

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA  
November 14, 2016

The City Council met in special session pursuant to notice as required by law. Present on Roll call were Mayor Amiel Redfish and Council Members: Curt Lundquist, Terry Rowbotham, Garth Johnson and Todd Bunker. Absent: Jared Steffensen.

The purpose of this meeting was: Canvass City Election, review Main Street sewer lining quote, discuss liquidated damage on the Main Street Project, discuss Kingbrook Rural Water Improvements, remove Gerry Bunker from the Fire Dept and hold an executive session of contract and possible litigation matters.

Motion was made by Lundquist, seconded by Bunker to adopt a certificate hereinafter set forth and to accept the results of the city election and declare that the annexation to Heartland Consumer Power District passed. All in favor—Carried.

CERTIFICATE OF CANVASS BOARD  
OF THE CITY OF ARLINGTON, SOUTH DAKOTA  
SPECIAL CITY ELECTION OF NOVEMBER 8, 2016

The issue on the ballot was for annexation to Heartland Consumer Power District. 354 residents cast their ballot regarding this issue.

Yes	322
No	28
Blank	4

Motion was made by Rowbotham, seconded by Bunker to remove Gerry Bunker as a member of the Arlington Fire Dept. All in favor—Carried.

The Kingbrook Rural Water item was tabled since there was no further information available as to what is going to happen at the Industrial Park.

The Mayor asked for a motion to enter into executive session for the purpose of contract and possible litigation.

Jared Steffensen now present and Scott Mohror, Banner Associates also in attendance.

Motion was made by Bunker, seconded by Rowbotham to enter into executive session an 7:50 P.M. All in favor—Carried.

Motion was made by Bunker, seconded by Lundquist to come out of executive session at 8:12 P.M. All in favor—Carried.

Marshal Mix had been in contact with Hydro Klean, Watertown, SD regarding the condition of the sewer lines on Main Street. When the second block was cleaned and televised it was found that there is a problem area between the auditorium and

the day care buildings. The cost to do just the second block would be approximately \$18,350.00 and the cost to do the first two blocks would be approximately \$22,187.00. This type of repair will save the street and would probably be less costly in the end.

Motion was made by Bunker, seconded by Steffensen to authorize Marshal Mix to contact Hydro Klean and set an appointment date to have these repairs made on the first two blocks of Main Street. All in favor—Carried.

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

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Sue Falconer, Finance Officer

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Amiel Redfish, Mayor

The City of Arlington is an equal opportunity provider and employer.