

ARNOLDS PARK, IA
REGULAR SESSION
OCTOBER 10, 2018

5:30 P.M.

COUNCIL PRESENT: Adams, Richter, Watters. Mayor Hussong presided.

ABSENT: Christensen, Jensen.

OTHERS PRESENT: Cindy Stanbro, Jamie Smith, Brian Smith, Bob Faulkner, Jeff Rose, Mona O'Neill, John Campbell, Lynn Porter, Mark Henry, Roger DeVries, Brad Beck, Juli Campbell, BJ Ferguson, Kiley Miller, 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 change in licensing for Casey's General Store and liquor license renewals for Dry Dock Lounge and the Ritz, as well as, Captain's Getaway pending final paperwork. Richter/Adams. Ayes: Three. Nays: None. Absent: Christensen, Jensen.

IOWA GREAT LAKES BEAUTIFICATION PROJECT: Brad Beck updated the Council on the project. Beck shared they found structural issues with the existing boardwalk and are currently looking at three potential options for a solution. Beck also presented a rendering of the entrance to Preservation Plaza off of Broadway Street. Lake Street is still being addressed, but the Boardwalk area is the main focus for now. Beck is planning to attend the November meeting to share more information.

IOWA ROCK N' ROLL: Cindy Stanbro shared the attendance for "Rock the Roof" went up by 18% from last year. They will be kicking off the 2019 season in the newly rebuilt Roof Garden. Stanbro is asking for a donation of \$1,000 to help with Iowa Rock N' Roll's promotions such as website, posters, flyers, social media, radio, newspaper, etc.

BLACK HILLS ENERGY: Lynn Porter with Black Hills Energy discussed a potential franchise fee agreement with the Council. This takes the place of the local option sales tax, which is currently at 1%. Proceeds from the franchise fee would go directly to the City. It was the consensus of the Council to move forward with the franchise fee agreement paperwork.

LAKE DRIVE: Bob Faulkner, resident on Lake Drive, addressed the Council. Work was done in 2015 by the City to fix a sewer line. Parts of the road are beginning to crumble and have since washed away due to the recent heavy rains. Faulkner presented the Council with an estimate from Sitzmann Construction for the curb repair and is asking for the City to pay to have the work completed. Motion to approve up to \$1,325.00 to install approximately three feet of curb to correct a drainage issue that resulted from a storm sewer repair on Lake Drive; no street repair will be done by the City. Watters/Adams. Ayes: Three. Nays: None. Absent: Christensen, Jensen.

CITY HALL CUSTODIAL SERVICES: Three bids were received with the lowest bid being from Janitor's Closet at \$850.00 per month. Motion to accept the bid for Janitor's Closet at \$850.00 per month on a month to month basis. Richter/Watters. Ayes: Three. Nays: None. Absent: Christensen, Jensen.

BOARD OF ADJUSTMENT: Steve Powers has agreed to fill a vacancy on the Board of Adjustment created by a member moving out of town. Motion to appoint Steve Powers to the Board of Adjustment to a partial term ending on April 25, 2020. Watters/Adams. Ayes: Three. Nays: None. Absent: Christensen, Jensen.

PRAIRIE LANE STORM SEWER: Jeff Rose, City Engineer, presented the Council with his findings from a watershed analysis at Prairie Lane. It was the consensus of the Council for Rose to proceed with the topographical work. The project discussion will be brought back in November.

WILDCAT STADIUM: John Adams, Kiley Miller and BJ Ferguson presented the Council with a list of recommendations for improvements at Wildcat Stadium. BJ Ferguson, a member of the Little League Board, said they will be having a meeting to vote on having the 7th and 8th grade Okoboji boys play their season games on the field. Ferguson also mentioned he would like to see a food truck service at the games instead of having a concession stand. It was the consensus of the Council to gather more information from the Little League and discuss at a later meeting.

2018 PCC SIDEWALK IMPROVEMENTS – LAKEVIEW BOULEVARD: Rose stated there are three items yet to be completed for the project. It was the Consensus of the Council to table Payment Estimate No. 3 until the entire project is completed.

The Council was also presented with a Management Agreement for Phase 3 of the Lakeview Boulevard Sidewalk Improvements from the Iowa DNR. No action was taken.

2017 STORM SEWER IMPROVEMENTS – BASCOM STREET: **RESOLUTION NO. 25-18** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$200.00 FOR THE 2017 STORM SEWER IMPROVEMENTS – BASCOM STREET PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Richter. Nays: None. Absent: Christensen, Jensen.

Motion approving Pay Estimate No. 1 in the amount of \$7,545.37 to A.B.C. Services for the 2017 Storm Sewer Improvements project per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Watters. Ayes: Three. Nays: None. Absent: Christensen, Jensen.

CONSIDERATION AND POSSIBLE REAL ESTATE TRANSACTION: The owner of 74 Hinshaw Street is offering his house to the City for \$100,000. The purchase will make room for future growth of the City Hall building. Motion to approve the purchase of 74 Hinshaw Street for \$100,000. Adams/Richter. Ayes: Three. Nays: None. Absent: Christensen, Jensen.

TRANSFER OF FUNDS (GENERAL TO CAPITAL IMPROVEMENTS): **RESOLUTION NO. 26-18** APPROVING TRANSFER OF FUNDS FROM THE GENERAL FUND TO CAPITAL IMPROVEMENTS. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Watters, Richter, Adams. Nays: None. Absent: Christensen, Jensen.

MISCELLANEOUS NON-ACTION ITEMS: Linda Nase has put together a letter that will be sent to all residents of Arnolds Park addressing vacation rentals. Adams said the City should also consider printing a Letter to the Editor in the paper explaining the need for hotel/motel tax. Rose informed the Council at 585 W. Okoboji Road they had damage to the driveway due to a City street project from last year. Rose will send a letter to the contractor of the project asking to have the damage fixed.

Motion to adjourn: Watters/Richter. Ayes: Three. Nays: None. Absent: Christensen, Jensen. Mayor Hussong declared the meeting adjourned at 6:28 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk