

ARNOLDS PARK, IA
REGULAR SESSION
DECEMBER 13, 2017

6:00 P.M.

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

OTHERS PRESENT: Dave Raak, Jacquie Kehoe, Mike Julius, Patty & Rick Zalabowski, Krista Redinius, Russ Beckendorf, Pam Jordan, Lynn Fillenwarth, Sue Klassen, Connie Siebenbruner, Jeff Nelson, Misty Wolff, Greg Drees, Jeff Rose, Steve Hallgren, Ron Walker and Al Krueger.

Motion approving Minutes from previous meeting. Adams/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving Claims, Clerk's and Treasurer's reports. Richter/Watters. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving liquor license renewal for Fillenwarth Beach, as well as, Boji Nites pending final paperwork. Adams/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

VOLUNTARY ACTION CENTER: No representative was in attendance.

DISCOVERY HOUSE: No representative was in attendance.

CAASA: Jacquie Kehoe spoke on behalf of CAASA. Kehoe is requesting \$3,000 for FY2018 – 2019.

OKOBOJI BLUE WATER FESTIVAL: Greg Drees spoke on behalf of the Okoboji Blue Water Festival. Drees is requesting \$5,000 in funding for the Third Annual Okoboji Blue Water Festival to be held August 11, 2018. The festival brings awareness to the importance of water quality and keeping the lakes clean for years to come.

I.C.A.P. RENEWAL: Russ Beckendorf, MHR Insurance, reviewed the annual I.C.A.P. renewal for the City. The Council would like to look into getting insurance for certain "stop and go" lights and/or street lights. Motion to pay I.C.A.P. renewal for 12/01/2017 – 12/01/2018. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

VERIZON WIRELESS: It was the consensus of the Council to move forward with plans for possible installation of a pole with dual lighting system at the City's Public Beach.

LITTLE SIOUX HEADWATERS COALITION: No representative was in attendance.

AMENDMENT TO THE CITY OF ARNOLDS PARK ZONING ORDINANCE: Mayor Hussong opened the public hearing at 6:23 p.m. Two comments against allowing communication towers in the (MH) Mobile Home and Manufactured Housing District were received via e-mail. A Pelican Ridge resident verbally stated to the Council he was against the tower. Mayor Hussong closed the public hearing at 6:25 p.m. Steve Hallgren with Northwest

Iowa Planning presented the Council with information from the Planning & Zoning Commission meetings since the last Council meeting. After further research and review, the Planning & Zoning Commission rescinded their recommendation from the November 6, 2017 meeting to allow communication towers as a Special Exception Use in the (MH) Mobile Home and Manufactured Housing District. It is the opinion of the Commission that communication towers not be allowed as a permitted or Special Exception Use in the (MH) Mobile Home and Manufactured Housing District. It was the consensus of the Council to follow the recommendation from the Planning & Zoning Commission.

Mayor Hussong opened the public hearing at 6:35 p.m. A Pelican Ridge resident had a question about antenna height on top of buildings. Hallgren mentioned that is addressed in the new Ordinance. Mayor Hussong closed the public hearing at 6:38 p.m. **ORDINANCE NO. 17-11** AMENDING ZONING ORDINANCE 09-02 OF THE CITY OF ARNOLDS PARK, IOWA BY ADDING SECTION 165.16.14. COMMUNICATIONS TOWER REGULATIONS. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Richter. Nays: None. Absent: Jensen. Motion to waive 2nd & 3rd readings. Watters/Adams. Ayes: Four. Nays: None. Absent: Jensen.

LAKEVIEW BOULEVARD PEDESTRIAN WALKWAY: **RESOLUTION NO. 51-17** APPROVING PLANS, SPECS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2018 PCC SIDEWALK IMPROVEMENTS LAKEVIEW BOULEVARD PROJECT; AND SETTING A BID DATE OF JANUARY 10, 2018 AT 10:00 A.M., WITH A PUBLIC HEARING TO BE HELD AT 5:30 P.M. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Watters. Nays: None. Absent: Jensen.

2017 STREET IMPROVEMENTS – WEST OKOBOJI ROAD: **RESOLUTION NO. 52-17** APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$831.06 FOR THE 2017 STREET IMPROVEMENTS – WEST OKOBOJI ROAD PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Adams, Richter. Nays: None. Absent: Jensen.

Motion approving Pay Estimate No. 3 in the amount of \$11,998.72 to OMG Midwest dba Tri-State Paving for the 2017 Street Improvements – West Okoboji Road Project per the recommendation of Jacobson – Westergard & Associates, Inc. The City of Arnolds Park's share of Pay Estimate No. 3 is \$9,215.37, and the City of West Okoboji's share is \$2,783.35. Christensen/Richter. Ayes: Four. Nays: None. Absent: Jensen.

SANITARY SEWER IMPROVEMENTS: **RESOLUTION 53-17** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$3,100.80 FOR THE SANITARY SEWER IMPROVEMENTS PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Watters. Nays: None. Absent: Jensen.

Motion approving Pay Estimate No. 2 in the amount of \$4,056.50 to Visu – Sewer Inc. for the Sanitary Sewer Improvements Project per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Adams. Ayes: Four. Nays: None. Absent: Jensen.

COUNCIL MEETINGS: Discussion was held about changing the start time of Regular Council meetings from 6:00 p.m. to 5:30 p.m. **ORDINANCE NO. 17-12** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO COUNCIL MEETINGS. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams. Nays: Watters. Absent: Jensen. Motion to waive 2nd & 3rd readings. Richter/Christensen. Ayes: Richter, Christensen, Adams. Nays: Watters. Absent: Jensen.

EMPLOYEE CHRISTMAS BONUSES: 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. Watters/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

OATHS OF OFFICE: Oaths of Office for elected officials were administered.

Motion to adjourn: Richter/Watters. Ayes: Four. Nays: None. Absent: Jensen. Mayor Hussong declared the meeting adjourned at 6:50 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk