

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

May 4, 2020

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

Marshal Mix submitted a special exception request to place a 40 X 68 Woodworking Shop on a 16,500 sq ft lot at Lot 6 & 7, Block 22, WTL Co Plat of Blocks 20-24—202 N 5<sup>th</sup> Street.

Motion was made by Lundquist, seconded by to Achterberg to approve the special exception request to construct a woodworking shop for the use of the building and the size of the lot. All in favor—Carried.

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

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Sue Falconer, Finance Officer

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Amiel Redfish, Mayor

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

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May 4, 2020

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, Rob Achterberg and Cory Falconer. Absent: None.

Motion was made by Steffensen, seconded by Lundquist to approve the minutes of the April 6<sup>th</sup> & 20<sup>th</sup> meetings. All in favor—Carried.

Bills on file were submitted for consideration and on Motion by Lundquist, 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:

28526-28533	Salaries	General Fund	101	4671.88
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		Water	602	536.49
4		Electric	603	3159.8
		Sewer	604	599.23
Auto Debit	Citizens State Bank	EFTPS—Apr 15 <sup>th</sup> WH-SS-Medicare		2801.35
28534	East River Electric Power	Energy		3470.81
28535	Electric Fund	City Bills		3880.16
28536	Fusion Cloud Services	Phone Chges		252.29
28537	Heartland Consumer Power Dist	Energy		27270.73
28538	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
28539	Mediacom	Internet		259.90
28540	SD State Treasurer	Sales Tax		8048.50
28541	Western Area Power Adm	Energy		15607.41
28542-28568	Salaries	General Fund	101	13394.30
		Water	602	987.54
3		Electric	603	4128.8
		Sewer	604	1086.57
28569	Badger Oil Inc	2020 Bad Boy 48" Mower		4078.00
Auto Debit	Citizens State Bank	EFTPS-Apr 28 <sup>th</sup> WH/SS/Medicare		5769.36
28570	Colonial Life	Payroll Deductions		107.33
28571	Northwestern	Service to Shop & Coop Shop Bldgs		266.08
28572	PLIC-SBD Grand Island	Short Term Disability		207.33
28573	SD Retirement System	April Retirement		2796.02
28574	Sioux Valley Energy	Electricity @ Airport		50.00
28575	The Health Pool of SD	May Health Insurance Premiums		4969.70
28576	Visa—Cor Trust	Sanitizing wipes/wireless keyboard/soldering gun		

6		tips/pencils	187.0
28577	A T & T	Cell phone chges	108.03
28578	A-Ox Welding Supply Co	Cylinder rent	110.45
28579	Arlington Sun	Publications	179.29
28580	Banner Associates Inc	Engineering—S 3 <sup>rd</sup> Street Reconstruction	3582.71
28581	Bobcat of Brookings	Trimmers/pressure washer/chain saw bar/oil/ear protection	1144.8
3			
28582	Bound Tree Medical LLC	I-gel 02 resus packs/sensors—amb	174.95
28583	Walt Brown Farm	Refund bal meter deposit	99.84
28584	Bunker Auto Inc	O/C parts—load mgmt.	7.90
28585	Citizens State Bank	May Service Chge	20.00
28586	Cook's Wastepaper & Recycling	March garbage	5309.54
28587	Ramiro de la Fuente	Refund meter deposit & overpayment	202.23
28588	Dept of Revenue	Water testing	30.00
28589	Electric Fund	Meter deposits app to RO bills	994.21
28590	Elite Drain & Sewer	Inspect main @ 1 <sup>st</sup> & Birch	220.00
28591	Reed Frerichs	Refund bal meter deposit	89.64
28592	Juan Carlos Arrizon Gonzalez	Refund bal meter deposit	63.28
28593	Graybar Electric Company Inc	Load mgmt. devices	6811.20
28594	Handi Mart	Fuel—Amb & FD	330.14
28595	Infotech Solutions LLC	Monthly HR/maintenance/hosting/backups	778.00
28596	Interstate All Battery Center	Charger for sander	35.05
28597	Johnsonville Spray Foam	Grind stumps/dirt	3321.00
28598	Ashley Keller	Refund bal meter deposit	103.03
28599	Kingbrook Rural Water System	April Water & Lease	8421.53

28600	Lowes	AMI materials/load mgmt. materials/electric supplies	784.0
4			
28601	M & T Fire & Safety	Red lens—Fire Dept unit	43.00
28602	Maynards	Paper towels/ammonia/cleaning supplies/hand soap/soda	37.8
7			
28603	Milbank Winwater Works	Water meters	1433.60
28604	Marshal Mix	Reimbursement for using personal card	674.84
28605	Office Peeps Inc	Service agreement-copier	98.34
28606	Diane Owens	Refund meter deposit	150.00
28607	PCC Ambulance Billing Service	March 2020 amb billings	435.73
28608	Prairie Ag Partners	Tire repair-parks mower/Amb #2 serviced	144.40
28609	Amiel Redfish	Reimbursement/meals @ Pierre meeting	70.00
28610	Resco	Electric meters/water heaters	11751.20
28611	Schein Inc	Splints/shoe covers/electrode foam/collars	150.28
28612	Snap On Tools	Drill sets	255.00
28613	South Dakota One Call	Locates Jan-Mar	10.50
28614	Michael Todd & Co	Grader blades/strip brush & gutter broom-sweeper	1944.6
8			
28615	Topkote Inc	Crack sealing 17,906 ft	11280.78
28616	U S Post Office	Postage Stamps/post card stamps	460.00
28617	Jesse Vincent Construction	Install water valve-Rowbotham's	306.12
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 Achterberg to adopt Resolution #2593 as follows:

RESOLUTION #2593

BE IT RESOLVED, that \$11,280.78 be transferred from the 2<sup>nd</sup> Penny Fund to the General Fund for payment of the Topkote bill for crack sealing. All in favor—Carried.

Ben Elliott presented a copy of the final draft for the 2019 Annual Report. Motion was made by Achterberg, seconded by Rowbotham to approve the report. All in favor—Carried.

The council discussed whether the current resolution regarding the COVID-19 Virus should be extended or not. A couple of the business owners advised the council what their plan was for operating their business. The council felt that they were operating according to the CDC rules and therefore, Motion was made by Steffensen, seconded by Johnson not to extend the COVID-19 resolution. All in favor—Carried.

There was also the question of opening the parks along with the softball/baseball programs. The council decided to open the parks and leave the ball programs up to the parents and volunteer coaches to see if there is enough interest to be able to have the required numbers for the teams.

The council had decided in April not to open the swimming pool this season. They are now re-considering that decision. Motion was made by Lundquist, seconded by Falconer to try to have the pool open by mid-June if there are enough staff members available. The Finance Officer was instructed to contact the guards to see if they can work and have the pool open at least on a part-time basis. All in favor—Carried.

The council reviewed the applications for On and Off Sale Retailer Malt Beverage/SD Farm Wine Licenses for 2020-2021. 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 Rowbotham seconded by Johnson 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 5<sup>th</sup>

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

Time for Public Comments: None.

Building Permit Applications received:

Mike Wright—Requested a renewal of his building permit for the foundation, basement and then covering that area @ Lot 7, Block 2, Chandler's Addition—510 S Highland Street. Motion was made by Johnson, seconded by Achterberg to approve this permit. All in favor—Carried.

Garth Johnson—Revised his previous building permit for a storage shed and added a fence @ Lot B2 of Lot 1, Johnson's Addn—401 E Ash Street. Motion was made by Achterberg, seconded by Falconer to approve the permit. All in favor with Johnson absent from the vote—Carried.

Curt Henry—construct a small deck with steps @ NE 82' Lot 3, Block 29, Cty Aud Plat of Outlots—108 S 5<sup>th</sup> Street. Motion was made by Falconer, seconded by Rowbotham to approve the permit. All in favor—Carried.

Brandi Tregio—construct a 6 ft wooden fence in the back yard @ Lots 10 & 11, Block 2, Lieske's 1<sup>st</sup> Addn—408 S 4<sup>th</sup> Street. Motion was made by Lundquist, seconded by Johnson to approve the permit. All in favor—Carried.

Robert Karel—to construct a privacy fence and replace the deck @ Lot 4, Block 6, Lieske's 2<sup>nd</sup> Addn—421 S 4<sup>th</sup> Street. Motion was made by Achterberg, seconded by Falconer to approve the permit. All in favor—Carried.

Marshal Mix—the zoning commission recommended that the special exception request be approved for this 40 X 68 Woodworking Shop to be located @ Lots 6 & 7, Block 22, WTL Co Plat of Blocks 20-24—202 N 5<sup>th</sup> Street. Motion was made by Steffensen, seconded by Lundquist to approve this permit and special exception request. All in favor—Carried.

Earlier Scott Mohror, Banner Associates, had met with the council to ask for an extension on the Wastewater System Facility Plan due to the COVID-19 virus. The council did not see that as a problem, however; Scott did not know how long they would need to complete the plan and advised he would have something for the May meeting. The finance office received a Letter of Contract Amendment for the facility plan. The new time frame shows the draft facility plan for review—August 2020, Public Hearing and Presentation at September 2020 council meeting and the final facility plan—October 2020.

Motion was made by Johnson, seconded by Achterberg to approve this extension, and authorize the Mayor to sign the Acknowledgment of Acceptance. All in favor—Carried.

Electric Report—None.

ACDC Report—None.

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

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

There was a discussion regarding the shop house ordinance. There were too many issues among the council members; therefore, Motion was made by Falconer, seconded by Achterberg to table the second reading of the ordinance. All in favor—Carried.

The city workers have been very active the last couple of years in taking down Ash trees from the boulevards prior to the trees being infected. However, the council feels that the property owners should follow through and have the stumps removed so that there are not “ash tree bushes” all over town.

Motion was made by Lundquist, seconded by Achterberg that going forward a policy is now in place that the property owners must sign a form acknowledging that they are responsible for having the stumps removed from any trees that are taken down by the City of Arlington within 45 days of when the tree is taken down or the City will have it removed and the property owner will be billed for the expenses. All in favor with Johnson absent from the vote—Carried.

Motion was made by Achterberg seconded by Johnson to enter into executive session at 8:23 P.M. for contract matters and possible litigation. All in favor—Carried.

Motion was made by Achterberg, seconded by Falconer to come out of executive session at 9:10 P.M. All in favor—Carried. No action taken at this time.

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

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Sue Falconer, Finance Officer

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Amiel Redfish, Mayor

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