

ARNOLDS PARK, IA  
REGULAR SESSION  
DECEMBER 11, 2019

5:30 P.M.

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

ABSENT: Adams.

OTHERS PRESENT: Ron Walker, Jeff Rose, Joanne Follon, Russell Leach, Andrew Fisher, Lorraine Groves, Jeff Vierkant, Brian Dalziel, Sharon Hoerichs, Bob Kirschbaum, Lisa Kraus, Kiley Miller, Jeff Nelson, Julie Scheib, Bob Shaw, Mike Julius, Emma Yungbluth, Kara Rice, Chris Yungbluth, Lance Boone, Alan Krueger, Eric Hoiem, Matt Horihan, Bobbi Miller, Greg Drees.

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

PELICAN RIDGE STREET LIGHT REQUESTS: Mike Julius and Jeff Nelson approached the Council requesting that seven additional street lights be added in subdivisions three and four at Pelican Ridge. Council discussed what they have previously allowed and concluded that the City would pay for 30-foot wooden poles and LED lights; any upgrades would need to be paid for by the developer. Motion to approve the addition of seven street lights in subdivisions three and four at Pelican Ridge; anything in excess of what a 30-foot wooden pole and LED light would cost, will be incurred by Pelican Ridge. Richter/Jensen. Ayes: Four. Nays: None. Absent: Adams.

ELECTRIC LINE EASEMENT: Mayor Hussong opened the Public Hearing at 5:35 p.m. No written or verbal comments were received. Mayor Hussong closed the Public Hearing at 5:36 p.m. Nase informed the Council that Tony Grey with Central Water Systems met with Alliant Energy and Bryan Larsen of the City to review the site plan, they found that the easement will not interfere with an existing water or sewer line. **RESOLUTION NO. 41-19** AUTHORIZING A PERPETUAL ELECTRIC LINE EASEMENT TO INTERSTATE POWER AND LIGHT COMPANY. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Jensen, Richter. Nays: None. Absent: Adams.

DISCOVERY HOUSE: Julie Scheib and Bob Shaw spoke on behalf of the Discovery House. Scheib and Shaw thanked the Council for their past support and requested \$500 in funding for FY2020 – 2021.

PEARSON LAKES ART CENTER: Bob Kirschbaum spoke on behalf of the Pearson Lakes Art Center. Kirschbaum discussed several new programs and stated that membership is up over 500; he requested \$4,000 in funding for FY2020 – 2021.

LAKES AREA HOCKEY ASSOCIATION: Eric Hoiem and Sharon Hoerichs spoke on behalf of the Lakes Area Hockey Association. Hoerichs requested funding of \$20,000 over three years to be used for capital funding.

BEDELL FAMILY YMCA: Andrew Fisher spoke on behalf of the Bedell Family YMCA. Fischer stated that the YMCA received approximately 170,000 visits this year. Fisher is requesting funding in the amount of \$2,000 for FY2020 – 2021.

CAASA: Matt Horihan and Bobbi Miller spoke on behalf of CAASA. Horihan thanked the Council for their support this year and is asking for \$3,000 in funding for FY2020 – 2021.

IA LAKES CORRIDOR DEVELOPMENT CORPORATION: Kiley Miller spoke on behalf of the Iowa Lakes Corridor Development Corporation. Miller requested funding in the amount of \$4,530 for FY2020 – 2021.

OKOBOJI BLUE WATER FESTIVAL: Greg Drees spoke on behalf of the Okoboji Blue Water Festival. Drees stated that any funding received from the City would be applied to the education portion of the Festival.

UPPER DES MOINES OPPORTUNITY: Janey Whitney, representing Upper Des Moines Opportunity, wrote a letter to the Council requesting \$500 in funding for FY2020 – 2021.

LAKE STREET CLOSURE: Historic Arnolds Park has requested that Lake Street from West Broadway Street to the State Pier be closed on January 25, 2020 for Winter Games. Motion to close Lake Street from West Broadway Street to the State Pier on January 25, 2020. Christensen/Richter. Ayes: Four. Nays: None. Absent: Adams.

WEST BROADWAY STREET PARKING AND SIDEWALK IMPROVEMENTS: Motion approving plans, specifications, and setting a bid date of January 8, 2020 at 10:00 a.m. for the West Broadway Street Parking and Sidewalk Improvements Project. Richter/Jensen. Ayes: Four. Nays: None. Absent: Adams.

2020 PICKLEBALL COURTS & PARKING LOT IMPROVEMENTS - SAWMILL PARK: **RESOLUTION NO. 42-19** SETTING A BID DATE OF JANUARY 8, 2020 AT 10:15 A.M., WITH A PUBLIC HEARING TO BE HELD AT 5:30 P.M. FOR THE 2020 PICKLEBALL COURTS & PARKING LOT IMPROVEMENTS - SAWMILL PARK. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: Ayes: Christiansen, Richter, Watters, Jensen. Nays: None. Absent: Adams.

WEST BROADWAY STREET WALL REPAIR: Motion approving plans, specifications, and setting a bid date of January 8, 2020 at 10:30 a.m. for the West Broadway Street Wall Repair Project. Watters/Christensen. Ayes: Four. Nays: None. Absent: Adams.

2019 STORM SEWER/PUBLIC ACCESS IMPROVEMENTS - PRAIRIE LANE: Jeff Rose stated that the project is complete. Motion to approve Pay Estimate No. 4 (Final) in the amount of \$6,092.90 to Hulstein Excavating, Inc. for the 2019 Storm Sewer & Public Access Improvements Project per the recommendation of Jacobson-Westergard & Associates, Inc. Watters/Richter. Ayes: Four. Nays: None. Absent: Adams.

2019 PCC STREET REPAIR IMPROVEMENTS: Jeff Rose stated that he has been in contact with Travis of Hulstein Excavating, Inc., and will follow up on the project when Travis is available in the spring. Consensus of the Council to hold payment until after Rose and Hulstein have met.

45 PRAIRIE LANE PUBLIC ACCESS: Council discussed the sprinkler system that was run into City property without permission. Jensen has reviewed the estimate from Northwest Iowa Sprinkler. Motion to offer \$500 for labor and materials to replace the damaged sprinkler heads at 45 Prairie Lane. Watters/Richter. Ayes: Four. Nays: None. Absent: Adams.

74 HINSHAW STREET: Nase advised the Council that only one bid was received for the demolition of 74 Hinshaw Street. Consensus of the Council is to wait for more bids to be received.

10 BROADWAY STREET: Mayor Hussong stated that the City is currently waiting for the original blue prints for 10 Broadway Street. Once received, CMBA will review the blueprints and inspect the building.

COUNTY WIDE RECYCLING AND GARBAGE PROGRAM: There was a short discussion about possibly entering into a county wide garbage and recycling program. It is the consensus of the Council to continue our own garbage and recycling services with Town and Country Disposal. There was a suggestion of allowing the County residents to use the recycling containers located at 700 240<sup>th</sup> Street provided that the County pay for some of the fees.

AMENDING ORDINANCE 7.05 OPERATING BUDGET PREPARATION: **ORDINANCE NO. 19-15** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004 BY AMENDING SECTION 7.05 OPERATING BUDGET PREPARATION. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Jensen, Watters. Nays: None. Absent: Adams.

LIBRARY UPDATE: Librarian Kara Rice informed the Council that circulation is nearing 30,000 checkouts, exceeding the annual goal set. Rice also discussed the new programming for this winter; Past Times and Not Your Momma's Book Club.

WILDCAT STADIUM: No Report.

EMPLOYEE CHRISTMAS BONUS: Motion to approve a check in the gross amount of \$350, less taxes and IPERS, and a day off with pay to all full-time employees. Part-time employees will receive a check in the gross amount of \$350, less taxes and IPERS. Richter/Jensen. Ayes: Four. Nays: None. Absent: Adams.

CITY HALL CLOSURE: Motion to approve closing City Hall at 12:00 p.m. on December 24, 2019. Watters/Christensen. Ayes: Four. Nays: None. Absent: Adams.

MISCELLANEOUS NON-ACTION ITEMS: Nase informed the Council that the Delta Dental rates were increasing 9.3% on March 1, 2020. Council discussed the completion of the Minnewashta Beach Watermain Project.

Motion to adjourn: Richter/Christensen. Ayes: Four. Nays: None. Absent: Adams. Mayor Hussong declared the meeting adjourned at 6:40 p.m.

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Jim Hussong, Mayor

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Linda Nase, City Clerk