

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

January 6, 2020

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 Rob Achterberg. Absent: Cory Falconer.

Motion was made by Lundquist, seconded by Rowbotham to approve the minutes of the December 2nd & 30th meetings. All in favor—Carried.

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

28249	Banyon Data Systems Inc	Annual Support	2780.00
28250	Brittany Black Eagle	Refund meter deposit	100.00
28251	Board of Operator Cert	Renew Water & WW Cert-Marshal & Chad	42.00
28252	Walt Brown	Refund bal meter deposit	113.64
28253	Bunker Auto Inc	Flasher/fuel	108.43
28254	Citizens State Bank	January Service Chge	20.00
28255	Cook's Wastepaper	November garbage	4926.62
28256	Dept of Revenue	Water testing	15.00
28257	Electric Fund	Meter Deposits app to RO Bills	625.14
28258	Glacial Lakes & Prairies Tourism	2020 Membership dues	200.00
28259	Handi Mart	Ambulance fuel	150.62
28260	Trevor Keating	2 nd half EMT Training Reimbursement	400.00
28261	Kingbrook Rural Water System	December Water & Lease	8452.53
28262	Nancy Miklos	Refund bal meter deposit—Daycare	81.20
28263	Justin Odlum	Refund bal meter deposit	95.02
28264	Omni-Pro Software	Substation Scada Software License	2800.00
28265	Genesee & Wyoming RR	Annual power line crossing fee	100.00

28266	Amiel Redfish	Personal auto use reimbursement	70.76
28267	SD Assn of Code Enforcement	2020 Annual Dues	40.00
28268	SD Building Officials Assn	2020 Annual Dues	50.00
28269	SD City Management Assn	2020 Annual Dues	75.00
28270	SD Govt Finance Officers Assn	2020 Annual Dues	40.00
28271	SD Human Resource Assn	2020 Annual Dues	25.00
28272	SD Municipal Airport Mgmt	2020 Annual Dues	25.00
28273	SD Municipal Electric Assn	2020 Annual Dues	788.00
28274	SD Municipal League	2020 Annual Dues	1121.51
28275	SD Municipal Street Main	2020 Annual Dues	35.00
28276	Schein Inc	Ambulance Supplies	62.90
28277	SD Assn of Rural Water Systems	Annual Technical Conf Registration-Chad	250.00
28278	SD DENR	Annual Wastewater fee	950.00
28279	SD Federal Property Agency	Drill press/traps/tools/work bench	301.50
28280	SDML Worker's Comp Fund	2020 Renewal Premiums	10258.00
28281	SDWWA	Renew memberships—Marshal & Chad	20.00
28282	Wesco Distribution Inc	Knit caps/Tom	65.05
28283	Prairie Ag Partners	Fuel	8847.35
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Rory Maynard, ACDC, requested a meeting with the City Council members. Rory advised that although he had not been able to bring any new business to Arlington—there are a lot of people out there who know where Arlington is and what is available. He mainly uses “cold calling” to contact possible prospects and his other methods are social media and emails. He was asked if he had been in contact with the current business operators in town to see if there was any way that he could help them and he stated that he had talked to most of them—but did not feel that was the main purpose of his job. He hopes to continue working with Arlington and hopes that eventually something will fit even if it is after he is gone.

Time for Public Comments--None

Electric Report—None

Tanya Flegel, Kingsbury County Conservation, requested time to talk to the council regarding a grant program that is available for ash tree removal on public grounds. Tanya advised that she is putting together a grant application for the removal/replacement of ash trees. The amount of the grant will be \$27,000 which needs to be spread out over 7 communities. It is a 50/50 grant and the funds must be run thru cities rather than individuals. She stated that her main concern is for camping areas where

trees might fall on campers or in city parks where people gather and possibly be harmed by falling trees or large branches. Todd Wilkinson advised that his office would put together a tree ordinance and the only action required by the city at this time would be to furnish a letter of support addressed to the County Commissioners.

Ordinance #575 received the second reading and on Motion by Achterberg, seconded by Johnson same was approved with all Voting Aye—Carried.

ORDINANCE #575

AN ORDINANCE ENTITLED RESIDENTIAL SOLID WASTE COLLECTION

FRANCHISE AGREEMENT SECTION III-A

A. All persons residing in a single-family dwelling shall be billed for the garbage collection services provided for in this ordinance by the City of Arlington. The charges for collection services shall be as follows:

Single residential regular services: Monthly charge: \$14.50 of which \$1.00 per residential service shall be retained by the City for an administrative fee.

