

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

December 4, 2017

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 and Rob Achterberg. Absent: None.

The Mayor presented the name of Rick Lozano to serve on the City Council representing Ward 3. Motion was made by Lundquist, seconded by Steffensen to approve this appointment. Rick will serve on the Emergency Services and the Parks and Recreation Committees. All in favor—Carried.

The Mayor administered the Oath of Office to Rick Lozano to begin his service on the council.

Motion was made by Steffensen, seconded by Achterberg to approve the minutes of the November 6th and 28th meetings. All in favor—Carried.

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

Bills approved as follows:

25679-25687	Salaries	General Fund	101	7119.00
		Water	602	755.56
		Electric	603	3530.39
		Sewer	604	709.75
25688	Birch Communications	Phone Chges		226.26
Auto Debit	Citizens State Bank	EFTPS—Nov 15 th WH-SS-Medicare		3895.20
25689	East River Electric Power Coop	Energy		2824.10
25690	Electric Fund	City Utility Bills		2017.73

25691	Ben Elliott	Partial pymt—2016 audit		3675.00
25692	First National Bank	Electric Bond-interest pymt		34452.50
25693	Heartland Consumer Power Dist	Energy		26879.03
25694	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
25695	SD State Treasurer	Sales Tax		5959.72
25696	Western Area Power Adm	Energy		15646.49
25697-25712	Salaries	General Fund	101	8619.22
		Water	602	1319.01
		Electric	603	4341.93
		Sewer	604	1207.34
25713	AFLAC	Payroll Deductions		255.06
Auto Debit	Citizens State Bank	EFTPS—Nov 30 th WH-SS-Medicare		5063.11
25714	Citizens State Bank	Annual excavator pymt		23959.28
25715	Mediacom LLC	Internet		342.80
25716	Northwestern	Service to Shop & Coop Shop Bldgs		144.30
25717	PLIC-SBD Grand Island	Short Term Disability		197.75
25718	SD Retirement System	Nov Retirement		3079.96
25719	Sioux Valley Energy	Electricity @ Airport		91.00
25720	SD Supp Retirement	Supp Retirement/Steve		100.00
25721	The Health Pool of SD	Dec Health Insurance Premiums		4436.16
25722	Visa—Cor Trust	Discs for disc golf/iPad-Ambulance		1534.87

25723	A-Ox Welding Supply Co	Cylinder Rent	83.30
25724	Arlington Sun	Publications	147.56
25725	Banner Associates	Design street improvements	4900.00
25726	Brookings City Landfill	Tires/refrigerators/fall cleanup chges	1003.00
25727	Brookings Rent All	Seeder & Mini skid loader rent	900.00
25728	Bunker Auto Inc	O/C-FD/Wrench/repairs/towing red plow truck	569.39
25729	Campbell Supply	7 blade connector set	18.50
25730	Cemcast Pipe & Precast	Manhole base	1035.00
25731	Cook's Wastepaper & Recycling	October garbage/fall city cleanup chges	6115.47
25732	Dakota Riggers Tool Supply	Swage Flemish eye	15.00
25733	Dept of Revenue	Water testing	15.00
25734	Jay DeVries	Personal auto use—EMT class	42.80
25735	DGR Engineering	GIS Training/Data collection with Trimble/Post Construction Transmission/substation/distribution	5585.68
25736	East River Electric Power	Removed line switches feeding west sub	3934.43
25737	Eighty-One Auto Clinic	Chain	18.60
25738	Electric Fund	Meter deposits app to RO bills	513.90
25739	General Wood Supply	Materials to place generator @ lagoons/adhesive/ lathe/treated lumber/rags/spray foam/nails/chisel/	

		painting supplies/repairs/hooks/anchors/cement/ putty knife/fence posts/sakrete/markings paint/sheet rock/tools/traffic paint/shop window	2599.27
25740	Graybar Electric Company	Hoffman enclosures/tool carrier	115.62
25741	Infotech Solutions LLC	Monthly maintenance/backup/hosting	294.00
25742	Interstate Power Systems	Generator—Ind Park	21060.00
25743	Lonnie Keith	Refund	66.27
25744	Kibble Equipment	Belt/filter JD Tractor	30.88
25745	Kingbrook Rural Water System	November Water & Lease	8350.58
25746	Lowes	Air fresheners	20.15
25747	Milbank Winwater Works	Water dept supplies	865.94
25748	Northern Safety Company	Safety glasses	135.97
25749	Office Peeps Inc	Service agreement-copiers	80.06
25750	PCC Ambulance Billing Service	Ambulance billings October 2017	603.25
25751	Plagman's Food Center	Paper towels/soap	10.15
25752	Ponderosa Tree Service	Moved pine trees to playground area	540.00
25753	Barry Powell	Refund meter deposit	150.00
25754	Prairie Ag Partners	Welding supplies/filters/hyd hose/auto parts/grass seed/fly spray/antifreeze	1282.07
25755	Amiel Redfish	Personal Auto Use	107.00
25756	Runnings Supply Inc	Clothing—David & Lonnie/rags/parts washer/	

		antifreeze	373.15
25757	Don or Janis Severson	Refund bal meter deposit	75.91
25758	Sara Sheeley	Personal Auto Use/EMT conference	441.91
25759	Snap on Tools	Impact wrench/wrench set/composite ratchet/gloves/ floodlight/proj light/soap	969.49
25760	Steffensen Construction	Cement-storm drain/East Birch	185.00
25761	Randy Suarez	Refund bal meter deposit	90.19
25762	Titan Machinery	Air filter/alternator belt/stepper motor/gasket/HVAC kit/charcoal air filter	1153.55
25763	Travs Outfitter Inc	Work shirt/Gene	39.99
25764	Two Way Radio	Portable radio antenna—FD	31.98
25765	US Post Office	Postage stamps	340.00
25766	Water & Environmental Engineering Research Center	Lagoon sample testing	714.00
25767	Wesco Distribution Inc	Insulated blocks—street lites/contact comps/arrester elbows/PVC conduit/wire/lightning arrester	2088.58
25768	David Wingle	Reimbursement for work shirts	39.68
25769	Winter Inc	Concrete—generator @ Ind Park	98.00
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Adam Hanson, Banner Associates, met with the council to explain to them the process that would be needed to go thru in order to take out the current wall between the community room and the fire hall. A temporary wall will need to be put in place while the footings and pillars are installed for the bays for the fire equipment. He suggests that the project not be started until spring when there is no danger of snow weight on the roof. The plan is to advertise for quotes for the project in January and open quotes in February.

The following demolition permits were filed for approval: Sons of the Legion—tear down the current structures at Lots 9-10, Block 3, Original Plat to the City of Arlington—118 & 120 South Main Street. Motion was made by Lundquist, seconded by Achterberg to approve this permit. All in favor—Carried. Diane Krimbill—tear down and remove existing house and out building plus remove damaged and dead trees at Lots 3-4, Block 13, County Auditor’s Plat of Outlots in Arlington. Motion was made by Steffensen, seconded by Lundquist to approve this permit. All in favor—Carried.

Marshall Mix reported that ACDC had received a \$5000 grant from Heartland Consumer Power District that will be used to repair the sign at the Industrial Park.

Motion was made by Lundquist, seconded by Achterberg to approve the employee overtime and police report. Also, Matthew Asmussen has completed his 6 month probation period and is due for his \$2.00 raise. All in favor—Carried.

Motion was made by Steffensen, seconded by Rowbotham to approve allowing Sue Falconer to carry over 4 vacation days into next year. All in favor—Carried.

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

Motion was made by Johnson, seconded by Lundquist to approve writing off the following amounts for the years of 2016 and 2017—Utility Bills \$7052.61 and Ambulance Bills \$14,412.83. All in favor—Carried.

Supplemental Appropriation Ordinance #557 received the second reading and on Motion by Steffensen, seconded by Rowbotham same was approved with all voting Aye—Carried.

ORDINANCE #557

AN ORDINANCE SUPPLEMENTING THE ANNUAL APPROPRIATION ORDINANCE #552

PROVIDING REVENUE FOR INDESPENSABLE FUNCTIONS OF CITY GOVERNMENT

BE IT ORDAINED BY THE CITY OF ARLINGTON, KINGSBURY COUNTY, SOUTH DAKOTA:

SECTION 1. It is hereby deemed necessary that there is hereby appropriated for the objects and purposes herein specified to pay the necessary expenses and liabilities of the government of the City of Arlington, Kingsbury County, South Dakota, with unencumbered surplus funds from city owned utilities during the fiscal year 2017 as follows:

101 GENERAL FUND:

415	Attorney	2,000.00
422	Fire Dept	1,000.00
432	Storm Drain	58,000.00
435	Airport	2,050.00
436	Solid Waste	1,000.00
437	Cemetery	5,500.00
441	West Nile Prevention	4,000.00
452	Parks	4,700.00

TOTAL GENERAL FUND \$ 78,250.00

603	Electric	2,419,000.00
604	Sewer	15,500.00
712	Meter	12,000.00

TOTAL SUPPLEMENT \$ 2,524,750.00

SECTION 2. WHEREAS, this Ordinance is deemed necessary for the immediate preservation of the public peace, health, or safety and support of the Municipal Government and its existing public institutions; an emergency is hereby declared and said Ordinance shall be effective upon passage and publication thereof.

SECTION 3. All Ordinances or parts of Ordinances in conflict are hereby repealed.

Passed first reading: November 6, 2017

Passed second reading: December 4, 2017

Passed and approved: December 4, 2017

ATTEST:

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

The Finance Office had received notification from Kingbrook Rural Water that there will be no changes to the water rates for 2018.

The council had a short conversation regarding increasing the monthly sewer charge, but no action was taken at this time.

The end of the year meeting will be held on December 27th and the January meeting will be held on January 2nd.

Motion was made by Johnson, seconded by Achterberg to enter into executive session at 8:12 P.M. for Possible litigation and Personnel matters. All in favor--
Carried

Motion was made by Johnson, seconded by Achterberg to come out of executive session at 8:25 P.M. All in favor—Carried.

Motion to adjourn with no further action was made by Steffensen, seconded by Achterberg. All in favor—Carried.