

ARNOLDS PARK, IA  
REGULAR SESSION  
MARCH 14, 2018

5:30 P.M.

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

ABSENT: Mayor Hussong, Adams, Jensen.

OTHERS PRESENT: Todd Abrahamson, Barry Sackett, Charley Whittenburg, Michael Raner, Dave Arnold, Marc Steffes, Jonathon Reed, Janet Reed, Kylee Prince, Karina Van Wyhe, Ron Walker, Al Krueger.

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

Motion approving liquor license renewals for Yesterday's, Home-ology, Oak Hill Marina, and Duke's. Christensen/Richter. Ayes: Three. Nays: None. Absent: Adams, Jensen.

Motion approving liquor license renewals pending final paperwork for IGL Maritime Museum, Arnolds Park/Roof Garden/Pavilion, Beer Can Alley, Bracco/Waterfront. Watters/Christensen. Ayes: Three. Nays: None. Absent: Adams, Jensen.

Motion approving Transient Merchant license for Nektar. Christensen/Richter. Ayes: Three. Nays: None. Absent: Adams, Jensen.

OKOBOJI COMMUNITY SCHOOL DISTRICT: Okoboji Schools Superintendent Todd Abrahamson was in attendance to update the Council on the upcoming school bond vote. Okoboji currently has the lowest school tax rate in the State of Iowa at \$7.80. Abrahamson said they are trying to keep the tax increase below the \$9.00 mark. Abrahamson said they are at capacity at the middle school and will likely have a second portable classroom in the parking lot next school year. He also mentioned the school district's intent to keep the ball diamond on Bascom Street with the City of Arnolds Park.

NORTHWEST IOWA PLANNING & DEVELOPMENT COMMISSION 2019 SHIELD CONTRACT: **RESOLUTION NO. 04-18** APPROVING AN AGREEMENT BETWEEN THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION, AND THE CITY OF ARNOLDS PARK, IOWA. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Richter. Nays: None. Absent: Adams, Jensen.

STEFFES COMPANIES, LLC: **RESOLUTION NO. 05-18** PROVISIONALLY APPROVING THE VACATING AND DISPOSITION OF ALLEY OFF OF MINNEWASHTA BEACH ROAD WITHIN THE CITY OF ARNOLDS PARK AND SETTING A PUBLIC HEARING FOR APRIL 11, 2018. AT 5:30 P.M. Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: Ayes: Christensen, Watters, Richter. Nays: None. Absent: Adams, Jensen.

Mayor Pro-tem Richter opened the public hearing at 6:04 p.m. No written comments were received. There was discussion between the neighboring property owners and the contractors about available green space and parking spaces. Mayor Pro-tem Richter closed the public hearing at 6:09 p.m. **RESOLUTION NO. 06-18** APPROVING THE AMENDMENT OF THE EASEMENT AGREEMENT contingent upon the City receiving a legal description and individual map of each easement area. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Richter, Christensen, Watters. Nays: None. Absent: Adams, Jensen.

VERIZON WIRELESS UPDATE: Nase updated the Council on Verizon's proposed plans for the light pole at the City Beach. It was the consensus of the Council to move forward with the project.

BUDGET FYR 2018 – 2019: Mayor Pro-tem Richter opened the public hearing at 6:11 p.m. No comments written or verbal were received. Mayor Pro-tem Richter closed the public hearing at 6:12 p.m. Walker commented that with the proposed budget the levy remains unchanged at \$5.25 per \$1,000.00 of valuation. **RESOLUTION NO. 07-18** ADOPTING THE PROPOSED BUDGET FYR 2018 – 2019. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Richter. Nays: None. Absent: Adams, Jensen.

Motion to adjourn: Christensen/Richter. Ayes: Three. Nays: None. Absent: Adams, Jensen. Mayor Pro-tem Richter declared the meeting adjourned at 6:12 p.m.

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Matt Richter, Mayor Pro-tem

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Linda Nase, City Clerk