

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

April 6, 2020

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, Rob Achterberg and Cory Falconer. Absent: None.

Bar and Restaurant Owners were notified that the city council would like to meet with them prior to beginning the regular council meeting to discuss the ongoing operations of their businesses. There were representatives from 5 of the businesses in attendance. There was a discussion on limiting the number of people allowed in the businesses at one time. They advise that there have been take out and delivery food orders; however, their revenue is way down. The Mayor thanked them for attending the meeting and advised that the council will be looking at the ongoing situation.

Motion was made by Achterberg, seconded by Falconer to approve the minutes of the March 2nd, 16th and 24th meetings. All in favor—Carried.

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

Bills approved as follows:

28442	US Post Office	Postage-utility bills	350.00	
28443-28449	Salaries	General Fund	101	2236.65
		Water	602	1116.09
		Electric	603	3428.89
		Sewer	604	438.72
Auto Debit	Citizens State Bank	EFTPS—Mar 16 th WH-SS-Medicare	2436.89	
28450	East River Electric Power Coop	Energy	3724.99	
28451	Electric Fund	City Utility Bills	4443.31	
28452	Fusion Cloud Services	Phone Chges	255.45	
28453	Heartland Consumer Power Dist	Energy	32114.92	
28454	Kingsbury County Auditor	County Law Enforcement Contract	5655.00	
28455	Mediacom LLC	Internet	259.90	
28456	SD Municipal League	District registration fees	156.00	
28457	SD State Treasurer	Sales Tax	7399.76	

28458	Western Area Power Adm	Energy		16077.87
28459-28481	Salaries	General Fund	101	9135.96
		Water	602	2032.95
		Electric	603	3910.60
		Sewer	604	1251.25
28482	A T & T	Cell Phone Chges		108.09
Auto Debit	Citizens State Bank	EFTPS—Mar 31 st WH-SS-Medicare		5210.63
28483	Colonial Life	Payroll Deductions		107.33
28484	Northwestern	Service to Shop & Coop Shop Bldgs		403.47
28485	PLIC-SBD Grand Island	Short Term Disability		175.37
28486	SD Retirement System	March Retirement		2861.30
28487	Sioux Valley Energy	Electricity @ Airport		50.00
28488	The Health Pool of SD	April Health Insurance Premiums		4969.70
28489	Visa/Cor Trust	FR clothing/boots-Tom		1174.42
28490	A-Ox Welding Supply Co	Cylinder Rent		94.98
28491	Arlington Sun	Publications		196.90
28492	Bangor Township	Blading road/snow removal on road to grain bin site		250.00
28493	Bobcat of Brookings	Spring/trash pump & hose/portable generators/trade in fee-2020 excavator		9754.04
28494	Brookings Economic Dev Corp	2020 BEDC membership dues		5000.00
28495	Bunker Auto Inc	Fuel/repairs-Ford Ranger		115.03
28496	Kjersten Christensen	Refund balance meter deposit		15.20
28497	Citizens State Bank	April Service Chge		20.00
28498	Cook's Wastepaper & Recycling	February Garbage		5382.61
28499	Core & Main	Bushing/materials to repair water break		533.55
28500	Coro Medical	EKG/AED machine-new ambulance		17052.00

28501	Joe Denison	Ambulance EMT training	725.00
28502	Dept of Revenue	Water testing	15.00
28503	DSR, Inc	Repair exhaust-stuck injector/brakes not working-- Truck	2541.05
28504	Eighty-One Auto Clinic	Replace fuel pump/filter/clean fuel tank-Silver Pick-up	665.23
28505	Electric Fund	Meter deposits app to RO bills	334.80
28506	Elite Drain & Sewer	Jetted frozen culvert lines	232.75
28507	Ben Elliott	2019 Annual Report Preparation	1000.00
28508	Graybar Electric Co	Load management devices, wire, hardware	2679.41
28509	Infotech Solutions LLC	Monthly maintenance/backup/hosting	598.00
28510	Interstate All Battery Center	Batteries—Fire Dept	85.08
28511	Kingbrook Rural Water System	March Water & Lease	8428.63
28512	Lowes	Rake handle/tool bag/tools	93.64
28513	M & T Fire & Safety	Emergency scene ahead kits/accident signs	689.00
28514	Maynards	Ice melt/soft soap/Spic & Span	27.66
28515	McMasters Construction	Gravel	939.55
28516	McLeod's Printing	Election supplies	76.76
28517	Midwest Glass	Glass replaced door @ clinic bldg.	691.41
28518	Nelson Drug	Tape/ambulance supplies	12.00
28519	Office Peeps Inc	Service agreement-copier/copy paper/envelopes/ timecards/pencil sharpener	214.26
28520	PCC Ambulance Billing Service	Ambulance billings February 2019	461.02
28521	Prairie Ag Partners	Serviced Amb #1 & Chev pickup/pin & def	303.31
28522	Amiel Redfish	Personal auto use reimbursement	221.56
28523	Snap on Tools	Tools/gloves	326.40
28524	Wesco Distribution	LED street lite/photo controls	643.60

28525	Winsor Township	Snow removal/gravel/blading/mowing	1669.00
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Motion was made by Achterberg, seconded by Falconer to adopt Resolution #2591 as follows:

RESOLUTION #2591

BE IT RESOLVED, that \$939.55 be transferred from the 2nd Penny Sales Tax Fund to the General Fund for gravel.

