

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA  
October 2, 2017

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 and Rob Achterberg. Absent: Jared Steffensen.

The Mayor advised that he would like to table the item on building inspections guidelines and fees since Todd Wilkinson was not in attendance at the meeting.

A letter of resignation was received at the finance office from Jared Steffensen and it was shared with the council. Motion was made by Lundquist, seconded by Johnson to accept Jared's resignation from the council. All in favor—Carried.

Motion was made by Lundquist, seconded by Achterberg to approve the minutes of the September 5th meeting with the addition of the County Contract Law Agreement being approved on Motion by Lundquist—seconded by Achterberg with all voting Aye. All in favor—Carried.

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

Bills approved as follows:

25482-25491	Salaries	General Fund	101	6721.06
		Water	602	876.05
		Electric	603	3321.6
0		Sewer	604	1087.91
25492	Birch Communications	Phone Chges		225.79
Auto Debit	Citizens State Bank	EFTPS—Sept 15 <sup>th</sup> WH-SS-Medicare		3832.99
25493	East River Electric Power Coop	Energy		2453.65
25494	Electric Fund	City Utility Bills		3763.03
25495	Glacial Lakes & Prairies Tourism	Ads for Regional & SD Vacation Guides		2722.50
25496	Heartland Consumer Power Dist	Energy		14586.87
25497	Kingsbury County Auditor	County Law Enforcement		
Contract	5655.00			
25498	SD State Treasurer	Sales Tax		6340.59
25499	Western Area Power Adm	Energy		16941.79
25500-25526	Salaries	General Fund	101	12203.58
		Water	602	976.57
		Electric	603	4107.0
1		Sewer	604	1057.98
25527	AFLAC	Payroll Deductions		255.06
25528	AT&T	Cell Phone Chges		33.12
Auto Debit	Citizens State Bank	EFTPS—Sept 29 <sup>th</sup> WH-SS-Medicare		5703.71
25529	Northwestern	Service to Shop & Coop Shop Bldgs		20.00
25530	PLIC-SBD Grand Island	Short Term Disability		197.75
25531	SD Retirement System	Sept Retirement		3257.98
25532	Sioux Valley Energy	Electricity @ Airport		80.00
25533	SD Supp Retirement	Supp Retirement/Steve		100.00
25534	The Health Pool of SD	Oct Health Insurance Premiums		4436.16
25535	Visa	Bulbs-Airport/shipping chges-electric gloves inspection		77.9
4				
25536	A-Ox Welding Supply Co	Cylinder Rent		140.99
25537	Arlington Sun	Publications		189.13
25538	Badger Oil Inc	Bad Boy Mowers—blades/switch/air filter		138.81
25539	Banner Associates	Prepare Cost Estimates		256.00
25540	Baum Hydraulics Corp	Repairs/shop		55.27

25541	Bobcat of Brookings	Tiller	1850.00
25542	Bunker Auto Inc	Fuel	70.95
25543	Cemcast Pipe & Precast	48" storm sewer manhole	1035.00
25544	Citizens State Bank	Oct Service Chge	20.00
25545	Cook's Wastepaper & Recycling	Haul temp roll off/landfill chges/August Garbage	5102.3
0			
25546	Dept of Revenue	Water testing	181.00
25547	DGR Engineering	Construction administration/rate updates	12627.10
25548	Eighty-One Auto Clinic	Trimmer repair/trimmer oil/oil filter	76.32
25549	Electric Fund	Meter deposits app to RO bills	711.42
25550	Fastenal Company	White traffic marker	86.25
25551	Golden West Industrial Supply	Reflect fire line tape/flyer prestoil/glass cleaner Red grea--	352.44
25552	Graybar Electric	Hoffman enclosure/wire stripper	64.59
25553	H & I Grain	Refund bal meter deposits	236.28
25554	Handi Mart	Fuel-Fire Dept/Amb	1017.76
25555	Amber Hansen	Refund bal meter deposit	5.65
25556	Infotech Solutions LLC	Monthly maintenance/backup/hosting	276.00
25557	Interstate All Battery Center	Radio batteries—Fire Dept	126.00
25558	Jerke Construction Co	Loaded transformers from substations	2724.65
25559	Kingbrook Rural Water System	September Water & Lease	8191.33
25560	Lowes	Air fresheners/adapters/couplings	46.01
25561	Lyle Signs Inc	Pet waste and parking signs	90.10
25562	Milbank Winwater Works	plug for sewer @ Ind Park/coupling-water to Martins/hydrant repairs	389.17
25563	Office of Energy Assistance	Refund bal meter deposit	90.57
25564	Office Peeps Inc	Service agreement-copiers/copy paper	127.12
25565	PCC Ambulance Billing Service	Ambulance billings August 2016	347.20
25566	Plagman's Food Center	Cleaning supplies	38.70
25567	Prairie Ag Partners	Nuts & bolts/pin/floor dry/oil/PS fluid/washers/ hoses/labor on bucket truck	381.54
25568	Snap on Tools	Creeper seat/air ratchet/socket set/drill	312.20
25569	Stamp Fulfillment Services	Pre-stamped window envelopes	1124.75
25570	Stuart Irby Co	Splices/ground rods	1100.50
25571	Lloyd Throop	Refund bal meter deposit	16.81
25572	Titan Machinery	Hydraulic leak-skid loader	3225.02
25573	Two Way Radio	Programming radio/channel knob/rapid rate charger—Fire Dept	132.98
25574	Van Diest Supply Co	Biomist	1390.00
25575	Jesse Vincent Construction	Installed service hookup @Antique store/installed Storm drain in drive way @ football field	2477.56
25576	Linda Witt	Refund bal meter deposit	39.27
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Al Heuton, Brookings Area Development Corp, met with the council to discuss the current and future development for the area. He explained the main areas that his office deals with—Community Development, Entrepreneur Support, Business Development and Workforce Development.

Nancy Miklos requested a meeting with the city council to discuss the community gardens for next year. There is an issue with getting water to the current location and she was wondering what other options there might be prior to making arrangements to have the location fertilized. Marshal Mix advised that it can continue as in the past but that hydrants are not meant to be used in this manner. No other location has been found to date.

Marshal advised the council that two street lights were installed that day to replace ones that had previously been taken down during the electric project. The council asked Marshal to take a look at the Catholic

Church corner and possibly consider installing a street light there as it is dark when people are returning to their vehicles after evening activities at the school.

The City had understood that when the franchise agreement was renewed with Mediacom that they would furnish internet service to the finance office and city shop along with the library at no cost. Mediacom has informed the City that they will need to continue to pay for the internet at the finance office and shop—however; they would furnish TV service at these locations with no charge.

Motion was made by Johnson, seconded by Achterberg to approve the employee overtime and police reports. All in favor—Carried.

Motion was made by Lundquist, seconded by Achterberg to approve adding Ben Gearhart to the Arlington Volunteer Fire Dept. All in favor—Carried.

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

The Wellmark Grant that was discussed at last month's council meeting has now been turned over to the City of Arlington. The City needs to notify them what projects they would like to pursue with these funds. The council decided to move forward with a 9-hole Frisbee golf course and then purchase a small climbing wall and possibly a rocking piece of equipment for the north park. Before any purchase is made contact will be made with the insurance company to make sure they do not have issues.

Marshal also told the council that 12 pine trees have been donated to be moved to the north play-ground to form a barrier along one side of the park area.

Motion was made by Lundquist, seconded by Johnson to approve contacting Ben Elliott to prepare the 2017 Annual Report and Audit. All in favor—Carried.

Doug Roger's current term on the HRC Board is up for re-appointment. Motion was made by Steffensen, seconded by Johnson to appoint Doug Rogers for another 5 year term on the HRC Board. All in favor—Carried.

Jason Uphoff gave a short ACDC Report and advised that he did not have a financial report since the bank statement was not available.

The finance office has received notification that the Health Pool is recommending that the Employee Health Insurance Plan be changed so that it runs on the calendar year rather than beginning in July every year.

The American Legion contacted the finance office too late to take action on Special Liquor and Malt Beverage licenses for October 21<sup>st</sup>. They are requesting that the city council hold a special meeting in order to approve these licenses for their group. The decision was made to hold the special meeting on Wednesday, October 18<sup>th</sup> at 7:00 P.M.

The council was reminded that the SD Municipal Conference is this week, fall city cleanup day is scheduled for October 12<sup>th</sup>, and the Heartland Budget Meeting will be held on October 26<sup>th</sup>.

Motion was made by Steffensen, seconded by Achterberg to enter into executive session for the purpose of contract matters and possible litigation at 8:40 PM. All in favor—Carried.

Motion was made by Lundquist, seconded by Achterberg to come out of executive session at 9:40 PM. All in favor—Carried.

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

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Sue Falconer, Finance Officer

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Amiel Redfish, Mayor

It is the policy of the City of Arlington, South Dakota not to discriminate against the handicapped in employment or the provision of service.