

ARNOLDS PARK, IA  
REGULAR SESSION  
NOVEMBER 10, 2021

5:30 P.M.

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

COUNCIL ABSENT: Jensen, Richter.

OTHERS PRESENT: Al Krueger, Ron Walker, Jeff Rose, Andrew Fisher, Jamie Smith, Brian Smith, Nick Zimmer, Andy Wolf, Paula Henry, Russell Beckendorf, Rod Meendering.

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

Motion approving Liquor License renewals pending final paperwork for Fillenwarth, Dry Dock, and One & One, as well as, the renewal for Homeology. Christensen/Adams. Ayes: Three. Nays: None. Absent: Jensen, Richter.

Motion approving a commercial dock renewal for Lowell Madsen at 48 Iowa Street. Adams/Watters. Ayes: Three. Nays: None. Absent: Jensen, Richter.

ICAP RENEWAL: Russ Beckendorf was in attendance to review the annual ICAP Renewal for the City. Beckendorf explained that the contribution increase is due to the Derecho and the pandemic. Motion to pay the ICAP renewal for 12/01/2021 – 12/01/2022. Watters/Christensen. Ayes: Three. Nays: None. Absent: Jensen, Richter.

YMCA: Andrew Fisher gave an update on the YMCA "Igniting a Healthy Legacy" campaign. Fisher discussed the improvement plans for the Bedell Family YMCA and the YMCA camp.

RDG ARCHITECT AGREEMENT: The City had been in contact with RDG IA about designing the paver enhancements that will be located between Highway 71 and the sidewalk along the Hwy 71 corridor. **RESOLUTION NO. 52-2021** APPROVING THE ARCHITECT AGREEMENT BETWEEN RDG IA INC., D/B/A RDG PLANNING & DESIGN AND THE CITY OF ARNOLDS PARK FOR THE U.S. HWY 71 PAVEMENT ENHANCEMENTS PROJECT, ARNOLDS PARK, IA; AND, AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT. Introduced by Watters. Seconded by Adams. The roll was called and the vote was: Ayes: Watters, Adams, Christensen. Nays: None. Absent: Jensen, Richter.

FY2020-2021 STREET REPORT: The Council reviewed the Street Financial Report for FY2020-2021. **RESOLUTION NO. 53-2021** APPROVING THE STREET FINANCIAL REPORT FOR FY 2020-2021. Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: Ayes: Christensen, Watters, Adams. Nays: None. Absent: Jensen, Richter.

PLANNING AND ZONING RECOMMENDED ORDINANCE AMENDMENTS: The Planning & Zoning Commission recommends amending the Zoning Ordinance by replacing "porch" with "deck" as a Permitted Accessory Use in several of the residential and commercial zoning districts. The Commission also recommends the addition of "group housing" as a

residential Special Exception Use in the (AP) Amusement Park District. Motion to set a Public Hearing for December 8, 2021 at 5:30 p.m. Adams/Christensen. Ayes: Three. Nays: None. Absent: Jensen, Richter.

2021 STREET IMPROVEMENTS – HMA RESURFACING PRAIRIE LANE: Jeff Rose presented the Council with Pay Estimate No. 1 for Blacktop Service Company; Rose estimated that the project is 20% complete. Motion to approve Pay Estimate No. 1 in the amount of \$37,625.70 to Blacktop Service Company for the 2021 Street Improvements – HMA Resurfacing Prairie Lane per the recommendation of Jacobson-Westergard & Associates, Inc. Watters/Adams. Ayes: Three. Nays: None. Absent: Jensen, Richter.

PHASE 3 – 2021 PCC SIDEWALK IMPROVEMENTS LAKEVIEW BOULEVARD: Jeff Rose informed the Council that the project is still awaiting SHPO approval and that the state has until December 3, 2021 to respond.

LAKE STREET TEMPORARY CONSTRUCTION EASEMENT: **RESOLUTION NO. 54-2021** AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT TO IMAGINE IOWA GREAT LAKES FOR THE IOWA GREAT LAKES BEAUTIFICATION PROJECT (LAKE STREET). Introduced by Christensen. Seconded by Adams. The roll was called and the vote was: Ayes: Christensen, Watters, Adams. Nays: None. Absent: Jensen, Richter.

WINTHER STAVE & CO.: Rod Meendering of Winther Stave & Company updated the Council of the current guidelines from the Office of the Auditor of the State of Iowa as to the use of public funds for private non-profits.

MISCELLANEOUS NON-ACTION ITEMS: Nase informed the Council that the 2020 census numbers show that Arnolds Park's population decreased by 16 people, but has increased by 316 homes. A Special Council Meeting is scheduled for November 23, 2021 at 10:00 a.m. The Dickinson County Auditor's office has contacted City Hall to inquire about using the Fire Station for the 2022 elections.

Motion to adjourn: Adams/Christensen. Ayes: Three. Nays: None. Absent: Jensen, Richter. Mayor Hussong declared the meeting adjourned at 6:05 p.m.

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Jim Hussong, Mayor

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Linda Nase, City Clerk