

ARNOLDS PARK, IA
REGULAR SESSION
DECEMBER 12, 2018

5:30 P.M.

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

OTHERS PRESENT: Stew Huff, Andrew Fisher, Jacquie Kehoe, Misty Wolff, Lynn Porter, Julie Scheib, Bob Shaw, Mike May, Rick Heinrichs, Rod Meendering, Arvin Druvenga, Janet Reed, Jonathan Reed, Lynn Harris, Joan Harris, Amy Radcliffe, Sharon Hoerichs, David Barth, Kathy Barth, Kiley Miller, Greg Drees, Jeff Rose, Al Krueger, Steve Hallgren.

Motion approving Consent Agenda consisting of Minutes, Claims, Clerks & Treasurer's reports Adams/Watters. Ayes: Five. Nays: None. Absent: None.

Motion approving liquor license renewal for Boji Nites pending final paperwork. Jensen/Christensen. Ayes: Five. Nays: None. Absent: None.

IOWA GREAT LAKES BEAUTIFICATION PROJECT: No representative was in attendance. Mayor Hussong mentioned he met with the Iowa DOT this week and everything is moving along with the plans for the highway beautification.

CITY OF ARNOLDS PARK ZONING ORDINANCE: Mayor Hussong opened the Public Hearing at 5:31 p.m. A letter from Stewart Huff and an e-mail from Kurt & Rosemary Paeper were received before the meeting. Huff, a resident at the Retreats at Stone Fountain which abuts the amusement park property, proposed the Council add the clause that "no future development may be done within the amusement park that would inhibit the light, air, noise, view of any existing residential property without the specific concurrence of the Planning & Zoning Commission and the City Council" to the proposed ordinance. Steve Hallgren with Northwest Iowa Planning & Development mentioned the proposed Amusement Park District is actually more restrictive than the C-2 District the amusement park is currently in. Residents of Stone Fountain were concerned that the amusement park could build a parking structure blocking their view. Hallgren has spoken with the amusement park and they have no plans for a parking structure in the foreseeable future. Janet Reed asked if Preservation Plaza could be built on. Hallgren believes there were restrictions and covenants placed on Preservation Plaza to prevent any building for quite some time. Mayor Hussong closed the Public Hearing at 5:46 p.m.

ORDINANCE NO. 19-01 AN ORDINANCE AMENDING ZONING ORDINANCE 09-02 OF THE CITY OF ARNOLDS PARK, IOWA BY AMENDING SECTION 165.15.2. LOT OF RECORD; AMENDING 165.03 USE CLASSIFICATIONS; AND ADDING A NEW ARTICLE 165.29 (AP) AMUSEMENT PARK ZONING DISTRICT as recommended by the City's Planning & Zoning Commission. Introduced by Christensen. Seconded by Adams. The roll was called and the vote was: Ayes: Christensen, Adams, Jensen, Richter, Watters. Nays: None. Absent: None. The Ordinance will be brought back to the January 9, 2019 meeting for a second and possible third reading.

Mayor Hussong opened the Public Hearing at 5:52. No comments written or verbal were received. Mayor Hussong closed the Public Hearing at 5:53. **ORDINANCE NO. 19-02 AN ORDINANCE AMENDING ZONING ORDINANCE 09-02 OF THE CITY OF ARNOLDS PARK, IOWA AND THE CITY'S OFFICAL ZONING MAP BY AMENDING THE BOUNDARIES OF AN EXISTING (C-2) GENERAL COMMERCIAL DISTRICT TO (AP) AMUSEMENT PARK DISTRICT PER THE RECOMMENDATION OF THE CITY PLANNING & ZONING COMMISSION.** Introduced by Adams. Seconded by Watters. The roll was called and the vote was: Ayes: Adams, Watters, Christensen, Jensen, Richter. Nays: None. Absent: None. The Ordinance will be brought back to the January 9, 2019 meeting for a second and possible third reading.

PEARSON LAKES ART CENTER: No representative was in attendance.

DISCOVERY HOUSE: Julie Scheib and Bob Shaw spoke on behalf of the Discovery House. Scheib and Shaw discussed their budget for 2019 and their demographics from 2017 – 2018.

LAKES AREA HOCKEY: Sharon Hoerichs spoke on behalf of the Lakes Area Hockey Association. Hoerichs said a private donor approached the association and is offering a \$300,000 matching gift to support completion of Phase 3. Lakes Area Hockey is requesting \$25,000 in funding for FY2019 – 2020.

IOWA LAKES CORRIDOR: Kiley Miller spoke on behalf of the Iowa Lakes Corridor. Miller updated the Council on the Corridor's FY2018 – 2019 Annual Report. The Corridor is requesting an investment of \$3 per resident of Arnolds Park for a total of \$3,861.

BEDELL FAMILY YMCA: Andrew Fisher spoke on behalf of the Bedell Family YMCA. Fisher said they have a membership base of 5,314 individuals, including 229 Arnolds Park residents. The Bedell Family YMCA is requesting \$2,000 for FY2019 – 2020.

OKOBOJI BLUE WATER FESTIVAL: Greg Drees spoke on behalf of the Okoboji Blue Water Festival. Drees said this year's festival will take place on August 10, 2019. Thirty-five exhibitors and a crowd of approximately 10,000 were in attendance last year. The City's donation would go towards the educational aspects of the festival.

