

ARNOLDS PARK, IA
REGULAR SESSION
JUNE 13, 2018

5:30 P.M.

COUNCIL PRESENT: Adams, Christensen, Jensen, Richter, Watters. Mayor Hussong presided.
ABSENT: None.

OTHERS PRESENT: Rick Heinrichs, Jim & Tammy Frick, Jeff Vierkant, Herman Richter, Jeff Rose, Brad Beck, Lynn Fillenwarth, Laura Sorlie.

Motion approving Minutes from previous meetings. Adams/Christensen. Ayes: Five. Nays: None. Absent: None.

Motion approving Claims, Clerks & Treasurer's report. Richter/Jensen. Ayes: Five. Nays: None. Absent: None.

Motion approving liquor license renewal for Casey's General Stores. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

Motion approving cigarette permits for Casey's General Stores, The Boonedocks, and The Tobacco Shop. Adams/Watters. Ayes: Five. Nays: None. Absent: None.

Motion approving Transient Merchant licenses for Bellino Fireworks, Inc., Dorn Produce, and Tim's Produce. Jensen/Watters. Ayes: Five. Nays: None. Absent: None.

ONE-WAY ON LAKESHORE DRIVE: Lynn Fillenwarth of Fillenwarth's Beach Resort is asking the Council to reconsider and rescind their decision approving a one-way street on Lakeshore Drive from the May 9, 2018 Council meeting. Lynn is concerned with the safety of the workers in golf carts having to cross traffic on West Broadway Street and asked what was the need for a one-way in that location. Chief Krueger expressed the flow of traffic would be easier with a one-way in that area. Richter said the owner of the Emporium and a few of the shop owners like the idea of the one-way. Lynn suggested having a three-way stop located where the cross-walk goes across West Broadway Street down from Arnolds Perk. The Council agreed that could be a possible solution for traffic safety concerns. Krueger suggested if the Council wants to implement the three-way stop and one-way street to wait until the summer season is over. Consensus of the Council to further discuss the possible three-way, and revisit the one-way on Lakeshore Drive at the August 8, 2018 meeting.

Watters left the meeting at 5:40 p.m.

LAKE STREET PARKING: A brief discussion about parking on Lake Street determined the current Ordinance is still in place and no new changes have been made.

STREET CLOSURES: Motion approving the closure of Lake Street for the Corvette Club Friday, July 27 & Saturday, July 28, 2018, the closure of Lake Street for the Okoboji Marathon Saturday, July 21, 2018, and the closure of Lake Street for Iowa Rock 'N Roll Music Association's Vintage Car Shows on Thursdays beginning June 21, 2018 thru August 30, 2018, and for Saturday, September 1, 2018 with the condition that the street remain open for handicap accessibility. Richter/Adams. Ayes: Four. Nays: None. Absent: Watters.

JOY OF LIFE FOUNDATION: Courtney Bolluyt on behalf of Joy of Life Foundation would like to donate one sunscreen dispenser for use at the City public swimming beach on Highway 71 at no cost to the City. The dispenser will be refilled and maintained by the foundation. Consensus of the Council to approve the installation of the sunscreen station at the City beach.

Watters rejoined the meeting at 5:53 p.m.

IOWA GREAT LAKES BEAUTIFICATION PROJECT: Brad Beck of Beck Engineering spoke on behalf of the project. Brad explained they will be focusing on three key areas within the City of Arnolds Park: Lake Street, the boardwalk in front of the Amusement Park, and the sidewalk along the Green Space. A fourth location will be at Claire C. Wilson Park (the Highway 71 bridge between Okoboji and Arnolds Park.) Brad mentioned it would be a good time for the City to consider replacing the water main while Lake Street will be torn up. They would like to start on some projects this fall with most of the work starting in spring of 2019. An endowment will be set up for the care and maintenance of the beautification in the future so that no cost will be added to the City's budget. Ron Walker mentioned that if the project calls for pervious pavers to make sure they can easily be plowed in the winter months.

65 KATRINA STREET: The new owners of 65 Katrina Street have recently renovated the three cabins on the property. Providing adequate parking is an issue because of the topography of the lot. The owners presented a plan to the Council for 13 parking spaces along Lakeshore Drive. The Council was concerned about allowing private parking on a public right-of-way and what kind of precedence it would set. Richter said he would like to see all of the parking be contained on the owner's property. Consensus of the Council not to allow parking on City right-of-way.

