

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

May 10, 2017

The City Council met in special session in the Municipal Building—202 West Elm Street. Present on Roll Call were Mayor Amiel Redfish and Council Members: Curt Lundquist, Terry Rowbotham, Garth Johnson, Jesse Steffensen and Jared Steffensen. Absent: None

The purpose of the meeting was to approve new plat for Industrial Park, Executive Session regarding Personnel, Discussion Electrical Position.

Motion was made by Lundquist, seconded by Jesse Steffensen to approve Resolution #2548 as follows:

RESOLUTION #2548

WHEREAS, Randy Jencks, President of Arlington Community Development Corporation, owner of the hereinafter described real property have submitted to the governing board, a proposed Plat of BLOCKS 5, 6 AND 7; OPPORTUNITY DRIVE R.O.W.; AND INDUSTRIAL AVE. NORTH R.O.W.; ALL IN ARLINGTON INDUSTRIAL PARK, LOCATED IN OUTLOT 4 IN THE SE¼ OF THE SE¼ ; AND THE NE¼ OF THE SE¼ OF SECTION 39-T111N-53W OF THE 5<sup>TH</sup> P.M., KINGSBURY COUNTY, SOUTH DAKTOA, and the Governing Body of said City of Arlington, having examined the proposed plat and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey have been executed according to the law.

NOW, THEREFORE, BE IT RESOVLED THAT said plat and survey by and are hereby in all things accepted and approved.

DATED THIS 10<sup>TH</sup> DAY OF MAY, 2017.

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Sue Falconer, City Finance Officer

City of Arlington, South Dakota

Motion was made by Johnson, seconded by Jared Steffensen to enter into executive session at 7:10 P.M. on personnel matters. All in favor—Carried.

Motion was made by Lundquist, seconded by Jared Steffensen to come out of executive session at 8:30 P.M. All in favor—Carried.

There was discussion regarding the Electrical Supt position. No further action taken.

Motion to adjourn was made by Jesse Steffensen, seconded by Johnson. 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.