

ARNOLDS PARK, IA
SPECIAL SESSION
JUNE 29, 2023

2:30 P.M.

COUNCIL PRESENT: Adams, Watters. Mayor Pro-tem Richter presided.
COUNCIL ABSENT: Christensen, Jensen, Mayor Hussong.
OTHERS PRESENT: Jeff Rose, Ron Walker.

GENERAL FUND SURPLUS TRANSFERS FOR FYE JUNE 30, 2023: **RESOLUTION 26-2023** APPROVING THE TRANSFER OF NOT TO EXCEED \$870,000.00 OF EXCESS FUNDS FROM THE GENERAL FUND TO: SEWER IMPROVEMENTS, HWY 71 IMPROVEMENTS, W BROADWAY SIDEWALK AND WALL IMPROVEMENTS, 240TH STREET TRAIL, AND CITY PARK IMPROVEMENTS; AND, THE TRANSFER OF NOT TO EXCEED \$130,000.00 OF EXCESS FUNDS FROM THE WATER UTILITY FUND TO WATER IMPROVEMENTS. Introduced by: Watters. Seconded by: Adams. The roll was called and the vote was: Ayes: Adams, Richter, Watters. Nays: None. Absent: Jensen, Christensen.

2022-2023 STORM SEWER IMPROVEMENTS ALLEN AVENUE: Rose submitted Change Order No. 1 in the amount of \$5,373.00 for Valley Contracting covering the additional curb and gutter, sidewalk, and pavement work for the Allen Avenue project. **RESOLUTION 27-2023** APPROVING CONTRACT CHANGE ORDER NO. 1 IN THE AMOUNT OF \$5,373.00 TO VALLEY CONTRACTING, INC. FOR THE 2022-2023 STORM SEWER IMPROVEMENTS ALLEN AVENUE, ARNOLDS PARK, IOWA PROJECT PER THE RECOMMENDATION OF JACOBSON – WESTERGARD & ASSOCIATES, INC. Introduced by: Adams. Seconded by: Watters. The roll was called and the vote was: Ayes: Adams, Richter, Watters. Nays: None. Absent: Jensen, Christensen. Motion to table Pay Estimate No. 1 to the July 12, 2023 Council Meeting . Watters/Adams. Ayes: Three. Nays: None. Absent: Jensen, Christensen.

2023 PARKING LOT IMPROVEMENTS WEST BROADWAY STREET: Rose presented Pay Estimate No. 1 (REVISED) to the Council; the revision holds a 5% retainage until the water valves and low spots are corrected. Motion to approve Pay Estimate No. 1 (REVISED) in the amount of \$140,462.03 to Blacktop Service Company for the 2023 Parking Lot Improvements West Broadway Street, Arnolds Park, Iowa per the recommendation of Jacobson-Westergard & Associates, Inc. Richter/Adams. Ayes: Three. Nays: None. Absent: Jensen, Christensen.

PROPOSED PARCEL S EMERALD HILLS: Council has been approached regarding the division of a proposed parcel near Emerald Hills Golf Course. Motion that the proposed parcel will not need subdivision proceedings; however, it will need to go to Planning and Zoning for zoning district classification. Adams/Watters. Ayes: Three. Nays: None. Absent: Jensen, Christensen.

SAWMILL DOCK RECONSTRUCTION: The City received two estimates to continue the reconstruction of the dock located at Sawmill Park. Motion to approve the estimate submitted by Stellar Companies with the work to begin immediately. Richter/Adams. Ayes: Three. Nays: None. Absent: Jensen, Christensen.

PERSONNEL COMMITTEE RECOMMENDATION: **RESOLUTION 28-2023** APPROVING STEP INCREASE EFFECTIVE JULY 1, 2023. Introduced by: Watters. Seconded by: Adams. The roll was called and the vote was: Ayes: Adams, Richter, Watters. Nays: None. Absent: Jensen, Christensen.

Motion to adjourn: Richter/Adams. Ayes: Three. Nays: None. Absent: Jensen, Christensen. Mayor Pro-tem Richter declared the meeting adjourned at 2:51 p.m.

Matt Richter, Mayor Pro-tem

Linda Nase, City Clerk