

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

May 6, 2019

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.

Motion was made by Steffensen, seconded by Lundquist to approve the minutes of the April 1st and 15th meetings. All in favor—Carried.

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

Bills approved as follows:

27347-27354	Salaries	General Fund	101	4891.21
Water	602	1077.28		
Electric	603	851.26		
Sewer	604	1035.96		
27355	A T & T	Cell Phone Chges		66.13
27356	Birch Communications	Phone Chges		252.89
Auto Debit	Citizens State Bank	EFTPS—April 15 th WH-SS-Medicare		2526.64
27357	East River Electric Power Coop	Energy		3905.78
27358	Electric Fund	City Utility Bills		3687.54
27359	Heartland Consumer Power Dist	Energy		37254.54
27360	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
27361	Mediacom LLC	Internet		234.20
27362	SD State Treasurer	Sales Tax		8009.60
27363	U S Post Office	Stamps-Library		11.00
27364	Western Area Power Adm	Energy		15607.41
27365	Mediacom LLC	Add'l Chges-Internet		42.60
27366	Prairie Ag Partners	Fuel		2587.78
27367-27390	Salaries	General Fund	101	10807.26

Water	602	992.92		
Electric	603	1501.50		
Sewer	604	1620.65		
27391	AFLAC		Payroll Deductions	26.30
27392	A T & T		Cell Phone Chges	152.48
Auto Debit	Citizens State Bank		EFTPS—April 30 th WH-SS-Medicare	4776.29
27393	Colonial Life		Payroll Deductions	199.24
27394	Northwestern		Service to Shop & Coop Shop Bldgs	319.55
27395	PLIC-SBD Grand Island		Short Term Disability	191.04
27396	SD Retirement System		April Retirement	2686.18
27397	Sioux Valley Energy		Electricity @ Airport	50.00
27398	SD Supp Retirement		Supp Retirement/Steve	250.00
27399	The Health Pool of SD		May Health Insurance Premiums	2957.44
27400	Visa/Cor Trust		Registration/GEOD Conf/Mayor-Materials for	
Pool Grates		180.74		
27401	John Adams		Refund bal meter deposit	61.72
27402	Amazon Credit Plan		Books-	
Library Rent		59.25 83.58	27403 A-Ox Welding Supply Co	Cylinder
27404	Arlington Insurance Agency		Surety Bond renewal/addt'l premium-amb	887.50
27405	Arlington Sun		Publications	180.66
27406	Badger Oil Inc		Bad Boy Mower & repairs for old mower	4922.05
27407	Banner Associates		Construction services-Street project	667.55
27408	Best Western Ramkota Inn		Motel Room-Street Maintenance meeting	112.00
27409	Bobcat of Brookings		Excavator-trade in/fuel cap/snow blower	10792.70
27410	Bound Tree Medical		Suction cups for Lucas 2	196.99
27411	Citizens State Bank		May Service Chge	20.00
27412	City of Volga		Electric outages on April 8 th	350.20

27413	Cook's Wastepaper & Recycling	March garbage	4623.48
27414	Core & Main	Valve stem oiler kit	190.54
27415	Dakota Pump & Control	Service call—pumps @ lagoons	183.67
27416	Dept of Revenue	Water testing	30.00
27417	DGR Engineering	Toplot issue/day care	497.50
27418	Eighty-One Auto Clinic	Filters/oil/spark plugs	119.04
27419	Terry Ek	Refund bal meter deposit	33.83
27420	Electric Fund	Meter deposits app to RO bills	554.07
27421	Gale	Books/library	191.90
27422	Graybar Electric Co	Thermostat wire	78.66
27423	VOID		
27424	Handi Mart	Fuel	295.96
27425	Infotech Solutions LLC	Monthly maintenance/backup/hosting	420.00
27426	Interlakes Sport Center	Battery Cover—side by side	54.96
27427	Interstate All Battery Center	Batteries—Fire Dept & Ambulance	309.83
27428	Jay's AutoBody	Stylus pen lights-ambulance	128.78
27429	Nancy Kangas	Refund meter deposit	100.00
27430	Kingbrook Rural Water System	April Water & Lease	9080.43
27431	Larsen Overhead Door	Adjusted shop door	81.60
27432	Lowes	Hoses/misc supplies-shop	569.60
27433	Office Peeps Inc	Service agreement-copier/towels/rubber bands/wet mop heads/ribbons	226.86
27434	PCC Ambulance Billing Service	Ambulance billings March 2019	284.79
27435	Pipe Masters	Jetted culvert-S 4 th Street	678.00
27436	Prairie Ag Partners	Fuel/propane/repairs	321.30
27437	Resco	Marathon water heaters	2497.50
27438	Runnings Supply Inc	Receiver swivel pin lock	9.99

27439	Alex Schafer	Refund bal meter deposit	149.08
27440	Snap on Tools	Right angle die grinder/needle pliers/tools	521.10
27441	South Dakota Magazine	Subscription renewal-Library	25.00
27442	South Dakota One Call	Locates Jan-Mar	4.20
27443	Rebecca Stack	Refund bal meter deposit	108.61
27444	Michael Todd Company	Grader blades	820.56
27445	Jill Toucedo	Refund meter deposit	100.00
27446	Truenorth Steel	Culvert @ airport	1762.32
27447	Warnke Electric	Run power to electric furnace/check siren	666.33
27448	Larry Wright	Refund bal meter deposit	92.69
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

There being no further old business, Motion was made by Achterberg, seconded by Falconer to adjourn the old council. All in favor—Carried.

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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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.

The Mayor appointed Terry Rowbotham to serve a one-year term from Ward 1. Motion was made by Lundquist, seconded by Achterberg to approve this nomination. All in favor—Carried.

Council Members Terry Rowbotham, Rob Achterberg and Garth Johnson took their oaths of office to begin serving a new term of office as administered by Marcene Smith from Wilkinson Law Firm.

Chelsey Sheridan, Clark Engineering, met with the council on behalf of Northwestern Energy. Northwestern is in the process of installing automated meter equipment and is asking for permission to place a pole in Maxwell Park for their meter reading device. It has been proposed that the current pole be replaced with a new one for Northwestern Energy's equipment which would have a meter installed for their electric usage and that the City could place their light on the pole as well. Todd Wilkinson had sent correspondence advising the City if they choose to allow this pole that Northwestern furnishes a written agreement that describes the terms and if necessary that the pole would be subject to relocate if the City had a new public improvement—all cost associated with the project would be the responsibility of Northwestern Energy.

Motion was made by Achterberg, seconded by Johnson to approve the placement of this pole by Northwestern Energy conditional upon receiving the agreement as stated above. All in favor—Carried.

Now was the time for Public Comments—None.

Due to the fact that Becky Wendland is retiring from her teaching position at the Arlington School District after several years of service to our community—the Mayor is declaring Tuesday, May 7th as Becky Wendland day in Arlington. Motion was made by Rowbotham, seconded by Achterberg to approve this declaration. All in favor—Carried.

Travis Steffensen met with the council in order to give an update on the Field of Grace Concert which will be held on Saturday, August 17th. The concert will begin at 1:30 which is a little earlier than last year. They have five artists lined up to perform in the concert plus the activities for the kids the same as last year. The concern is the power for the music. The city advised that they would purchase a transformer to be used at the ballpark for this event so that 3-phase power will be available rather than having to use a generator this year. Travis advised that the Field of Grace will be willing to make donations to the City in order to help defray this cost over the coming years.

The council reviewed the applications for On and Off Sale Retailer Malt Beverage/SD Farm Wine Licenses for 2019-2020. The malt beverage license that is now available is the new RB (on-off sale malt beverage and on-off sale South Dakota farm wines) license. Applications on file were submitted to the City Council and on Motion by Johnson seconded by Falconer the following applications were approved with all voting Aye on Roll Call Vote—Carried.

City of Arlington—Handi-Mart—Replat of OL Z; RR Lot 2, FPG Lots A & B, Original RR Lots

