

ARNOLDS PARK, IA
REGULAR SESSION
JANUARY 10, 2018

5:30 P.M.

COUNCIL PRESENT: Adams, Christensen, Richter, Watters. Mayor Hussong presided.
Jensen joined via telephone at 6:10 p.m.

ABSENT: None.

OTHERS PRESENT: Rebecca Peters, Rachel Fandel, Jeff Rose, Kiley Miller, Tony Gray, Herb Stewart and Al Krueger.

Motion approving Minutes from previous meeting, as well as, Claims, Clerk's and Treasurer's reports pending review. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving liquor license renewal for Rustic Lure Wine & Spirits. Adams/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving liquor license renewal for La Barca pending final paperwork. Watters/Richter. Ayes: Four. Nays: None. Absent: Jensen.

IOWA LAKES CORRIDOR: Kiley Miller spoke on behalf of the Iowa Lakes Corridor Development Corporation. Miller is requesting \$3,500 in funding for the FY2018 – 2019. Mayor Hussong felt that this funding should be a part of the City's budget; possibly in the Hotel/Motel or Local Option Sales Tax. It was the consensus of the Council to further discuss this at the February meeting.

OKOBOJI TOURISM: Rebecca Peters spoke on behalf of Okoboji Tourism Committee. Peters updated the Council on their annual budget, visitor demographics, Vacation Okoboji Visitor's Guide distributions, and increasing website traffic.

LITTLE SIOUX HEADWATERS COALITION: **RESOLUTION 01-18** APPROVING THE LITTLE SIOUX HEADWATERS COALITION 28E AGREEMENT. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen. Nays: None. Absent: Jensen.

LAKEVIEW BOULEVARD PEDESTRIAN WALKWAY: Mayor Hussong opened the public hearing at 6:06 p.m. No comments written or verbal were received. Mayor Hussong closed the public hearing at 6:07 p.m. **RESOLUTION NO. 02-18** AWARDING THE BID FOR THE 2018 SIDEWALK IMPROVEMENTS – LAKEVIEW BOULEVARD PROJECT IN THE AMOUNT OF \$133,365.55 TO DIAMOND CONCRETE 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, Watters. Nays: None. Absent: Jensen.

Jim Jensen joined the meeting via telephone at 6:10 p.m.

FINANCE COMMITTEE: Tony Gray cited the increasing costs with maintenance & upkeep for the reasoning behind the water rate increase approved by the Central Water System's Board of Directors. **ORDINANCE NO. 18-01** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA 2004, BY AMENDING WATER RATES. THE QUARTERLY RATE – FIRST 2,500 GALLONS AT \$72.00 PER QUARTER (minimum bill). ALL OVER 2,500 GALLONS PER QUARTER AT \$6.30 PER 1,000 GALLONS. THE ANNUAL RATE – FIRST 10,000 GALLONS AT \$288.00 ANNUALLY (minimum bill). ALL OVER 10,000 GALLONS ANNUALLY AT \$6.30 PER 1,000 GALLONS. RATES FOR SERVICE OUTSIDE THE CITY – FIRST 2,500 AT \$96.00 PER QUARTER (minimum bill); ALL OVER 2,500 GALLONS PER QUARTER AT \$8.10 PER 1,000 GALLONS. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Watters, Richter, Adams, Jensen. Nays: Christensen. Absent: None. Motion to waive 2nd and 3rd readings. Watters/Richter. Ayes: Watters, Richter, Adams, Jensen. Nays: Christensen. Absent: None. The new rates will take effect July 1, 2018.

BOARD APPOINTMENTS: Motion to approve the following Mayoral and Council appointments; Mayoral: Matt Richter as Mayor Pro Tem, Al Krueger as Police Chief, Linda Nase as City Treasurer. Council: Linda Nase as City Clerk, Kevin Sander as City Attorney, Ron Walker as Zoning Administrator, Dale Sturgeon to the Planning & Zoning Board, Jake Hinshaw to the Central Water System Board, Matt Richter to the Park Commission, Jerry Thielen to the Joint Fire Board, Greg Drees, Mitch Watters, and Jim Jensen (Alternate) to the Water Quality Commission, and Mitch Watters to the Little Sioux Headwaters Coalition. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

Motion to appoint Dan Johnson to the Dickinson County Trails Board. Jensen/Adams. Ayes: Five. Nays: None. Absent: None.

MISCELLANEOUS NON – ACTION ITEMS: The Council will hold a Special Council Meeting on Wednesday, January 17 at 5:30 p.m. Nase informed the Council that Ivan Weber has retired from Ahlers & Cooney. Council members are invited to attend the Iowa Great Lakes Regional Beautification Public Update meeting on Tuesday, January 16, 2018 at Pearson Lakes Art Center.

Motion to adjourn: Adams/Watters. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 6:27 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk

