

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA
January 5, 2015

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, Todd Bunker, Keith Wendland and Jared Steffensen. Absent: None.

Motion was made by Wendland, seconded by Bunker to approve the minutes of the December 1st & 29th meetings. All in favor—Carried.

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

Bills approved as follows:

22003-22015	Salaries	General Fund	101	7358.65
		Water	602	2685.84
		Electric	603	4727.64
		Sewer	604	932.32
22016	AFLAC	Payroll Deductions		172.53
22017	AT&T	Cell Phone Chges		136.22
Auto Debit	Citizens State Bank	EFTPS—Dec 31 st WH-SS-Medicare		4847.93
22018	East River Electric Power Co	Energy		6953.65
22019	Kingbrook Rural Water System	December Water & Lease		6613.58
22020	Northwestern	Service to Shop & Coop Shop Bldgs		431.34
22021	SD Retirement System	Dec Retirement		3170.98
22022	SD Supp Retirement	Supp Retirement/Steve Carlson		100.00
22023	The Health Pool of SD	January Health Insurance Premiums		3881.52
22024	Badger Oil Inc	Service Fire Dept Units		1228.49
22025	Banyon Data Systems Inc	Computer Support & Interface		4375.00
22026	Raymond Bickett	Reimbursement—Lifeguard Cert		165.00
22027	Board of Operator Cert	Water/Wastewater Cert Renewal—Regene Lohan, Marshal Mix & Steven Carlson		72.00
22028	Citizens State Bank	January Service Chge		20.00
22029	Cook's Wastepaper & Recycling	November Garbage		4664.91
22030	Dakota Riggers & Tool Supply	Hoist—Bucket truck		433.74
22031	Dueco Inc	Annual Bucket Truck Inspection		1809.94
22032	Eighty-One Auto Clinic	Repairs—Dodge pickup		383.97
22033	Electric Fund	Deposits app to RO bills		300.00
22034	General Wood Supply	Materials for Gene's office/repairs-rain gutters/wire/ straps/lagoon repairs/materials shop ceiling/box of rags		851.25
22035	Graybar Electric Company Inc	Mun Bldg LED lites/entry & bathroom lites		3155.00
22036	Hillyard	Mops/handles/cleaning supplies		139.66
22037	Interstate Power Systems	Serviced generators		1132.99
22038	Johnsonville Spray Foam LLC	Spray foam skylight & crawl space		1104.37
22039	Macs Inc	Snow bucket-skid loader		1299.99
22040	Merchants Capital Resources	Annual grader pymt		24098.60
22041	Metron-Farnier LLC	Wireless water meters		5735.61
22042	Mid-American Research	Pen-A-Lube lubricant		306.28
22043	Milbank Winwater Works	Meter adapters/remote readers/water meters/meter gaskets		4288.81
22044	Minnesota Municipal Utilities	Annual fee-safety mgmt program		550.00
22045	Office Peeps Inc	File cabinets & desk w/attachments—Gene's office space		4152.00
22046	Petty Cash	Postage		50.07
22047	Prairie Ag Partners	Fuel		2034.00
22048	Rapid City, Pierre, Eastern RR	Annual Powerline Crossing Permit		100.00

22049	Resco	3-85 gal water heaters	2552.60
22050	Rons Saw Shop Two	Chainsaw/oil	575.94
22051	SD Assn of Code Enforcement	Annual Membership Dues 2015	40.00
22052	SD Building Officials Assn	"	50.00
22053	SD City Management Assn	"	75.00
22054	SD Govt Finance Officers Assn	"	40.00
22055	SD Human Resource Assn	"	25.00
22056	SD Municipal Airport Mgmt	"	25.00
22057	SD Municipal Electric Assn	"	1233.00
22058	SD Municipal League	"	985.05
22059	SD Municipal Liquor Control	"	25.00
22060	SD Municipal Street Maintenance	"	35.00
22061	SD Office of Tourism	Registration—Governors Conference on Tourism— Amiel Redfish	225.00
22062	SD Assn of Rural Water Systems	Conference Registration—Regene Lohan	175.00
22063	SD DENR	Annual Wastewater Fee	950.00
22064	SDML Worker's Comp	WC Renewal Premiums	7593.00
22065	SDWWA	Membership Dues	30.00
22066	Servall	Rug & Mop Rental	72.76
22067	Stamp Fulfillment Services	Personalized Stamped Envelopes	1130.75
22068	Stuart Irby Co	Rubber gloves—electric dept	115.21
22069	Shane Swenson	Refund meter deposit	150.00
22070	Two Way Radio	Tested radio & replaced battery	133.49
22071	US Post Office	Postage Stamps	98.00
22072	Utility Boring Inc	Hickory St lighting/bal of S 5 th St lighting/S 4 th St lighting/replaced existing aerial/installed secondary to Steffensen house	7417.65
22073	Warnke Electric	Install LED lites in vault/install photo eyes on out- side lites to replace timers	698.37
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Motion was made by Rowbotham, seconded by Bunker to adopt Resolution #2501 as follows:

RESOLUTION #2501

BE IT RESOLVED, that \$12,800.00 be transferred from the Electric Fund to the Water Fund for payment of the water meters and materials to install them that was above and beyond the funds that are currently available in the Water Fund. All in favor—Carried.

Brenda Krahn was in attendance at the council meeting to see if there was any new information available regarding the drainage issue. Scott Mohror was not in attendance at the meeting; therefore there was nothing to report to her at this time.

Yvonne Taylor, SDML, had contacted the finance office asking to put a Sales Tax Proposal on the agenda. They are looking for support to take a bill to the legislature that would allow municipalities the opportunity to adopt a "penny for infrastructure" in which the city would specify a project, the dollar amount needed, and the years the penny of sales tax would begin and end. This would need to be approved by the voters.

Motion was made by Johnson, seconded by Steffensen to adopt the following statement of support: The City of Arlington supports a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects. All in favor—Carried.

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

The council reviewed the Revenue/Expense, Cash and Utility Reports. The water loss for the past month was down to approximately 200,000 gallons which is about 11%. It has not been under 25% for several months. We are continuing to install new water meters plus on an ongoing search for water leaks.

Motion was made by Johnson, seconded by Bunker to have the Finance Officer send out renewal leases to the Chamber of Commerce, Pheasant Motel, Handi Mart and Arlington Inn for their billboards at

the Municipal Airport increasing the annual fee to \$135.00/year; the fee being waived for the Chamber of Commerce. All in favor—Carried.

Motion was made by Johnson, seconded by Bunker to set the ambulance rates for 2015 at \$12.00/loaded mile (no change) and increase the loading fee to \$566.00. All in favor—Carried.

Jason Uphoff (ACDC) gave a report on his activities during the past month and what plans are currently on his agenda. He meets frequently with Allan Heuton, Brookings Area Economic Development Manager. Jason believes that Arlington's involvement in this development group has and could further benefit our community. Jason asked the council members to fill out an information sheet that he hoped would help him "sell" Arlington.

The Finance Officer advised the council that the term of office for Steffensen, Johnson and Bunker will be expiring this year. Individuals can begin to circulate petitions for these three offices on January 30th. The laws have now changed that if there is not an election held—the incumbents would need to file a petition in order to serve the full term—if no petitions are filed, a person would only be appointed for a one-year term.

Government Day at the Legislature will be held on Wednesday, February 4th. The Mayor will be attending and Terry Rowbotham and Garth Johnson also voiced interest in attending as well.

There was a short discussion on the Safety Benefits recommendations, but the Mayor advised that he wanted to do a little more research before any further action is taken.

Motion was made by Lundquist, seconded by Bunker to enter into executive session at 8:30 P.M. for personnel matters. All in favor—Carried.

Motion was made by Bunker, seconded by Johnson to come out of executive session at 9:05 P.M. All in favor—Carried.

Motion was made by Johnson, seconded by Wendland to adopt Resolution #2502 as follows:

RESOLUTION \$2502

BE IT RESOLVED, that all salary increases will be retroactive to January 1, 2015. Salaried positions will be based on a 43 Hr week. All other seasonal salary rates will be addressed at the time that the individuals are hired.

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 \$225 per quarter—

Jared Steffensen	Terry Rowbotham
Garth Johnson	Curt Lundquist
Keith Wendland	Todd Bunker

Council Members and the Mayor receive \$15.00 for each meeting, which is not the regular monthly meeting.

The following receive monthly salaries—

Amiel Redfish	275.00	Marshal Mix	3120.00
Sue Falconer	3633.50	Steven Carlson	3120.00
Jodie Henry	16.00/Hr	Regene Lohan	4285.67
Lonnie Johnson	12.00/Hr	Sharleen Mix	10.00/Hr
Cheryl Anderson	11.25/Hr	Jennifer Dilley	500/Yr
Christy Virchow	250/Yr	Gerry Bunker	500/Yr
Tim Holzer	125/Yr	Martin Murphy	11.25/Hr
Robert Repp	125/Yr	Virginia Walker	9.00/Hr
Steve Monteith	12.00/Hr	Gary Mast	12.00/Hr

The employee benefits are still being reviewed; however the only change that was made at this time is that Jodie Henry will be given 10 days vacation and 6 days sick leave per year. All in favor-- Carried

Motion to adjourn was made by Wendland, 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.

