

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

December 30, 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, Garth Johnson, Jesse Steffensen, Rob Achterberg and Cory Falconer. Absent: Terry Rowbotham.

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

Bills approved as follows:

28167-28174	Salaries	General Fund	101	3687.16
		Water	602	997.98
		Electric	603	3663.5
2				
		Sewer	604	842.65
Auto Debit	Citizens State Bank	EFTPS—Dec 16 <sup>th</sup> WH-SS-Medicare		2901.90
28175	East River Electric Power Coop	Energy		3864.61
28176	Electric Fund	City Utility Bills		4261.75
28177	Fusion Cloud Services	Phone Chges		252.66
28178	Heartland Consumer Power Dist	Energy		44054.63
28179	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
28180	Mediacom LLC	Internet		259.90
28181	SD State Treasurer	Sales Tax		5392.89
28182	Western Area Power Adm	Energy		13694.10
28183-28207	Salaries	General Fund		12290.03
		Water		1267.9
1				

3		Electric	4170.3
9		Sewer	1646.6
28208	Salaries	Supp Pay—Vacation/Sick Leave	3867.64
28209	A T & T	Cell Phone Chges	108.18
Auto Debit	Citizens State Bank	EFTPS—Dec 31 <sup>st</sup> WH-SS-Medicare	7027.79
28210	Colonial Life	Payroll Deductions	199.24
28211	Northwestern	Service to Shop & Coop Shop Bldgs	219.23
28212	PLIC-SBD Grand Island	Short Term Disability	175.37
28213	SD Retirement System	December Retirement	3322.60
28214	Sioux Valley Energy	Electricity @ Airport	6.00
28215	South Dakota Supp Retirement	Supp Retirement/Steve Carlson	400.00
28216	The Health Pool of SD	January Health Insurance	4969.70
28217	Visa-Cor Trust	Water & WW testing equipment/Electric Safety Meeting Expense	19.16
28218	Aetna Insurance	Refund Vivian Hoy Amb payment	861.80
28219	A-Ox Welding Supply	Cylinder Rent	91.26
28220	Arlington Comm Dev Corp	Loan payment-street	30000.00
28221	Arlington Sun	Publications	182.83
28222	Banner Associates Inc	Update maps to convert	2344.80
28223	Bobcat of Brookings	Filters	161.82
28224	Vicente Campose Estrada	Reimbursement/Life Cert	133.13
28225	Century Link	Hit Line	736.75
28226	Core & Main	Tube coil	157.97
28227	Eighty-One Auto Clinic	Wipers red dump truck	17.29
28228	Fastenal Company	Electric materials	59.96

28229	General Wood Supply	Materials for gaga ball, new concrete @ pool, cemetery stones/posts/door stops/sakrete	
		paint/painting supplies/hardware	3398.60
28230	Infotech Solutions LLC	Backups/Office 365/maintenance/hosting	857.98
28231	Jay's Auto Body	Rock chip-Chev pick up	50.00
28232	LL & Sons Excavating	Tap Water/Brian Lee	1020.41
28233	Lowes	Cable ties/Cobra power dr/ice melt/True Temper Combo/plunger	104.12
28234	Nelson Drug	Glucose-ambulance	1.79
28235	Office Peeps Inc 192.02	Pull towels/service agreement—	
28236	Omni-Pro Software	Partial invoice for AMI meter reading hardware— 2019	20000.00
28237	PCC Ambulance Billing Service	August/September/November amb billings	689.03
28238	Prairie Ag Partners	Service Boom truck/oil filters/sea foam/oil/fuel & air filters/floor dry/antifreeze/service FD units	2645.65
28239	Resco	Upper elements for water heaters	237.00
28240	Runnings Supply Inc	Boot rubbers/gloves/saw blade kit/garage door lube/ pipe/cement/squeegee/floor dry	347.61
28241	Snap On Tools	25-piece die set	580.00
28242	TSTM	Aux power transformer	234.50
28243	Two Way Solutions	Program new radio in rescue truck	485.96
28244	US Post Office	Postage stamps	460.00
28245	WW Tire Service	Tires/backhoe	2208.00
28246	Water & Environmental Engineering Research Center—SDSU	Testing lagoon samples	220.00

