

ARNOLDS PARK, IA  
REGULAR SESSION  
JULY 13, 2016

6:00 P.M.

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

COUNCIL ABSENT: None.

OTHERS PRESENT: Rich Hotchkiss, Dan Roberts, Bob Johnson, Peg Johnson, Jeff Rose, Gene Hjelm, Gary Toft, Duane Stewart, Steve Hopkins, Julie Thiesen, Art Cummings, Kara Rice, Al Krueger, and Ron Walker.

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

Motion approving a liquor license for the new owner of The Boonedocks. Richter/Watters. Ayes: Five. Nays: None. Absent: None.

Motion approving tobacco permit renewals for: Beer Can Alley, The Boonedocks, and Ruebins Theater; and a tobacco permit for the new owner of The Boonedocks effective August 1, 2016. Richter/Watters. Ayes: Five. Nays: None. Absent: None.

NUISANCE PROPERTY: Multiple complaints have been received from several residents regarding the condition of the property at 28 Ackley Street. Motion to have Thielen send a nuisance letter to the owner of 28 Ackley Street giving him ten (10) days to clean up the property or the City will have the work done with costs assessed against the property taxes; a copy of the letter will also be sent to the City Attorney. Adams/Richter. Ayes: Five. Nays: None. Absent: None.

Thielen will contact the City Attorney regarding a drainage issue from 28 Ackley as well.

EMS ASSOCIATION: Steve Hopkins reported that the EMS Association represents all the emergency personnel and services in Dickinson County. Funds received by the EMS are used to maintain the Dickinson County EMS Association building and to provide training. The EMS Association provides free CPR training to all emergency personnel, and sponsors several classes through the college.

STREET CLOSURE (LAKE STREET): Motion approving the closure of Lake Street for the University of Okoboji Marathon on July 16, 2016. Christensen/Adams. Ayes: Five. Nays: None. Absent: None.

LED LIGHTING PROPOSAL: Rich Hotchkiss with Ultragreen updated the Council on the proposed LED Lighting upgrade. The cost to replace all the fluorescent bulbs in City Hall with LED bulbs is \$8,833.80, with an estimated rebate of \$3,120.30 leaving an estimated net cost of \$5,713.50. Motion to go ahead with LED Lighting in the main areas of City Hall; Photosun fixtures will not be changed to LED at this time. Watters/Christensen. Ayes: Five. Nays:

None. Absent: None. Hotchkiss will meet with Thielen to discuss which bulbs will be replaced at this time.

GARBAGE CONTAINERS: Thielen handed out a proposed memo for residential garbage customers explaining the use of carts and bags. Council will review and discuss further at the August Council meeting.

2015 STORM SEWER IMPROVEMENTS – LAKESHORE DRIVE: **RESOLUTION NO. 28-16** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$6,867.80 FOR THE 2015 STORM SEWER IMPROVEMENTS – LAKESHORE DRIVE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC.

Introduced by Richter. Seconded by Jensen. The roll was called and the vote was: Ayes: Richter, Jensen, Adams, Christensen, Watters. Nays: None. Absent: None.

Motion approving Pay Estimate No. 2 (Final) in the amount of \$13,757.80 to Municipal Pipe Tool Co. LLC for the 2015 Storm Sewer Improvements – Lakeshore Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Christensen/Watters. Ayes: Five. Nays: None. Absent: None.

2016 STORM SEWER IMPROVEMENTS – LAKESHORE DRIVE: **RESOLUTION NO. 29-16** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$2,100.00 FOR THE 2016 STORM SEWER IMPROVEMENTS – LAKESHORE DRIVE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC.

Introduced by Adams. Seconded by Richter. The roll was called and the vote was: Ayes: Adams, Richter, Christensen, Jensen, Watters. Nays: None. Absent: None.

Motion approving Pay Estimate No. 2 (Final) in the amount of \$3,383.00 to ABC Services for the 2016 Storm Sewer Improvements – Lakeshore Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Jensen/Christensen. Ayes: Five. Nays: None. Absent: None.

2016 STREET IMPROVEMENTS – WEST OKOBOJI ROAD: **RESOLUTION NO. 30-16** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$7,601.74 FOR THE 2016 STREET IMPROVEMENTS – WEST OKOBOJI ROAD PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Christensen. Seconded by Adams. The roll was called and the vote was: Ayes: Christensen, Adams, Jensen, Richter, Watters. Nays: None. Absent: None.

Motion approving Pay Estimate No. 1 in the amount of \$58,153.85 to Tri-State Paving for the 2016 Street Improvements – West Okoboji Road per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Jensen. Ayes: Five. Nays: None. Absent: None.

2016 STREET IMPROVEMENTS – WEST OKOBOJI ROAD (UPDATE): Rose reported that the project should be completed this week. A punch list of remaining items has been created; and some additional seeding may be needed in August.

EMERALD HILLS DRAINAGE: Rose reported that the check dams are working and grass is beginning to grow.

CANNON MOSS BRYGGER ARCHITECTS – ARNOLDS PARK CITY HALL RENOVATION AND EXPANSION PROJECT STUDY: **RESOLUTION NO. 31-16** APPROVING THE ARNOLDS PARK CITY HALL RENOVATION AND EXPANSION PROJECT STUDY; AND ALSO, AUTHORIZING THE CITY CLERK’S SIGNATURE ON SAID STUDY. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None. Absent: None.

LIBRARY: Rice updated the Council on the 2016 Summer Reading Program, as well as, the circulation numbers for the past year.

MISCELLANEOUS NON-ACTION ITEMS: Little League is done playing for the summer; six weeks of games were played at the ball diamond this year. The playground area at Central Park is just about finished; some more wood chips need to be placed once the area dries up. The flower area, near the walls at the entrance to the Arnolds Park Amusement Park, needs some maintenance; Team WAVE will be contacted.

Motion to adjourn: Richter/Adams. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 7:04 p.m.

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James Hussong, Mayor

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Wanda Thielen, City Clerk