

**ARNOLDS PARK, IA
REGULAR SESSION
JULY 8, 2015 6:00 P.M.**

COUNCIL PRESENT: Jensen, Richter, Christensen, Adams, Watters. Mayor Hussong presided.
OTHERS PRESENT: Joanne Follon, Jeff Rose, Richard Heinrichs, Greg Drees, Al Krueger.

Motion approving the consent agenda consisting of minutes, claims, Clerk's and Treasurer's reports. Richter/Christensen. Ayes; five. Nays; none.

Motion approving the liquor licenses for Los Pueblos and the extended outdoor service area for The Ritz on August 14 thru August 16, 2015. Adams/Watters. Ayes; five. Nays; none.

HOME BASE IOWA: Joanne Follon, Iowa Lakes Corridor, gave the Council an update regarding Home Base Iowa, a statewide initiative to improve the Iowa's workforce and ensure our veterans leaving military service have adequate career and education opportunities within Iowa. Iowa Lakes Corridor has two of its four counties designated as Home Base Iowa Communities. It was the consensus of the Council to review the Home Base Iowa information and discuss further the "Skilled Iowa" businesses for potential employees at the August meeting.

OKOBOJI BLUE WATER CONCERT 2016: Greg Drees addressed the Council regarding the Okoboji Blue Water Concert 2016. It will be held August 9, 2016 in Preservation Plaza. The entertainment will be a well known band. The purpose is to raise public awareness on how important it is to "Keep Okoboji Blue". Gregg will be back at the January meeting to possibly ask for funding, tonight Drees just wanted to inform the Council of their plans and possible support in the future.

2015 WATERMAIN IMPROVEMENTS-MONUMENT DRIVE: Motion approving Pay Estimate No. 1 for the 2015 Watermain Improvements-Monument Drive, in the amount of \$21,344.12 to A.B.C. Services per the recommendation by Jacobson-Westergard & Associates, Inc. Watters/Jensen. Ayes; five. Nays; none.

2015 PCC PARKING LOT, SIDEWALK, TRAIL & LIGHTING IMPROVEMENTS-CITY SHELTER: Motion approving Pay Estimate No. 2 for the 2015 PCC Parking Lot, Sidewalk, Trail & Lighting Improvements-City Shelter in the amount of \$169,223.61 to Beck Excavating, Inc. per the recommendation by Jacobson-Westergard & Associates, Inc. Adams/Richter. Ayes; five. Nays; none. The Council discussed possible signage for the City Park. It was the consensus of the Council to have the Park Board review signage in more detail.

2015 STREET REPAIR IMPROVEMENTS-240th AVENUE: Motion approving Pay Estimate No. 2 (Final) in the amount of \$854.31 for the 2015 Street Repair Improvements-240th Avenue to Fort Dodge Asphalt Co. per the recommendation by Jacobson-Westergard & Associates, Inc. Adams/Christensen. Ayes; five. Nays; none.

2015 PCC STREET REPAIR IMPROVEMENTS: **RESOLUTION NO. 24-15** APPROVING CONTRACT AND BOND FOR THE 2015 PCC STREET REPAIR IMPROVEMENTS TO THE LOWEST BIDDER RANDY HELMERS IN THE AMOUNT \$131,901.80 AND AUTHORIZING THE MAYOR'S SIGNATURE TO SAID CONTRACT. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: AYES: Christensen, Richter, Jensen, Adams, Watters. NAYS: None.

DICKINSON COUNTY: Motion approving the Dickinson County Maintenance Agreement 2015-2018. Watters/Adams. Ayes; five. Nays; none.

POLICE DEPARTMENT: Motion approving the Disciplinary Policy for Iowa System Violators. Watters/Christensen. Ayes; five. Nays; none.

BUDGET FYR 2014-2015: Motion approving the transfer of the year end excess of \$140,000 in general fund to Street equipment \$23,000, Sanitary Sewer \$37,000 and Street Improvements \$80,000. Richter/Jensen. Ayes; five. Nays; none.

WEBSITE: The City's new website is live, [www. Arnoldsparkcity.com](http://www.Arnoldsparkcity.com). The Council reviewed the new site. It was the consensus of the Council that the website is a great improvement.

CIRCLE DRIVE ACCESS: The Council reviewed pictures of the City's access at Circle Drive. It was the consensus of the Council to install a "Closed" sign at the access.

Motion to adjourn. Richter/Christensen. Ayes; five. Nays; none. Mayor Hussong declared the meeting adjourned at 7:00 P.M.

Mayor

City Clerk