CAASA: Jacquie Kehoe & Misty Wolff spoke on behalf of CAASA. Sixty-two percent of funding comes from state and federal grants; the rest comes from city and county support. CAASA is requesting \$3,000 for FY2019 – 2020.

COMPASS POINTE FY2018 – 2019: Compass Pointe sent in their request for a FY2018 – 2019 funding payment of \$500. The City did not allocate any funding for Compass Pointe for this fiscal year. Funding will be discussed for next year.

OKOBOJI AFTER PROM: Okoboji After Prom is requesting funding for 2019. Funding will be discussed for next year.

WINTHER STAVE – AUDIT FY2017 – 2018: Rod Meendering with Winther – Stave & Co. presented the audit for Fiscal Year Ending June 30, 2018. **RESOLUTION NO. 31-18** APPROVING THE AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2018. Introduced by Jensen. Seconded by Adams. The roll was called and the vote was: Ayes: Jensen, Adams, Christensen, Richter, Watters. Nays: None. Absent: None.

RESOLUTION NO. 32-18 APPROVING ENGAGEMENT AGREEMENT WITH WINTHER STAVE & CO., LLP FOR AUDIT SERVICES THROUGH JUNE 30, 2021. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen, Jensen, Richter. Nays: None. Absent: None.

HOTEL/MOTEL TAX: **ORDINANCE NO. 18-07** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO THE HOTEL/MOTEL TAX. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen, Watters. Nays: None. Absent: None. Motion to waive 2nd and 3rd readings: Richter/Adams. Ayes: Five. Nays: None. Absent: None.

PEDDLERS PERMITS: **ORDINANCE NO. 18-08** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS. Introduced by Adams. Seconded by Richter. The roll was called and the vote was: Ayes: Adams, Richter, Jensen. Nays: Christensen, Watters. Absent: None. Motion to waive 2nd and 3rd readings: Adams/Richter. Ayes: Three. Nays: Two. Absent: None. The Council will have further discussion on section 122.18 License Exemptions at the January 9, 2019 meeting.

2018 PCC SIDEWALK IMPROVEMENTS – LAKEVIEW BOULEVARD: Motion approving Pay Estimate No. 4 (Final) in the amount of \$6,621.78 to Diamond Concrete for the 2018 PCC Sidewalk Improvements – Lakeview Boulevard project per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Christensen. Ayes: Five. Nays: None. Absent: None.

2018 STORM SEWER IMPROVEMENTS – WEST OKOBOJI ROAD: Motion approving Pay Estimate No. 2 (Final) in the amount of \$4,704.05 to A.B.C. Services for the 2018 Storm Sewer Improvements – West Okoboji Road project per the recommendation of Jacobson – Westergard & Associates, Inc. Jensen/Adams. Ayes: Five. Nays: None. Absent: None.

PRAIRIE LANE STORM SEWER: Motion setting a bid date of January 9, 2019 at 10:15 a.m. for the Prairie Lane Storm Sewer project. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

2018 STREET IMPROVEMENTS: Motion setting a bid date of January 9, 2019 at 10:00 a.m. for the 2018 Street Improvements. Watters/Jensen. Ayes: Five. Nays: None. Absent: None.

NEW EQUIPMENT: **RESOLUTION NO. 33-18** APPROVING THE PURCHASE OF A 2020 WESTERN STAR 4700 SF PLOWTRUCK FROM HARRISON TRUCK CENTER AT THE COST OF \$91,785; AND MONROE PLOW EQUIPMENT FROM CRYSTEEL AT THE COST OF \$81,230. Introduced by Jensen. Seconded by Richter. The roll was called and the vote was: Ayes: Jensen, Richter, Adams, Christensen, Watters. Nays: None. Absent: None.

DICKINSON COUNTY RECYCLING CENTER: The Dickinson County Recycling Center is increasing their prices to dispose of TVs effective January 1, 2019. Motion to increase the fees of TV curbside pick-up. Richter/Watters. Ayes: Five. Nays: None. Absent: None.

DICKINSON COUNTY HIGH WATER PLAN: Mitch Watters updated the Council on the Dickinson County Emergency Management's proposed changes to the County's High Water Plan.

PENDING LITIGATION: Motion to go into closed session pursuant to Iowa Code 21.5(c) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the City in that litigation. Richter/Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Jensen, Watters. Nays: None. Absent: None. Council went into closed session at 6:50 p.m. Motion to return to open session. Watters/Jensen. The roll was called and the vote was: Ayes: Watters, Jensen, Adams, Christensen, Richter. Nays: None. Absent: None. The Council returned to open session at 6:55 p.m. Motion approving Haas settlement. Adams/Richter. Ayes: Five. Nays: None. Absent: None.

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. Richter/Watters. Ayes: Five. Nays: None. Absent: None.

MISCELLANEOUS NON-ACTION ITEMS: Nase informed the Council that the Okoboji Tourism Committee contacted the City and is asking for permission to put a temporary concrete selfie sticker on the sidewalk in front of the Central Park shelter house. Stickers will be placed throughout the City to encourage visitors to take selfies at the various locations.

Motion to adjourn: Christensen/Watters Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 7:04 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk