

ARNOLDS PARK, IA
REGULAR SESSION
JULY 10, 2019

5:30 P.M.

COUNCIL PRESENT: Adams, Christensen, Jensen, Watters. Mayor Pro-Tem Richter presided.
ABSENT: Mayor Hussong.

OTHERS PRESENT: Steve Wells, Craig Wynia, Herman Richter, Jeff Rose, Rob and Vicki Brevik, Shilo and Leah Brevik, Randy Rohlfsen, Kara Rice, Al Krueger, Ron Walker.

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

Motion approving a liquor license renewal for Iowa Great Lakes Rotary – Boji Brew Fest. Watters/Christensen. Ayes: Five. Nays: None. Absent: None.

Motion approving Transient Merchant licenses for Tim's Produce and Lakes Area Farmers Market. Watters/Christensen. Ayes: Five. Nays: None. Absent: None.

Motion approving Lake Street Closures for The University of Okoboji Marathon and The Minnesota Viper Club on July 20, 2019; and, The Corvette Club on July 27, 2019. Jensen/Christensen. Ayes: Five. Nays: None. Absent: None.

ATV AND SNOWMOBILE ORDINANCE: Vicki Brevik commented that she would like to see the hours of operation extend past dark for ATV usage. Shilo Brevik presented the Council with a document showing an overview of other local City ATV ordinances. Consensus of the Council is to table the request and discuss further at the August 14, 2019 meeting.

WATER SERVICE REQUEST: Steve Wells and Craig Wynia are planning on developing a seasonal campground outside the City limits that could potentially accommodate 150 campsites. Wells and Wynia are requesting water service from the City to the campground. The Council expressed concern over the future development of the property and zoning regulations. There was discussion of providing water service in exchange for an agreement of future annexation of the property. Jensen suggested that the City of Milford be consulted as they are the Fire District for that area. Rose discussed possible avenues of connection. Consensus of the Council is to table the request and discuss it further at the August 14, 2019 meeting.

CITY STORM SEWER: Motion approving the connection of 484 Oak Street to the City storm sewer pending a signed connection agreement. Adams/Watters. Ayes: Five. Nays: None. Absent: None.

EMERALD HILLS GOLF COURSE STORM SEWER IMPROVEMENTS: Jeff Rose presented the Council with the watershed analysis of the Emerald Hills Golf Course and a possible resolution to the drainage problems near hole #6 of the golf course. Randy Rohlfson was present and asked about the size of drain tile, piping, and if this scenario would alleviate surplus water from winter rain and spring melting. Rose stated that the analysis would assist in relieving the flow. Rohlfson indicated that he would speak with the residents along Emerald Pines Drive. Council took no action at this time.

2019 STORM SEWER & PUBLIC ACCESS IMPROVEMENTS – PRAIRIE LANE: **RESOLUTION NO. 17-19** APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF -\$4,548.30 FOR THE 2019 STORM SEWER & PUBLIC ACCESS IMPROVEMENTS – PRAIRIE LANE PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Adams. Seconded by Jensen. The roll was called and the vote was: Ayes: Adams, Jensen, Richter, Watters, Christensen. Nays: None. Absent: None.

2019 STORM SEWER & PUBLIC ACCESS IMPROVEMENTS – PRAIRIE LANE: Jeff Rose stated that the project is 100% complete. Motion to approve Pay Estimate No. 3 in the amount of \$4,334.94 to Hulstein Excavating, Inc. for the 2019 Storm Sewer & Public Access Improvements project per the recommendation of Jacobson-Westergard & Associates, Inc. Watters/Christensen. Ayes: Five. Nays: None. Absent: None.

2019 PCC STREET REPAIR IMPROVEMENTS: **RESOLUTION NO. 18-19** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$8,363.21 FOR THE 2019 STREET REPAIR IMPROVEMENTS PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Jensen. Seconded by Adams. The roll was called and the vote was: Ayes: Jensen, Adams, Richter, Watters, Christensen. Nays: None. Absent: None.

2019 PCC STREET REPAIR IMPROVEMENTS: Jeff Rose stated that the project is 100% complete. Motion to approve Pay Estimate No. 3 in the amount of \$5,994.22 to Hulstein Excavating, Inc. for the 2019 PCC Street Repair Improvements project per the recommendation of Jacobson-Westergard & Associates, Inc. Christensen/Watters. Ayes: Five. Nays: None. Absent: None.

