

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA
January 18, 2016

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, Garth Johnson, Todd Bunker, Keith Wendland and Jared Steffensen. Absent: None.

The purpose of this meeting was to 1) Approve Special Malt Beverage and Liquor License for the American Legion, 2) Tim Holzer to present life insurance, short and long term disability insurance proposals for employees, 3) Discuss clothing allowance for employees, 4) Discuss price range for a truck, 5) Second Reading of Electric Rate Ordinance and 6) Set date for February council meeting.

Now was the time for the hearing of the Special One (1) day Malt Beverage application and Special Liquor application as advertised on January 6, 2016.

Edgar L. Herrick Post #42 American Legion—Lot 3, Block 3, Original Plat, City of Arlington, SD
Special One (1) Day-Malt Beverage Licenses and Special One (1) Day Liquor On-Sale Licenses for January 30, 2016.

Motion was made by Steffensen, seconded by Wendland to approve these special licenses for a rattle tournament on January 30, 2016.. All in favor—Carried.

Tim Holzer presented the council with a cost estimate for life insurance, short and long term disability coverages for the city employees. The council said that they would like to think about it for a while and will discuss it again at the February meeting.

Motion was made by Lundquist, seconded by Steffensen to offer the following clothing allowance for the employees as needed with the maximum yearly amounts of \$1000 for FR clothing, \$300 for full-time employees and \$150 for part time employees doing maintenance, etc. All in favor—Carried.

Marshall Mix advised the council that he had stopped by a couple of truck dealerships in Sioux Falls after attending training. Information on some of the trucks that were currently available was passed around and he will continue to look for a truck as this is not something that is needed right now. However, the Mack Truck has been parked as it is unsafe and a replacement will need to be purchased before next winter. The council discussed the price range for a replacement truck. The council does not want to buy a truck that is pretty much used up—they would rather spend up to the \$60,000 to \$65,000 for a truck.

Ordinance #547 received the second reading and on Motion by Steffensen, seconded by Wendland same was approved with all Voting Aye—Carried.

ORDINANCE #547

AN ORDINANCE ENTITLED ELECTRICITY CHAPTER II-3 IS HEREBY
AMENDED TO READ AS FOLLOWS:

BE IT ORDAINED BY THE CITY OF ARLINGTON, SOUTH DAKOTA:

SECTION 5. RATES

To clarify how the monthly rates are charged to electric customers. The Debt Service Surcharge is inclusive of the Energy Charge for Residential Services, Small Commercial Services, Large Commercial Services, Industrial Services and Street Lighting.

All other portions of this ordinance remain in effect as previously written.

Dated this 18th day of January, 2016

CITY OF ARLINGTON

Passed First Reading: January 4, 2016

Passed Second Reading: January 18, 2016

Passed and Approved: January 18, 2016

ATTEST:

City Finance Officer

Mayor

The date for the February council meeting was discussed as some of the council members will be out of town on the 1st. The decision was made to wait until the following Monday, February 8th to hold the monthly meeting to be sure that we will have a quorum.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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