

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

March 4, 2019

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, Rob Achterberg and Cory Falconer. Absent: None.

Motion was made by Lundquist, seconded by Achterberg to approve the minutes of the February 4th meeting. All in favor—Carried.

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

Bills approved as follows:

27189	Prairie Ag Partners	Fuel		2490.00
27190-27196	Salaries	General Fund	101	6770.43
		Water	602	504.66
		Electric	603	2336.23
		Sewer	604	784.82
27197	Arlington Sun	Subscription renewal/library		49.98
27198	Birch Communications	Phone Chges		251.82
Auto Debit	Citizens State Bank	EFTPS—Feb 15 th WH-SS-Medicare		3767.22
27199	East River Electric Power Coop	Energy		3943.37
27200	Electric Fund	City Utility Bills		4364.07
27201	Heartland Consumer Power Dist	Energy		36405.21
27202	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
27203	Mediacom LLC	Internet		234.20
27204	SD State Treasurer	Sales Tax		7127.29
27205	U S Post Office	Annual box rent/library		64.00
27206	Western Area Power Adm	Energy		17298.78
27207	Fire Safety USA Inc	2018 Ford F-450 Ambulance		170599.00

27208-27220	Salaries	General Fund	101	10403.31
		Water	602	688.35
		Electric	603	3035.10
		Sewer	604	768.13
27221	AFLAC	Payroll Deductions		281.23
Auto Debit	Citizens State Bank	EFTPS—Feb 28 th WH-SS-Medicare	5302.53	
27222	Northwestern	Service to Shop & Coop Shop Bldgs		784.49
27223	PLIC-SBD Grand Island	Short Term Disability		216.33
27224	SD Retirement System	Feb Retirement		3494.16
27225	Sioux Valley Energy	Electricity @ Airport		50.00
27226	SD Supp Retirement	Supp Retirement/Steve		250.00
27227	The Health Pool of SD	Mar Health Insurance Premiums		4436.16
27228	Visa/Cor Trust	Motel Rooms-tourism mtg/USA & SD flags/ Meter reading		464.62
27229	A T & T	Cell Phone Chges		109.36
27230	Amazon Credit Plan	Books/library		173.14
27231	A-Ox Welding Supply Co	Cylinder Rent		91.26
27232	Arlington Sun	Publications		171.47
27233	Banner Associates	Engineering—street project		6926.81
27234	Bobcat of Brookings	Snow pusher for skid loader		6600.00
27235	Brookings Economic Dev Corp	2019 Membership dues		5000.00
27236	Bunker Auto Inc	Fuel—fire dept/repairs		220.95
27237	Citizens State Bank	March Service Chge		20.00
27238	Cook's Wastepaper & Recycling	January Garbage		4671.60
27239	Joe Denison	Ambulance training		600.00
27240	DGR Engineering	Substation analysis/rate update	1128.50	
27241	Electric Fund	Meter deposits app to RO bills		283.88

27242	Gale	Books/library	181.80
27243	Handi Mart	Fuel-Fire Dept/Amb	1270.18
27244	Infotech Solutions LLC	Monthly maintenance/backup/hosting	574.00
27245	Trevor Keating	EMT class fees— 1/2 reimbursement	400.00
27246	Kingbrook Rural Water System	February Water & Lease	8718.18
27247	Kings Lanes	Meeting Expense	152.00
27248	Kingsbury County DOE	GIS Website	1140.00
27249	M & T Fire & Safety	Proteck bails & installation	104.25
27250	Office Peeps Inc	Service agreement-copier/ink cartridge/amb	82.87
27251	PCC Ambulance Billing Service	Ambulance billings January 2019	381.63
27252	Prairie Ag Partners	Tire repair/filters/fuel additive/antifreeze/floor dry/ welding supplies/fuel hose/belt	430.14
27253	Amiel Redfish	Personal auto use— Jan & Feb	614.80
27254	Runnings Supply Inc	Oil dry	15.98
27255	Snap on Tools	Wrenches/fender cover/knives	339.45
27256	Stamp Fulfillment Services	Pre-stamped window envelopes	1250.85
27257	Stryker Sales Corp	Bal due on power load unit	17803.42
27258	Michael Todd & Company	Snow plow blades	543.86
27259	Two Way Solutions	Radio repair— fire dept	79.24
27260	Steve Ust	Bldg permit inspections	500.00
27261	Jesse Vincent	Refund bal meter deposit/house	66.12
27262	Wilkinson & Schumacher	Legal fees 09-14-18 thru 12-19-18	2465.35
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Jeff Symens, CEO/GM for Valley FiberCom, Herreid, SD met with the council to explain a little bit about his company. They currently have an office in Volga and establishing one in DeSmet. Their company could furnish Digital TV, Broadband Internet and Land Phone Lines to residents and businesses in Arlington. They could furnish all services or just

one. They have various packages at various competitive prices. Their plan is to have services available in Volga during 2019 and extended over to DeSmet sometime in 2020. If their company is given a franchise to come into Arlington; they would hope to purchase a site along the highway and build approximately a 16 X 24 building for their techs.

Motion was made by Steffensen, seconded by Johnson to approve the first reading of an ordinance for a franchise agreement with this company. All in favor—Carried.

Scott Mohror, Banner Associates, met with the council to present Change Order #3 on the Street Project. The increase which is reflected in this Change Order is \$28,831.00 which is for the installation of curb and gutter at the city park and then some street repair that was added to the project. The substantial completion date remains at October 13, 2018 and the revised completion date for the project is July 1, 2019. Motion was made by Lundquist, seconded by Steffensen to approve this change order. All in favor—Carried.

Time for Public Comments—Jay DeVries, Arlington Ambulance—Jay advised that the new ambulance had arrived and had already been taken on a run to Brookings. The 1996 Ford Ambulance can now be declared surplus property. He was advised that an appraisal committee will need to be authorized by the city council. Both of those items can be taken care of at the March 18th meeting. He then took the council members back to see the unit and the new cot lift that was installed.

There were five members of the ambulance crew and the fire department in attendance to meet with the township representatives, however; there were no township people that attended. The Finance Officer passed out the annual reports that are made up every year for the council and those in attendance for their review.

Now was the time as advertised to open the seal coating bids. There were three companies that submitted bids for the project to seal coat approximately 46,000 sq yards of street:

Bituminous Paving Inc, Ortonville, MN--\$1.75/sq yd

The Road Guy, Yankton, SD--\$1.28/sq yd

Topkote Inc, Yankton, SD--\$1.272/sq yd

Next, the Council reviewed the quotes that had been received for the crack sealing project for 20,000 linear feet. There were four companies that submitted quotes for this project:

Asphalt Pros, Madison, SD--\$.67/l.f.

Highway Improvement, Inc, Sioux Falls, SD--\$.62/l.f.

Topkote Inc, Yankton, SD--\$.63/l.f.

The Road Guy, Yankton, SD—1.20/l.f.

Motion was made by Rowbotham, seconded by Achterberg to accept the bid as received from Topkote Inc to do 46,000 sq yds more or less of seal coating at the cost of \$1.272/sq yd. And to accept the quote as submitted by Topkote Inc to do 20,000 linear feet (more or less) of crack sealing at a cost of \$.63/linear ft. for coordination of services in dealing with the same company for both projects. All in favor—Carried.

Motion was made by Falconer, seconded by Achterberg to approve the employee overtime and police report. All in favor—Carried.

The council reviewed the Revenue/Expense, Cash and Utility Reports. Marshal Mix advised that there is an increased water loss again, however; they had just received a call to turn the water off at the street as there was a problem with the water—that may be a part of the loss.

The lease agreement previously renewed for the Arlington Inn has not been returned nor has the annual payment been received. There is another business that is interested in taking it over. Motion was made by Johnson, seconded by Achterberg to transfer the billboard at the airport from the Arlington Inn to 1481 Grille with the annual lease payment of \$150.00. All in favor—Carried.

The council members were reminded of the following meetings coming up in March— Retirement Party for Steve Moses @ Heartland on the 13th, Local Board of Equalization followed by a council meeting on the 18th, and SDML District Meeting in Madison on the 20th.

There will be no city election this year.

Motion was made by Lundquist seconded by Achterberg to enter into executive session at 8:47 P.M. for personnel matters and possible litigation. All in favor—Carried.

Motion was made by Lundquist, seconded by Falconer to come out of executive session at 9:35 P.M. All in favor—Carried. No action taken at this time.

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.