Package (On-Off Sale) Malt Beverage-Wine

Bunker Auto Inc—Lot 1, Ecklein's Second Addition to the City of Arlington-

Package (Off-Sale) Malt Beverage-Wine

City of Arlington—Dakota Ram DBA 1481 Grille—North 200 ft. of the South

417.64 ft of Lot B of Lots B & C Addition to the

City of Arlington, located in Lot 1 of Ecklein's

Second Addition to the City of Arlington and

located in Lot H1 in the SE ¼ of Section 1,

Township 110 North, Range 53 West of the 5th

P.M.—Retail (On-Off Sale) Malt Beverage-Wine

Maynard's Food Center—Tract 7BSE 1-110-53, City of Arlington—Package Off Sale

Malt Beverage & SD Farm Wine

The following building permit applications were reviewed by the council: Mike Wright to construct the shell of a 24 X 32 residence with a wraparound deck. He will be doing the work himself and since the permit is good for a one-year period—he will need to apply again to finish the inside of the structure. Mike wanted to construct this building on pillars rather than having a foundation, however; Todd Wilkinson had furnished a letter to him advising that type of structure does not comply with Arlington's zoning ordinances. Motion was made by Lundquist, seconded by Falconer to approve this building permit as long as there are 4 foot footings and a continuous foundation to support the house to be located at Lot 7, Block 2, Chandler's Addition—510 S Highland Street. All in favor—Carried. Allen Begalka presented a permit request for a single wide (72 X 15 ft 4 inch) trailer home. Todd Wilkinson had prepared a letter regarding this application as well. He states that while pylons can be utilized for structure support for the trailer—a foundation with a footing is required around the perimeter of the manufactured home. Motion was made by Rowbotham, seconded by Falconer to approve this application as long as it is installed according to the zoning ordinance. The home is to be located at Lot 11, Block 1, Miller's Addition—307 W Cottonwood Street. All in favor—Carried. The HRC submitted a building permit application for a 54 X 42 house w/attached garage to be located at Lot 5, Block 7 of C, Johnson's Addition—107 East Hickory Street. Motion was made by Johnson, seconded by Achterberg to approve this application. All in favor—Carried. Martin Murphy made application to install a 6 ft privacy fence around two sides of his deck located at Lot 11, Block 8, 2nd Railroad Addn—107 South 4th Street. Motion was made by Lundquist, seconded by Achterberg to approve this permit. All in favor—Carried.

Motion was made by Lundquist, seconded by Achterberg to approve the 2018 Annual Report as prepared by Ben Elliott. All in favor—Carried.

Marshal Mix gave the Electric Report to the council and advised that Tom Bacon had begun his employment with the City on May 1st and that he is learning the system, etc. A time will be lined up for him to meet with Jim Enga and learn our load management system and the automated readers that the City is installing.

Marshal advised the council that Rory Maynard had represented Arlington and the ACDC at the GEOD meeting in Sioux Falls. He also stated that Rory had been in contact with a company from Watertown—but no further details are available at this time.

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

Motion was made by Johnson, seconded by Achterberg to approve adding Preston Beck to the Fire Dept Roster and remove Dylan Carlson. All in favor—Carried.

The council reviewed the Revenue/Expense, Cash and Utility Reports.

Motion was made by Achterberg, seconded by Falconer to approve the first reading of Ordinance No. 569 which would increase the residential garbage rate per the increase received from Cook's for the increase in their cost for recycling. All in favor—Carried.

Mayor Redfish stated that nominations were open for President of the Council. Achterberg nominated Terry Rowbotham, seconded by Falconer to cast a unanimous vote for Terry Rowbotham. All in favor—Carried.

Nominations were opened for Vice-President of the Council. Steffensen nominated Garth Johnson, seconded by Achterberg to cast a unanimous vote for Garth Johnson. All in favor—Carried.

Mayor Redfish made the following appointments at this time:

- HEALTH DEPT -----Redfish, Jensen, Wilde
- CITY FOREMAN -----Marshal Mix
- POLICE ----- Kingsbury County Sheriff
- NEWSPAPER ----- Arlington Sun
- OFFICIAL DEPOSITORY -----Citizens State Bank
- CITY ATTORNEY ----- Todd Wilkinson
- FINANCE OFFICER ----- Sue Falconer
- CITY ENGINEER -----Banner Associates Inc

Mayor Redfish made the following Committee Appointments:

- AUDIT & FINANCE -----Steffensen & Johnson
- ELECTRIC ----- Rowbotham & Lundquist
- EMERGENCY SERVICES -----Falconer & Johnson
- PARKS & RECREATION -----Achterberg & Falconer
- STREETS ----- Rowbotham & Steffensen
- WATER & SEWER ----- Lundquist & Achterberg

Motion was made by Rowbotham, seconded by Falconer to approve the above listed annual appointments. All in favor—Carried.

Additional items: Heartland Annual Meeting will be on Thursday, May 9th and there are four who will be attending. City Cleanup Day is also on May 9th. Other items for discussion were tabled since Todd Wilkinson was not in attendance.

Motion was made by Rowbotham, seconded by Steffensen to enter into executive session at 8:40 P.M. for contract issues, possible litigation and a personnel matter. All in favor—Carried.

Motion was made by Falconer, seconded by Achterberg to come out of executive session at 9:30 P.M. All in favor—Carried. No action taken.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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