

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

November 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 and Cory Falconer. Absent: Rob Achterberg.

Motion was made by Lundquist, seconded by Rowbotham to approve the minutes of the October 7th & 15th meetings. All in favor—Carried.

Bills on file were submitted for consideration and on Motion by Rowbotham, 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:

27986-27995	Salaries	General Fund	101	6495.07
		Water	602	946.52
		Electric	603	3264.4
3		Sewer	604	681.63
Auto Debit	Citizens State Bank	EFTPS—Oct 15 th WH-SS-Medicare		3678.40
27996	East River Electric Power Coop	Energy		3089.54
27997	Electric Fund	City Utility Bills		3327.45
27998	Fusion Cloud Services	Phone Chges		258.78
27999	Heartland Consumer Power Dist	Energy		21725.45
28000 Contract	Kingsbury County Auditor 5655.00	County Law Enforcement		
28001	Marge Kleinjan	Reimbursement-Elite Drain Bill		363.56
28002	Mediacom LLC	Internet		259.90
28003	SD State Treasurer	Sales Tax		6512.10
28004	Western Area Power Adm	Energy		13617.99

28005-28030	Salaries	General Fund	101	13671.96
		Water	602	1074.74
8		Electric	603	3099.4
		Sewer	604	1279.45
28031	A T & T	Cell Phone Chges		108.18
Auto Debit	Citizens State Bank	EFTPS—Oct 31 st WH-SS-Medicare		6261.50
28032	Colonial Life	Payroll Deductions		199.24
28033	Northwestern	Service to Shop & Coop Shop Bldgs		20.43
28034	PLIC-SBD Grand Island	Short Term Disability		236.93
28035	Prairie Ag Partners	Fuel		7262.59
28036	SD Retirement System	October Retirement		3243.22
28037	Sioux Valley Energy	Electricity @ Airport		89.00
28038	SD Supp Retirement	Supp Retirement/Steve		400.00
28039	The Health Pool of SD	Nov Health Insurance Premiums		4715.87
28040	Visa/Cor Trust	FR clothing allowance/meal-WW conf		889.14
28041	Amazon Credit Plan	Books/Library		102.21
28042	A-Ox Welding Supply Co	Cylinder Rent		91.26
28043	Arlington Sun	Publications		247.23
28044	Banner Associates	Construction Services-Streets/Discussion with drainage for Legion		2791.30
28045	Best Western Ramkota Inn	Motel rooms/SDML Conference		671.94
28046	Bobcat of Brookings	Skid steer tires/trash pumps/discharge hose/replaced motor on plate packer		4675.34
28047	Bound Tree Medical	Resus packs/med adult		81.58
28048	Brookings City Landfill	Tires—city cleanup		66.00

28049	Cemcast Pipe & Precast	Junction box base & lid	2887.19
28050	Citizens State Bank	Nov Service Chge	20.00
28051	Cook's Wastepaper & Recycling	September garbage	5162.83
28052	Core & Main	Hydrant markers/18" pipe	8268.35
28053	Dept of Revenue	Water testing	15.00
28054	Eighty-One Auto Clinic	Clean carb & install fuel pump/trimmer head/fuel filter/heet/oil	162.40
28055	Heiman Inc	Recouple hose/tail gasket/expansion rings	146.60
28056	Humana Health Care Plans	Refund payments-Darlene Mumby	861.52
28057	Infotech Solutions LLC	Monthly maintenance/backup/hosting	598.00
28058	Jay's Auto Body	Rock chip repair	50.00
28059	Katie Josephsen	Refund overpayment/utility bill	64.47
28060	Kingbrook Rural Water System	October Water & Lease	9201.18
28061	Library Store	Catalog cards	63.11
28062	Lowes	Battery pack/Rockwell kit/blades	105.72
28063	Maynard's Food Center	Cleaning supplies/batteries	59.61
28064	Norm's Greenhouse	Trees/cemetery	2332.37
28065	Office Peeps Inc	Service agreement-copier/paper/cartridges	176.74
28066	Prairie Ag Partners	Lawn mower repairs/bolt/seafoam/headlight/fuses/ filters	389.2
5			
28067	Amiel Redfish	Personal Auto Use-Oct	531.28
28068	Runnings Supply Inc	Rakes/pen & clip/vehicle maintenance	87.46
28069	Ryco Construction	Driveway-curb project/repair wall/concrete replacement at swimming pool	18550.70
28070	Snap on Tools	Magnetic hanger/sharpener/belt kit/mini tool set	

