

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

June 4, 2018

The City Council met as the Zoning Commission. There was no business. Meeting adjourned.

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, Jesse Steffensen, Rob Achterberg and Cory Falconer. Absent: None.

Due to the fact that Jesse Steffensen was absent at last month's meeting he now took his oath of office to begin serving a new term of office as administered by Todd Wilkinson.

Additional Item—Travis Steffensen regarding the concert on August 18th.

Motion was made by Lundquist, seconded by Falconer to approve the minutes of the May 7th meeting. All in favor—Carried.

Bills on file were submitted for consideration and on Motion by Lundquist, seconded by Falconer, the Finance Officer was instructed to issue payment for same. All in favor on Roll Call Vote—Carried.

Bills approved as follows:

26255-26263	Salaries	General Fund	101	5757.97
		Water	602	339.72
		Electric	603	2825.92
		Sewer	604	1163.77
26264	Birch Communications	Phone Chges		231.97
Auto Debit	Citizens State Bank	EFTPS—May 15 th WH-SS-Medicare		3938.73
26265	East River Electric Power Coop	Energy		3285.14
26266	Electric Fund	City Utility Bills		3616.07
26267	First National Wealth Mgmt	Bond Pymt/Paying Agent Fee		155052.50
26268	Heartland Consumer Power Dist	Energy		33105.80
26269	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
26270	Mediacom LLC	Internet		234.20
26271	SD Govt Finance Officers Assn	School Registration		75.00
26272	SD Human Resources Assn	“		50.00
26273	SD State Treasurer	Sales Tax		6968.44
26274	Western Area Power Adm	Energy		14541.30
26275-26291	Salaries	General Fund	101	13642.74
		Water	602	929.47

		Electric	603	3593.96
		Sewer	604	1295.95
26292	AFLAC	Payroll Deductions		255.06
26293	AT&T	Cell Phone Chges		105.87
Auto Debit	Citizens State Bank	EFTPS—May 31 st WH-SS-Medicare		6656.31
26294	Northwestern	Service to Shop & Coop Shop Bldgs		78.93
26295	PLIC-SBD Grand Island	Short Term Disability		221.23
26296	SD Retirement System	May Retirement		3255.80
26297	Sioux Valley Energy	Electricity @ Airport		73.00
26298	SD Supp Retirement	Supp Retirement/Steve		100.00
26299	The Health Pool of SD	June Health Insurance Premiums		4436.16
26300	Visa	Memorial/Meal/Fuel/APL Com-Bill		120.58
26301	Amazon Credit Plan	Books/Library		170.47
26302	A-Ox Welding Supply Co	Cylinder Rent		122.53
26303	Arlington Insurance Agency	Renewal Premiums		34642.00
26304	Arlington School District	35% Annual Electric & Janitor-Library		1554.67
26305	Arlington Sun	Publications		480.93
26306	Banner Associates	Engineering Addt'l curb & gutter/Street Project/ Preliminary Engineering Report-Water		7649.05
26307	Brookings Health System	Hepatitis vaccines—Fire Dept		214.16
26308	Randy Bullis	Refund meter deposit		150.00
26309	Bunker Auto Inc	Fuel/repairs		423.34
26310	Alhana Campbell	Refund bal meter deposit		96.44
26311	Center Point Large Print	Books/Library		90.00
26312	Citizens State Bank	June Service Chge		20.00
26313	Complete Plumbing	Plumbing for shower/washer/stools		5151.03
26314	Cook's Wastepaper & Recycling	April Garbage		4858.74
26315	Dakota Pump & Control	Replaced sealing diaphragm & retaining ring/ replaced flange wear ring—Lagoons		2834.70
26316	Dept of Revenue	Water testing		15.00
26317	Eighty-One Auto Clinic	Fuel/Tire repair/mower & trimmer repairs		1534.76
26318	Electric Fund	Meter deposits app to RO bills		974.88

26319	Farner-Bocken Co	Supplies for concessions/cleaning supplies	2292.71
26320	Graybar Electric Company	Misc electric materials	112.76
26321	Hawkins Inc	Chemicals & repairs for pool	5137.34
26322	Infotech Solutions LLC	Monthly maintenance/backup/hosting	392.00
26323	Interstate All Battery Center	Batteries—electric dept	22.70
26324	Kibble Equipment	Turn signal controller-JD Tractor	63.89
26325	Kingbrook Rural Water System	May Water & Lease	10788.08
26326	Lowes	Socket/heat gun tool/1 inch poly combo	64.54
26327	Lyle Signs Inc	Numbers for Frisbee Golf Holes	183.69
26328	David Madsen	Refund meter deposit	150.00
26329	McMasters Construction	Gravel	1969.02
26330	Kayla McKinley	Refund bal meter deposit	90.58
26331	Medicare Part B	Refund overpayment—Julio Diaz	80.23
26332	Milbank Winwater Works	¾ Ball Valves	277.28
26333	Office Peeps Inc	Service agreement-copier	63.91
26334	Omni-Pro Software	AMR software license & support	2464.00
26335	PCC Ambulance Billing Service	Ambulance billings April 2018	329.05
26336	Petty Cash	Postage	83.23
26337	Pipe Masters	Jetted sewer line @ lagoons	655.50
26338	Plagman's Food Center	Soap	4.19
26339	Prairie Ag Partners	Fuel/filters/hoses/tire & lawn mower repairs	1722.69
26340	Runnings Supply	shirts-D Wingle/rubber boots-Steve	115.95
26341	Ryco Construction	Remodel bathroom & materials	5586.74
26342	Monique Sanchez	Refund bal meter deposit	120.00
26343	Snap on Tools	Plier set/adaptor/screwdrivers/punch/chisel set/ plier set	537.75
26344	Stuart Irby Co	Ped/fiberglass sleeve	485.00
26345	Titan Machinery	Solenoid-fuel shutoff/bolt—backhoe	274.62
26346	Two Way Radio	Radios repaired	137.97
26347	Warnke Electric	Run power to washer	552.13
26348	Wesco Distribution	200A meter main/space connectors/street lite poles w/arms/photo controls	17145.25

