

ARNOLDS PARK, IA
REGULAR SESSION
JANUARY 12, 2022

5:30 P.M.

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

COUNCIL ABSENT: Jim Jensen.

OTHERS PRESENT: Alan Krueger, Jeff Rose, Ron Walker, Max Grisham, Jim McCoy, Irene McCoy, Bob Kirschbaum, Scott Kuchel, DK Depew, Rod Meendering, Arvin Druvenga, Erin Reed, Pam Grisham, Darrel Ussery, Kara Rice, Greg Drees.

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

Motion approving the additional privilege of living quarters to the liquor license for Boji Nites, the liquor license renewal for Prime Boji, and the renewal pending paperwork for the liquor license for La Barca. Richter/Adams. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving the commercial dock permit renewal for Pam Peterson located at 175 Hillside Addition. Adams/Watters. Ayes: Four. Nays: None. Absent: Jensen.

Motion approving a new tobacco license for Nashnash Tobacco located at 66 N Okoboji Grove Road Unit 3. Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

LAKES AREA HOCKEY ASSOCIATION: Executive Director of the Lakes Area Hockey Association Darrel Ussery presented the Council with a formal request for annual support.

DICKINSON COUNTY TRAILS ANNUAL REPORT: Erin Reed reviewed the 2021 Dickinson County Trails Board annual report and requested support in the amount of \$5,683.

PEARSON LAKES ART CENTER: Bob Kirschbaum requested funding for the 2022 – 2023 fiscal year in the amount of \$4000 on behalf of the Pearson Lakes Art Center.

WINTHER STAVE & CO. AUDIT FY 2020 – 2021: Arvin Druvenga and Rod Meendering presented the Council with the audit findings for FY 2020 – 2021. **RESOLUTION NO. 01-2022** APPROVING THE AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2021. Introduced by: Richter. Seconded by: Adams. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen. Nays: None. Absent: Jensen.

WATER QUALITY COMMISSION: Greg Drees updated the Council of the current projects and recent grant winners supported by the Dickinson County Water Quality Commission.

TREE REMOVAL AT IOWA STREET AND 388 LAKE DRIVE: On July 26, 2021 a tree was found to be on fire on the common ground at the North end of Iowa Street, West of 388 Lake Drive. The APO Fire Department put the fire out and the City of Arnolds Park contacted T & C Tree Service to remove the tree. Motion to approve having the City pay T & C Tree Service rather than accessing the cost to the Lake Drive property owners. Adams/Watters. Ayes: Four. Nays: None. Absent: Jensen.

2021 STREET IMPROVEMENTS PRAIRIE LANE HMA RESURFACING & FULL DEPTH HMA: Motion to approve Pay Estimate No. 3 (Final) to Blacktop Service Company in the amount of \$28,465.79 per the recommendation of Jacobson-Westergard & Associates, Inc. Adams/Richter. Ayes: Four. Nays: None. Absent: Jensen.

BUDGET FY 2022 – 2023: Motion to set a Public Hearing for Wednesday, February 9, 2022, at 5:30 p.m. to establish the maximum levy for the FY 2022 – 2023 budget. Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen.

MAYORAL AND COUNCIL APPOINTMENTS: Mayor Hussong appointed Matt Richter as Mayor Pro-tem, Alan Krueger as Police Chief, and Linda Nase as City Treasurer, appointment terms ending 12/31/2023. Motion to approve the following Council appointments: Water Quality Commission: Greg Drees, Mitch Watters, Jim Jensen (alternate) 2-year terms ending 12/31/2023, Planning and Zoning Commission: Jack Kliegl 5-year term ending 01/01/2027, Little Sioux Water Coalition: Mitch Watters 2-year term ending 12/31/2023, Park Commission: Tracy Evans 3-year term ending 2/10/2025, City Clerk: Linda Nase 2-year term ending 12/31/23, City Attorney: Kevin Sander 2-year term ending 12/31/2023, Zoning Administrator: Linda Nase 2-year term ending 12/31/2023. Watters/Adams. Ayes: Four. Nays: None. Absent: Jensen.

WILDCAT STADIUM: Tim Blankers and John Adams of Okoboji Youth Little League along with Kara Rice of the Arnolds Park Public Library presented the Council with a funding request for Wildcat Stadium. The funding would go toward an ADA sitting area, a story book walk, concrete picnic areas and a walking path around the ball diamond. Adams asked that the Council consider the request and he will follow up with them at the February Council meeting.

MISCELLANEOUS NON-ACTION ITEMS: Nase spoke with Council regarding a potential development on 202nd Street. Jacobson-Westergard & Associates, Inc. will have more information at the February 9, 2022 Council meeting.

Motion to adjourn: Richter/Christensen. Ayes: Four. Nays: None. Absent: Jensen. Mayor Hussong declared the meeting adjourned at 6:15 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk