

ARNOLDS PARK, IA  
REGULAR SESSION  
November 4, 2020

5:30 P.M.

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

OTHERS PRESENT: Jeff Rose, George Bower, Steve Schwaller, Bob Shaw.

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

Motion approving Liquor License renewals for Fillenwarth's Beach, One & One Chinese, and Boji Nites pending final paperwork. Richter/Adams. Ayes: Five. Nays: None. Absent: None.

MHR INSURANCE: Russ Beckendorf was in attendance to review the annual ICAP Renewal for the City. Motion to pay ICAP renewal for 12/01/2020 – 12/01/2021. Watters/Jensen. Ayes: Five. Nays: None. Absent: None.

DISCOVERY HOUSE: Bob Shaw spoke on behalf of the Discovery House, Shaw thanked the Council for their past support and urged the council to not cut funding for FY2021 – 2022.

WEST BROADWAY STREET PARKING: Council discussed the West Broadway Street Parking Project and the consensus was to hold off on the project until the Imagine group completes their work in Preservation Plaza.

2020 PICKLEBALL COURTS AND PARKING LOT IMPROVEMENTS: Motion approving Pay Estimate No. 2 in the amount of \$79,860.80 to Diamond Concrete for the 2020 Pickleball Courts and Parking Lot Improvements per the recommendation of Jacobson – Westergard & Associates, Inc. Adams/Christensen. Ayes: Five. Nays: None. Absent: None.

URBAN RENEWAL REPORT: Motion to approve the Urban Renewal Report Fiscal Year 2019-2020. Richter/Jensen. Ayes: Five. Nays: None. Absent: None.

CONTRACT FOR ARCHITECTURAL WORK FOR PHASE 1 STAND ALONE FIRE STATION: CMBA Architects presented the Council with two fee proposals for Phase 1 Stand Alone Fire Station. Council discussed the two options and chose option one, hourly not to exceed \$20,000; allowing the City to move forward with the planning process for the City Hall Expansion Project. **RESOLUTION NO. 32-20** TO APPROVE AND ENTER INTO A CONTRACT WITH CANNON MOSS BRYGGER & ASSOCIATES (CMBA) FOR PRELIMINARY WORK ON CITY HALL EXPANSION PHASE 1 – STAND-ALONE FIRE STATION; AND, AUTHORIZING ADVANCEMENT OF COSTS FOR AN URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: Ayes: Christensen, Jensen, Watters, Adams, Richter. Nays: None. Absent: None.

**ZONING DISTRICT ADDITION:** Council discussed the possible addition of an R-4 Zoning District that would allow for smaller houses to be built on smaller lots. The City has an area of town that consists of lots that do not meet the minimum lot size requirements for the R-1 Zoning District that they are located in. This makes it difficult for homeowners to meet setbacks when they want to remodel or rebuild; thereby, requiring them to ask for multiple variances on the property. It is the recommendation of the Council that the Planning and Zoning Commission look into the possible creation of an R-4 Zoning District that allows for smaller homes to be built on smaller lot sizes.

**ADDITION OF URBAN RENEWAL AREA:** Council recommended that the City Clerk move forward in discussions with Ahlers & Cooney, PC for the possible creation of a fourth Urban Renewal district in order to improve multiple blighted areas of the City.

**MISCELLANEOUS NON-ACTION ITEMS:** Bob Faulkner has submitted his resignation from the Planning and Zoning Commission effective December 1, 2020. Iowa Great Lakes Sanitary District has had a delay in receiving materials for the Rohr Street project.

Motion to adjourn: Richter/Watters. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 6:04 p.m.

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Jim Hussong, Mayor

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Linda Nase, City Clerk