

ARLINGTON, SOUTH DAKOTA
December 28, 2015

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, Todd Bunker and Jared Steffensen. Absent: Keith Wendland.

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

Bills approved as follows:

23236-23243	Salaries	General Fund	101	5987.26
		Water	602	200.57
		Electric	603	3790.18
		Sewer	604	266.85
23244	Birch Communications	Phone Chges		181.75
Auto Debit	Citizens State Bank	EFTPS—Dec 15 th WH-SS-Medicare		3236.50
23245	East River Electric	Energy		1026.50
23246	Electric Fund	City Utility Bills		3189.38
23247	Heartland Consumer Power Dist	Energy		32971.54
23248	Kingsbury County Auditor	County Law Enforcement Contract		5265.00
23249	Mediacom LLC	Internet		148.30
23250	SD State Treasurer	Sales Tax		5659.31
23251	Western Area Power Adm	Energy		19027.30
23252	A-Ox Welding Supply Co	Cylinder Rent		103.66
23253	Arlington Sun	Publications		687.05
23254	Badger Oil Inc	Fuel treatment—Fire Dept		25.90
23255	Banner Associates	Engineering—Substation expansion		1195.30
23256	Cemcast Pipe & Precast	Manhole & extension for storm drain		2459.00
23257	Dept of Revenue	Water testing		15.00
23258	DGR Engineering	Engineering—transformer sizing/Residential Option #2 rates		1019.00
23259	Eighty-One Auto Clinic	Starter –Chev pickup/oil/filter		350.12
23260	Infotech Solutions LLC	Monthly maintenance/backups/hosting fees		292.50

23261	Interstate All Battery Center	Battery—Fire Dept	45.10
23262	Milbank Winwater Works	Storm drain pipe & cover/systems box-program water meters	8926.44
23263	Office Peeps Inc	Service agreement-FO copy machine	50.01
23264	Prairie Ag Partners	Propane—fire dept/grass seed/antifreeze/welding supplies/hoses/oil filters/oil/tires-skidloader	1525.02
23265	Amiel Redfish	Motel/fuel/meal reimbursement—trip to WI	678.81
23266	US Post Office	Postage stamps—utility bills	350.00
23267	Utility Boring	Backhoe-transformer @ bus garage	306.12
23268	Wesco Distribution	Elbow/sealing kit @ school transformer	50.75
23269-23281	Salaries	General Fund 101	9216.98
		Water 602	1092.59
		Electric 603	3592.28
		Sewer 604	1085.42
23282	AFLAC	Payroll Deduction	172.53
Auto Debit	Citizens State Bank	EFTPS—Dec 31 st WH-SS-Medicare	4797.07
23283	Northwestern	Service to City Shop & Coop Shop	85.31
23284	SD Retirement System	December Retirement	3128.52
23285	SD Supp Retirement	Steve Carlson-Supp Retirement	100.00
23286	The Health Pool of SD	January Health Insurance Premiums	4746.35

Motion was made by Lundquist, seconded by Bunker to adopt Resolution #2514 as follows:

RESOLUTION #2514

BE IT RESOLVED that \$5541.36 be transferred from the Contingency Funds to the following Depts--\$5227.98-Street Dept and \$313.38-Cemetery for the spending that has been done over the current 2015 budget figures. All in favor—Carried.

Motion was made by Lundquist, seconded by Steffensen to adopt Resolution #2515 as follows:

RESOLUTION #2515

BE IT RESOLVED that the following transfers be made in accordance with the 2015 budget:
\$10,000 is transferred from the Electric Fund to the Fire Dept CP Fund; \$16,000 be transferred from the Electric Fund to the

Ambulance Trust Fund; and \$10,000 be transferred from the Electric Fund to the Street Equipment Fund. \$1611.00 from the Water and \$3550.00 from the Sewer to their respective O & M accounts for compliance of the Rural Development Loans. All in favor—Carried.

Motion was made by Steffensen, seconded by Lundquist to approve payment for the Employee Overtime to date. All in favor—Carried.

Motion was made by Johnson, seconded by Rowbotham to approve Kristin Norgaard and Kevin Groon as new members of the Arlington Fire Dept. All in favor—Carried.

Motion was made by Johnson, seconded by Lundquist to authorize the Mayor to sign the revised County Contract Law Agreement with the Kingsbury County Sheriff's Dept. All in favor—Carried.

Motion was made by Bunker, seconded by Steffensen to adopt Resolution #2516 as follows:

RESOLUTION #2516

BE IT RESOLVED, that the Arlington City Council approves applications for Business Platinum Credit Cards be submitted for the City of Arlington for Amiel Redfish, Marshal Mix, Steve Carlson, Jason Niemann, Chad Mohr, and Sue Falconer through CorTrust Bank. All in favor—Carried.

Marshal Mix presented the council with a list of equipment that the council should consider replacing or adding for the various departments. He advised that there are some issues with the current equipment and that it may not be cost effective to spend the money for the necessary repairs. No decisions were made at this time. He also advised that the shingles on the old city shop need to be replaced and advised the council to take bids for labor only and have the City purchase the shingles locally. It was decided to advertise for labor bids only to be opened at the February council meeting.

Motion was made by Rowbotham, seconded by Bunker to enter into executive session at 8:00 P.M. for personnel matters/possible litigation. All in favor—Carried.

Motion was made by Steffensen, seconded by Bunker to come out of executive session at 8:45 P.M. with no further action. All in favor—Carried.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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