

ARNOLDS PARK, IA
SPECIAL SESSION
JUNE 29, 2021

11:00 A.M.

COUNCIL PRESENT: Watters, Christensen, Adams, Jensen. Mayor Pro-tem Richter presided.
PRESENT VIA ZOOM: Mayor Hussong.

COUNCIL ABSENT: None.

OTHERS PRESENT: Jeff Vierkant, Ron Walker, Michele Goodenow, Mathew Grisham, Brad Beck, Mike Cedar, Tim Kinnetz, Joren Kinnetz, John Franken, Ron Morocco, Jeff Rose, Marc Steffes, Derrick Altena, Charles Whittenburg, Denny Walker.

IMAGINE IOWA GREAT LAKES/BECK ENGINEERING – LAKE STREET: Michele Goodenow, representing Imagine Iowa Great Lakes, gave a brief overview of pedestrian malls throughout Iowa in comparison to Lake Street. Mike Cedar of Beck Engineering presented a rendering of Lake Street that included lighting, a pervious paved street and cul-de-sac, landscaping, and signage. Mayor Pro-tem Richter thanked HAPI, Imagine Iowa Great Lakes, Beck Engineering, Steffes Companies, Jeff Rose, and the City for working together. Motion for 2022 Lake Street closures as follows: Post-Labor Day to Pre-Memorial Day: street open daily; Memorial Day to Labor Day: Monday-Thursday, street open until 3:00 P.M., Friday-Sunday, Memorial Day, Labor Day, and Fourth of July: street closed; with bi-annual meetings in April and September to review. Adams/Jensen. Ayes: Five. Nays: None. Absent: None.

WEST BROADWAY STREET RETAINING WALL REPAIR: Jeff Rose informed the Council that four bids were received for the West Broadway Street retaining wall repair.

RESOLUTION NO. 39-2021 AWARDING THE BID FOR THE 2021 RETAINING WALL REPAIR WEST BROADWAY STREET PROJECT PER THE RECOMMENDATION OF JACOBSON-WESTERGARD & ASSOCIATES, INC. Introduced by: Christensen. Seconded by: Watters. The roll was called and the vote was: Ayes: Watters, Christensen, Jensen, Richter, Adams. Nays: None. Absent: None.

GENERAL FUND AND WATER UTILITY FUND SURPLUS TRANSFERS:

RESOLUTION NO. 40-2021 APPROVING THE TRANSFER OF NOT TO EXCEED \$250,000 OF EXCESS FUNDS FROM THE GENERAL FUND TO STREET IMPROVEMENTS, LAKEVIEW DRIVE – SIDEWALK IMPROVEMENTS, AND PRAIRIE LANE IMPROVEMENTS; AND, THE TRANSFER OF NOT TO EXCEED \$100,000 OF EXCESS FUNDS FROM WATER UTILITY TO WATER IMPROVEMENTS. Introduced by Jensen. Seconded by Christensen. The roll was called and the vote was: Ayes: Adams, Jensen, Christensen, Richter, Watters. Nays: None. Absent: None.

PLANNING & ZONING COMMISSION: Nase stated that she met with Jennifer Johnson to discuss the vacant seat on the Planning and Zoning Commission. Johnson will let Nase know if she is interested in filling the seat.

MISCELLANEOUS NON-ACTION ITEMS: Okoboji Bible Conference has submitted a temporary parking plan for their green space area. Consensus of the Council is to remove the hanging baskets. Parking at the water tower and ball diamond was discussed.

Motion to adjourn: Richter/Watters. Ayes: Five. Nays: None. Absent: None.
Mayor Pro-tem Richter declared the meeting adjourned at 11:37 a.m.

Matt Richter, Mayor Pro-tem

Linda Nase, City Clerk