

**ARNOLDS PARK, IA
REGULAR SESSION
OCTOBER 8, 2008 6:00 P.M.**

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

OTHERS PRESENT: Sean Enfield, Dennis Mason, TJ Speck, Steve Schwaller, Jolene Schmidtke, Diane Chaplin, Karolyn Marti.

Motion to approve the consent agenda consisting of minutes, clerk's and treasurer's reports. Watters will verify the claims after the meeting. Jensen/Adams. Ayes; three. Nays; none. Absent (Christensen/Koppert).

Motion approving the new liquor license for Burritos LaBarca located at the Red Rock Chicken Café building on Highway 71. Watters/Adams. Ayes; three. Nays; none. Absent (Christensen/Koppert).

Motion approving the liquor license renewals for Okoboji Cocktails, Gepetto's on the Lake, Ritz, Captain's Getaway. Jensen/Watters. Ayes; three. Nays; none. Absent (Christensen/Koppert).

OKOBOJI BIBLE CONFERENCE PROPERTY TRADE: Mayor Mitchell opened the public hearing at 6:09 P.M. regarding the intent to trade property with Okoboji Bible Conference. No comments written or verbal were received regarding the intent to trade property with Okoboji Bible Conference. Mayor Mitchell closed the hearing at 6:13 P.M. **RESOLUTION NO. 31-08** AUTHORIZING THE PROPERTY TRADE WITH OKOBOJI BIBLE CONFERENCE AND DRAFT A NEW 25 YEAR AGREEMENT ADDRESSING THE PARKING LOT WITH THE SAME LANGUAGE AS THE PREVIOUS AGREEMENT. ALSO ANY COST WOULD BE AT THE BIBLE CONFERENCES EXPENSE. Introduced by Jensen. Seconded by Adams. The roll was called and the vote was: AYES: Jensen, Adams, Watters. NAYS: None. Absent (Christensen/Koppert).

MAINTENANCE BUILDING: Motion approving Pay Estimate No. 1 in the amount of \$15,200.00 to A&S Services for the new maintenance building per the recommendation by Cannon Moss Brygger & Associates. Adams/Watters. Ayes; three. Nays; none. Absent (Christensen/Koppert).

BUILDING SALES: It was the consensus of the Council, since a bid for one of the houses on the Elva Hall Peters property was received after the bid closing, that we should reopen the bids and publish it again until Friday, October 10, 2008.

POLICE DEPARTMENT: Chief Krueger discussed with the Council the possible need to have taxi services permits within the city. Chief Krueger discussed the permit process with Taxi service owners. It was the consensus of the Council to proceed with developing a tax service ordinance for the city.

No parking zones: **ORDINANCE NO. 08-05** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF ARNOLDS PARK, IOWA, 2004, BY ADDING A NEW SECTION PERTAINING TO CHAPTER 69.08 NO PARKING ZONES TO INCLUDE DAM ROAD, FOREST PARK ROAD, 202nd STREET, ACKLEY STREET, E. BROADWAY AND IOWA STREET. Introduced by Adams. Seconded by Jensen. The roll was called and the vote was: AYES: Adams, Jensen, Watters. NAYS: None. Absent (Christensen/Koppert). Motion to waive the second and third readings. Adams/Watters. Ayes; three. Nays; none. Absent (Christensen/Koppert).

DAM ROAD & HELMS DRIVE: Motion to approve Pay Estimate No. 10 to Godbersen & Smith in the amount of \$2,053.08 per the recommendation by Jacobson-Westergard & Associates, Inc. for the Dam Road & Helms Drive Improvement Project. Watters/Adams. Ayes; three. Nays; none. Absent (Christensen/Koppert).

TRAILS & LIGHTING IMPROVEMENTS (190th & 195th Street): Motion approving Pay Estimate No. 1 to Cedar Valley Corporation in the amount of \$25,823.67 for the Trails & Lighting Improvement Project per the recommendation by Jacobson-Westergard & Associates, Inc. Jensen/Adams. Ayes; three. Nays; none. Absent (Christensen/Koppert).

BARGEN INCORPORATED: The Council reviewed the crack seal proposal from Barga Incorporated and agreed with Walker to get a more itemized list of streets from Barga before the work is actually completed. Council tabled until the next meeting.

WATER RATES: Council tabled the discussion of the SRF loan (state revolving fund) until November 5, 2008 when Tim Oswald from Piper-Jaffray will be in attendance. This is regarding the new water plant. The Council also discussed the possibility of raising the out-of-town rates. No action taken at this time.

CITY TREASURER: Motion approving Ron Walker as the City Treasurer and Winther-Stave to review the accounting quarterly, due to the illness of Doug Noble. Watters/Adams. Ayes; three. Nays; none. Absent (Christensen/Koppert).

HAPI BOARD: Adams updated the Council regarding the HAPI Board meeting. Adams stated that the income and visitors numbers both had increased. The drainage problem near Fillenwarth and Bob's of Arnolds Park properties was discussed also. Streetlights on Lake Street will be discussed further at the November meeting.

Motion to adjourn. Watters/Adams. Ayes; three. Nays; none. Absent (Christensen/Koppert). Mayor Mitchell declared the meeting adjourned at 7:49 P.M.