

ARNOLDS PARK, IA
REGULAR SESSION
May 12, 2021

5:30 P.M.

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

COUNCIL ABSENT: Christensen.

OTHERS PRESENT: John French, Kara Rice, Chris Yungbluth, Ron Walker, George Bower, Steve Schwaller, Jeff Rose.

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

Motion approving a Liquor License renewal for Okoboji Boat Rentals, as well as, a renewal pending final paperwork for Bob's in Arnolds Park. Richter/Watters. Ayes: Four. Nays: None. Absent: Christensen.

Motion approving Tobacco Permit renewals for Casey's and The Boonedock's. Richter/Watters. Ayes: Four. Nays: None. Absent: Christensen.

Motion approving Transient Merchant licenses for Charlie's Taco Truck and Grace and Strength Boutique. Watters/Richter. Ayes: Four. Nays: None. Absent: Christensen.

IDOT MAINTENANCE AGREEMENT: Motion to approve the IDOT Agreement for Maintenance and Repair of Primary Roads in Municipalities effective July 1, 2021 until June 30, 2026 with the added addendum that the City is not responsible for the maintenance and upkeep of the silt basins installed as part of the storm sewer system. Adams/Jensen. Ayes: Four. Nays: None. Absent: Christensen.

FYE 2021 BUDGET TRANSFERS: **RESOLUTION NO. 33-2021** APPROVING BUDGET TRANSFERS FOR FY 2020-2021 IN THE AMOUNT OF \$1,825,125. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Jensen, Watters, Richter, Adams. Nays: None. Absent: Christensen.

2020-2021 STREET IMPROVEMENTS: Jeff Rose of Jacobson-Westergard & Associate, Inc. stated that the 2021 PCC Street Repair Improvements project is complete. Motion to approve Pay Estimate No. 1 to Beck Excavating, Inc. in the amount of \$42,650.68. Jensen/Richter. Ayes: Four. Nays: None. Absent: Christensen.

PICKLEBALL, SIDEWALK, & PARKING IMPROVEMENTS SAWMILL PARK UPDATE: Jeff Rose of Jacobson-Westergard & Associate, Inc. relayed to the Council that Diamond Concrete has put the Pickleball project on hold until the overnight temperatures are warm enough to place the top layers. Council addressed the sidewalk replacement quote and will follow up at the next Council meeting.

AP-O FIRE STATION UPDATE: Nase informed the Council that the Building Committee met with CMBA Architects to review the Budget Summary for the AP-O Fire Station. Council agreed that the summary was below what they expected and gave approval for CMBA Architects to move forward with the design for the City Hall.

PARK BOARD UPDATE: The Park Board recommended that the daily rental fee for Wildcat Stadium be \$50 for the field and \$50 for the concession stand; they also suggested that Transient Merchant Special Functions have Council approval and a \$1000 daily rental fee. Motion to accept the recommendations made by the Park Board. Jensen/Adams. Ayes: Four. Nays: None. Absent: Christensen.

CHAPTER 122 PEDDLERS, SOLICITORS, & TRANSIENT MERCHANTS: City staff presented suggested changes to City Code of Ordinances Chapter 122. Motion to set a date for a Public Hearing to discuss Chapter 122 Peddlers, Solicitors, & Transient Merchants on June 9, 2021 at 5:30 p.m. Richter/Adams. Ayes: Four. Nays: None. Absent: Christensen.

LIBRARY UPDATE: Kara Rice informed the Council that the library has been awarded a grant for hotspots to be checked out by patrons. Rice also presented the Council with the Storyboard that was selected for the Central Park Story Time Walk. Consensus of the Council is for the library to move forward with installation of the Storyboards.

MISCELLANEOUS NON-ACTION ITEMS: Historic Arnolds Park has requested permission to hang two banners on each light pole located at the corner of Highway 71 and Lake Street. Mayor, City Clerk, and Street Committee met with the parties involved in the planning of the Lake Street Project.

Motion to adjourn: Richter/Watters. Ayes: Four. Nays: None. Absent: Christensen.
Mayor Hussong declared the meeting adjourned at 5:46 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk