

ARNOLDS PARK, IA
REGULAR SESSION
DECEMBER 9, 2021

5:30 P.M.

COUNCIL PRESENT: Jensen, Christensen, Adams, Richter, Watters. Mayor Hussong presided.
COUNCIL ABSENT: None.

OTHERS PRESENT: Rick Heinrichs, Kara Rice, Al Krueger, Jeff Rose, Jeff Vierkant, Bridget Johnson, Derrick Altena, Noah Bouse, John Franken, Charley Whittenburg, Angela Kofoot, Darci Mersch, Rebecca Peters, Marshall Doeden, Matt Schroeley, Jamie Smith, Brian Smith, Andrew Fisher, Bob Shaw, Jessica Amendt, Sean McEnany, Larry Arndt.

PRESENT VIA TELEPHONE: Barry Sackett, Michele Goodenow, Marc Steffes.

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

Motion approving a Liquor License renewal pending final paperwork for Boji Nites, allowing carry out sales for Boji Dough Company, and a new Liquor License for Tavern in the Park. Watters/Richter. Ayes: Five. Nays: None. Absent: None.

Motion approving the Commercial Dock renewal for Tom Clary located at 654 Dam Road. Watters/Richter. Ayes: Five. Nays: None. Absent: None.

FUNDING REQUESTS: Mayor Hussong advised that all funding requests must be submitted in writing and include the amount of the request, as well as, how the request meets the guidelines put forth by the Auditor of State.

YMCA: Andrew Fisher presented the Council with a letter requesting \$25,000 to support the Igniting a Healthy Legacy Campaign Pool Renovation Project.

DISCOVERY HOUSE: Bob Shaw shared the 2022 projected operating budget for the Discovery House Inc. with the Council. Jessica Amendt, the new Director for the Discovery House introduced herself to the Council and shared some of her upcoming goals.

OKOBOJI BLUE WATER FESTIVAL: Greg Drees showed the Council a video from the 2021 Blue Water Festival and requested continued support for the 2022 Festival.

OKOBOJI TOURISM COMMITTEE: Rebecca Peters of the Okoboji Tourism Committee reviewed the 2020-2021 Annual Report with the Council.

MEALS ON WHEELS: Voluntary Action Center Executive Director Angela Kofoot shared an article explaining the link between personally delivered daily meals and the overall mental, emotional, and physical health of the recipients.

UPPER DES MOINES OPPORTUNITY: Jamey M. Whitney submitted a letter to the Council requesting support in the amount of \$500 for FY 2023 for Upper Des Moines Opportunity.

ZONING ORDINANCE AMENDMENT: The Council is considering a Zoning Ordinance Amendment clarifying the language of permitted accessory uses, to be consistent with the definitions of “deck” and “porch”. The second amendment is adding “group housing” as a special exception use in the Amusement Park District. Mayor Hussong opened the Public Hearing at 6:52 p.m. Marshall Doeden explained that the Amusement Park is looking to add dormitory style housing for seasonal workers of the area. Charlie Whittenburg expressed that the HAPI Board is looking to create a space that will allow the Amusement Park to grow over the years and fill a need of the area. Jamie Smith questioned the location and size of the housing. It was explained that the maximum height that would be allowed is 35 foot. Mayor Hussong closed the Public Hearing 7:01 p.m. **ORDINANCE NO. 2021-12** AN ORDINANCE AMENDING ZONING ORDINANCE OF THE CITY OF ARNOLDS PARK, IOWA BY DELETING “PORCH” AND REPLACING WITH “DECK” AS A PERMITTED ACCESSORY USE IN SECTIONS 165.06.4.4, 165.07.4.4, 165.08.4.4, 165.09.4.4, 165.10.4.4, 165.11.4.4, 165.12.4.4, AND 165.29.4.3, AND TO ADD “GROUP HOUSING” AS A RESIDENTIAL SPECIAL EXCEPTION USE TO THE AMUSEMENT PARK ZONING DISTRICT, SECTION 165.29.3 SPECIAL EXCEPTION USES. Introduced by Christensen. Seconded by Richter. The roll was called and the vote was: Ayes: Richter, Christensen, Watters, Adams, Jensen. Nays: None. Absent: None. Motion to waive the second and third readings. Christensen/Richter. Ayes: Five. Nays: None. Absent: None.

STREET CLOSURE JANUARY 29, 2022: Motion to approve the closure of Zephyr Drive North of Elm Drive for the Polar Plunge on Saturday January 29, 2022. Adams/Watters. Ayes: Five. Nays: None. Absent: None.

CHAPTER 122 – PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS: Consensus of the Council is to table the subject until the January Council meeting.

2021 STREET IMPROVEMENTS HMA RESURFACING PRAIRIE LANE: Jeff Rose of Jacobson-Westergard & Associates submitted Change Order No. 2 for Blacktop Service Company in the amount of \$42,463.45 for the 2021 Street Improvements HMA Resurfacing Prairie Lane. Christensen expressed concern at the size of the Change Order. Rose explained that the Change Order was necessary due to the increase in materials caused by the deterioration of the road during milling and the preparation for resurfacing. **RESOLUTION NO. 55-2021** APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$42,463.45 FOR THE 2021 STREET IMPROVEMENTS HMA RESURFACING & FULL-DEPTH HMA PRAIRIE LANE, ARNOLDS PARK, IA PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Watters. Seconded by Richter. The roll was called and the vote was: Ayes: Jensen, Adams, Richter, Watters. Nays: Christensen. Absent: None.

2021 STREET IMPROVEMENTS HMA RESURFACING PRAIRIE LANE: Motion to approve Pay Estimate No. 2 in the amount of \$161,129.36 to Blacktop Service Company. Watters/Adams. Ayes: Five. Nays: None. Absent: None.

2021 RETAINING WALL REPAIR – WEST BROADWAY STREET: The West Broadway retaining wall repair is complete. Rick Heinrichs explained that in the Spring, the remaining portions of the retaining wall will be power washed. Motion to approve Pay Estimate No. 2 (FINAL) to Hassel Landscape in the amount of \$32,471.75 for the 2021 Retaining Wall Repair – West Broadway Street. Richter/Christensen. Ayes: Five. Nays: None. Absent: None.

2020 PICKLEBALL COURTS & PARKING LOT – ROHR STREET: Rose stated that the Pickleball Court project has been completed in compliance with the contract. Motion to approve Pay Estimate No. 5 (FINAL) to Diamond Concrete in the amount of \$12,130.40 for the 2020 Pickleball Courts & Parking Lot Improvements – Sawmill Park – Rohr Street. Adams/Christensen. Ayes: Five. Nays: None. Absent: None.

LAKE STREET UPDATE: Rose indicated that upon exposure, it was discovered that the water main in Lake Street is 4” ductile iron; Valley Contracting has all materials on hand to replace the line with 6” PVC. **RESOLUTION NO. 56-2021** AWARDING THE BID IN THE AMOUNT OF \$32,537.00 TO VALLEY CONTRACTING FOR THE 2021 WATER MAIN REPLACEMENT – LAKE STREET PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by Richter. Seconded by Adams. The roll was called and the vote was: Ayes: Jensen, Adams, Richter, Watters, Christensen. Nays: None. Absent: None.

Representatives of The Imagine Group, Steffes Companies, and Historic Arnolds Park were on hand to discuss the Lake Street Project. Council expressed frustration with the lack of communication between the contractors and the City. The City was informed on December 7, 2021 that a winter pour of concrete is planned. The City also did not receive the red-line marked up maintenance contract from the Imagine Iowa Great Lakes legal counsel Barry Sackett until the evening of the 7th of December; the revised contract has not been approved by Council. The Imagine Group apologized, stating that they were under the impression that all aspects of the project had been approved by the City. Jeff Rose spoke with Derrick Altena of Steffes Companies regarding the winter pour of concrete, Altena assured that all concrete poured will be tested by CTS and if any irregularities are found, the concrete will be torn up and replaced by the contractor. Rose stated that no concrete shall be poured on frozen ground, and requested the paving plan. The City was supplied with a contact list for the subcontractors on the project and the Council was introduced to Sean McEnany – Project Supervisor for Steffes Companies and Larry Ardnt – Maintenance Director for Imagine Iowa Great Lakes. Council agreed to allow the project to move forward with the concrete pouring. All details shall be documented in the inspection notes and project updates will be given to the City each Wednesday. The Maintenance Contract has been sent to the Ahlers and Cooney, P.C. for review and they will be in contact with Barry Sackett to discuss.

CITY HALL CLOSURES: City Hall will be closed on December 24, 2021 for Christmas and December 31, 2021 for New Year’s.

EMPLOYEE CHRISTMAS BONUSES: Motion to approve a check in the gross amount of \$400, less taxes, and a day off with pay to all full-time employees. Part-time employees will receive a check in the gross amount of \$400, less taxes. Adams/Richter. Ayes: Five. Nays: None. Absent: None.

Motion to adjourn: Watters/Christensen. Ayes: Five. Nays: None. Absent: None.
Mayor Hussong declared the meeting adjourned at 7:18 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk