

ARNOLDS PARK, IA
REGULAR SESSION
AUGUST 14, 2019

5:30 P.M.

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

OTHERS PRESENT: Steve Wells, Craig Wynia, Herman Richter, Jeff Rose, Rob and Vicki Brevik, Al Krueger, Ron Walker, Kevin Flute, Patsy Donovan, Marc Steffes, Lance Boon, Max & Pam Grisham, Dan & Mona O'Neil, Brad Beck, Sue & Paul Halpine.

Motion amending Council Agenda to include a discussion regarding on-street parking on West Broadway Street. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

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

BEAUTIFICATION UPDATE: Brad Beck informed the Council that the next project of beautification is going to be the Nature Center Connection; followed by Bridge Park. It is projected that both projects should be completed by October.

HWY 71 TRAFFIC STUDY: Motion approving a letter of support to the Iowa Department of Transportation for the Highway 71 Traffic Study. Richter explained that the study would be funded by the DOT and the Imagine Iowa Great Lakes equally. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

BOARDWALK UPDATE: Brad Beck advised the Council that the Boardwalk Project will be done in two phases. The west side of the State Pier is scheduled for seawall repairs first, while beautification will take place to the east. Beautification to the west will be completed next spring; with the entire project being finished prior to the summer season. Marc Steffes presented the Council with conceptual drawings of the boardwalk, green space, the area in front of the rollercoaster, and a potential sculpture featuring fire.

ON STREET PARKING ON WEST BROADWAY: Richter requested that Jeff Rose prepare a cost estimate for diagonal parking near the Maritime Museum. Consensus of the Council is to allow Rose to do so and revisit the subject in September.

ATV, GOLF CART, AND MOTORCYCLE PARKING: Council discussed areas that could be designated for small vehicle parking. Council agreed that a committee shall be formed to investigate areas for this parking that will not reduce designated public parking spots and follow up at the September Council meeting. The Committee will consist of Duane Zahradnik, Matt Richter, and Al Krueger.

ATV AND SNOWMOBILE ORDINANCE: Council and Chief Krueger discussed the ongoing issue of off road vehicles operating after dark as well as the rules of bordering towns. Watters questioned having a designated crossing at 202nd Street; Chief Krueger will check with West Okoboji and Milford, as it is a shared street. **ORDINANCE NO. 19-10** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO ALL TERRAIN VEHICLES AND SNOWMOBILES. Introduced by Jensen. Seconded by Watters. The roll was called and the vote was: Ayes: Jensen, Watters, Adams, Christensen, Richter. Nays: None. Absent: None. Motion to waive 2nd and 3rd readings: Jensen/Watters. Ayes: Five. Nays: None. Absent: None.

GOLF CART ORDINANCE: Council and Chief Krueger discussed the ongoing issue of golf carts operating after dark throughout town. **ORDINANCE NO. 19-11** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO GOLF CARTS. Introduced by Jensen. Seconded by Watters. The roll was called and the vote was: Ayes: Jensen, Watters, Adams, Christensen, Richter. Nays: None. Absent: None. Motion to waive 2nd and 3rd readings: Jensen/Watters. Ayes: Five. Nays: None. Absent: None.

IOWA ROCK AND ROLL MUSIC ASSOCIATION: Patricia Donovan requested permission from the Council to allow the Induction Parade to be held on the promenade; it is a marching parade without any motor vehicles. Council supports this route and wishes the parade success.

TRASH RECEPTACLES – HWY 71: Vicki Brevik approached the Council requesting that more trash bins be placed along the sidewalks of Hwy 71. There was discussion that if more are added, they must be immovable and placed out of the way of snow removal. Watters expressed that some recycle ones should be added as well. Richter will speak with Imagine Iowa Great Lakes to see about interest and the subject will be revisited at a later Council meeting.

