

ARNOLDS PARK, IA
REGULAR SESSION
May 10, 2023 5:30 P.M.

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

COUNCIL ABSENT: Watters.

OTHERS PRESENT: Ron Walker, Jeff Rose, Al Krueger, Kara Rice, Corbin Quance, Bennett Lewis, Gabe Poolman, Jason Battern.

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

Motion approving Liquor License renewals for Iowa Rock & Roll Museum, Boat Okoboji Rentals, and Casey's; also, approving The Throwing Post and Murphy's Liquor Licenses pending dram insurance; and, approving Transient Merchant Permits for Burger and Company, Beach Street Boutique, Atkinson Acres, and Dorn Produce. Richter/Adams. Ayes: Four. Nays: None. Absent: Watters.

Motion to approve the street closure of Lake Street on June 4, 2023 for the Cherish Center and for twelve dates between May and August for the Iowa Rock and Roll Association. Adams/Christensen. Ayes: Four. Nays: None. Absent: Watters.

FY 2022-2023 BUDGET AMENDMENT: Mayor Hussong opened the public hearing at 5:31 p.m. No comments were received written or verbal. Mayor Hussong closed the public hearing at 5:32 p.m. **RESOLUTION NO. 18-2023** APPROVING BUDGET AMENDMENT NO. 1 FOR FISCAL YEAR 2022-2023. Introduced by: Richter. Seconded by: Christensen. The roll was called and the vote was: Ayes: Richter, Jensen, Adams, Christensen. Nays: None. Absent: Watters.

FY 2023 BUDGET TRANSFERS: **RESOLUTION NO. 19-2023** APPROVING BUDGET TRANSFERS FOR FY 2023 IN THE AMOUNT OF \$1,075,155.48. Introduced by: Christensen. Seconded by: Jensen. The roll was called and the vote was: Ayes: Jensen, Christensen, Adams, Richter. Nays: None. Absent: Watters.

2022-2023 STORM SEWER IMPROVEMENTS: Motion to approve Pay Estimate No. 1 (Final) in the amount of \$23,210.00 for the 2022-2023 Storm Sewer Improvements Project to Valley Contracting, Inc. per the recommendation of Jacobson-Westergard & Associates, Inc. Adams/Richter. Ayes: Four. Nays: None. Absent: Watters.

2023 STONE BENCHES/STEPS PROJECT: Rose updated the Council of the progress of the 2023 Stone Benches/Steps Restoration, Lake Bank Stabilization Lakeview Boulevard Project; upon cleanup it was discovered that there was an excessive amount of leaves/debris to be removed. This cleanup was not included in the original bid. Rose presented the Council with Change Order No. 4 for the cleanup of Lakeview Boulevard prior to seeding. **RESOLUTION NO. 20-2023** APPROVING CONTRACT CHANGE ORDER NO. 4 IN THE AMOUNT OF \$19,500.00 TO MLS LANDSCAPE & DESIGN, INC. FOR THE 2023 STONE

BENCHES/STEPS RESTORATION, LAKE BANK STABILIZATION LAKEVIEW BOULEVARD PROJECT PER THE RECOMMENDATION OF JACOBSON-WESTERGARD & ASSOCIATION, INC. Introduced by: Richter. Seconded by: Jensen. The roll was called and the vote was: Ayes: Richter, Jensen, Adams, Christensen. Nays: None. Absent: Watters.

WEST BROADWAY HANDICAP ACCESSIBLE PARKING: Two handicap accessible parking spots will be placed near the west entrance of the Okoboji Bible Conference once the milling and overlay of that parking lot is complete.

WILDCAT STADIUM: Rice updated the Council that the storyboard walk has been partially installed. Adams presented the Council with an ad that will be in the newspaper advertising the 5-year Anniversary of Wildcat Stadium. Rose stated that K & K Masonry, Inc. will be available after Labor Day to begin the retaining wall repair. **RESOLUTION NO. 21-2023** AWARDING THE CONTRACT FOR THE 2023 PROPOSED WALL IMPROVEMENTS WILDCAT STADIUM IN THE AMOUNT OF \$52,979.00 TO K & K MASONRY, INC. PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by: Adams. Seconded by: Jensen. The roll was called and the vote was: Ayes: Jensen, Adams, Richter, Christensen. Nays: None. Absent: Watters.

2000 CHEVROLET 4X4: Nase informed the Council that City Hall received five bids for the used parks truck that was advertised. Motion to accept the high bid in the amount of \$2,303.00 for the 2000 Chevrolet 4x4. Adams/Christensen. Ayes: Four. Nays: None. Absent: Watters.

MISCELLANEOUS NON-ACTION ITEMS: The storm sewer work in the Allen Avenue and West Broadway area will begin shortly. City Hall has been working on updating the website to be more cellular friendly.

Motion to adjourn: Richter/Christensen. Ayes: Four. Nays: None. Absent: Watters.
Mayor Hussong declared the meeting adjourned at 5:44 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk