

ARNOLDS PARK, IA
REGULAR SESSION
MAY 14, 2008 6:00 P.M.

COUNCIL PRESENT: Jensen, Koppert, Christensen, Watters, Adams. Mayor Mitchell presided.

OTHERS PRESENT: Karolyn Kagan Marti, Jeff Rose, Ford Wright, Nikki Nielsen, Katie Hansen, Mikael Fisher, Kane Michelson, Jeremy Prochnow, Ross VanderLaan, Mike Morris, Ryan Burton, Lauren Chapman, Lacy Avery, Dillion Miner, Tory Kaminska, Landon Dillingham, Brittney Moener, Tawni Same, Alicia Bannister, Dawn Heaton, Phil Miklo, David Foxhoven.

Motion to amend the agenda to include the budget amendment and set a public hearing date scheduled for June 2, 2008 at 5:00 P.M. The budget amendment is on file at City Hall. Adams/Christensen. Ayes; five. Nays; none.

Motion approving the consent agenda consisting of the minutes, claims, Clerk's and Treasurer's reports. Watter/Jensen. Ayes; five. Nays; none.

Motion approving the liquor licenses for Park Bench, Pirate Jack's, Mineral City Mill & Grill. Jensen/Christensen. Ayes; five. Nays; none.

Motion approving the cigarette permit for Casey's General Store. Watters/Adams. Ayes; four. Nays; one (Koppert).

Motion approving the peddler's permit for Gyros/Jon French. Adams/Watters. Ayes; five. Nays; none.

Motion approving the noise permit for the outdoor service at The Gardens on June 15, 2008. Adams/Jensen. Ayes; five. Nays; none. Dawn Heaton will come before the Council on a monthly basis for noise permits through the summer.

Citizens appearances: Phil Miklo addressed the Council asking for their reconsideration of the height of the Sawmill Bridge. Miklo feels the bridge should be 10'6" high. A lengthy discussion followed regarding the 8'6" height and the 10'6" height.

DRAINAGE STUDY: The Council reviewed the drainage study east of the existing maintenance building that was completed by Jacobson-Westergard & Associates, Inc. It was the consensus of the Council to draft a letter to Julie Wilkinson regarding the drainage study results.

NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION:
RESOLUTION NO. 07-08 APPROVING THE SHIELD AGREEMENT WITH
NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.
Introduced by Watters. Seconded by Koppert. The roll was called and the vote was:
AYES: Watters, Koppert, Christensen, Adams, Jensen. NAYS: None.

STREETLIGHTS: The Council discussed directing Jacobson-Westergard & Associates, Inc. to do the engineering for new streetlights on Lake Street near the Amusement Park. The Council had previously discussed this at the September 2007 meeting.

TRAFFIC SIGNAL AT 202nd STREET & HIGHWAY 71: Motion approving Pay Estimate No. 1 in the amount \$117,478.40 to KWS, Inc for the traffic signal at 202nd Street and Highway 71 per the recommendation by Jacobson-Westergard & Associates, Inc. Watters/Christensen. Ayes; five. Nays; none. A 28E Agreement has been proposed to West Okoboji and Milford regarding the traffic signal at 202nd Street and Highway 71.

DAM ROAD & HELMS DRIVE IMPROVEMENTS: Motion approving Pay Estimate No. 5 in the amount of \$13,198.59 to Godbersen-Smith Construction for Dam Road & Helms Drive Improvements per the recommendation by Jacobson-Westergard & Associates, Inc. Jensen/Adams. Ayes; five. Nays; none. It was the consensus of the Council to draft a letter to owners of 301 Helms Drive that Jacobson-Westergard & Associates, Inc. cannot isolate the sewer line problem and Pete Howe will be televising the sanitary sewer. It was also the consensus of the Council to swap creek property with Jeff Jensen who owns the property on the Dam Road. Walker will notify Jeff Jensen.

CONCESSION STAND: Construction is currently being done on the new concession stand. The Little League will utilize the old stand until the new one is complete. Motion approving Pay Estimate No. 1 in the amount of \$3,813.18 to Layton's Backhoe Service per the recommendation by Jacobson-Westergard & Associates, Inc. Watters/Christensen. Ayes: five. Nays; none.

PROPOSED MAINTENANCE BUILDING: Engineering is still on going regarding the new maintenance building and next building committee meeting is scheduled for May 19, 2008.

RESOLUTION NAMING DEPOSITORY: **RESOLUTION NO. 08-08** RESOLUTION NAMING DEPOSITORY BY APPROVING THE ADDITION OF EDWARD JONES (LANCE EVANS). Introduced by Jensen. Seconded by Koppert. The roll was called and the vote was: AYES: Jensen, Koppert, Adams, Watters, Christensen. NAYS: None.

MISCELLANEOUS ITEMS: The Council discussed removing the old brown house and the little blue building on the old Elva Hall Peters property.

Motion to adjourn. Christensen/Watters. Ayes; five. Nays; none. Mayor Mitchell declared the meeting adjourned at 7:37 P.M.

Mayor

City Administrator