SIDEWALK – EAST BROADWAY AND IOWA STREETS: Vicki Brevik expressed concern about the amount of foot traffic from the Bridges Bay area onto Iowa and East Broadway Streets; she requested that the Council add sidewalks on both streets. Council discussed that the cost would be accessed back to the property owners for such a project and that Iowa Street would only have room to add a sidewalk on one side. They requested that Jeff Rose get an estimate together for the project. Consensus of the Council is to hold a public hearing in October to gather community comments.

UPPER GAR DOCK PLACEMENT: The DNR advised Max Grisham that he would need approval from his neighbor and the City Council to install a dock at 353 Fehrway Drive due to the lack of proper setbacks. Max explained that when he purchased the property, the bridge and landscaped area next to his house was smaller; and, while he appreciates how it has been cleaned up, it has lessened the area he has to install a dock. Max disclosed that he has gained his neighbors permission. Motion to forgo the five foot dock setback requirement for 353 Fehrway Drive. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

CEDAR RIDGE CAMPGROUND: Steve Wells, Kevin Flute, and Craig Wynia requested permission to tie into the City water line at Rohr Street. Wells, Flute, and Wynia have contacted the Milford Fire Department about fire coverage. Milford Fire Chief Jim Carpenter would prefer that city owned and maintained hydrants are placed near the property. Council discussed whether the lines would be private or city owned. The campground has been annexed into the Sanitary Sewer District. Jeff Rose presented the Council and Wynia with a preliminary estimate of running the water line along the north Right-of-Way on Rohr Street. The City would be willing to allow the campground to connect to the city water supply as long the lines are run to City specifications. The property owner would be responsible for all costs incurred with connection. Craig Wynia will follow up with Jeff Rose.

NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES: At 6:18 p.m. Mayor Hussong opened the Public Hearing for the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. Ron Walker stated that the bond rating has increased to A1. No written or verbal comments were received. Mayor Hussong closed the Public Hearing at 6:19 p.m. **RESOLUTION NO. 23-19** INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen, Jensen. Nays: None. Absent: None.

\$5,925,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019: **RESOLUTION NO. 24-19** APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$5,925,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019. Introduced by Christensen. Seconded by Adams. The roll was called and the vote was: Ayes: Christensen, Adams, Jensen, Richter, Watters. Nays: None. Absent: None.

NOT TO EXCEED \$500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES: **RESOLUTION NO. 25-19** FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF ARNOLDS PARK, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION THEREOF. Introduced by Watters. Seconded by Jensen. The roll was called and the vote was: Ayes: Watters, Jensen, Adams, Christensen, Richter. Nays: None. Absent: None. The hearing is scheduled for August 28, 2019 at 1:00 p.m.

35 PRAIRIE LANE PUBLIC ACCESS: Michael Bennett, owner at 35 Prairie Lane, submitted invoices to the City requesting payment for sod, seed, and landscape materials used at 35 and 45 Prairie Lane in June 2019. Jeff Rose stated that the rehabilitation was still in the process when Bennett hired the work out. Motion to reimburse 35 Prairie Lane \$1,421.55; the bid price of the contract. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

45 PRAIRIE LANE PUBLIC ACCESS: The owner of 45 Prairie Lane submitted an estimate to the Council for repairs to the sprinkler system on the south side of their property. Consensus of the Council is that a more precise estimate is required before any decisions can be made. The contractor will be contacted for another estimate and Council will follow up in September.

2019 STORM SEWER & PUBLIC ACCESS IMPROVEMENTS – PRAIRIE LANE: Final pay estimate in the amount of \$6,092.90 to Hulstein Excavating, Inc. for the 2019 Storm Sewer & Public Access Improvements project will be tabled until the next Council meeting.

2019 PCC STREET REPAIR IMPROVEMENTS: Jeff Rose stated that the project is 100% complete. There was discussion of the smoothness of Linden Drive; Rose has attempted to contact Hulstein Excavating, Inc. with no response to date. Consensus of the Council is to hold the final pay estimate in the amount of \$5,096.64 pending feedback from Hulstein Excavating, Inc.

2019 RETAINING WALL REPAIR – WEST BROADWAY STREET: No bids were received for the project. Consensus of the Council to have Rose re-bid the project in January 2020.

2019 WATER MAIN IMPROVEMENTS – MINNEWASHTA BEACH ROAD:
RESOLUTION NO. 26-19 AWARDING THE BID IN THE AMOUNT OF \$51,109.56 FROM ABC SERVICES FOR THE 2019 WATER MAIN IMPROVEMENTS – MINNEWASHTA BEACH ROAD PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Performance and payment bonds are waived per the request of the Contractor. Introduced by Jensen. Seconded by Richter. The roll was called and the vote was: Ayes: Jensen, Richter, Adams, Christensen, Watters. Nays: None. Absent: None.

2019 STORM SEWER & PUBLIC ACCESS IMPROVEMENTS – 232ND AVENUE:
RESOLUTION 27-19 AWARDING THE BID IN THE AMOUNT OF \$28,000 FROM ABC SERVICES FOR THE 2019 STORM SEWER & PUBLIC ACCESS IMPROVEMENTS – 232ND AVENUE PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Performance and payment bonds are waived per the request of the Contractor. Introduced by Jensen. Seconded by Richter. The roll was called and the vote was: Ayes: Jensen, Richter, Adams, Christensen, Watters. Nays: None. Absent: None.

2019 WATER MAIN IMPROVEMENTS – PRAIRIE LANE TO ELM DRIVE:
RESOLUTION NO. 28-19 AWARDING THE BID IN THE AMOUNT OF \$56,900 FROM ABC SERVICES FOR THE 2019 WATER MAIN IMPROVEMENTS – PRAIRIE LANE TO ELM DRIVE PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Performance and payment bonds are waived per the request of the Contractor. Introduced by Jensen. Seconded by Richter. The roll was called and the vote was: Ayes: Jensen, Richter, Adams, Christensen, Watters. Nays: None. Absent: None.

PRAIRIE LANE STREET IMPROVEMENTS: Motion for Jeff Rose to proceed with the topography work on Prairie Lane before winter 2019 to allow for 2020 bidding. Adams/Watters. Ayes: Five. Nays: None. Absent: None.

POLICE DEPARTMENT IMMIGRATION POLICY: Chief Krueger advised the Council that he wrote the Immigration Policy in April 2018 and has had it on file as required.

RESOLUTION NO. 29-19 ADOPTING CITY OF ARNOLDS PARK IMMIGRATION ENFORCEMENT POLICY. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen, Jensen. Nays: None. Absent: None.

POLICE DEPARTMENT NEW VEHICLE: Chief Krueger received notification that the 2020 Tahoe for the Police Department would need to be ordered early this year, as Chevrolet is altering the body style and no production will be done between February and September 2020. Motion approving the purchase of a 2020 Tahoe at a cost of \$34,234.49 and equipment at a cost of \$12,466.29 for a total of \$46,700.78. Watters/Richter. Ayes: Five. Nays: None. Absent: None.

PORTION OF PILLSBURY POINT PARK: A request was received to put a dumpster in the off season on an unused portion of Prairie Lane during residential construction. Motion approving the request for dumpster placement along Pillsbury Point Park. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

WILDCAT STADIUM UPDATE: Adams informed the Council that a \$4000 grant was received from the Iowa Lakes Electric Cooperative. Plans are that the funds will be put towards a watering system for the sod. There are plans to add a pitching machine and a batting cage for the 2020 season. Adams stated that there are already three tournaments and a Home Run Derby scheduled for next summer.

MISCELLANEOUS NON-ACTION ITEMS: Linda Nase stated that she has submitted the REAP Grant application for Phase 3 of the Lakeview Blvd. Pedestrian Walkway Project. Council member Richter commended Chief Krueger for enforcing the parking regulations on Lake Street.

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

Jim Hussong, Mayor

Linda Nase, City Clerk