			335.5
0			
28071	South Dakota One Call	Locates July – September	74.55
28072	Stuart Irby Co	Glove testing	47.53
28073	T & R Electric Supply	Basic package & sampling fee	560.00
28074	Two Way Radio	3 radios & portable antenna—Fire Dept	1756.98
28075	US Post Office	Post card stamps	350.00
28076	Water & Environmental Engineering Research Center—SDSU		
		Lagoon testing	517.00
28077	Wesco Distribution Inc	Conduit/Hoff 30X60X18 Alum	1298.00
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

No one was present for Public Comments.

Now was the time as advertised for the public hearing for the issuance of the 2020 Liquor Licenses. Motion was made by Steffensen, seconded by Falconer to approve issuing 2020 licenses to the Handi-Mart, Kings Lanes, Dakota Ram/1481 Grille and Frontier Logic-Cardinal Tap. All in favor—Carried.

One building permit application was received this month. Motion was made by Rowbotham, seconded by Falconer to approve the permit to extend the existing privacy fence by Thury Properties LLC at Lots 3-6, Block 14, WTL Cos 4th Addn—302 West Maple Street. All in favor—Carried.

The Finance Office has received correspondence from WAPA, Heartland and East River all advising that there will be no changes in their rates for 2020 and therefore the electric rates in Arlington will remain the same in January

The Mayor and Tom Bacon will be attending the 3rd summer study involving the municipal electrics and the rural electrics. This meeting will be held on November 6th in Pierre. The Mayor handed out some information that will be discussed at the study meeting.

Marshal Mix gave a short report from ACDC.

Motion was made by Rowbotham, seconded by Steffensen to approve the Employee Overtime, Library and Police Report. All in favor—Carried.

The council reviewed the Revenue, Expense and Utility Reports.

Motion was made by Lundquist, seconded by Falconer to authorize Marshal Mix, Steve Carlson, Chad Mohr and Lonnie Johnson to issue snow parking tickets during the winter of 2019-2020. All in favor—Carried.

Motion was made by Steffensen, seconded by Rowbotham to adopt Resolution #2584 as follows:

All in favor—Carried.

RESOLUTION #2584

RESOLUTION OF GOVERNING BODY

At a duly called meeting of the governing body of Lessee (City of Arlington) held on the 4th day of November, 2019, the following resolution was introduced and adopted.

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Municipal Lease and Option Agreement presented at this meeting; and

WHEREAS the necessary funds for the leasing of the Equipment have been provided for the coming fiscal year and are expected to be available in the future.

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

BE IT RESOLVED, by the governing body of Lessee that the terms of said Municipal Lease and Option Agreement for the acquisition of such Equipment are in the best interests of Lessee, and the governing body hereby affirms and confirms that:

(a) The Equipment is essential to the function of the Lessee and the services provided to our citizens, that we have an immediate need for the Equipment which is not temporary or expected to diminish in the foreseeable future; that we will use substantially all the Equipment for the purpose of performing one or more of our governmental or proprietary functions consistent with the permissible scope of our authority.

(b) The governing body of Lessee designates the following persons to execute and deliver, and to witness or attest, respectively, the First Bankers Corporation Municipal Lease and Option Agreement and any related documents necessary to the consummation of the transactions contemplated by the Municipal Lease and Option Agreement.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Municipal Lease and Option Agreement is the same as presented at said meeting of the governing body of Lessee.

Motion was made by Lundquist, seconded by Rowbotham to accept the proposals from Ben Elliott to prepare the 2019 Annual Report and Audit. All in favor—Carried.

