

**ARNOLDS PARK, IA
REGULAR SESSION
AUGUST 13, 2008 6:00 P.M.**

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

OTHERS PRESENT: Karolyn Marti, Ryan Cunningham, Joan Benz, Jeff Rose, Al Krueger, Chris Yungbluth, Jim Hentjes.

Motion approving the consent agenda consisting of minutes, claims, Clerk's and Treasurer's reports. Fire Department's claims will be completed August 14, 2008. Watters/Adams. Ayes; five. Nays; none.

Motion approving amending the agenda to include closing Lake Street per the request from Arnolds Park Amusement Park. Koppert/Adams. Ayes; five. Nays; none.

Motion approving closing Lake Street at W. Broadway on August 16, 2008, 11:00 A.M to 11:00 P.M. for the Polaris Rally per the request of the Arnolds Park Amusement Park. Koppert/Adams. Ayes; five. Nays; none.

OKOBOJI MIDDLE SCHOOL: Mr. Cunningham, Middle School Principal presented the Council with a trophy that the Okoboji Middle School Little League won. The City will display the trophy and then it will be returned to the Middle School. Mr. Cunningham welcomed the Council and Mayor and everyone else who would be interested in a Walk-thru the Middle School. Mayor Mitchell and Mr. Cunningham displayed the Middle School banners that will be installed on the first three street light poles in front of the school. Mr. Cunningham informed the Council there would be sixteen new middle students.

TRAILS AND LIGHTING (Hinshaw Bridge to 240th Avenue and Rohr Street-Henderson Woods to 240th Avenue.) Mayor Mitchell opened the public hearing at 6:17 P.M. No comments written or verbal were received. Mayor Mitchell closed the public hearing at 6:19 P.M. **RESOLUTION NO. 16-08** AWARDING THE CONTRACT FOR THE TRAILS AND LIGHTING IMPROVEMENTS TO THE LOWEST BIDDER CEDAR VALLEY CORP. IN THE AMOUNT OF \$427,090.17 AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACTS. Introduced by Watters. Seconded by Christensen. The roll was called and the vote was: AYES: Watters, Christensen, Koppert, Jensen, Adams. NAYS: None.

CITY ACCESSES: The Council visited all the city accesses on August 5, 2008. It was the consensus of the Council directing Jacobson-Westergard to engineer a new wider sidewalk on the public access next to the John Benz property and a park bench will be placed on the city property in the future. Mrs. Benz mentioned that Lincoln Park Resort needed to clean up debris on their property. City staff will contact the resort.

POLICE DEPARTMENT: Chief Krueger informed the Council that Ryan DeVries resigned and Stacy Schomaker has been hired as the shared officer with the City of Milford. Jordan Furman is now the new part-time officer; he was a reserve officer previously.

FIRE DEPARTMENT: Fire Chief, Yungbluth reported to the Council that the compressor needs replaced for the air packs. The estimated cost is around \$26,000-\$27,000. Motion to purchase a new compressor from Midwest Breathing in the amount of \$27,841.37- _ to be paid by Arnolds Park and _ by The City of Okoboji and the purchase of new bunker gear. Jensen/Adams. Ayes; five. Nays; none. Yungbluth stated IMWCA requires all the fire department to have physicals. It was the consensus of the Council to require all the fire department to have physicals.

DICKINSON COUNTY TRAILS BOARD: **RESOLUTION NO. 17-08** APPROVING THE AGREEMENT FOR MAINTENANCE OF THE RECREATIONAL TRAILS UNDER THE JURISDICTION OF THE DICKINSON COUNTY TRAILS BOARD AND WITHIN THE CITY LIMITS OF ARNOLDS PARK, IOWA AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT. Introduced by Jensen. Seconded by Koppert. The roll was called and the vote was: AYES: Jensen, Koppert, Christensen, Watters, Adams. NAYS: None.

STREET COMMITTEE: **ORDINANCE NO. 08-04** AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004 BY ADDING A NEW SECTION PERTAINING TO NO PARKING ON THE EAST SIDE OF OKOBOJI GROVE ROAD FROM LINCOLN AVENUE NORTH TO THE CURVE ON OKOBOJI GROVE ROAD. Introduced by Jensen. Seconded by Watters. The roll was called and the vote was: AYES: Jensen, Watters, Christensen, Koppert, Adams. NAYS: None. Motion to waive the second and third readings. Jensen/Watters. Ayes; five. Nays; none.

DAM ROAD & HELMS DRIVE IMPROVEMENTS: Motion approving Pay Estimate No. 8 in the amount of \$90,983.67 to Godbersen-Smith Construction for the Dam Road & Helms Drive Improvements per the recommendation by Jacobson-Westergard & Associates, Inc. Jensen/Adams. Ayes; five. Nays; none.

WILDCAT CONCESSION STAND: Restrooms will soon be completed. The contractor has not requested payment to date.

MAINTENANCE BUILDING: Bids will be received on September 4, 2008 for the new maintenance building and the public hearing is scheduled for September 10, 2008. Estimated cost for water and sewer is approximately \$4700.

WATER RATES: No recommendations at this time, the Council will discuss water rates regarding out-of-town rates at a later date.

Motion to adjourn. Watters/Adams. Ayes; five. Nays; none. Mayor Mitchell declared the meeting adjourned at 7:51 P.M.

Mayor