

ARNOLDS PARK, IA  
SPECIAL SESSION  
FEBRUARY 8, 2023

5:00 P.M.

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

COUNCIL ABSENT: Jensen.

OTHERS PRESENT: Jeff Rose, Ron Walker, Steve Dulin.

FISCAL YEAR 2023-2024 FUNDING REQUEST WORK SESSION: Council discussed various funding requests and 28E Agreements.

**RESOLUTION NO. 04-2023** ESTABLISHING A POLICY FOR LIMITING THE AMOUNT OF GENERAL FUND CARRY OVER AND THE AMOUNT OF MONEY ALLOTTED FOR OUTSIDE FUNDING REQUESTS; AND, AMENDING RESOLUTION NO. 11-20.

Introduced by: Richter. Seconded by: Adams. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen. Nays: None. Absent: Jensen.

**RESOLUTION NO. 05-2023** APPROVING THE DISBURSEMENT OF PUBLIC FUNDS FOR FISCAL YEAR 2023-2024. Introduced by: Adams. Seconded by: Richter. The roll was called and the vote was: Ayes: Richter, Watters, Adams, Christensen. Nays: None. Absent: Jensen.

MISCELLANEOUS NON-ACTION ITEMS: Adams will submit a funding request for the Okoboji Little League, as well as, a request for funds to finish the retaining wall at Wildcat Stadium.

Motion to adjourn: Richter/Watters. Ayes: Four. Nays: None. Absent: Jensen.  
Mayor Hussong declared the meeting adjourned at 5:23 p.m.

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Jim Hussong, Mayor

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Linda Nase, City Clerk