

ARNOLDS PARK, IA  
REGULAR SESSION  
March 11, 2020

5:30 P.M.

COUNCIL PRESENT: Christensen, Watters. Mayor Pro-tem Richter presided.

ABSENT: Adams, Jensen, Mayor Hussong.

OTHERS PRESENT: Ron Walker, Al Krueger, Jeff Rose, Steve Schwaller, George Bower, Phillip Poutre, Mike Gidley, Barb Gidley, Cole Brumley, Cail Donkersloot, Chris Yungbluth, Makayla Heim.

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

Motion approving Liquor License renewals for Duke's, Maritime Museum, Roof Garden, Oak Hill Marina, and Smokin' Jakes; approval pending final paperwork for Murphy's and Bracco; also approving the new license for Screaming Burro. Watters/Richter. Ayes: Three. Nays: None. Absent: Adams, Jensen.

Motion approving Transient Merchant License for Beach Street Boutique located at 145 West Broadway Street. Watters/Richter. Ayes: Three. Nays: None. Absent: Adams, Jensen.

COMMERCIAL DOCK AT 714 DAM ROAD: Mike and Barb Gidley requested approval to install a commercial dock at 714 Dam Road allowing for three rental hoists. Council reviewed location and available parking. Motion to approve the commercial dock at 714 Dam Road. Watters/Christensen. Ayes: Three. Nays: None. Absent: Adams, Jensen.

RECYCLING PROGRAM WITH DICKINSON COUNTY: Council reviewed and accepted the revised Contractual Agreement with Dickinson County. **RESOLUTION NO. 13-20** APPROVING A RECYCLING AGREEMENT WITH DICKINSON COUNTY. Introduced by Richter. Seconded by Watters. The roll was called and the vote was: Ayes: Richter, Watters, Christensen. Nays: None. Absent: Adams, Jensen.

94 ALLEN AVENUE: Mayor Pro-tem Richter opened the Public Hearing at 5:34 p.m. No written or verbal comments were received. Mayor Pro-tem Richter closed the Public Hearing at 5:35 p.m. **RESOLUTION NO. 14-20** AUTHORIZING THE TRANSFER OF A PORTION OF THE SOUTH HALF OF LOT 9 AT 94 ALLEN AVENUE BY QUIT CLAIM DEED TO TRIBBY, LLC IN EXCHANGE FOR A DEED FROM TRIBBY, LLC TO THE CITY FOR THE REMAINDER OF THE PARCEL. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: Ayes: Watters, Christensen, Richter. Nays: None. Absent: Adams, Jensen.

PRAIRIE LANE / CIRCLE DRIVE / MIRIAM LANE / MONUMENT DRIVE STREET IMPROVEMENTS: Mayor Pro-tem Richter opened the Public Hearing at 5:36 p.m. No written or verbal comments were received. Mayor Pro-tem Richter closed the Public Hearing at 5:37 p.m. **RESOLUTION NO. 15-20** AWARDING THE BID FOR THE 2020 STREET IMPROVEMENTS – PRAIRIE LANE PROJECT IN THE AMOUNT OF \$248,662.00 TO BLACKTOP SERVICE CO. PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Christensen. The roll was called and the vote was: Ayes: Richter, Christensen, Watters. Nays: None. Absent: Adams, Jensen.

WEST BROADWAY PARKING PHASE 2 (INCLUDING SUBSTATION): Alliant Energy intends to have their substation moved by Memorial Day and inquired how the City would like the property left once the substation is moved. Consensus of the Council is to have them grade the area, add dirt and grass seed, and install silt fence downhill.

CODE OF ORDINANCES AMENDMENT TO CHAPTER 5 OPERATING PROCEDURES: Section 362.5 of Iowa Code has been amended to provide that the section does not apply to a contract for the purchase of goods or services by a city, which benefit a city officer or employee, if the purchases do not exceed a cumulative total purchase price of \$6,000 per fiscal year. **ORDINANCE NO. 20-03** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO OPERATING PROCEDURE – CONFLICT OF INTEREST. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: Ayes: Christensen, Richter, Watters. Nays: None. Absent: Adams, Jensen. Motion to waive second and third readings. Christensen/Richter. Ayes: Three. Nays: None. Absent: Adams, Jensen.

CODE OF ORDINANCES AMENDMENT TO CHAPTER 46 MINORS: The State of Iowa is changing the legal age for tobacco, tobacco products, alternative nicotine, and vapor products from 18 to 21. **ORDINANCE NO. 20-04** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO MINORS. Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: Ayes: Christensen, Watters, Richter. Nays: None. Absent: Adams, Jensen. Motion to waive second and third readings. Christensen/Watters. Ayes: Three. Nays: None. Absent: Adams, Jensen.

CODE OF ORDINANCES AMENDMENT TO CHAPTER 121 CIGARETTE PERMITS: The State of Iowa is changing the legal age for tobacco, tobacco products, alternative nicotine, and vapor products from 18 to 21. **ORDINANCE NO. 20-05** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO CIGARETTE PERMITS. Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: Ayes: Christensen, Watters, Richter. Nays: None. Absent: Adams, Jensen. Motion to waive second and third readings. Christensen/Watters. Ayes: Three. Nays: None. Absent: Adams, Jensen.

CITY HALL EXPANSION: Ahlers & Cooney is working on the amendments to the Urban Renewal Districts. Consensus of the Council is to reprise the building committee.

MISCELLANEOUS NON-ACTION ITEMS: Krueger informed the Council that the Police Department will be upgrading their Duty Weapons. Streets and Parks Committees will be meeting to review some pending business.

Motion to adjourn: Christensen/Watters. Ayes: Three. Nays: None. Absent: Adams, Jensen. Mayor Pro-tem Richter declared the meeting adjourned at 5:46 p.m.

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Matt Richter, Mayor Pro-tem

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Linda Nase, City Clerk