

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA
August 15, 2016

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, Todd Bunker, Keith Wendland and Jared Steffensen. Absent: None.

The purpose of the meeting was: 1) Hearing on Applications for Special Malt & Liquor Licenses for American Legion, 2) Purchasing lots from Marshal Mix that he had purchased from Darlene Mumby, 3) Approve issuing payment to Paullina, Iowa for a backup transformer, 4) Authorize Mayor to sign bid award contracts for electric project and 5) Update on job listing and Marshal's injury.

Now was the time for the hearing of the Special One (1) day Malt Beverage applications, and Special Liquor application as advertised on August 3, 2016

Edgar L. Herrick Post #42 American Legion—Lot 3, Block 3, Original Plat, City of Arlington, SD
Special One (1) Day-Malt Beverage Licenses and Special One (1) Day Liquor On-Sale Licenses for August 21st and September 3rd.

Motion was made by Johnson, seconded by Wendland to approve these special licenses for Poker Runs. The City will be closing off a portion of Main Street for the DAV Poker Run on September 3rd to bike traffic only due to the large number of motorcycles that are in town at that time. All in favor—Carried.

Marshal Mix has purchased four lots from Darlene Mumby. The City is interested in purchasing two of the lots to use for piling snow. Motion was made by Rowbotham, seconded by Lundquist to approve the purchase of these two lots at \$1500 each as funding is available. All in favor—Carried.

Motion was made by Johnson, seconded by Lundquist to pay Marshal Mix \$1.00 to rent from 2 – 4 lots to utilize for the storage of the electrical equipment for the upgrade project for the next 12 months and the City will need to do the mowing and upkeep of the property while storing electric materials on site.
All in favor—Carried.

Motion was made by Lundquist, seconded by Steffensen to approve issuing a check in the amount of \$10,000 to purchase a 500 KVA Cooper Transformer from the City of Paullina, IA to use as a spare for the new system. All in favor—Carried.

Motion was made by Bunker, seconded by Johnson to approve a change on the limit of liquidated damages for a materials bid per recommendation from DGR and also authorize the Mayor to sign the Award of Contract documents that had been approved by DGR. All in favor—Carried.

The council is going to begin setting up interviews for the Electric Supt position. Also, Marshal Mix gave the council an update on his schedule as to when his surgery was scheduled and the work schedule that he is planning.

Motion to adjourn was made by Wendland seconded by Johnson. 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.