28247	Wesco Distribution	Multimeter leads/tools	91.40
28248	Wilkinson & Schumacher	Legal fees—May thru Nov 2019	4017.75

Motion was made by Lundquist, seconded by Achterberg to adopt Resolution #2587 as follows:

#### RESOLUTION #2587

BE IT RESOLVED that the following transfers be made in accordance with the 2019 budget:

\$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 Achterberg, seconded by Lundquist to adopt Resolution #2588 as follows:

#### RESOLUTION #2588

#### SUPPLEMENTAL APPROPRIATIONS CONTINGENCY TRANSFERS

BE IT RESOLVED that \$33,675.00 be transferred from the Contingency Funds to the following Depts—Street \$29,000.00-Cemetery/\$200.00-Ambulance/\$1250.00-Pool/\$1925.00-Parks/\$1300.00 for the spending that has been done over the current 2019 budget figures. All in favor—Carried.

Public comments—None.

Marshal Mix advised the council that a camera had been run thru the 3 blocks of sewer line on South 3<sup>rd</sup> Street, and the conditions were so that when the project is done in that area—the council might want to consider doing 3 blocks rather than the 2 that were originally planned.

Jay DeVries met with the council regarding updated information on ambulance equipment. After doing some additional checking; to lease the equipment rather than purchase is not for the same equipment.

A refurbished Life Pak 15 which is a monitor/defibrillator can currently be purchased for \$17,000 from Coro Med which is about one-half of a new machine. They recommend an annual service agreement of \$699 which would take care of any repairs that are needed.

Motion was made by Achterberg, seconded by Lundquist to approve the purchase of the Life Pak 15. All in favor—Carried.

Motion was made by Johnson, seconded by Achterberg to approve payment of the employee overtime to date. All in favor—Carried.

Ordinance #574 received the second reading and on Motion by Lundquist, seconded by Achterberg same was approved with all Voting Aye—Carried.

#### ORDINANCE #574

AN ORDINANCE AMENDING SECTION 36 OF ORDINANCE NO 124, 182, 252, 335, 359, 417, 429, 440, 495, 501, 516, 530, 537, 543, 553, 560 AND 566 “RATES” OF CHAPTER V ENTITLED

“WATER REGULATIONS”

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

Section 1. That the following rates shall be charged for water sold to residential customers or users within the corporate limits of the City of Arlington, South Dakota.

Minimum \$17.00 per month

\$5.50 per 1,000 gallons

Section 2. That the following rate shall apply to water sold outside the corporate limits of the City of Arlington, South Dakota.

Minimum \$18.00 per month

\$5.50 per 1,000 gallons

Section 3. Any Ordinance or parts of Ordinances in conflict herewith are hereby repealed. This Ordinance shall be effective with the January, 2020 meter readings.

Passed first reading December 2, 2019

Passed second reading December 30, 2019

Passed and approved December 30, 2019

ATTEST:

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City Finance Officer

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Mayor

The finance office received notification from Cook’s Wastepaper & Recycling advising that Millennium Recycling Inc has increased the cost to Cook’s and therefore they are passing along a portion of that increase to their customers. They are asking for a 3% increase of the current rates.

Motion was made by Johnson, seconded by Achterberg to approve the first reading of the garbage rate ordinance to increase from \$14.00 to \$14.50 per month. All in favor—Carried.

Motion was made by Johnson, seconded by Achterberg to enter into executive session at 6:45 P.M. for Contract matters. All in favor—Carried.

Motion was made by Falconer, seconded by Steffensen to come out of executive session at 7:05 P.M. All in favor—Carried.

Motion was made by Achterberg, seconded by Falconer to hold off on the South 3<sup>rd</sup> Street Project until 2021 due to an increase cost that was not anticipated last month. All in favor—Carried.

Motion to adjourn was made by Achterberg, seconded by Falconer. All in favor—Carried.

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Sue Falconer, Finance Officer

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Amiel Redfish, Mayor

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