

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

April 5, 2021

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 Curt Lundquist and Council Members: Terry Rowbotham, Garth Johnson, Jesse Steffensen, and Rob Achterberg. Absent: Terry Mutziger and Cory Falconer.

Motion was made by Johnson, seconded by Achterberg to approve the minutes of the March 1<sup>st</sup>, 8<sup>th</sup> and 15<sup>th</sup> meetings. All in favor—Carried.

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

Bills approved as follows:

29523-29528	Salaries	General Fund	101	2364.46
		Water	602	1027.95
		Electric	603	3087.63
		Sewer	604	1187.63
Auto Debit	Citizens State Bank	EFTPS—Mar 15 <sup>th</sup> WH-SS-Medicare		2683.47
29529	East River Electric Power Coop	Energy		4063.08
29530	Electric Fund	City Utility Bills		4588.23
29531	Fusion Cloud Services	Phone Chges		289.52
29532	Heartland Consumer Power Dist	Energy		33185.78
29533	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
29534	Mediacom LLC	Internet		259.90
29535	Radio Time Billing	First Responder/Healthcare Salute		222.00
29536	SD State Treasurer	Sales Tax		7053.62
29537	Western Area Power Adm	Energy		16477.12
29538-29557	Salaries	General Fund	101	10932.01

		Water	602	1378.21
		Electric	603	4207.56
		Sewer	604	1013.88
29558	A T & T	Cell Phone Chges		108.32
Auto Debit	Citizens State Bank	EFTPS—Mar 31 <sup>st</sup> WH-SS-Medicare		5718.92
29559	Colonial Life	Payroll Deductions		107.33
29560	Kingbrook Rural Water	Add'l Lease Payment		10000.00
29561	Northwestern	Service to Shop & Coop Shop Bldgs		530.21
29562	PLIC-SBD Grand Island	Short Term Disability		191.12
29563	SD Retirement System	March Retirement		2957.72
29564	Sioux Valley Energy	Electricity @ Airport		55.00
29565	The Health Pool of SD	April Health Insurance Premiums		5133.19
29566	Visa/Cor Trust	Cable clips/iPad cases		308.41
29567	Amazon Credit Plan	Books/Library		65.86
29568	A-Ox Welding Supply Co	Cylinder Rent		96.84
29569	Arlington Sun	Publications		552.56
29570	Bangor Township	Blading/snow removal		250.00
29571	Banner Associates	Engineering services/S 3 <sup>rd</sup> Street Project		9084.70
29572	Bobcat of Brookings	Glass door/screws/nuts/binder-skid loader		315.71
29573	Brookings Economic Dev Corp	Membership dues 2021		5000.00
29574 continuation loan	Citizens State Bank 40.00	April Service Chge/UCC amendment for equipment		
29575	Cook's Wastepaper & Recycling	February Garbage		5625.69
29576	Core & Main	10" gate valve-lagoons		1148.98
29577	Dakota Pump & Control	Install 10" valve @ lagoons/service call		813.27
29578	Dept of Revenue	Water testing		15.00

29579	Eighty-One Auto Clinic	Oil additive-Tom's pickup	16.39
29580	Elan City Inc	2 Solar/1 AC Radar speed signs	8278.00
29581	Electric Fund	Meter deposits app to RO bills	418.95
29582	Benjamin Elliott	Preparation of 2020 Annual Report	1000.00
29583	Sue Falconer	Personal Auto Use—Equalization books	91.84
29584	Gale/Cengage Learning	Books/Library	417.75
29585	Handi-Mart	Fuel-amb	225.98
29586	Cody Hoss	Refund bal meter deposit	146.05
29587	Hydro-Klein LLC	Clean blocked sewer line	1240.00
29588	Infotech Solutions LLC	Monthly maintenance/backup/hosting/firewall/Office 365/mailboxes	424.00
29589	Interstate All Battery Center	Batteries—Ambulance & Ford Ranger	469.00
29590	Kingbrook Rural Water System	March Water & Lease	10180.18
29591	Lowes	Polyurethane w-brake/whitewood board/entry key- water tower/shop supplies	231.45
29592	Maynards	Cleaning supplies/soap	30.39
29593	Office Peeps Inc	Service agreement-copier/adding machine rolls, copy paper	113.76
29594	PCC Ambulance Billing Service	Ambulance billings February 2021	216.71
29595	Prairie Ag Partners	Sander repairs/alternator-pickup	381.95
29596	Runnings Supply	Rakes/bearing-sander	67.96
29597	Schnell Welding & Machine Co	9" cutting saw plus extra thin blade/FD	450.00
29598	Snap on Tools	Soap/dispenser/magnetic dish/magnetic parts tray/ pry bar/soap/LCD assembly	338.05
29599	Titan Machinery	Spring/hose/nipple-payloader	361.09

29600	U S Post Office	Post card stamps	360.00
29601	Watertown Ambulance Service	Reimbursement/partial payment for run	440.45
29602	Wesco Distribution Inc	Wire 600V	3380.00
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Andrew Sloss, Brookings Economic Development, wanted to meet with the city council to introduce himself and talk a little bit about the Brookings Area Economic Development group. Andrew advised that his staff is available to the City of Arlington for assistance in development matters.

