

ARNOLDS PARK, IA
REGULAR SESSION
NOVEMBER 10, 2022

5:30 P.M.

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

COUNCIL ABSENT: Richter.

OTHERS PRESENT: Jeff Rose, Ron Walker, Alan Krueger, George Bower, Steve Schwaller, Jamie Smith, Debra Leners, Jennifer Sather, Jon Pausley, Seth Hellinga, Russell Beckendorf, Josh Seals, Kade Johnson, Erin Frerichs.

Motion to amend Agenda to include setting a Public Hearing under Pillsbury Point Bank Cleanup, as well as, add Possible Resolution Accepting Bid under 2022-2023 Parking Lot Improvements West Broadway. Christensen/Adams. Ayes: Four. Nays: None. Absent: Richter.

Motion to amend October 12, 2022 Council Minutes, Miscellaneous Non-Action Items to read: "Jeff Rose explained that the City has worked with the IDNR and State Archaeologist to design a plan and the project will be put out for bid. Once awarded, the project will be handled through the City with IDNR and State approval and oversight." Adams/Christensen. Ayes: Four. Nays: None. Absent: Richter.

Motion approving Claims, Clerks & Treasurer's reports. Watters/Christensen. Ayes: Four. Nays: None. Absent: Richter.

Motion approving Liquor License renewal pending dram insurance for Tavern at the Park. Christensen/Jensen. Ayes: Four. Nays: None. Absent: Richter.

NO BOUNDARIES STUDENTS: Students representing the Northwest Iowa All Inclusive League through the Play Ball No Boundaries Program requested to use Wildcat Stadium for a baseball tournament April 29, 2023, with the rain date being April 30, 2023. The students asked that Council waive the rental fee for the tournament. Motion to allow Wildcat Stadium to be used for the All-Inclusive Tournament April 29, 2023 or April 30, 2023 at no charge. Adams/Jensen. Ayes: Four. Nays: None. Absent: Richter.

LOWER LOOP: The Planning and Zoning Commission has recommended the street in the Hidden Oaks Development to be named Lower Loop, as well as, update the City Zoning Map. Mayor Hussong opened the Public Hearing at 5:37 p.m. No comments written or verbal were received. Mayor Hussong closed the Public Hearing at 5:38 p.m. **RESOLUTION NO. 27-2022** RESOLUTION APPROVING THE STREET NAME LOWER LOOP, UPDATING THE OFFICIAL STREET MAP, AND INSTRUCTING THE CITY CLERK TO FILE THE SAME WITH THE DICKINSON COUNTY RECORDER, AUDITOR, AND ASSESSOR. Introduced by: Watters. Seconded by: Adams. The roll was called and the vote was: Ayes: Watters, Adams, Jensen, Christensen. Nays: None. Absent: Richter. **ORDINANCE NO. 2022-12** AMENDING ZONING ORDINANCE 09-02 OF THE CITY OF ARNOLDS PARK, IOWA AND THE CITY'S OFFICIAL ZONING MAP TO INCLUDE THE ADDITION OF THE STREET LOWER LOOP IN THE HIDDEN OAKS DEVELOPMENT AREA. Introduced by:

Watters. Seconded by: Jensen. The roll was called and the vote was: Ayes: Adams, Jensen, Watters, Christensen. Nays: None. Absent: Richter. Motion to waive the second and third readings. Watters/Jensen. Ayes: Four. Nays: None. Absent: Richter.

INSURANCE RENEWAL – RUSS BECKENDORF: Russ Beckendorf reviewed the 2022-2023 ICAP insurance renewal with the Council. Motion to accept and pay the 2022-2023 ICAP renewal as presented. Watters/Christensen. Ayes: Four. Nays: None. Absent: Richter.

GOLF CARTS/ATV: Council reviewed and approved the Golf Cart Permit Policy and the Alternative Traffic Violation Enforcement. **ORDINANCE NO. 2022-13** AMENDING THE CITY OF ARNOLDS PARK, IOWA, 2004 MUNICIPAL CODE OF ORDINANCES BY AMENDING PROVISIONS PERTAINING TO GOLF CARTS AND ATVS. Introduced by: Jensen. Seconded by: Adams. The roll was called and the vote was: Ayes: Adams, Jensen, Watters, Christensen. Nays: None. Absent: Richter. Motion to waive the second and third readings. Jensen/Adams. Ayes: Four. Nays: None. Absent: Richter. **ORDINANCE NO. 2022-14** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004 BY ADDING A NEW SECTION ALLOWING FOR ALTERNATIVE TRAFFIC VIOLATION ENFORCEMENT. Introduced by: Watters. Seconded by: Jensen. The roll was called and the vote was: Ayes: Adams, Jensen, Watters, Christensen. Nays: None. Absent: Richter. Motion to waive the second and third readings. Watters/Jensen. Ayes: Four. Nays: None. Absent: Richter.

