayor Pro-
	Matt Richter, Mayor Pro-tem
Linda Nase, City Clerk	