

**ARNOLDS PARK, IA
REGULAR SESSION
DECEMBER 10, 2008 6:00 P.M.**

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

OTHERS PRESENT: Jack Hardie, Bob Shaw, Julie Scheib, Harlan Vollink, Steve Litts, Robb Keizer, Jeff Rose.

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

DISCOVERY HOUSE: Bob Shaw and Julie Scheib, representing the Discovery House gave the Council an update for last year. The Discovery House had 60 residents from October 2007 through October 2008. An average length of stay for each resident was 39.38 nights. Motion approving a funding request of \$3,000 for one year. Adams/Christensen. Ayes; five. Nays; none.

DICKINSON COUNTY TRAILS BOARD: Steve Litts, Dickinson County Trails Board addressed the Council with an update of all the 2008 accomplishments of the Dickinson County Trails.

PELICAN RIDGE PHASE 4 SUBDIVISION: **RESOLUTION NO. 36-08**
APPROVING THE PLAT OF PELICAN RIDGE PHASE FOUR SUBDIVISION.
Introduced by Jensen. Seconded by Koppert. The roll was called and the vote was:
AYES: Jensen, Koppert, Christensen, Watters, Adams. NAYS: None.

DOCK ON LOWER GAR LAKE: The Council received correspondence from Doug Dickman requesting relaxation distance between his dock on Lower Gar Lake, which is next to the City's access. Motion approving the relaxation for distance between his dock and the City's access on Lower Gar Lake, the City also reserves the right to change the agreement at anytime. Watters/Adams. Ayes; five. Nays; none.

CENTRAL WATER SYSTEM WATER PLANT: Motion approving the Council's decision to keep Iowa Lakes Regional Water as a Central Water System customer and not as a partner. Ayes; four. Nays; one (Koppert).

NOT TO EXCEED \$7,900,000 WATER REVENUE CAPITAL LOAN NOTES:
RESOLUTION NO. 37-08 FIXING JANUARY 14, 2009 AS THE DATE AND 6:15 P.M. AS THE TIME FOR A MEETING ON THE PROPOSTION TO AUTHORIZE A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER. Introduced by Christensen. Seconded by Watters. The roll was called and the vote was: AYES: Christensen, Watters, Koppert, Jensen, Adams. NAYS: None.

NOT TO EXCEED \$7,900,000 GENERAL CAPITAL LOAN NOTES: **RESOLUTION NO. 38-08** FIXING JANUARY 14, 2009 AS THE DATE AND 6:00 P.M. AS THE TIME FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER. Introduced by Koppert. Seconded by Jensen. The roll was called and the vote was: AYES: Koppert, Jensen, Christensen, Watters, Adams. NAYS: None.

2007-2008 AUDIT: **RESOLUTION NO. 39-08** APPROVING THE 2007-2008 AUDIT. Introduced by Jensen. Seconded by Watters. The roll was called and the vote was: AYES: Jensen, Watters, Adams, Christensen, Koppert. NAYS: None.

STREET COMMITTEE: Motion approving the snow removal policy for the City of Arnolds Park. Adams/Christensen. Ayes; five. Nays; none.
The Council reviewed a proposal from Foth, Nancy Surprenant, for new entrance signs. It was the consensus of the Council to check on possible local landscape designers regarding the new entrance signs.

DAM ROAD & HELMS DRIVE IMPROVEMENTS: Motion approving Pay Estimate No. 11 in the amount of \$3,108.43 to Godbersen-Smith Construction for the Dam Road & Helms Drive Improvements per the recommendation by Jacobson-Westergard & Associates, Inc. Jensen/Watters. Ayes; five. Nays; none.

NEW MAINTENANCE BUILDING: Motion approving Pay Estimate No. 3 in the amount of \$30,495.00 to A & S Services for the new maintenance building per the recommendation by Cannon, Moss, Brygger & Assoc. Koppert/Adams. Ayes; five. Nays; none.

HOUSE TO BE DEMOLISHED: Motion approving Tweet Construction to demolish the house located at 210 N. Highway 71, the cost being \$3,500. Watters/Jensen. Ayes; five. Nays; none.

EMPLOYEE CHRISTMAS BONUSES: Motion approving all full-time and part-time employees to receive a \$100 gift card and all full-time employees a day off with pay.

The Council discussed the cost associated with creating and printing the City Newsletter. Adams was directed by the Council to see what the cost would be to have the newsletter published in the Lakes Shopper.

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

Mayor

City Administrator