

ARNOLDS PARK, IA  
SPECIAL SESSION  
OCTOBER 1, 2021

10:30 A.M.

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

COUNCIL ABSENT: None.

OTHERS PRESENT: Jeff Rose, John Franken, Paul Halpine, Jamie Smith, Michael Meyers, Steve Schwaller, Matt McWilliams, Ron Walker, Rick Heinrichs.

LAKE STREET CONSTRUCTION AND STORM SEWER: City Engineer Jeff Rose (Jacobson – Westergard & Associates, Inc.) has reviewed the Lake Street Construction and Storm Sewer plans as submitted by Beck Engineering. Rose states that the plans meet the requirements of the City and conforms to the City's Zoning Regulations. Motion to approve the Lake Street Construction and Storm Sewer beautification projects as presented by Beck Engineering. Richter/Adams. Ayes: Five. Nay: None. Absent: None.

LAKE STREET TRANSFORMER RELOCATION: The relocation of a utility transformer on Lake Street near the Nutty Bar Stand is part of the beautification plans for the reconstruction of Lake Street. Imagine IGL has asked the City to cost share in this portion of the project. Motion to contribute an amount not to exceed \$30,000 towards the relocation of the utility transformer. Watters/Richter. Ayes: Five. Nay: None. Absent: None.

HIGHWAY 71 CURB TO SIDEWALK: Imagine IGL has submitted a report from RDG of Probable Opinion of Construction Costs for the area along Hwy 71 between the curb and the sidewalk. It is the consensus of the Cities of Arnolds Park and Okoboji, and Imagine IGL to have some highway corridor uniformity throughout both cities upon completion of the Hwy 71 reconstruction project. Consensus of the Council to continue discussions between the City of Arnolds Park, the City of Okoboji, and Imagine IGL regarding the landscape between the curb and sidewalk along Hwy 71.

28E AGREEMENT – ARNOLDS PARK – OKOBOJI FIRE DEPARTMENT: Consensus of the Council is to allow a modification to the 28E Agreement between Arnolds Park and Okoboji that the City of Okoboji Fire Board representative need not be an Okoboji Council member, but rather a resident of Okoboji. **RESOLUTION NO. 46-2021** AMENDING THE ARNOLDS PARK – OKOBOJI FIRE BOARD 28E AGREEMENT. Introduced by Adams. Seconded by Watters. The roll was called and the vote was: Ayes: Jensen, Richter, Christensen, Watters, Adams. Nays: None. Absent: None.

NEW EQUIPMENT: The Water department has budgeted in this fiscal year the purchase of a new pick up truck. Information received from two dealerships estimate that delivery of a new truck will be anywhere from 30 weeks to one year following the placement of the order. Motion to approve the purchase of a new pick up for the water department with a cost not to exceed \$40,000. Richter/Jensen. Ayes: Five. Nays: None. Absent: None.

The Street department is looking to purchase a new sander. Motion to approve the purchase of a SaltDogg Under Tailgate Spreader at a cost of \$5,870. Adams/Christensen. Ayes: Five. Nays: None. Absent: None.

Motion to adjourn: Watters/Richter. Ayes: Five. Nays: None. Absent: None. Mayor Hussong declared the meeting adjourned at 10:50 a.m.

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Jim Hussong, Mayor

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Linda Nase, City Clerk