CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA April 20, 2015

The City Council met in special session in the Municipal Building-202 West Elm Street. Present on Roll Call were Mayor Amiel Redfish and Council Members: Curt Lundquist, Terry Rowbotham, Garth Johnson, and Todd Bunker. Absent: Keith Wendland and Jared Steffensen.

The items that are on the agenda are: Review latest reports on the storm drain issue on South 3rd Street, review fencing quotes for ball park and substation, discussion on road maintenance agreements with area townships, review Sections 1 & 2 of the sample personnel policy, review additional applications for the swimming pool, and review applications for the Utility Supt and City Worker Positions.

Scott Mohror and Weston Blasius, Banner Associates, came with some additional options that were studied to find a remedy to the drainage issue. These options, just as the previous ones, have a high dollar price tag. The option that the council was the most interested in was to work from the west and work our way back into town to make changes to the drainage system. They are looking for a revised price to install a couple of culverts and dig an open ditch at the properties that would be installed with a slope that the ditch would be able to be mowed. The idea that they are currently looking at would begin at Brenda Krahn's property and go west and empty into a culvert. If the City would pursue this action—easements would need to be obtained from the property owners involved. Weston advised that he would try to have these costs back to the council by the May 4th council meeting.

Marshal Mix presented the revised quote that was received for the fencing at the ball park and the west substation. The proposal for the ball park was to install a new 10 foot fence behind home plate and 5 foot fence from the dugout to the outfield along the first base line in front of where spectators park their vehicles.

Motion was made by Rowbotham, seconded by Johnson to approve the installation of the 10 ft fence behind home plate contingent on receiving the \$2500 donation from the Baseball Program Funding to put toward the project and install the necessary fencing at the West Substation. All in favor—Carried.

The Finance Officer had visited with a representative from Bangor Township and has determined exactly what area of road the City is reimbursing them for road maintenance. Gene Lohan is still working with Winsor Township and it has not been determined for sure what areas are swapped between the City and Denver Township.

The council reviewed Sections 1 & 2 of the Sample Personnel Policy and made the revisions in the areas that were deemed appropriate for the City of Arlington. The Finance Officer will hand out the next sections at the next regular council meeting.

The Council reviewed the new applicants for the Swimming Pool. Motion was made by Lundquist, seconded by Rowbotham to offer the Manager Position to Amber Uphoff @ \$12.00/Hr and Lifeguard Positions to Tyler Peters and Cole Thompson @ \$11.00/Hr contingent upon becoming a certified lifeguard. All in favor— Carried.

The council members asked to look at some of the candidate's applications for the Utility Supt position in a little more detail than what had been furnished in the packets.

Motion was made by Johnson, seconded by Bunker to enter into executive session at 8:50 P.M. for further discussion regarding the applications that had been received for the city positions. All in favor—Carried.

Motion was made by Lundquist, seconded by Bunker to come out of executive session at 9:15 P.M. All in favor-Carried.

Marshal Mix was now present. The Motion was made by Lundquist, seconded by Bunker to offer the Utility Supt position to Marshal Mix as a salaried position effective July 1, 2015 @ \$4099.23/mo for a six month probation period. The salary will be reviewed at that time. All in favor—Carried.

After a short discussion Marshal Mix accepted the position as offered.

Motion was made by Johnson, seconded by Rowbotham to offer the city worker position to Chad Mohr @ \$17.00/Hr for a six month probation period. The salary will be reviewed at that time. All in favor—Carried. The Mayor will visit with Chad to officially offer him the position and the start date will be determined if the position is accepted.

Motion to adjourn was made by Lundquist, seconded by Johnson. All in favor—Carried.

Sue Falconer, Finance Officer Amiel Redfish, Mayor

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