BE IT FURTHER RESOLVED, that \$17,052.00 be transferred from the Ambulance Trust Fund to the General Fund for payment of the EKG/AED machine for the new ambulance. All in favor—Carried.

Time for Public Comments: None.

The Finance Office received notification from Pierre that the legislature had passed a bill delaying the date for the Municipal Election that was to have been held on April 14th. The option is being given to each individual entity to pick any Tuesday in June to hold the election. However, after a date has been chosen, they did not give any other authorization at this time to make any other change of the date. The current prediction is that the spread of the COVID-19 will hit the peak in mid-June; however, that is subject to change as it has already been doing.

Motion was made by Falconer, seconded by Achterberg to set June 23rd for the Mayoral Election. All in favor—Carried. It will be strongly encouraged for registered city residents to cast their ballot early either by absentee or mail in ballot. Contact the finance office to make the necessary arrangements.

Linda Green asked to meet with the council to voice a complaint regarding her neighbor. There is a vehicle parked in the driveway that was involved in a fire several months ago and there is garbage in the yard. The city attorney advised that the Sheriff should be contacted and have them check out the property.

The American Legion had applied and been approved for special events licenses for April 5th. That event has tentatively been moved to April 26th. They were asking for the council to authorize this date change. Motion was made by Johnson, seconded by Achterberg to authorize this change. All in favor—Carried.

Josh Spilde submitted a building permit for a single-family dwelling with an attached garage to be built at Lot 2A, Block 3, Johnson's Addition—108 West Hickory Street. Motion was made by Falconer, seconded by Lundquist to approve this permit as submitted. All in favor—Carried.

The finance office received notification from Resco—the supplier for the Marathon Water Heaters—advising that there had recently been a price increase on the water heaters and the replacement parts. The cost to the City for a 50-gallon water heater is \$860.00. Motion was made by Lundquist, seconded by Falconer that on all future water heater purchases—the City will give a \$200 Rebate toward the purchase price to match the \$200 Rebate allowed by Heartland Consumer Power District. All in favor—Carried.

Motion was made by Lundquist, seconded by Falconer to approve the 2019 Annual Report as prepared by Ben Elliott and has been submitted to the Dept of Legislative Audit. All in favor—Carried.

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

There was a discussion regarding the summer recreation programs—pool, baseball and softball. It is unknown at this time when the regulations from the state will allow these types of activities to happen again. The City is closing the parks this week to avoid the gathering of people. It was decided it would be better to notify the individuals who were offered positions earlier to be contacted sooner rather than later so that they can pursue looking for other jobs for the summer. Motion was made by Achterberg, seconded by Steffensen to cancel all recreation programs for the 2020 season. All in favor—Carried.

The council reviewed the Revenue/Expense, Cash and Utility Reports. The water loss is already showing an improvement from the leak that was repaired.

Scott Mohror, Banner Associates, met with the council to discuss the contract for the South 3rd Street Project. He advises that if the street is widened to match up with the intersection at Willow Street there are utilities that will need to be moved. The width will all be to the north side of the street so that it will match up with the current street and not have a curve in the road. The city will need to move hydrants and the electric line that was buried just behind the current curb. Motion was made by Rowbotham, seconded by Achterberg to approve the engineering agreement for the street project so that it will be ready when the funding is available to bid the project. All in favor—Carried.

The finance office received notice from Cook's Wastepaper and Recycling that they will not be doing any Spring Cleanups in the area. Therefore, the cleanup date that had been scheduled for April 30th will not happen and it will not be rescheduled.

Motion was made by Achterberg seconded by Steffensen to enter into executive session at 7:38 P.M. for a personnel matter, contract matters and possible litigation. All in favor—Carried.

Motion was made by Achterberg, seconded by Falconer to come out of executive session at 8:09 P.M. All in favor—Carried.

The council revisited the operation of the restaurants and bars. The council members feel that it is their duty so oversee the health and safety of its residents. Therefore, motion was made by Rowbotham, seconded by Steffensen to approve the first reading of an ordinance that would limit the number of individuals who would be allowed in any bar, restaurant, gym, recreation center, sports facilities, etc to 10 and under at any given time. All in favor—Carried. A special meeting will be held on Monday, April 20th to have the 2nd reading of this ordinance which will be effective immediately upon passage.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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