

ARNOLDS PARK, IA  
REGULAR SESSION  
OCTOBER 12, 2016

6:00 P.M.

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

COUNCIL ABSENT: None.

OTHERS PRESENT: Judy Sperling, Dan Pick, David Peters, Charley Whittenburg, Patricia Helmich, Adam Nelson, Deb Hayenga, Dan Carlson, Jeff Rose, Al Krueger, and Ron Walker.

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

Motion approving liquor license renewals for The Ritz Bar and Deli, and the Tobacco Shop; also, including a liquor license for the new owners of One & One contingent on receiving the required paperwork. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

HISTORIC ARNOLDS PARK, INC: Charley Whittenburg was present to inform the Council about some upcoming renovation projects that Historic Arnolds Park, Inc. is looking at doing over the next three years. Possible renovations include: a new floor in the Roof Garden, expansion of the Maritime Museum, paving part or all of the area between the museum and Preservation Plaza. Whittenburg would like to come back in either December or January with some more definite plans.

STREET CLOSURE: Motion approving the closure of Lake Street for the Iowa Rock 'N Roll Music Association's Vintage Car Show on October 15, 2016. Adams/Richter. Ayes: Five. Nays: None. Absent: None.

IGL COMMUNICATIONS: Patricia Helmich and Adam Nelson were present on behalf of IGL Communications. IGL has presented the Council with a lease agreement and a proposed yearly dollar amount for allowing them to install a internet tower on City property near the City maintenance facility. It was the consensus of the Council to table the discussion for now.

BROWN'S COTTAGES: Brown's Cottages has requested to either remain on the dumpster system or receive fewer automated carts for the association's use. In order to remain on the dumpster system, they would need to place a dumpster somewhere on the property. There is no room available on the property for a dumpster. The City's ordinance requires that each residential premise pays minimum garbage rates either quarterly or annually. It was the consensus of the Council to allow Brown's Cottages have fewer carts if they want; however, each unit will be assessed the minimum quarterly charge for residential garbage.

**POSSIBLE PROPERTY TRADE:** Mayor Hussong opened the public hearing at 6:15 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:16 p.m. **RESOLUTION NO. 37-16** RESOLUTION AUTHORIZING PROPERTY TRADE AT 53 PRAIRIE LANE. Introduced by: Richter. Seconded by: Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None. Absent: None.

**BASCOM STREET DRAINAGE:** David Peters was present to discuss drainage issues at 43 Bascom Street. A trench drain has been approved for 55 Bascom Street, and there are plans to install one at 43 Bascom Street as well. Peters would like to try another option that would not involve cutting into his driveway. Jeff Rose suggested that the City clean up the areas around the intakes and see how that works this fall. Rose will meet with the City's Maintenance Supervisor to instruct him on what needs to be done around the intakes.

**EMERALD HILLS DRAINAGE:** Rose submitted a proposal from Cohrs Construction for black dirt, and the reshaping and reseeded of the retention pond at Emerald Hills. The Council questioned why should the City pay additional money for something that they already paid to have done right the first time. It was the consensus of the Council to have Cohrs Construction correct the drainage so that it works like it was originally designed to work with no additional money coming from the City.

**2016 – 2017 LID, STORM SEWER, & STREET IMPROVEMENTS – MONUMENT DRIVE:** Mayor Hussong opened the public hearing at 6:47 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:48 p.m. Jeff Rose reported that only one bid was received for the 2016 – 2017 LID, Storm Sewer, and Street Improvements – Monument Drive project, and that bid was above the engineer's estimate. The City has thirty (30) days in which to award the bid. It was the consensus of the Council to hold off awarding the project until the November Council meeting.

**PARKING/TRAFFIC SITUATIONS:** There was discussion regarding parking on Monument Drive and at the corner of Iowa and Hinshaw Streets. It was the consensus of the Council to monitor and review the areas and then discuss further at the November Council meeting.

**MISCELLANEOUS NON-ACTION ITEMS:** Linda Nase will be attending the IMFOA Fall Conference in Des Moines October 19 – 21, 2016. A possible meeting between the City and Alliant Energy to work on a franchise agreement is being scheduled for November. The Building Committee will meet with Cannon-Moss Brygger Architects on Tuesday, October 18. Wanda Thielen is planning to retire at the end of summer, 2017 and would like a meeting with the Personnel Committee to discuss an exit plan. John Adams will represent the City of Arnolds Park at the next Okoboji Community Schools SIAC meeting at the Okoboji High School on October 25 at 5:30 p.m. Mayor Hussong will be absent for the November Council meeting.

Motion to adjourn: Richter/Watters. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 7:07 p.m.

---

James Hussong, Mayor

---

Wanda Thielen, City Clerk