Beth Niemeyer, Banner Associates, met with the council to discuss the city's projects. The Mayor signed the contracts for the 3<sup>rd</sup> Street Project for the pre-construction meeting with the contractor prior to the start of the project which is anticipated to start early in June.

Marshal Mix had asked Beth for estimates on the cost of surveying the areas along the proposed South 4<sup>th</sup> and South 5<sup>th</sup> Street Projects so that they would be project ready. The council also brought up the idea of surveying the street along the lake since the survey would not change. Motion was made by Steffensen, seconded by Johnson to authorize the survey crew from Banner to look at these three areas. All in favor—Carried.

Now was the time for the hearing of the Special One (1) day Malt Beverage and Liquor applications as advertised on February 3, 2021.

Edgar L. Herrick Post #42 American Legion—Lots 9 & 10, Block 3, Original Plat, City of Arlington, SD Special One (1) Day-Malt Beverage & Liquor licenses for April 17<sup>th</sup>, April 24<sup>th</sup> and June 19, 2021. Motion was made by Steffensen, seconded by Rowbotham to approve these special licenses. All in favor—Carried.

Kaelyn Ulschmid and Mia Burgess gave a presentation to the council regarding a fund-raising project that they want to hold in July for kids to sell their artwork to raise funds for the abuse shelter and a local group. They asked the council for permission to hold their event. Motion was made by Johnson, seconded by Achterberg to work out a time with the finance officer and gave permission to use the area in the swimming pool park. All in favor—Carried.

Time for Public Comments: None.

Eldon & Jami Smith presented a new plat map for property on the north side of town. Motion was made by Rowbotham, seconded by Steffensen to approve Resolution # 2611 as follows:

RESOLUTION #2611

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

Whereas, Eldon Smith and Jami Smith, owners of the hereinafter described real property, have submitted to the governing board a proposed plat of the following described real estate situated in the City of Arlington in the State of South Dakota to wit:

PLAT OF LOT 4, J & E SMITH SECOND ADDITION, located in a portion of Outlots 2 & 4, in the South ½ of the Southeast ¼ of Section 36 in T111N, R53W of the 5<sup>th</sup> P.M. in the City of Arlington, according to County Auditor's Plat of Out Lots in Arlington, Kingsbury County, South Dakota.

And the Board of the City Council of said City having examined the proposed plat and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey have been executed according to the law.

NOW, THEREFORE, BE IT RESOLVED THAT SAID PLAT AND SURVEY BE AND ARE HEREBY IN ALL THINGS ACCEPTED AND APPROVED.

PASSES AND APPROVED THIS 5<sup>TH</sup> DAY OF APRIL, 2021

ATTEST:

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City Auditor

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Mayor

Electric Report—Marshal advised that the part had been received to repair the substation, however; Tom Bacon is waiting for assistance to get the substation back up and operating in full capacity.

ACDC Report—None.

At a LEPC meeting, the fire department was given a proposal to use 911 funds to set up the siren so that dispatch in Huron could set off a tornado siren if needed. The system may already be set up to work this way, but if not will request the upgrade.

Marshal Mix had previously approved building permits for Larry Stamer to build a 20 X 26 garage addition on to his house at Lot 12, Block 3, Chandler's Addition—410 West Walnut Street; Arlington HRC to build a spec house with attached garage at Lot 2, Block 7, Johnson's Addition—105 West Hickory Street; Mike & Lisa Parry to put an addition on to their residence and a 32 X 36 garage at S2SESW 1-110-53 Chandler's 3<sup>rd</sup> Addition—910 South Spruce Street.

Motion was made by Steffensen, seconded by Johnson to approve the Employee Overtime. All in favor—Carried. No Police Report was received prior to the meeting.

No hiring was done yet for the summer jobs since the council is still waiting to see if we have enough individuals to become certified lifeguards to open the pool—possibly even on a limited basis.

The council reviewed the revenue/expense, cash, and utility reports. However, Kingbrook Rural Water read their meter later than usual because they installed a new meter the end of the month and read it out at that time.

The council approved the following items: close off a portion of Oak Street on July 9 & 10 for an auction sale; Spring Cleanup set for Thursday, May 6<sup>th</sup>; the Rubble Site will open for the season on April 20<sup>th</sup> with the same schedule as last year; closed unused savings accounts as suggested by the auditor and apply the funds to the Kingbrook Rural Water Loan; and hold special council meetings on April 12<sup>th</sup> in executive session to hold interviews for the finance officer position and to meet and discuss contracts/rates with the engineers.

Motion was made by Achterberg, seconded by Steffensen to enter into executive session at 8:10 P.M. for personnel matters. All in favor—Carried.

Motion was made by Johnson, seconded by Achterberg to come out of executive session at 9:25 P.M. with no further action being taken.

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

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Sue Falconer, Finance Officer

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Curt Lundquist, Mayor

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