

ARNOLDS PARK, IA
REGULAR SESSION
NOVEMBER 9, 2016

6:00 P.M.

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

ABSENT: Mayor Hussong

OTHERS PRESENT: Pete McNally, Vicky Torreson, Julie Schieb, Rick Genrich, Randy Rohlfen, Ruth Notting, Russ Beckendorf, Bob Shaw, Jeff Rose, 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.

Motion approving liquor license renewals for Captain's Getaway and Dry Dock Lounge; also, including liquor license renewals, contingent on receiving necessary paperwork, for Boji Nites, Fillenwarth Beach, and Pirate Jack's. Jensen/Adams. Ayes: Five. Nays: None. Absent: None.

EMERALD HILLS DRAINAGE: There was a lengthy discussion regarding the retention pond at Emerald Hills. Rose reported that Cohrs Construction has found two spots that are too high and some work remains to make the grade equal across the retention pond. Watters suggested that some of the side walls be sloped and that soil can be used to level out the bottom. Rose will contact Cohrs Construction to see if the work can be completed yet this winter and the cost of the project.

VOLUNTARY ACTION CENTER/MEALS ON WHEELS: Vicky Torreson spoke about the Meals on Wheels program in Arnolds Park. Torreson is requesting funding in the amount of \$1,500 for FY 2016 – 2017.

DISCOVERY HOUSE: Julie Schieb and Bob Shaw spoke on behalf of the Discovery House. Schieb and Shaw are requesting \$3,000 in funding for FY 2016-2017.

2017 OKOBOJI BLUE WATER FESTIVAL: Greg Drees spoke on behalf of the Okoboji Blue Water Festival. Drees is requesting \$5,000 in funding for the Second Annual Okoboji Blue Water Festival to be held August 12, 2017. Additionally, Drees is requesting that the City does not cost share the funding request with the Okoboji Tourism Committee.

VERIZON: Pete McNally with Verizon addressed the Council regarding the possibility of allowing them to install a Small Cell near the corner of Iowa Street and East Broadway Street. The Small Cell would be located on a streetlight or other utility pole and would cover approximately a 1,000 foot radius. Consensus of the Council to move forward and collect more information about the project.

ICAP RENEWAL: Russ Beckendorf, MHR Insurance, reviewed the annual I.C.A.P. renewal for the City. Motion to approve the I.C.A.P. renewal for 12/01/2016 – 12/01/2017. Jensen/Christensen. Ayes: Five. Nays: None.

THE RITZ: Rick Genrich addressed to Council regarding unusually high water usage for the quarter ending September 30, 2016. Genrich stated that they had a plumber come in and did find a faulty valve. Motion to adjust the bill based on 5 year average during the same time period and to bill the remaining usage at the City's cost for the water. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

MIRIAM LANE STREETLIGHT: **RESOLUTION NO. 38-16** APPROVING THE ADDITION OF A STREETLIGHT AT THE CORNER OF MIRIAM LANE AND SUNRISE ROAD. Introduced by Watters. Seconded by Jensen. The roll was called and the vote was: Ayes: Watters, Jensen, Adams, Christensen, Richter. Nays: None. Absent: None.

REVIEW OF COMMERCIAL GARBAGE RATES: Discussion was held regarding a possible increase to the minimum Commercial garbage rate. Consensus of the Council to think about and discuss further at the December, 2016 Council meeting.

STONE FOUNTAIN: **RESOLUTION 39-16** RESOLUTION OF INTENT TO DEED ROAD RIGHT-OF-WAY TO WANNINGER, LLC RETAINING ROAD RIGHT-OF-WAY AND TO SET A PUBLIC HEARING FOR DECEMBER 14, 2016 AT 6 P.M. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen, Jensen. Nays: None. Absent: None.

2016 – 2017 LID, STORM SEWER, & STREET IMPROVEMENTS – MONUMENT DRIVE: **RESOLUTION NO. 40-16** AWARDED THE BID TO HULSTEIN EXCAVATING, INC. IN THE AMOUNT OF \$341,697.00 FOR THE 2016-2017 LID, STORM SEWER, & STREET IMPROVEMENTS. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Jensen, Richter. Nays: None. Absent: None.

2016 STREET IMPROVEMENTS – BENIT DRIVE & EMERALD DRIVE: Motion approving Pay Estimate No. 1 in the amount of \$18,056.85 to Tri-State Paving for the 2016 Street Improvements – Benit Drive & Emerald Drive per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

PARKING/TRAFFIC SITUATIONS: The Council discussed the parking situation at the corner of Hinshaw Street and Iowa Street. Consensus of the Council to monitor the area and bring the discussion back to the December, 2016 Council meeting.

MISCELLANEOUS NON-ACTION ITEMS: Walker reported that Jeff Rose has put together a cost estimate for a sidewalk on Pillsbury Point and he would like to meet with the Street Committee to review. Watters inquired about the intakes on Bascom Street. Rose reported that work around them has been done and he will be meeting with the Street Superintendent to review the project. Thielen updated the Council regarding a final bill

with the previous owners of the Koffee Kup Kafe, and a waterline repair bill for 39 Allen Ave.

Motion to adjourn: Richter/Christensen. Ayes: Five. Nays: None. Absent: None.
Mayor Pro-tem Adams declared the meeting adjourned at 7:38 p.m.

John Adams, Mayor Pro-tem

Wanda Thielen, City Clerk