

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

June 3, 2019

The City Council met as the Zoning Commission—Board of Adjustment. Present on Roll Call were Mayor Amiel Redfish and Council Members: Curt Lundquist, Terry Rowbotham, Garth Johnson, Jesse Steffensen and Cory Falconer. Absent: Rob Achterberg.

Don Pickering is requesting a variance to build a 28 X 24 garage approximately 2 feet from his side lot line at Lot 14, Block 16, Western Town Lot Company's Fourth Addition—303 N 4th Street.

Motion was made by Lundquist, seconded by Falconer to approve the variance request for the garage as shown above. All in favor—Carried.

Motion to adjourn the Zoning Commission was made by Falconer, seconded by Lundquist. All in favor—Carried.

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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June 3, 2019

The City Council met in regular 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 Cory Falconer. Absent: Rob Achterberg.

Motion was made by Johnson, seconded by Lundquist to approve the minutes of the May 6th and 22nd meetings. All in favor—Carried.

Additions to Agenda: Discussion regarding City Ordinances

Additional building permit—Arlington Sun wall repair & amend Garth

Johnson's permit for storage sheds

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

Bills approved as follows:

27449-27457	Salaries	General Fund	101	7279.68
		Water	602	401.42
		Electric	603	3931.78

		Sewer	604	1219.97
27458	Birch Communications	Phone Chges		251.45
Auto Debit	Citizens State Bank	EFTPS—May 15 th WH-SS-Medicare		4265.44
27459	East River Electric Power	Energy		2729.75
27460	Electric Fund	City Bills		4334.60
27461	First National Wealth Mgmt	Electric Revenue Bond Payment		154392.50
27462	Great Western Bank	Refund meter deposit		200.00
27463	Heartland Consumer Power Dist	Energy		15912.00
27464	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
27465	Mediacom	Internet		276.80
27466	SD Govt Finance Officers Assn	School Registration		75.00
27467	SD Human Resource Assn	School Registration		50.00
27468	SD State Treasurer	Sales Tax		7451.64
27469	Western Area Power Adm	Energy		14541.30
27470-27484	Salaries	General Fund	101	11252.14
		Water	602	697.95
		Electric	603	4722.60
		Sewer	604	1036.19
27485	AFLAC	Payroll Deduction		26.30
27486	AT&T	Cell Phone Chges		109.25
Auto Debit	Citizens State Bank	EFTPS-May 31 st WH/SS/Medicare		5763.33
27487	Colonial Life	Payroll Deductions		199.24
27488	Northwestern	Service to Shop & Coop Shop Bldgs		145.22
27489	PLIC-SBD Grand Island	Short Term Disability		270.98
27490	SD Retirement System	May Retirement		3387.84
27491	Sioux Valley Energy	Electricity @ Airport		74.00
27492	SD Supp Retirement	Supp Retirement/Steve Carlson		250.00

27493	The Health Pool of SD	June Health Insurance Premiums	6194.59
27494	Visa-Cor Trust Bank	Meals/testing equipment/materials for pool grates	545.29
27495	Amazon Credit Plan	Books/Library	32.43
27496	A-Ox Welding Supply Co	Cylinder Rent	129.45
27497	Arlington Community Dev Corp	Refund bal meter deposit/Pymt—Street Project- Ind Park	30,056.66
27498	Arlington Insurance Agency	Package Policy Renewal Premiums	36,170.00
27499	Arlington School District	Reimbursement for Electricity & Janitor Services @ Library area	1590.57
27500	Arlington Sun	Publications	140.76
27501	Bobcat of Brookings	Oil/gloves/scarifier	1422.43
27502	Bunker Auto Inc	Tow International Truck to Bryant/Repairs/fuel— Fire Dept & Ambulance	828.31
27503	Center Point Large Print	Books/Library	42.54
27504	Citizens State Bank	June Service Chge	20.00
27505	Colonial Research Chemical Co	Universal wipes	183.44
27506	Connecting Point	Laser jet printer—library	113.99
27507	Cook's Wastepaper & Recycling	April garbage & correction on March	5444.37
27508	Core & Main	Aquaphalt patching material	93.60
27509	Dakota Portable Toilets	2018 Arlington Days—Legion	600.00
27510	Dakota Pump & Control	Hydromatic submersible pump/lagoons	7107.49
27511	Dept of Revenue	Water testing	15.00
27512	Eighty-One Auto Clinic	Water pump/antifreeze/labor/spark plugs/oil/trimmer head	444.27
27513	Electric Fund	Meter deposits app to RO bills	1128.24
27514	Graybar Electric Company	Electric tools	179.74

27515	Handi Mart	Fuel-ambulance	53.69
27516	Hawkins Inc	Tube/chemical/labor-pool	2541.59
27517	Infotech Solutions LLC	Monthly hosting/maintenance/backups	568.00
27518	Kibble Equipment LLC	Blades/airport mower	147.30
27519	Kingbrook Rural Water System	May Water & Lease—Addt'l lease pymt	14056.78
27520	Taylor Koski	Refund bal meter deposit	40.31
27521	Lowes	Dewalt tools/paint supplies/batteries/rags/electric marking paint/misc supplies & repairs	708.92
27522	Maynards Food Center	Cleaning supplies/ice met/matches/salt/distilled water/paper goods	50.37
27523	McMasters Construction	Crushed gravel	2125.62
27524	Milbank Winwater Works	Water dept repairs/water meter	281.49
27525	Nationstar Mortgage	Refund meter deposit	200.00
27526	Steven Neidecker	Refund bal meter deposit	100.17
27527	Office Peeps Inc	Time cards/service agreement-copier/ribbons/paper/ clasp envelopes	172.21
27528	Omni-Pro Software	AMR software license & tech support	2464.00
27529	PCC Ambulance Billing Service	Amb billing—April 2019	521.44
27530	Gail Plagman	Refund bal meter deposit	72.50
27531	Prairie Ag Partners	Water wrench/oil-mowers/tire repair/sweeper repairs/ floor dri/welding supplies	773.43
27532	Runnings Supply Inc	Work tunes digital tuner/filter cartridge/hose repairs/ mason wheel/rubber boots/gas can battery packs/ electric tape	320.60
27533	Schein Inc	Burn kit compact/burn sheet/sharps collector	68.75
27534	Greg Schmuck	Refund bal meter deposit	2.12
27535	Topkote Inc	Crack sealing	18453.33

27536	U S Post Office	Post card stamps	350.00
27537	Van Diest Supply Company	Biomist 3+15	3600.00
27538	Wesco Distribution Inc	Adjustable scorer/spare strgt bld/wire/street light	
			3249.34
27539	Winsor Township	Annual road maintenance	1676.68
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 Johnson to adopt Resolution #2576 as follows:

RESOLUTION #2576

BE IT RESOLVED, that \$20,578.95 be transferred from the 2nd Penny Sales Tax Fund to the General Fund for gravel and Topkote's crack sealing bill. All in favor—Carried.

Now was the Time for Public Comments. Nancy Miklos questioned the council as to why Gary Miklos was issued a ticket when there are so many other areas in town that look far worse than Gary's yard. She then presented the council with a list of properties that she had compiled from driving around town and wanted those property owners dealt with for their violations. Todd Wilkinson tried to explain to her the reason for the City's actions and Gary operating a small business in a residential area. The Mayor then declared the time for public comments closed.

The council reviewed the building permit application received from Don Pickering and the recommendation from the Zoning Commission to allow the variance for the side lot line. Motion was made by Rowbotham, seconded by Steffensen to approve the permit for a 28 X 24 garage to replace the current building—the new structure will be approximately 2 feet from his side lot line at Lot 14, Block 16, Western Town Lot Company's Fourth Addition—303 N 4th Street. All in favor—Carried.

Gerry Bunker submitted a demolition permit application for the structure at the SE'y 50' of Lot 3, Block 6, Keep's First Addition—206 South Main Street and Valley FiberCom submitted a building permit for a 16 X 20 X 10 building to be constructed in its place. Also, a building permit application was submitted for the Arlington Sun building to repair the shared wall that they have with the current structure. Motion was made by Rowbotham, seconded by Lundquist to approve these applications. All in favor—Carried.

Tabitha Petersen submitted an application to construct a 20 X 19 addition on to the back of her residence at Lot 5, Block 10, County Auditor's Plat—410 S 3rd Street. Motion was made by Steffensen, seconded by Falconer to approve this permit. All in favor—Carried.

Garth Johnson requested that his building permit for storage units be amended so that rather than having two separate buildings—he wants to have it constructed as one unit with the same footage as the two previous units. Motion was made by Falconer, seconded by Lundquist to approve this amendment to the building permit. All in favor with Johnson absent from the vote—Carried.

The finance office received a request from the Edgar L. Herrick American Legion Post #42 to ask for the city's approval to abate the taxes due in 2019 for the parcels that they had purchased in 2018—Lots 9 & 10, Block 3, Original Plat. Motion was made by Johnson, seconded by Falconer to approve this request for tax abate and forward on to the county. All in favor—Carried.

Motion was made by Johnson, seconded by Lundquist to approve the Employee Overtime and

Police Report. All in favor—Carried.

Motion was made by Lundquist, seconded by Falconer to approve the full listing of volunteers from the fire department and ambulance for insurance purposes: Fire Dept: Eric Erstad, Tim Holzer, Wayne Hopkins, Rich Kopfmann, Rob Repp, Raymond Bickett, Mike Klingenberg, Rick Lozano, Robert Knadle, Kevin Groon, Joey Sheeley, Ryan O'Riley, Mack Otis, Trevor Keating, Steven Weddle, Zack Warnke, Matt Josephsen, Brock Madsen, Cody Doren, Amanda Doren, Brady Schliesman, Todd Bunker, Preston Beck and Aaron Olson. Arlington Ambulance Squad: Eric Erstad, Cody Doren, Rich Kopfmann, Jay DeVries, Savannah Price, Jennifer Dilley, Mandi DeVries, Sara Sheeley, Katie Beck, John Dorn IV and Trevor Keating. All in favor—Carried.

There were several shifts at the front desk at the pool that no one was available to cover. Motion was made by Johnson, seconded by Falconer to hire Erica Mohr as a bath house worker with a starting wage of \$9.10/Hr. All in favor—Carried.

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

Motion was made by Lundquist, seconded by Falconer to adopt Resolution #2577 as follows with all Voting Aye—Carried.

RESOLUTION #2577

WHEREAS, the Energy Policy Act of 1992 requires the City of Arlington, SD (Arlington) file and submit an Integrated Resource Plan (IRP) every 5 years, and

WHEREAS, the Energy Planning and Management Program, paragraph © of Section 2 of 905.12 submittal procedures of part 905 of the Code of Federal Regulations authorizes the formation of IRP cooperatives, and

WHEREAS, amendments to IRP regulations established under Western Area Power Administration (WAPA)'s May 1, 2000 filing allow IRP cooperatives to submit a Small Customer Plan (SCP) option as the IRP cooperative's submittal, and

WHEREAS, Arlington and the Heartland Consumers Power District; and the City of Tyndall, SD; the City of Aurora, SD; the City of Bryant, SD; the City of Colman, SD; the City of Estelline, SD; the City of Groton, SD; the City of Hecla, SD; the City of Howard, SD; the City of McLaughlin, SD; the City of Parker, SD; the City of Plankinton, SD; the City of White, SD; the City of Wessington Springs, SD; the City of Akron, IA; the City of Langford, SD; and the City of Tyler, MN; have formed an IRP cooperative for the purpose of submitting a SCP, and

WHEREAS, Arlington and the IRP cooperative members above named have developed the SCP under the revised guidelines of the Energy Planning and Management Program, and

WHEREAS, the Arlington City Council has reviewed the 2019 SCP prepared by the cooperative, and

WHEREAS, Arlington desires to support the SCP, but only to the extent that the SCP is not inconsistent with the terms and conditions of the Power Sales Agreements between Arlington and its suppliers.

NOW, THEREFORE, BE IT RESOLVED, that the IRP cooperative SCP dated June 2019 be, and it is hereby approved and adopted.

Dated at Arlington, SD, this 3rd day of June, 2019.

Mayor, City of Arlington

Ordinance #569 received the second reading and on Motion by Rowbotham, seconded by Lundquist same was approved with all Voting Aye—Carried.

ORDINANCE #569

AN ORDINANCE ENTITLED RESIDENTIAL SOLID WASTE COLLECTION

FRANCHISE AGREEMENT SECTION III-A

A. All persons residing in a single family dwelling shall be billed for the garbage collection services provided for in this ordinance by the City of Arlington. The charges for collection services shall be as follows:

Single residential regular services: Monthly charge: \$14.00 of which \$1.00 per residential service shall be retained by the City for an administrative fee.

This Ordinance shall be effective on the July, 2019 utility billings.

All other ordinances except those specifically modified shall remain in force and effect.

Dated this 3rd, day of June, 2019

CITY OF ARLINGTON

Passed First Reading: May 6, 2019

Passed Second Reading: June 3, 2019

Passed & Approved: June 3, 2019

ATTEST:

Finance Officer

Mayor

The City had received notification from Heartland Consumer Power District that the first meeting between the Coops and the Municipal Electrics will take place on Thursday, July 11th. They are asking that the cities make their presence at the meeting.

Due to large number of unlicensed or outdated licensed vehicles, trailers, etc parked in lots within the City of Arlington—the Sheriff’s office will be contacted with the locations of these units and beginning July 1, 2019 they will be issuing tickets to the owners. Tom Bunker has also been contacted and after a ticket has been issued—Tom will be notified and he will tow and impound the unit until such time that the fees have been paid before the unit will be released to the owner. Wilkinson’s office is also working on additional yards that are not in compliance with city ordinances.

The Finance Officer notified the council members that the SDML is holding an Elected Officials workshop on Wednesday, July 17th in Pierre if anyone is interested in attending.

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

Motion was made by Lundquist, seconded by Falconer to come out of executive session at 9:02 P.M. All in favor—Carried.

Motion was made by Johnson, seconded by Steffensen to make the annual disbursement payment to BATA; all other disbursements were tabled to obtain more information. All in favor—Carried.

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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