The Golf Cart Ordinance #571 received the second reading and on Motion by Lundquist, seconded by Rowbotham same was adopted with Johnson voting against—Carried.

ORDINANCE #571

ORDINANCE ENTITLED GOLF CART TRAFFIC REGULATIONS FOR THE CITY OF ARLINGTON,
SOUTH DAKOTA:

Golf Cart Traffic Regulations:

(a) Definition—for the purposes of this Section, the term, golf cart, means a four wheeled vehicle originally and specifically designed and intended to transport one or more individuals and golf clubs for the purpose of playing the game of golf on a golf course.

(b) Regulations—The City hereby permits the use of golf carts on the municipal streets and highways to the City subject to the following:

(1) The golf cart is to be insured as provided in SDCL Chapter 32.35.

(2) The person operating the golf cart shall hold a driver license as defined by SDCL 32-12-1.

(3) The person operating the golf cart shall obtain an annual permit that shall be established at the sum of \$1 annually.

(c) Highway Crossing—No person may operate a golf cart on a state or county highway within the City except for crossing from one side of the highway to the other. A golf cart may cross the highway at a right angle, but only after stopping and yielding the right-of-way to all approaching traffic, and crossing as closely as possible to an intersection or approach.

(d) Operation of a Golf Cart on a municipal street and highway in the City in violation of the regulation is a Class 2 Misdemeanor punishable by a fine of not more than \$500 and 30 days in jail or both.

The Alcoholic Beverage Ordinance #572 received the second reading and on Motion by Falconer, seconded by Steffensen, same was adopted with all voting Aye—Carried.

ORDINANCE #572

AN ORDINANCE OF THE CITY OF ARLINGTON, SD REVISING ANY/AND ALL ORDINANCES PERTAINING TO ALCOHOL AND ADOPTING NEW ORDINANCE

Be Ordained by the City of Arlington, SD

Adopted. That the City of Arlington is revising and complying a comprehensive regulations of Alcohol and related ordinances adopted by the City of Arlington to be known as the City of Arlington Alcohol and Related Ordinances a copy of which shall be made available pursuant to SDCL 9-19-15.

Motion was made by Rowbotham, seconded by Lundquist to approve the first reading of the 2019 Supplemental Appropriation Budget Ordinance #573 which is currently at \$487,750—a big part which was from the Ambulance Dept and Street Budgets. All in favor—Carried.

Todd Wilkinson brought a revised ordinance that deals with abandoned, junked, dismantled, or inoperative motor vehicles and parking restrictions to the council for discussion purposes. The council did not take any action on the matter-but took it to read and see where they felt changes needed to be made to fit for Arlington before proceeding.

Mark Deraney had contacted the finance office again regarding re-financing the city's bonds. The council advised that they were going to continue on with the program that is in place.

Motion was made by Falconer, seconded by Lundquist to enter into executive session at 8:05 P.M. for possible litigation. All in favor—Carried.

Motion was made by Lundquist, seconded by Steffensen to come out of executive session at 8:10 P.M. All in favor—Carried.

Scott Mohror, Banner Associates, met with council to discuss working with the city to update the GIS of the utilities. When the electric system was re-done; the current information is no longer accurate. The council decided to have Scott set up a meeting with the guy from Banner that does this type of work and see what they can work out. Scott also shared with the council that the last wastewater study for the city was done in 2002 and if there is talk of future developments; he feels that it would be a good idea to have another study completed, but also advised that they are more expensive than the water study. The council discussed the condition of a portion of South 3rd Street and they feel that is the next street project that needs to be addressed. That area of the street was not installed according to the current specifications that is now required on the streets. Scott advised that he would put together some numbers.

Motion was made by Falconer, seconded by Lundquist to enter into executive session at 8:40 P.M. for a personnel matter and contracts. All in favor—Carried.

Motion was made by Lundquist, seconded by Rowbotham to come out of executive session at 8:55 P.M. All in favor—Carried. No further action was taken

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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