

ARNOLDS PARK, IA
REGULAR SESSION
FEBRUARY 13, 2019

5:30 P.M.

COUNCIL PRESENT: Adams, Christensen, Jensen-via telephone. Mayor Pro-tem Richter presided.

ABSENT: Mayor Hussong, Watters

OTHERS PRESENT: Erin Reed, Lynn Porter, Annie Lux, Maddy Button, Maddie Vierkant, Brad Beck, Ron Walker, Al Krueger.

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

Motion approving liquor license renewals for Pair-A-Dice, Miles Inn, Wine Bar & Art Gallery, Emerald Hills, and Nautical pending final paperwork. Christensen/Adams. Ayes: Four. Nays: None. Absent: Watters.

IOWA GREAT LAKES BEAUTIFICATION PROJECT: Brad Beck updated the Council on the Promenade Project. The decorative arches above the six inch thick sidewalk will be tall enough for emergency vehicles to get through. There will be several points of entry that are handicap accessible. Beck said Governor Reynolds will be in town for the ground breaking for the Promenade Project on March 1; and, the projected date of completion is Memorial Day. Ron Walker mentioned the City-owned light poles located in that area should be salvaged and kept by the City. Motion to approve the Promenade Project for the Iowa Great Lakes Beautification Project. Richter/Adams. Ayes: Four. Nays: None. Absent: Watters.

DICKINSON COUNTY TRAILS: Erin Reed was in attendance for the Dickinson County Trails Board. Reed discussed the 2018 Annual Report. She mentioned one of the goals in the future is to connect a trail from the Lakes Region all the way to Lake Park. Reed says the Trails Board has partnered with Imagine Iowa Great Lakes and Healthy Hometown to help identify ways to provide a better environment to walk and bike in the Lakes Region.

BLACK HILLS ENERGY: Mayor Pro-tem Richter opened the Public Hearing at 5:55 p.m. No comments written or verbal were received. Mayor Pro-tem Richter closed the Public Hearing at 5:56 p.m. **RESOLUTION NO. 04-19** APPROVING AND ADOPTING A REVENUE PURPOSE STATEMENT FOR THE USE OF REVENUES FROM NATURAL GAS FRANCHISE FEES. Introduced by Adams. Seconded by Christensen. The roll was called and the vote was: Ayes: Adams, Christensen, Jensen, Richter. Nays: None. Absent: Watters.

ORDINANCE NO. 19-04 AN ORDINANCE ESTABLISHING A FRANCHISE FEE ON ENERGY PROVIDERS OPERATING IN THE CITY OF ARNOLDS PARK, IOWA. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Adams, Jensen. Nays: None. Absent: Watters. Motion to waive 2nd and 3rd readings: Richter/Christensen. Ayes: Four. Nays: None. Absent: Watters.

NORTHWEST IOWA PLANNING & DEVELOPMENT: **RESOLUTION NO. 05-19** APPROVING FY 2019 – 2020 SHIELD CONTRACT WITH NORTHWEST IOWA PLANNING & DEVELOPMENT COMMISSION. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen. Nays: None. Absent: Watters.

ANNUAL CITY IMPOUND CONTRACT – HUMANE SOCIETY OF NORTHWEST IOWA: **RESOLUTION NO. 06-19** APPROVING AN ANNUAL CITY IMPOUND CONTRACT WITH THE HUMANE SOCIETY OF NORTHWEST IOWA. Introduced by Adams. Seconded by Christensen. The roll was called and the vote was: Ayes: Adams, Christensen, Jensen, Richter. Nays: None. Absent: Watters.

CITY STORM SEWER: The property owners of 63 and 65 Prairie Lane have asked for permission to connect to the City storm sewer while improvements are being done in the area. Motion to allow the property owners of 63 and 65 Prairie Lane to connect to the City storm sewer pending signed connection agreements. Christensen/Adams Ayes: Four. Nays: None. Absent: Watters.

FY 2019 – 2020 BUDGET: Motion setting a Public Hearing for FY 2019 – 2020 Budget on March 13, 2019 at 5:30 p.m. Adams/Christensen. Ayes: Four. Nays: None. Absent: Watters.

URBAN RENEWAL PLANS: Walker updated the Council about the City's plans to expand the current City Hall, library, police and fire departments. The City has purchased the three lots directly east of the current facility for this expansion project. Currently, City Hall is located in the TIF 1 Urban Renewal District; and, the three lots to the east are in the TIF 2 Urban Renewal District. A reverse referendum could possibly be used to pay for the expansion project if the Urban Renewal Plan allows for this. Two amendments would be needed before the City could proceed with a possible referendum. The first amendment would be to move the three lots east of City Hall from TIF 2 to TIF 1. The second amendment would be to amend the Urban Renewal Plan for TIF 1 to include the expansion of City Hall in the plan. Motion to contract with Northwest Iowa Planning & Development Commission for the amendments to the Urban Renewal Plan; as well as, contracting with Ahlers and Cooney for the project bonding. Richter/Adams. Ayes: Four. Nays: None. Absent: Watters.

1993 INTERNATIONAL PLOW TRUCK: Sealed bids were accepted for the 1993 International Plow Truck; one bid received. Motion to award the bid to the City of Fostoria in the amount of \$15,000 for the sale of the 1993 International Plow Truck. Christensen/Adams. Ayes: Four. Nays: None. Absent: Watters.

WILDCAT STADIUM: Adams shared with the Council a letter of agreement with Iowa Athletic Field Construction Company listing the field work to be done at Wildcat Stadium; the cost for this portion will be \$27,361.29. Adams reported a grant request to help pay for the dugout construction is being submitted to the Minnesota Twins. The deadline to apply for the grant is March 1, 2019. They should have an answer by April 1. **RESOLUTION NO. 07-19** APPROVING AN AGREEMENT WITH IOWA ATHLETIC FIELD CONSTRUCTION COMPANY FOR PROFESSIONAL SERVICES FOR WILDCAT STADIUM with the approval

from the City Auditor. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Richter, Adams, Christensen, Jensen. Nays: None. Absent: Watters.

PERSONNEL COMMITTEE RECOMMENDATIONS: Motion approving a 2.8% cost of living increase for all full-time and part-time City employees, as well as, a Vision insurance option for all eligible employees effective July 1, 2019 per the recommendation of the Personnel Committee. Jensen/Richter. Ayes: Four. Nays: None. Absent: Watters.

MISCELLANEOUS NON-ACTION ITEMS: Linda Nase updated the Council on a couple of recent water main leaks. The boilers at the City maintenance building are in need of replacing.

Motion to adjourn: Adams/Christensen. Ayes: Four. Nays: None. Absent: Watters.
Mayor Pro-tem Richter declared the meeting adjourned at 6:17 p.m.

Matt Richter, Mayor Pro-tem

Linda Nase, City Clerk