CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA May 20, 2015

The City Council met in regular session in the Municipal Building. Present on Roll Call were Mayor Amiel Redfish and Council Members: Curt Lundquist, Terry Rowbotham, Garth Johnson, Todd Bunker and Keith Wendland. Absent: Jared Steffensen.

The council reviewed the repair estimate that was received from Kaufmann-Ust Construction to replace 8 windows, replace siding, etc on the east end of the building, the rain gutters and down spouts, new trim and weather stripping on the garage doors, and various other repairs at a cost of \$21,542.39.

After some discussion, the council was in agreement that this building looks bad and needs to be given some attention as it is the main building that people come to for city business.

Motion was made by Bunker, seconded by Wendland to accept the estimate of \$21,542.39. Gary Kaufmann advised that the work would be completed before Arlington Days in July. All in favor—Carried.

Laura Carlson was not in attendance at the meeting. Therefore, the council tabled the request for payment of the league dues for her team until the June 1st meeting.

The council reviewed the police report that had not been available at the earlier meeting in May.

Motion was made by Johnson, seconded by Bunker to approve the report. All in favor—Carried.

Chris Lund presented a building permit application for the Arlington School Dist to install a fence to replace the current fence and extend it to surround the playground on three sides.

Motion was made by Lundquist, seconded by Rowbotham to approve this building permit for the new fence at the school playground area of the grade school building in NW Corner SE 1-110-53, Ecklein's 1st Addn.—311 South 3rd Street. All in favor—Carried.

The council reviewed the renewal plans available from the SD Health Pool for the employee health insurance coverage. The premium on the comparable plan from last year has gone down slightly.

Motion was made by Rowbotham, seconded by Bunker to renew the employee health insurance coverage under Plan "B" which replaced Plan "5". All in favor—Carried.

The council also discussed giving the employees an allowance toward coverage for their families; however, no definite decision was made on that since the City Attorney was not in attendance and they wanted to make sure that what they wanted to offer was acceptable now that Obama Care has changed the rules. A final decision will be made at the June 1st council meeting.

The council reviewed Sections 3-6 of the sample personnel policy with a couple of questions that they want to run by Todd Wilkinson before a final decision is made.

Motion was made by Lundquist, seconded by Wendland to enter into executive session at 8:30 P.M. for personnel matters. All in favor—Carried.

Motion was made by Wendland, seconded by Bunker to come out of executive session at 8:55 P.M. All in favor—Carried. No other action taken.

Motion to adjourn was made by Lundquist, seconded by Johnson. All in favor—Carried.

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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