COMMERCIAL DOCK: Jim and Tammy Frick have purchased a lot at 20640 232nd Ave and would like to put a commercial dock on that property. The dock will not extend more than 100 feet out and can have up to six spots for hoists. The City rules state that there has to be one parking spot for each hoist and the owners cannot use the City right-of-way for parking. Jim says that he has enough room for nine parking spots. Watters would like to see the grass lot be graveled for the spaces. Motion to approve the commercial dock at 20640 232nd Ave on the condition that the lot is graveled and the owners speak with the DNR before proceeding. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

2018 STORM SEWER IMPROVEMENTS – WEST OKOBOJI ROAD: **RESOLUTION NO. 15-18** AWARDING THE BID FOR THE 2018 STORM SEWER IMPROVEMENTS – WEST OKOBOJI ROAD IN THE AMOUNT OF \$17,400.00 TO ABC SERVICES PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Jensen. The roll was called and the vote was: Ayes: Watters, Jensen, Adams, Christensen, Richter. Nays: None. Absent: None.

SANITARY SEWER IMPROVEMENTS: **RESOLUTION NO. 16-18** APROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF -\$116.25 FOR THE SANITARY SEWER IMPROVEMENTS PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Christensen. Seconded by Jensen. The roll was called and the vote was: Ayes: Christensen, Jensen, Adams, Richter, Watters. Nays: None. Absent: None.

Motion approving Pay Estimate No. 4 (Final) in the amount of \$1,859.44 to Visu-Sewer, Inc. for the Sanitary Sewer Improvements project per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

2018 PCC SIDEWALK IMPROVEMENTS – LAKEVIEW BOULEVARD: Motion approving Pay Estimate No. 1 in the amount of \$51,260.65 to Diamond Concrete for the 2018 PCC Sidewalk Improvements – Lakeview Boulevard project per the recommendation of Jacobson – Westergard & Associates, Inc. Jensen/Adams. Ayes: Five. Nays: None. Absent: None.

At the City’s request, Jeff Rose had Diamond Concrete tear out, adjust the path, and re-pour a portion of the sidewalk that was not done according to the plan. Diamond Concrete is requesting not to be responsible for the entire cost of the re-pour. Consensus of the Council to charge the re-pour at Diamond Concrete’s expense.

2017/2018 PCC TRAIL & LIGHTING IMPROVEMENTS – 190TH STREET: **RESOLUTION NO. 17-18** APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF -\$1,328.53 FOR THE 2017/2018 PCC TRAIL & LIGHTING IMPROVEMENTS – 190TH STREET PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Adams. Seconded by Christensen. The roll was called and the vote was: Ayes: Adams, Christensen, Jensen, Richter, Watters. Nays: None. Absent: None.

RESOLUTION NO. 18-18 APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$1,600.00 FOR THE 2017/2018 PCC TRAIL & LIGHTING IMPROVEMENTS – 190TH STREET PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Jensen. Seconded by Richter. The roll was called and the vote was: Ayes: Jensen, Richter, Adams, Christensen. Nays: Watters. Absent: None.

Motion approving Pay Estimate No. 2 in the amount of \$137,552.28 to Beck Excavating, Inc. for the 2017/2018 PCC Trail & Lighting Improvements – 190th Street project per the recommendation of Jacobson – Westergard & Associates, Inc. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

2017 STREET IMPROVEMENTS – WEST BROADWAY STREET: **RESOLUTION NO. 19-18** APPROVING CHANGE ORDER NO. 3 IN THE AMOUNT OF \$3,163.07 FOR THE 2017 STREET IMPROVEMENTS – WEST BROADWAY STREET PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Jensen, Richter. Nays: None. Absent: None.

Motion approving Pay Estimate No. 2 in the amount of \$82,187.42 to Hulstein Excavating, Inc. for the 2017 Street Improvements – West Broadway Street project per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Richter. Ayes: Five. Nays: None. Absent: None.

FUNDING REQUEST: Team WAVE is requesting the City sponsor a hanging basket. Motion to sponsor a hanging basket for Team WAVE. Adams/Watters. Ayes: Five. Nays: None. Absent: None. Motion amending previous motion to sponsor two hanging baskets. Adams/Watters. Ayes: Five. Nays: None. Absent: None.

OFFICE CLOSURE: Motion to approve closing the office June 28 – 29, 2018 for fiscal year end. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

MISCELLANEOUS NON-ACTION ITEMS: A Special Council meeting was set for June 27, 2018 at 1 p.m. A Planning and Zoning meeting has been set for June 25 at 5:15 p.m. Ryan Kerr is resigning from the Board of Adjustment effective July 12, 2018; he is moving out of town. Linda Nase will check with Joe Newlin and Dalton Kidd to see if either one would be interested in serving on the Board of Adjustment. The Street Committee will meet on July 11, 2018 at 1 p.m.

Motion to adjourn: Richter/Watters. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 6:44 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk