

**ARNOLDS PARK, IA  
REGULAR SESSION  
JUNE 11, 2008 6:00 P.M.**

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

OTHERS PRESENT: Jeff Rose, Bob Yarger, Jan Heitland, Everett Erne, Jim Rahfeldt, Kathy Evert, Karolyn Marti.

Motion approving the consent agenda consisting of minutes, claims, clerk's and treasurer's reports. Watters/Adams. Ayes; five. Nays; none.

Motion approving the new Class C liquor license for The End Zone. Jensen/Adams. Ayes; five. Nays; none.

Motion approving the peddler's permits for Tim Murphy and Red Rock Chicken. Watters/Christensen. Ayes; five. Nays; none.

IOWA LAKES CORRIDOR: Kathy Evert thanked the Council for their support and gave an update of the Corridor's activities for the past year, including the Why Go Back program and the special project the Corridor Art Trail (An Adirondack Chair Tour). Brochures are on file at City Hall.

RIDES CONTRACT: **RESOLUTION NO. 10-08** APPROVING THE REGIONAL TRANSIT AUTHORITY/RIDES CONTRACT FOR THE TRANSPORTATION SERVICE FOR FISCAL YEAR 2009. Introduced by Watters. Seconded by Koppert. The roll was called and the vote was: AYES: Watters, Koppert, Christensen, Jensen, Adams. NAYS: None.

SAWMILL BRIDGE: **RESOLUTION NO. 11-08** APPROVING THE SUPPLEMENTAL AGREEMENT NO. 2 FINAL DESIGN (CALHOUN-BURNS AND ASSOCIATES, INC.) AND AUTHORIZING THE MAYOR TO SIGN THE SUPPLEMENTAL AGREEMENT NO. 2 FINAL DESIGN. Introduced by Adams. Seconded by Jensen. The roll was called and the vote was: AYES: Adams, Jensen, Watters, Koppert. NAYS: Christensen.

TRAILS & STREET LIGHTING PROJECTS: It was the consensus of the Council to have the Street Committee study the need for street lighting on Lake Street. It was the consensus of the Council to move forward for street lighting on both Linden Drive (Hinshaw Bridge to 240<sup>th</sup> Avenue) and Rohr Street (Henderson Woods to 240<sup>th</sup> Avenue).

DAM ROAD & HELMS DRIVE IMPROVEMENTS: Motion approving Pay Estimate No. 6 in the amount of \$139,980.52 to Godbersen-Smith Construction for the Dam Road & Helms Drive Improvements per the recommendation by Jacobson-Westergard & Associates, Inc. Jensen/Christensen. Ayes; five. Nays; none. It was the consensus of the Council to accept the change order regarding seeding on the Dam Road & Helms Drive Improvements project.

WILDCAT FIELD CONCESSION STAND: Motion approving Pay Estimate No. 2 (final) in the amount of \$1,400.69 to Layton's Backhoe Service for the Wildcat Field Concession Stand per the recommendation by Jacobson-Westergard & Associates, Inc. Watters/Koppert. Ayes; five. Nays; none.

OKOBOJI MIDDLE SCHOOL: Tabled discussion to a later date.

BUILDINGS TO BE MOVED (60 Hinshaw, 12 Linden Drive & 202 N. Hwy 71): No bids were received to have the buildings sold and moved off the properties. Motion to demolish the buildings at 12 Linden Drive and 202 N. Hwy 71. Adams/Jensen. Ayes; four. Nays; one (Christensen). No costs for removing 60 Hinshaw Street have been received to date.

NEW MAINTENANCE BUILDING: The Council reviewed the plans for the new maintenance building. No changes were discussed.

FISCAL YEAR-END: It was the consensus of the Council to close City Hall June 27 and June 30, 2008 for Fiscal Year-End.

STREET CLOSURE: Motion approving the closure of Lake Street for the University of Okoboji Marathon scheduled for July 19, 2008. Jensen/Christensen. Ayes; five. Nays; none.

IOWA GREAT LAKES CHAMBER OF COMMERCE: Motion approving \$1000 for the funding request by The Iowa Great Lakes Chamber of Commerce for the July 4, 2008 fireworks. Watters/Koppert. Ayes; five. Nays; none.

Motion to adjourn. Jensen/Adams. Ayes; five. Nays; none. Mayor Mitchell declared the meeting adjourned at 6:57 P.M.

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Mayor

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City Administrator