

ARNOLDS PARK, IA  
REGULAR SESSION  
JANUARY 8, 2020

5:30 P.M.

COUNCIL PRESENT: Christensen, Adams, Richter, Watters. Mayor Hussong presided.

ABSENT: Jensen.

OTHERS PRESENT: Blain Andera, Jeff Rose, Rod Meendering, Mark McGill, Kara Rice, Angela Kofoot, Nick Stauss, Schuyler Johnson, Dusty Wikert, Rebecca Peters, Joe VanOtterloo.

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

Motion approving Liquor License renewals for Pair-A-Dice, Emerald Hills, La Barca, and Rustic Lure pending paperwork. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving premises change for Liquor License pending paperwork for Nautical Bar and Grill. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

OKOBOJI TOURISM COMMITTEE ANNUAL REPORT: Rebecca Peters spoke on behalf of the Okoboji Tourism Committee. Peters updated the Council on their FY2019 – 2020 Annual Report.

MEALS ON WHEELS: Angela Kofoot spoke on behalf of Meals on Wheels. Kofoot thanked the Council for their past support and requested funding in the amount of \$2,500 for FY2020 – 2021.

RIDES: Hugh D. Lively, representing RIDES, wrote a letter to the Council requesting \$3,375.00 in operation funding for FY2020 – 2021.

IOWA GREAT LAKES CHAMBER OF COMMERCE: Blain Andera spoke on behalf of the Iowa Great Lakes Chamber of Commerce. Andera requested that the City consider sponsorship of three events totaling the amount of \$5,000 for FY2020 – 2021.

HEALTH INSURANCE UPDATE: Mark McGill and Joe VanOtterloo of Blue Water Financial Group presented the Council with the 2020 Health Insurance renewal. McGill stated that the premium has decreased 3.55%. Motion to approve the 2020 Health Insurance renewal. Adams/Watters. Ayes: Four. Nays: None. Absent: Jensen.

WINTHER STAVE AND CO. AUDIT FY2018 – 2019: Rod Meendering of Winther Stave and Co. presented the Council with the audit findings for FY2018 – 2019. **RESOLUTION NO. 01-20** APPROVING THE AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2019. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen. Nays: None. Absent: Jensen.

WEST BROADWAY STREET PARKING AND SIDEWALK IMPROVEMENTS:  
**RESOLUTION NO. 02-20** AWARDING THE BID FOR THE 2020 PARKING AND SIDEWALK IMPROVEMENTS – WEST BROADWAY STREET PROJECT IN THE AMOUNT OF \$136,392.61 TO DIAMOND CONCRETE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Christensen. Seconded by Adams. The roll was called and the vote was: Ayes: Christensen, Adams, Richter, Watters. Nays: None. Absent: Jensen.

2020 PICKLEBALL COURTS AND PARKING LOT IMPROVEMENTS SAWMILL PARK: Mayor Hussong opened the Public Hearing at 6:03 p.m., no comments written or verbal were received. Mayor Hussong closed the Public Hearing at 6:04 p.m. **RESOLUTION NO. 03-20** AWARDING THE BID FOR THE 2020 PICKLEBALL COURTS AND PARKING LOT IMPROVEMENTS SAWMILL PARK – ROHR STREET PROJECT IN THE AMOUNT OF \$179,245.10 TO DIAMOND CONCRETE PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Watters, Richter, Christensen, Adams. Nays: None. Absent: Jensen.

2019 RETAINING WALL REPAIR – WEST BROADWAY STREET: No bids were received.

2019 WATERMAIN IMPROVEMENTS – MINNEWASHTA BEACH ROAD: Jeff Rose stated that the project is 80% complete. ABC Services recommends using concrete for the pavement replacement instead of asphalt on this project. The use of concrete would result in a savings of \$3,120.00. Consensus of the Council is to use concrete for the pavement replacement on Minnewashta Beach Road. Motion to approve Pay Estimate No. 1 in the amount of \$36,456.35 to ABC Services for the 2019 Watermain Improvements – Minnewashta Beach Road Project per the recommendation of Jacobson – Westergard & Associates, Inc. Watters/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

74 HINSHAW STREET: Two bids were received for the demolition of the house at 74 Hinshaw Street. Motion to accept the low bid from Sam Wedeking Excavating for \$13,200. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

BUDGET FY2020 – 2021: Motion to set a Public Hearing for Wednesday, February 12, 2020, at 5:30 p.m. to establish the maximum property tax dollars for the FY2020 – 2021 budget. Christensen/Richter. Ayes: Four. Nays: None. Absent: Jensen.

WILDCAT STADIUM: Adams updated the Council that the Wildcat Stadium will be used for the University of Okoboji Youth Classic Baseball Tournament held May 15 and 16, 2020. Adams reported that \$1,000 will be received from the University of Okoboji to be used toward a batting cage. At present time, Wildcat Stadium has five tournaments and 51 games scheduled for the 2020 baseball season.

BOARD APPOINTMENTS: Motion to approve the following Mayoral and Council appointments: Mayoral: Matt Richter as Mayor Pro Tem, Al Krueger as Police Chief, Linda Nase as City Treasurer. Council: Linda Nase as City Clerk, Kevin Sander as City Attorney, Ron Walker as Zoning Administrator, Barb Woodley to the Planning & Zoning Board, Jason Christensen and John Adams (Alternate) to the Park Commission, Jerry Thielen and John Adams to the Joint Fire Board, Greg Drees, Mitch Watters, and Jim Jensen (Alternate) to the Water Quality Commission, and Mitch Watters to the Little Sioux Headwaters Coalition. Richter/Watters. Ayes: Four. Nays: None. Absent: Jensen.

Motion to adjourn: Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.  
Mayor Hussong declared the meeting adjourned at 6:19 p.m.

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Jim Hussong, Mayor

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Linda Nase, City Clerk