

ARNOLDS PARK, IA
REGULAR SESSION
May 13, 2020

5:30 P.M.

COUNCIL PRESENT: Jensen, Watters, Adams. Mayor Hussong presided.

COUNCIL PRESENT VIA ZOOM: Christensen, Richter.

OTHERS PRESENT: Al Krueger, Ron Walker.

OTHERS PRESENT VIA ZOOM: Jeff Rose, Mona O'Neill, M. McKittrick, Steve Schwaller, Derrick Altena, Chasidy Tischer, Jon French.

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

Motion approving liquor license renewals for The Hutt Bar & Grill and Iowa Rock and Roll Music Association. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

Motion to approve liquor license pending final paperwork for The Throwing Post, Pirate Jack's, and Bob's in Arnolds Park. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

Motion approving tobacco permits for Casey's & The Boonedocks. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

Motion approving transient merchant licenses for Okobojinize, Waffle Chix, Girl'd Cheese, Dorn Produce, and Murphy Produce. Jensen/Watters. Ayes: Five. Nays: None. Absent: None.

Council discussed the transient merchant application for Okoboji's Original Gyros. Chief Krueger reported that there were warnings given last summer for taking up public parking longer than the City ordinance allows. Jon French indicated that he would abide by the parking regulations and that he would not be doing any business on City property. Motion to approve a transient merchant license for Okoboji Gyro's; with the stipulation that any violation of Chapter 69 or Chapter 122 of City Code may result in the revocation of the license. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

IMAGINE IOWA GREAT LAKES: Derrick Altena of Steffes Companies updated the Council as to the progress of the Boardwalk and State Pier Projects. Jensen expressed his disappointment that the May 14 deadline to open the cul-de-sac on Lake Street will not be met. Mayor Hussong agreed that the construction process is frustrating for the businesses at Queens Court and that the sooner the street and cul-de-sac are opened, the better. Altena invited the Council to a tour of the project.

CENTRAL WATER SYSTEM: Mike Frick of Central Water System addressed the Council via email stating that fluoride will continue to be added to the water system.

117 PILLSBURY POINT SIDEWALK: The property owners at 117 Pillsbury Point would like to have the sidewalk to the southeast of their property repaired prior to installing their landscaping. Council had planned to have the sidewalk replaced when the rest of the Pedestrian Walkway Project around the point is done. A portion of the current sidewalk is on the homeowner's property and will need to be shifted over onto City property. Motion to allow the homeowners to construct the sidewalk to City specifications with approval of Jeff Rose of Jacobson-Westergard and to reimburse the homeowner at City quantity cost. Jensen/Adams. Ayes: Five. Nays: None. Absent: None.

2019 WATERMAIN IMPROVEMENTS – MINNEWASHTA BEACH ROAD: Jeff Rose stated that the project is 100% complete. Motion to approve Payment Estimate No. 2 FINAL in the amount of \$19,040.55 to ABC Services. Christensen/Watters. Ayes: Five. Nays: None. Absent: None.

WOODLYN ACRES: Walker stated that Iowa Great Lakes Sanitary District had to remove some trees for a project and that a portion of the trees are on City property. The Sanitary District has submitted an estimate for the removal of the trees. Motion to approve reimbursement of 50% of the cost for removal of the City's trees to the Iowa Great Lakes Sanitary District. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

EMERALD MEADOWS DRIVE PARKING: Council discussed the safety concerns of the parking on Emerald Meadows Drive during weekends in the summer months. **ORDINANCE 20-07** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY AMENDING THE PROVISIONS PERTAINING TO PARKING REGULATIONS. Introduced by Jensen. Seconded by Watters. Ayes: Christensen, Richter, Jensen, Watters, Adams. Nays: None. Absent: None. Motion to waive second and third readings. Jensen/Watters.

ANGLE BROOM ATTACHMENT FOR BOBCAT: The streets department advised that the angle broom for the Bobcat needs replaced. Motion to purchase the complete attachment set for the Bobcat for \$2,266. Christensen/Jensen. Ayes: Five. Nays: None. Absent: None.

COUNCIL APPOINTMENTS: Motion to appoint Randy Pas to the Planning and Zoning Board to fill Josh Espelund's remaining term expiring on January 1, 2023 and to reappoint Steve Powers to the Board of Adjustment for a term that expires on April 25, 2025. Adams/Christensen. Ayes: Five. Nays: None. Absent: None.

WILDCAT STADIUM: Adams updated the Council on the progress at Wildcat Stadium. The playground has been installed and the ground cover is on order. Adams requested funds for building up the batter's box and pitcher's mound as well as a fan for each dugout. Consensus of the Council is to allow funding for said improvements in the amount of \$897.68.

BUDGET TRANSFERS FY2019 – 2020: **RESOLUTION NO. 17-20** APPROVING BUDGET TRANSFERS FOR FY2019 – 2020. Introduced by Jensen. Seconded by Adams. The roll was called and the vote was: Ayes: Jensen, Watters, Richter, Adams, Christensen. Nays: None. Absent: None.

BUDGET AMENDMENT FY2019 – 2020: Motion setting a Public Hearing for a budget amendment for FY2019 – 2020 on Wednesday, June 10, 2020 at 5:30 p.m. Jensen/Richter. Ayes: Five. Nays: None. Absent: None.

MISCELLANEOUS NON-ACTION ITEMS: Clean-up day is scheduled for June 1. The stoplights at 202nd Street and Hwy 71 have been sandblasted and painted. Protective barriers have been ordered for each department customer reception area. Council was given a written update for the library. Nase updated the Council on the proposed Hwy 71 Department of Transportation project.

Motion to adjourn: Richter/Watters. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 6:30 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk