

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

March 23, 2017

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, and Todd Bunker. Absent: Jerod Steffensen.

The purpose of this meeting was to discuss ACDC (Arlington Community Development Corporation) infrastructure extension—loan and grant funds; Street Contract; Summer Help; Executive Session regarding contracts and possible litigation.

The Mayor gave opening remarks regarding the current status of the utility and road project in the Industrial Park and the funding for the project. Currently there are grant funds that have been approved for this project; however, in order to have them awarded a loan must be obtained to pay for the balance of the expenses. The ACDC does not have the means to be approved for this loan and therefore everything has been at a standstill. Casey Crabtree, Heartland Consumer Power District, advised that their company has the low interest loan funds available. After some discussion, the city council was in agreement that they would guarantee the loan thru Heartland with some stipulations.

Motion was made by Lundquist, seconded by Bunker to approve the City of Arlington to guarantee the low interest loan with Heartland contingent on 1) Interstate Battery will be re-locating their business to the Industrial Park; 2) Jeff Halme, Halme Construction agrees to honor the bid for the utility and road work in the Industrial Park; 3) ACDC furnish financial reports at least on a quarterly basis to the Arlington City Council; 4) ACDC provide the city council with an external financial audit every other year during the life of the loan and 5) The City retains all rights to any excess black dirt from the project. All in favor—Carried.

The legal team for Heartland Consumer Power District and Todd Wilkinson will work together to draw up the legal agreement for this loan. The agreement will state that ACDC is responsible for

payment of the loan payment as this is their bid agreement and their project; however, in the event that they are unable to meet these payment obligations—the City will retain the annual payments that have been made to the ACDC to make the majority of the payment for the Heartland loan.

Motion was made by Johnson, seconded by Bunker to authorize the Mayor to sign all documents to guarantee the funding for this ACDC project. All in favor—Carried.

Motion was made by Lundquist, seconded by Johnson to enter into executive session at 7:25 P.M. for contract matter and possible litigation. All in favor—Carried.

Motion was made by Rowbotham, seconded by Bunker to come out of executive session at 8:00 P.M. All in favor—Carried.

Todd Wilkinson had not received any documents back relating to the Main Street Project; therefore, no action was taken on that item.

Motion was made by Lundquist, seconded by Bunker to offer the Co-Manager Position to Remington Bickett along with McKenzie Mix and to offer a lifeguard position to Douglas Geyer at \$11.00/Hr contingent on his lifeguard certification be current. All in favor—Carried.

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

Sue Falconer, Finance Officer

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.