9 ZEPHYR DRIVE: Historic Arnolds Park Inc. has requested to connect a drainage tile for the property at 9 Zephyr Drive to the City storm sewer. Motion to allow the owners of 9 Zephyr Drive to connect to the City's storm sewer pending a signed connection agreement. Adams/Christensen. Ayes: Four. Nays: None. Absent: Richter. Beck Excavating Inc. has requested that the City pay to replace 41 feet of water main on Zephyr Drive as part of the dormitory project. The concern is that the existing cast pipe is 65 years old and with excavation above and below it, the pipe is at high risk of leaking. Motion to proceed with Beck Excavating Inc. replacing 41 feet of water main with C900 at a cost to the City not to exceed \$3,500.00. Christensen/Watters. Ayes: Four. Nays: None. Absent: Richter.

PILLSBURY POINT BANK CLEANUP: Jeff Rose of Jacobson-Westergard and Associates, Inc. indicated that the IDNR would like to see one set of the steps that lead to the stone benches replaced with concrete. Rose suggested that the bid allow pricing options for wood and concrete. Motion to set a Bid Date of December 14, 2022 at 10:00 a.m. and a Public Hearing for December 14, 2022 at 5:30 p.m. on the Pillsbury Point Bank Cleanup Project. Adams/Christensen. Ayes: Four. Nays: None. Absent: Richter. Jamie Smith inquired if the plans had any changes and if they would be available to the public prior to the Public Hearing. Rose explained that the plans were available on file at City Hall and that if any changes are made down the road, a contract change order would need to be approved at a Council Meeting – making the changes public record.

2022-2023 PARKING LOT IMPROVEMENTS WEST BROADWAY: Rose received one bid for the 2022-2023 Parking Lot Improvements West Broadway Street Project. Council discussed whether the Highway 71 project would interfere, and the time remaining on the Parking

Agreement with the Okoboji Bible Conference. **RESOLUTION 28-2022** AWARDING THE CONTRACT FOR THE 2022-2023 PARKING LOT IMPROVEMENTS WEST BROADWAY STREET IN THE AMOUNT OF \$83,815.00 TO BLACKTOP SERVICE CO. PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC.

Introduced by: Watters. Seconded by: Adams. The roll was called and the vote was: Ayes: Jensen, Christensen, Watters, Adams. Nays: None. Absent: Richter. Council requested that it be noted that the project is contingent on the extension of the 25-year Parking Agreement between the City and the Okoboji Bible Conference. The roll was called a second time and the vote was: Ayes: Jensen, Christensen, Watters, Adams. Nays: None. Absent: Richter.

2022-2023 STORM SEWER IMPROVEMENT ALLEN AVE. & PRAIRIE LN.: Jeff Rose of Jacobson-Westergard and Associates, Inc. received two bids for the 2022-2023 Storm Sewer Improvements Allen Avenue & Prairie Lane Project. **RESOLUTION 29-2022** AWARDING THE CONTRACT FOR THE 2022-2023 STORM SEWER IMPROVEMENTS ALLEN AVENUE & PRAIRIE LANE PROJECT IN THE AMOUNT OF \$85,717.50 TO VALLEY CONTRACTING, INC. PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by: Christensen. Seconded by: Jensen. The roll was called and the vote was: Ayes: Jensen, Christensen, Watters, Adams. Nays: None. Absent: Richter.

BENIT DRIVE NO PARKING: A resident requested that the “No Parking” on Benit Drive be changed from the North to the South side of the road. There is currently no ordinance designating “No Parking” for Benit Drive. Motion to set a Public Hearing for December 14, 2022 at 5:30 p.m. to determine the parking on Benit Drive. Watters/Christensen. Ayes: Four. Nays: None. Absent: Richter.

MISCELLANEOUS NON-ACTION ITEMS: Debra Leners thanked the Council for the work on the Lakeview Boulevard sidewalk. The City’s Annual Financial Report is completed and ready for publication.

Motion to adjourn: Adams/Watters. Ayes: Four. Nays: None. Absent: Richter. Mayor Hussong declared the meeting adjourned at 6:12 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk