

ARNOLDS PARK, IA
REGULAR SESSION
JUNE 14, 2023

5:30 P.M.

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

COUNCIL ABSENT: Christensen, Watters.

OTHERS PRESENT: Jeff Rose, Al Krueger, Anita Bomgaars, Dylan Freking, Paul Salentiny, Anthony Davis, Jamie Smith, Gary Vos, Angie Cook, Kara Rice, Steve Schwaller, George Bower, Ron Walker, Grace Davis.

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

Motion approving Tobacco Permit renewals for The Boonedocks, Casey's, and the Tobacco Shop; Transient Merchant Permits for Tim's Produce, McCreary's Catering, and Dagas Mexican Grill; and, a Liquor License amendment for The Throwing Post reflecting a change of ownership. Richter/Adams. Ayes: Three. Nays: None. Absent: Christensen, Watters.

FRIENDS OF ABBIE GARDNER CABIN: Anita Bomgaars representing the Friends of Abbie Gardner Cabin proposed a partnership with the City in support of the Abbie Gardner Interpretive Center. Motion to contact the State regarding the property north of the Abbie Gardner Shelter House and appointing Jensen as the City Representative. Richter/Adams. Ayes: Three. Nays: None. Absent: Watters, Christensen.

CITIZEN COMMENT: Mr. Gilligan was not present.

BLUE STAR MARKER: McNabb was not present.

ARNOLDS PARK PARTY BIKE: Council was presented with a business plan for Arnolds Park Party Bike. Chief Krueger indicated that according to State law, the consumption of alcohol is not allowed on public sidewalks, and would only be allowed on a closed street. Council thanked Salentiny for his proposal and wished him luck.

STREET CLOSURE: Motion to approve a Street Closure for Lake Street on June 30, 2023 for McCreary's Catering. Richter/Adams. Ayes: Three. Nays: None. Absent: Watters, Christensen.

ELECTRICAL SERVICE TO DOCK: 123 Pillsbury Point is requesting to run electric service to their hoist under the City sidewalk. Consensus of the Council is to not allow private lines to be run across public property. Council suggested the use of a solar or battery powered hoist.

RIDES ANNUAL CONTRACT: **RESOLUTION NO. 23-2023** APPROVING THE ANNUAL AGREEMENT WITH THE REGIONAL TRANSIT AUTHORITY, INC./RIDES. Introduced by: Jensen. Seconded by: Adams. The roll was called and the vote was: Ayes: Jensen, Adams, Richter. Nays: None. Absent: Watters, Christensen.

SOLUTIONS: Motion to approve the IT Service Agreement for FY2023-2024 with Solutions. Richter/Jensen. Ayes: Three. Nays: None. Absent: Watters, Christensen.

2023 PARKING LOT IMPROVEMENTS WEST BROADWAY STREET: Council received a change order providing for the addition of handicap symbols and patching the soft spots in the West Broadway parking lot. **RESOLUTION NO. 24-2023** APPROVING CONTRACT CHANGE ORDER NO. 1 IN THE AMOUNT OF \$45,532.77 TO BLACKTOP SERVICE COMPANY FOR THE 2023 PARKING LOT IMPROVEMENTS WEST BROADWAY STREET – ARNOLDS PARK, IOWA PROJECT 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. Nays: None. Absent: Watters, Christensen. Consensus of the Council is to table Pay Estimate No. 1 (Final) until repairs are made to the high and low spots for the awning pole holders in the parking lot.

2023 STONE BENCHES/STEPS RESTORATION LAKE BANK STABILIZATION, PILLSBURY POINT: Rose submitted Change Order No. 6 to the Council resulting from a decrease in the cost of erosion control and leaf cleanup. **RESOLUTION NO. 25-2023** APPROVING CONTRACT CHANGE ORDER NO. 6 IN THE AMOUNT OF (\$7,444.87) TO MLS LANDSCAPE & DESIGN, INC. FOR THE 2023 STONE BENCHES/STEPS RESTORATION, LAKE BANK STABILIZATION LAKEVIEW BOULEVARD PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by: Jensen. Seconded by: Adams. The roll was called and the vote was: Ayes: Jensen, Adams, Richter. Nays: None. Absent: Christensen, Watters. Motion to approve Pay Estimate No. 2 in the amount of \$66,463.54 to MLS Landscape and Design, Inc. Richter/Jensen. Ayes: Three. Nays: None. Absent: Watters, Christensen.

LAKE STREET TRAIL ACCESS: Motion to tear out and replace the sidewalk and lower the curb on the south side of Lake Street at intersection of the bike trail. Jensen/Richter. Ayes: Three. Nays: None. Absent: Christensen, Watters.

COUNCIL APPOINTMENTS: : Motion to re-appoint Max Grisham to the Board of Adjustment with a term ending April 25, 2028; also, Gary Vos as the City Representative on the Central Water Board to serve the remainder of Jake Hinshaw's term ending December 31, 2023. Adams/Richter. Ayes: Three. Nays: None. Absent: Christensen, Watters. Motion to appoint Mike Payzant to the Central Water Board At Large position. Richter/Adams. Ayes: Three. Nays: None. Absent: Christensen, Watters.

MAYORAL APPOINTMENT: Mayor Hussong recommended the re-appointment of members of the Library Board to the Council. Motion to re-appoint Barb Woodley and Robb Keizer to the Library Board with terms ending July 1, 2029. Adams/Jensen. Ayes: Three. Nays: None. Absent: Christensen, Watters.

LAWN MOWER: Motion to approve the purchase of a Ferris Mower for the Parks and Streets Departments. Adams/Richter. Ayes: Three. Nays: None. Absent: Watters, Christensen.

FYE JUNE 30, 2023: Motion approving City Hall office closure on June 29 & 30, 2023 for fiscal year end. Richter/Jensen. Ayes: Three. Nays: None. Absent: Christensen, Watters.

MISCELLANEOUS NON-ACTION ITEMS: The Council expressed appreciation for the years of public service that Jake Hinshaw provided; Jake's services included time as Mayor, Park Board Member, and City Representative on the Central Water board. He was an asset to Arnolds Park and will be greatly missed.

Motion to adjourn: Richter/Adams. Ayes: Three. Nays: None. Absent: Watters, Christensen. Mayor Hussong declared the meeting adjourned at 6:04 p.m.

Jim Hussong, Mayor

Linda Nase, City Clerk