

ARNOLDS PARK, IA
REGULAR SESSION
JULY 11, 2018

5:30 P.M.

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

OTHERS PRESENT: Brad Beck, Joseph Cookinham, Jeff Rose, Steve Schwaller, Lynn Fillenwarth, Chris Yungbluth, Ron Walker, Al Krueger.

Motion approving Consent Agenda consisting of Minutes, Claims, Clerks & Treasurer's reports Adams/Watters. Ayes: Three. Nays: None. Absent: Christensen, Jensen.

Motion approving liquor license renewal for The Boonedocks. Watters/Richter. Ayes: Three. Nays: None. Absent: Christensen, Jensen.

IOWA GREAT LAKES BEAUTIFICATION PROJECT: Brad Beck of Beck Engineering spoke on behalf of the project. Brad informed the Council that they are taking all of the Council's considerations at previous meetings to heart. He mentioned the streetscape project on Lake Street will get underway in the Fall of 2019. The Roof Garden will be done with renovations in June of 2019.

Christensen joined the meeting at 5:34 p.m.

537 W. OKOBOJI ROAD: Joseph Cookinham, homeowner of 537 W. Okoboji Road has been experiencing water issues on his property. Joseph is requesting the City continue the installation of curb and gutter from 513 W. Okoboji Road all the way along his property. City Engineer, Jeff Rose, speculated the curb and gutter extension will be approximately \$9,000-\$10,000 and another \$8,000-\$10,000 for the storm sewer. Motion to extend the storm sewer to the east side of Cookinham's driveway and extend curb & gutter to the radius point at Prairie Lane. Richter/Adams. Ayes: Richter, Adams Christensen. Nays: Watters. Absent: Jensen.

ONE-WAY ON LAKESHORE DRIVE: Lynn Fillenwarth wanted to let the Council know that she has a traffic engineer from Des Moines doing a traffic study on Lakeshore Drive. Lynn will be coming back to the August 8 Council meeting to give an update on the findings.

ARNOLDS PARK FIRE DEPARTMENT: Fire Chief, Chris Yungbluth, presented the Council with a proposal to build a 40' long carport structure on the City's property east of the fire department. The building will be used as storage for the fire department trailers to get them out of the elements. Motion to approve building permit for a 40' carport structure on City property. Adams/Richter. Ayes: Four. Nays: None. Absent: Jensen.

Chris also updated the Council on the Fire and EMS call annual report. He will put together a 30-year plan to present to the Council on a later date.

2018 PCC SIDEWALK IMPROVEMENTS – LAKEVIEW BOULEVARD: Motion approving Pay Estimate No. 2 in the amount of \$54,331.66 to Diamond Concrete for the 2018 PCC Sidewalk Improvements – Lakeview Boulevard project per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Adams. Ayes: Four. Nays: None. Absent: Jensen.

Jensen joined the meeting at 5:55 p.m.

2017/2018 PCC TRAIL & LIGHTING IMPROVEMENTS – 190TH STREET: **RESOLUTION NO. 21-18** APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$11,239.85 FOR THE 2017/2018 PCC TRAIL & LIGHTING IMPROVEMENTS – 190TH STREET PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. 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 approving Pay Estimate No. 3 in the amount of \$66,926.50 to Beck Excavating, Inc. for the 2017/2018 PCC Trail & Lighting Improvements – 190th Street project per the recommendation of Jacobson – Westergard & Associates, Inc. Adams/Christensen. Ayes: Five. Nays: None. Absent: None.

2017 STREET IMPROVEMENTS – WEST BROADWAY STREET: Motion approving Pay Estimate No. 3 (Final) in the amount of \$8,144.80 to Hulstein Excavating Inc. for the 2017 Street Improvements – West Broadway Street project per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Watters. Ayes: Five. Nays: None. Absent: None.

PILLSBURY POINT PARK SIDEWALK REVIEW: City Engineer, Jeff Rose, said there were concerns from residents about the old and cracked sidewalk going through Pillsbury Point State Park. Jeff said he contact the State since a majority of the sidewalk is on their property.

MISCELLANEOUS NON-ACTION ITEMS: Ron Walker updated the Council on items discussed at the Street Committee meeting. There are approximately 7 areas around town that need attention including manholes needing to be fixed and Linden Drive is in need of repair. Walker reported that the City's 1993 dump truck is scheduled to be replaced in FY2020. It takes approximately one year from the time the truck is ordered to delivery. The City will start the process of purchasing a new dump truck.

Motion to adjourn: Richter/Christensen. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 6:03 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk