

ARNOLDS PARK, IA
REGULAR SESSION
DECEMBER 14, 2016

6:00 P.M.

COUNCIL PRESENT: Christensen, Jensen, Richter, Watters. Mayor Pro-tem Adams presided.

ABSENT: Mayor Hussong

OTHERS PRESENT: Zach Dykstra, Brad Beck, Charley Whittenburg, Amy Pas, Lacey Johnson, Arvin Druvenga, Tim Gallagher, Daniel Nase, Rod Meendering, Keith Sherman, Rebecca Gisel, Joshua Murray, Jeff Rose, Al Krueger, and Ron Walker.

Motion approving consent agenda consisting of Minutes, Claims, Clerk's, and Treasurer's reports. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

FUNDING REQUESTS: LAKES ART CENTER: Bob Kirschbaum spoke on behalf of the Pearson Lakes Art Center. Kirschbaum thanked the Council for past funding; and, spoke about the youth and family programming that that goes on at the art center. The Pearson Lakes Art Center is requesting funding for FY2017-2018 in the amount of \$5,000.

LAKES AREA DOG PARK: Amy Pas reported that the Lakes Area Dog Park opened this past fall following the completion of Phase 1 of the project. Phase 2 of the project will include: graveling the parking lot, a water station in each of the areas of the park, the construction of open area structures for shade, and smoothing out some of the rough areas. The Lakes Area Dog Park is requesting funding for FY2017-2018 in the amount of \$1,000.

UPPER DES MOINES OPPORTUNITY AND TREES FOREVER: No representatives were in attendance.

HISTORIC ARNOLDS PARK, INC. (HAPI): Charley Whittenburg was on hand to address the Council on plans for additional parking around the amusement park and Queen's Court area. HAPI is working with Brad Beck of Beck Engineering to design a three phase plan to include additional parking, museum expansion, and the creation of a boardwalk area. Whittenburg will be at the Council meeting in January, 2017 with a project update.

IOWA MUNICIPAL BENEFITS PLAN: No representative was present.

AUDIT FY2015-2016: Arvin Druvenga, Rod Meendering, and Lacey Johnson with Winther – Stave & Co. presented the audit for Fiscal Year Ending June 30, 2016.

RESOLUTION NO. 41-16 APPROVING THE AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2016. Introduced by Richter. Seconded by Jensen. The roll was called and the vote was: Ayes: Richter, Jensen, Adams, Christensen, Watters. Nays: None. Absent: None.

ALLIANT ENERGY: **RESOLUTION NO. 42-16** ADOPTING REVENUE PURPOSE STATEMENT REGARDING USE OF REVENUES ELECTRIC FRANCHISE FEES

PURSUANT TO IOWA CODE SECTION 364.2(4)(f). Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Jensen, Watters. Nays: None. Absent: None.

The current electrical franchise is set to expire in 2017. Keith Sherman, Ivan Webber, Mayor Jim Hussong, Ron Walker, and Wanda Thielen have met to work out a new franchise agreement. In the new agreement the 1% local option sales tax would be replaced with a 1% franchise fee. **ORDINANCE NO. 16-07** AN ORDINANCE REPEALING ORDINANCE NO. 92-1 AND GRANTING TO INTERSTATE POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE TWENTY-FIVE YEAR FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN AND OPERATE AN ELECTRIC SYSTEM IN THE CITY OF ARNOLDS PARK, IOWA AND TO FURNISH AND SELL ELECTRIC ENERGY TO THE CITY AND ITS INHABITANTS, AND REQUIRING SAID COMPANY TO PAY A FRANCHISE FEE TO THE CITY. The first reading of this ordinance was introduced by Jensen. Seconded by Christensen. The roll was called and the vote was: Ayes: Jensen, Christensen, Adams, Richter, Watters. Nays: None. Absent: None. Motion for Ordinance No. 16-07 to be brought back on January 11, 2017 for the second reading; and a public hearing at 6 p.m. Jensen/Christensen. Ayes: Five. Nays: None. Absent: None.

RESOLUTION NO. 43-16 APPROVING A RESOLUTION OF INTENT TO AUTHORIZE AN EASEMENT FOR AN ALLIANT ENERGY SUB-STATION; AND, SETTING A PUBLIC HEARING FOR JANUARY 11, 2017 AT 6:05 P.M. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Jensen, Richter. Nays: None. Absent: None.

STONE FOUNTAIN: Mayor Pro-tem Adams opened the public hearing at 6:53 p.m. No comments written or verbal were received. Mayor Pro-tem Adams closed the public hearing at 6:54 p.m. **RESOLUTION NO. 44-16** AUTHORIZING THE DEEDING OF ROAD RIGHT-OF-WAY TO WANNINGER, LLC, AND RETAINING A ROADWAY AND UTILITY EASEMENT. Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: Ayes: Christen, Watters, Adams, Jensen, Richter. Nays: None. Absent: None.

2016-2017 LID STORM SEWER & STREET IMPROVEMENTS MONUMENT DRIVE: **RESOLUTION NO. 45-16** APPROVING CONTRACT AND BOND FOR THE 2016-2017 LOW IMPACT DEVELOPMENT, STORM SEWER, AND STREET IMPROVEMENTS, MONUMENT DRIVE, ARNOLDS PARK, IOWA; AND, AUTHORIZING MAYOR PRO-TEM'S SIGNATURE ON CONTRACT. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Jensen, Richter. Nays: None. Absent: None.

EMERALD HILLS DRAINAGE: Rose reported that Cohrs Construction has finished up the drainage project. Rose has spoken with Randy Rohlfen; Rohlfen is satisfied with the project. Jacobson – Westergard & Associates, Inc. and the City are splitting the bill for the

work on the west slope of the pond. Total bill for the rework is \$1,805.00; with each entity paying \$902.50.

2016 STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE:

RESOLUTION NO. 46-16 APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$15,426.05 FOR THE 2016 STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen, Jensen. Nays: None. Absent: None.

Motion approving Pay Estimate No. 2 in the amount of \$152,868.54 to Tri-State Paving for the 2016 Street Improvements – Benit Drive & Emerald Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Watters. Ayes: Five. Nays: None. Absent: None.

BUDGET TRANSFERS: **RESOLUTION NO. 47-16** AUTHORIZING MID-YEAR BUDGET TRANSFERS IN THE AMOUNT OF \$489,096.00 FOR FISCAL YEAR 2016-2017. Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: Ayes: Christensen, Watters, Adams, Jensen, Richter. Nays: None. Absent: None.

PARKING/TRAFFIC SITUATIONS: Consensus of the Council to take no action at this time regarding parking at the corner of Hinshaw Street and Iowa Street.

EMPLOYEES 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: Five. Nays: None.

MISCELLANEOUS NON-ACTION ITEMS: Daniel Nase is inquiring if the City would allow him to do an unpaid eight (8) week internship with the City as a college requirement. The Council will discuss further at the January, 2017 Council meeting.

Motion to adjourn: Richter/Jensen. Ayes: Five. Nays: None. Absent: None. Mayor Pro-tem Adams declared the meeting adjourned at 7:13 p.m.

John Adams, Mayor Pro-tem

Wanda Thielen, City Clerk