

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

August 13, 2018

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, Rob Achterberg and Cory Falconer. Absent: Jesse Steffensen and Garth Johnson.

The purpose of this meeting was to 1) Approve Special Events Malt Beverage Licenses for the American Legion, 2) Resolution—Bank Loan, 3) ACDC Loan Approval and 4) Approve Building Permit for Stacy Kruse.

Motion was made by Falconer, seconded by Achterberg to approve the application for Special Events Malt Beverage Licenses for August 19th and September 1st for the American Legion providing that they have obtained permission from the property owners where they are planning to hold the events since they do not currently have a building, that they follow the State of South Dakota rules regarding having their beer garden locations fenced in and malt beverages sold stay within that designated area, and that they have obtained the proper insurance to hold these events at these areas. All in favor—Carried.

It was moved by Lundquist, seconded by Falconer to adopt and pass the following Resolution:

RESOLUTION #2565

WHEREAS, the City of Arlington has deemed that it is necessary to purchase a new skid loader to use for normal daily usage plus future projects and currently there are not sufficient funds in the City's budget; it was approved by the members of the Arlington City Council to borrow the funds from Citizens State Bank, Arlington, SD in order to make this purchase.

THEREFORE, the Finance Officer (Sue Falconer) is authorized to sign the necessary loan papers for a \$43,752.58 loan with four (4) annual payments of \$12,125.49 with a maturity date of August 9, 2022 for the purchase of a new A770 T4 Bobcat All-Wheel Steer Loader with 80" bucket with edge.

On roll call, all voting "aye", Resolution declared PASSED and ADOPTED on the 13th day of August, 2018.

CITY OF ARLINGTON

Mayor

ATTEST:

City Finance Officer

Because of the stipulations set by the City for funding to the Arlington Community Development Corp; Marshal Mix presented a new loan application for a consolidation of a current loan plus additional funding request that had been received by ACDC. Motion was made by Lundquist, seconded by Rowbotham that the City approve this loan request. All in favor—Carried.

A building permit request was received from Stacy Kruse for a six foot wooden privacy fence to be built on the back of her property at Lot 6, Block 6, Chandler's 1st Addition—702 S Highland Street. Motion was made by Achterberg, seconded by Falconer to approve this building permit as long as the fence is either installed with the necessary setbacks of a corner lot along Walnut Street or the height of the fence lowered in order to be in compliance with the city ordinance. All in favor—Carried.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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