

ARNOLDS PARK, IA
SPECIAL SESSION
JUNE 20, 2019

11:01 A.M.

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

ABSENT: Jensen.

OTHERS PRESENT: Mark Richter.

ALGER CUSTOMS: Alger Customs requested use of the City's Kohler 480 3-phase generator for work being done on the Promenade Project at Preservation Plaza. A discussion about the rental of City property to private businesses and individuals followed. There was council agreement that this is a unique situation as the Promenade Project is being done for the public. Council agreed upon \$200 daily as a rental fee and Alger Customs could pick the generator up each morning and return it at the end of the work day; it is thought that they would need it for three or four days. Motion to approve a one-time only rental of the City's 480 3-phase generator at \$200 daily to Alger Customs pending a signed indemnification agreement stating the terms of use and return. Richter/Christensen. Ayes: Three. Nays: Waters. Absent: Jensen.

BUDGET TRANSFERS: Linda Nase reported that approximately \$109,062 of excess money is in the General Fund for Fiscal Year End 2018-2019. The money should be transferred to the following: Bridge Bay Sidewalk and Lighting Project (\$23,526), Sidewalk-Lakeview Project (\$20,499), and Prairie Lane Storm Sewer Project (\$65,137). This leaves a carryover, that being \$664,006, equal to 30% of the Fiscal Year 2019-2020 General Fund balance as established by Resolution No. 09-14. **RESOLUTION NO. 16-19** APPROVING THE TRANSFER OF NOT TO EXCEED \$109,162 OF EXCESS FUNDS FROM THE GENERAL FUND TO THE BRIDGES BAY SIDEWALK AND LIGHTING PROJECT, SIDEWALK-LAKEVIEW PROJECT, AND THE PRAIRIE LANE STORM SEWER PROJECT. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Adams, Christensen, Richter, Watters. Nays: None. Absent: Jensen.

MISCELLANEOUS NON-ACTION ITEMS: Watters expressed concern for the speed limit on 240th Street near Bridges Bay. The speed limit currently increases from 35 mph to 50 mph in the area that the new trails are.

Motion to adjourn: Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen.
Mayor Hussong declared the meeting adjourned at 11:17 a.m.

Jim Hussong, Mayor

Linda Nase, City Clerk