26349	David Wingle	Reimbursement—shirts	38.68
26350	Sean Zimprich	Refund bal meter deposit	118.10
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Motion was made by Lundquist, seconded by Achterberg to adopt Resolution #2563 as follows:

RESOLUTION #2563

BE IT RESOLVED, that \$1969.02 be transferred from the 2nd Penny Sales Tax Fund to the General Fund for gravel. All in favor—Carried.

Mercedes Johnson asked for time to speak to the council regarding only having one WSI certified person on staff for swimming lessons. She advised that she wants to restructure the way the lessons are given and was also wondering if the city would hire an additional WSI instructor. The council advised that they would do that—if there was one available.

Travis Steffensen met with the council briefly and advised that he would like to change the site for the music concert to be held on August 18th from the city park to the baseball field. Motion was made by Steffensen, seconded by Achterberg to approve having the music concert at the baseball field rather than the city park on August 18th. All in favor—Carried.

Several building permit applications had been received for approval:

Jeanne Barton—12 X 16 Shed @ Lot 6, Block 8, Keep's 1st Addition—110 South 3rd Street.

Motion was made by Rowbotham, seconded by Johnson to approve that even though the shed is less than 10' from the side lot lines—it is in line with the other building. All in favor—Carried.

Michelle Minor—24 X 26 Garage on a 40 X 56 cement slab @ SWly 64' of Lot 2, Block 29, County

Auditor's Plat of Outlots NE 1-110-53—106 South 5th Street. Motion to approve was made by Lundquist, seconded by Falconer. All in favor—Carried.

Dennis Doren—24 X 28 Garage @ 99' of Lot 2, Block 13, County Auditors Plat—706 South 3rd Street. Motion to approve application was made by Johnson, seconded by Achterberg. All in favor—Carried.

Justin Bunker—Privacy Fence in the back yard @ Lot 7, Block 8, Keep's First Addn—202 West Birch. Motion to approve was made by Falconer, seconded by Achterberg. All in favor—Carried.

Curt Henry—Privacy Fence in the back yard @ NE 82' of Lot 3, Block 29, County Auditor's Plat of Outlots NE 1-110-53—108 S 5th Street. Motion to approve was made by Lundquist, seconded by Rowbotham. All in favor—Carried.

Madsen Sewer Drain—40 X 60 Commercial Building a Lot B3 of Lot 1, Johnson's Addition. Motion was made by Lundquist, seconded by Achterberg to table this building permit request as there was not enough information on the application for the placement of the building. All in favor—Carried.

Nancy Miklos moved a shed on to her Day Care Property at 106 West Birch Street. The shed is located too close to South 3rd Street and the finance office has received complaints that it obstructs the vision at the Birch/S 3rd Street intersection. Todd Wilkinson advised Nancy that it was not set back far enough on the lot and is not in compliance with the zoning regulations and needs to be moved.

The finance office has received several complaints regarding the number of dogs that are running at large all throughout town. People are afraid of dog fights starting when dogs run out into the street while they are walking their dogs on leashes. A letter was read from a new resident in town and that they feel that dog owners need to be responsible for their pets

and follow the city ordinances. Another party asked about the number of dogs that are allowed in a household and the rules regarding run a dog breeding business in a residential area. It was also brought to the council's attention that there had been another individual bit by a different dog within the last week. The council all agreed that something needs to be done—but at this time not sure what the best plan is—Todd will check to see what the procedure is for someone to be certified to handle these animals.

The Mayor gave a short report on the Heartland meeting that was attended last month.

Motion was made by Johnson, seconded by Steffensen to approve the Employee Overtime and Police Report. All in favor—Carried.

The Revenue/Expense, Cash and Utility Repot was reviewed.

Marshal advised the council that there are 2 doors with frames from the construction project in the community room that should be added to the surplus property list. Motion was made by Achterberg, seconded by Johnson to add these items to the surplus property list. All in favor—Carried.

The financial reports had not been received at this time for the ACDC report. They will be sent out to the council members as soon as they are received.

Motion was made by Lundquist, seconded by Falconer to approve the annual disbursements to the Fire Dept and Ambulance Deferred Compensation Funds of \$2000 each and the annual donation to the BATA Services in the amount of \$1000 and \$10,000 to the ACDC as soon as the financial reports are filed with the finance office. All in favor—Carried.

The Finance Officer checked with the council to be certain that there would be a quorum on July 2nd and that will work so the date will not need to be changed.

Motion was made by Johnson, seconded by Achterberg to enter into executive session at 8:25 P.M. for contract issues, possible litigation and a personnel matter. All in favor—Carried.

Motion was made by Lundquist, seconded by Achterberg to come out of executive session at 9:15 P.M. All in favor—Carried. No action taken.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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