This Ordinance shall be effective on the February 2020 utility billings.

All other ordinances except those specifically modified shall remain in force and effect.

Dated this 6th, day of January, 2020

CITY OF ARLINGTON

Passed First Reading: December 30, 2019

Passed Second Reading: January 6, 2020

Passed & Approved: January 6, 2020

ATTEST:

Finance Officer

Mayor

Motion was made by Rowbotham, seconded by Achterberg to authorize the Mayor to sign the Letter of Contract for Engineering Services to prepare a Wastewater System Facility Plan. The estimated cost to complete this plan is \$29,900.00. All in favor—Carried.

There was a discussion regarding the city hauling away piles of snow from businesses not located on Main Street and if those businesses should be billed for that service. No final decision was made at this time, however; it was stated that the city does not want to be in the snow hauling business and that we do have local contractors that could be contacted to provide this service.

Since the City of Arlington has entered into an agreement with Banner Associates to upgrade the utility maps, etc there was a question as to whether or not the City would continue to use the GIS mapping for Kingsbury County thru First District and if the information could be layered on that program. At this point in time, it appears that it might prove to be a benefit to continue using this program and therefore, motion was made by Achterberg, seconded by Lundquist to authorize the annual payment be made to Kingsbury County for 2020. All in favor—Carried.

Motion was made by Johnson, seconded by Achterberg to approve the Police Report. All in favor—Carried.

The council reviewed the Revenue/Expense, Cash and Utility Report.

Motion was made by Rowbotham, seconded by Achterberg to have the Finance Officer send out renewal leases to the Chamber of Commerce, Pheasant Motel, Handi Mart and Dakota Ram—1481 Grille for their billboards at the Municipal Airport with the annual fee of \$150.00/year; the fee being waived for the Chamber of Commerce. All in favor—Carried.

The finance office has received notification from PCC that the ambulance rates for 2019 for Medicare and Medicaid are below what the Arlington Ambulance is charging. Todd Wilkinson advised that there should still be a cost of living increase on the rates. Motion was made by Lundquist, seconded by Johnson to increase the ambulance rates by 3%. All in favor—Carried.

Motion was made by Johnson, seconded by Rowbotham to adopt Resolution #2589 as follows:

RESOLUTION #2589

BE IT RESOLVED, that all salary increases will be retroactive to January 1, 2020. Salaried positions will be based on a 44 Hr week. All other seasonal salary rates will be addressed at the time that the individuals are hired. All in favor—Carried.

As per SDCL6-1-10 all salaries for all officers and employees shall be published the first meeting of the fiscal year and are as follows:

The following receive \$275 per quarter—

Cory Falconer

Terry Rowbotham

Garth Johnson

Curt Lundquist

Jesse Steffensen

Rob Achterberg

Council Members and the Mayor receive \$20.00 for each meeting, which is not the regular monthly meeting. Marshal Mix, Chad Mohr, Thomas Bacon and Sue Falconer receive a monthly allowance of \$45.00 for using their personal cell phones to conduct city business.

The following receive monthly salaries—

Amiel Redfish	333.33	Marshal Mix	5248.33		
Sue Falconer	4766.67	Steven Carlson	14.00/Hr		
Johnson	Jodie Henry 14.05/Hr	19.65/Hr Sharleen Mix	Thomas Bacon 12.65/Hr	6543.33	Lonnie
Cheryl Anderson	13.90/Hr	Jay DeVries	500/Yr		
Sara Sheeley	250/Yr	Eric Erstad	500/Yr		
Tim Holzer	125/Yr	Martin Murphy	13.30/Hr		
Joey Sheeley	125/Yr	Virginia Walker	11.65/Hr		
Steve Monteith	14.05/Hr	David Wingle	13.55/Hr		
Chad Mohr	3813.33	Les Rowen	13.05/Hr		
		Larry Stamer	12.40/Hr		

City Election will be held April 14, 2020 and petitions can be circulated starting January 31st. There are two council positions open in Ward 1, one in Ward 2 and 1 in Ward 3 plus the Mayor.

Municipal Government Day Banquet at the Legislature will be held in Pierre on Tuesday, February 4th. Registrations must be submitted by January 21st. At least 4 are planning to attend.

Motion was made by Achterberg seconded by Lundquist to enter into executive session at 8:25 P.M. for personnel matter and possible litigation. All in favor—Carried.

Motion was made by Achterberg, seconded by Lundquist to come out of executive session at 8:50 P.M. All in favor—Carried. No action taken at this time.

Motion to adjourn was made by Steffensen, 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.