2019 WATER MAIN IMPROVEMENTS – MINNEWASHTA BEACH ROAD: One bid was received on the 2019 Water Main Improvements - Minnewashta Beach Road Project from ABC Services. The bid came in at approximately 23% above the Engineer's estimate, Council requested that Rose attempt to negotiate the bid and follow up at August 14, 2019 Council Meeting.

2019 STORM SEWER & PUBLIC ACCESS IMPROVEMENTS – 232ND AVENUE: One bid was received from ABC Services for the 2019 Storm Sewer and Public Access Improvements – 232nd Avenue; the bid is approximately 28% above the Engineer's estimate. Council consensus is to re-bid the project in January, 2020.

PIPER JAFFRAY & CO.: **RESOLUTION NO. 19-19** APPROVING AN ENGAGEMENT LETTER WITH PIPER JAFFRAY & CO. TO SERVE AS UNDERWRITER OR PLACEMENT AGENT FOR THE PROPOSED ISSUANCE OF GENERAL OBLIGATION CAPITAL LOAN NOTES. Introduced by Jensen. Seconded by Christensen. The roll was called and the vote was: Ayes: Jensen, Christensen, Adams, Richter, Watters. Nays: None. Absent: None.

AHLERS & COONEY, P.C.: **RESOLUTION NO. 20-19** APPROVING AN ENGAGEMENT AGREEMENT WITH AHLERS AND COONEY, P.C. BOND COUNSEL IN ITS CAPACITY FOR THE CITY OF ARNOLDS PARK NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2019. Introduced by Christensen. Seconded by Adams. The roll was called and the vote was: Ayes: Christensen, Adams, Jensen, Richter, Watters. Nays: None. Absent: None.

NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES: **RESOLUTION NO. 21-19** NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY OF ARNOLDS PARK, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE CITY (FOR AN ESSENTIAL CORPORATE PURPOSE), AND THE HEARING ON THE ISSUANCE THEREOF. Introduced by Jensen. Seconded by Watters. The roll was called and the vote was: Ayes: Jensen, Watters, Adams, Christensen, Richter. Nays: None. Absent: None. The hearing is scheduled for August 14, 2019 at 5:30 p.m.

PARKING IN CITY PARKS: Council discussed safety concerns, as well as, damage caused by vehicles parking on the grass within City parks. **ORDINANCE NO. 19-08** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO PARKING REGULATIONS. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Jensen, Richter. Nays: None. Absent: None. Motion to waive 2nd and 3rd readings: Watters/Adams. Ayes: Five. Nays: None. Absent: None.

PARKING VIOLATION FINES: **ORDINANCE NO. 19-09** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO TRAFFIC CODE ENFORCEMENT PROCEDURES. Introduced by Adams. Seconded by Watters. The roll was called and the vote was: Ayes: Adams, Watters, Christensen, Jensen, Richter. Nays: None. Absent: None. Motion to waive 2nd and 3rd readings: Adams/Watters. Ayes: Five. Nays: None. Absent: None.

LITTLE SIOUX HEADWATERS COALITION: Motion to appoint Mitch Watters as the City's delegate for the Little Sioux Headwaters Coalition. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

PARK BOARD UPDATE: Christensen gave an update from the Park Board meeting. He stated that the board is discussing a possible dog park under the water tower. The park would have

separate areas for small and large breed dogs; they are looking into pricing for fencing. Pickleball courts at Sawmill Park was also discussed, Christensen indicated that there may be grant money available to help with financing.

WILDCAT STADIUM UPDATE: Adams advised the Council that the T-Shirt sales for Wildcat Stadium have been hugely successful. The signed ball from the little league has been mounted and will soon be put on display.

MISCELLANEOUS NON-ACTION ITEMS: Max Grisham approached the Council seeking information regarding the placement of his dock. Council took no action pending instruction from the DNR. Jill Godbersen called to thank the City Council and Staff for updating the storm sewer and installing the sidewalk on Prairie Lane. Council discussed the snowmobile crossing at Sawmill Bridge and the need for reflectors in that area.

Motion to adjourn: Adams/Christensen. Ayes: Five. Nays: None. Absent: None.
Mayor Pro-Tem Richter declared the meeting adjourned at 6:35 p.m.

Matt Richter, Mayor Pro-Tem

Linda Nase, City Clerk