

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA
December 30, 2016

The City Council met in regular session in the Municipal Building. Present on Roll Call were Mayor Amiel Redfish and Council Members: Terry Rowbotham, Garth Johnson, Todd Bunker and Jared Steffensen. Absent: Curt Lundquist.

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

24532-24539	Salaries	General Fund	101	4068.86
		Water	602	529.25
		Electric	603	4211.34
		Sewer	604	604.96
24540	Birch Communications	Phone Chges		174.56
Auto Debit	Citizens State Bank	EFTPS—Dec 15 th WH-SS-Medicare		3383.91
24541	East River Electric	Energy		2594.05
24542	Electric Fund	City Utility Bills		2281.27
24543	Heartland Consumer Power Dist	Energy		30372.67
24544	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
24545	Mediacom LLC	Internet		149.00
24546	SD State Treasurer	Sales Tax		5381.01
24547	Vision Service Plan	Payroll Deduction		50.84
24548	Western Area Power Adm	Energy		19027.30
24549	Wyoming Child Support	Payroll Deduction		392.00
24550	Ace Industrial Supply	Gloves		147.00
24551	Arlington Sun	Publications		279.83
24552	Banner Associates	Hickory Street-survey lots-mapping		1208.30
24553	Best Western Ramkota Inn	Motel Room-Chad Mohr/water meetings		97.99
24554	Campbell Supply	Lined gloves/Lonnie		20.99
24555	Dept of Revenue	Water testing		15.00
24556	DGR Engineering	Substation design/administering construction	3142.93	
24557	Division of Motor Vehicles	Title & license transfer—fire truck		15.00
24558	Infotech Solutions LLC	Monthly maintenance/backups/hosting fees	418.50	
24559	Interstate All Battery Center	Battery—Ambulance		85.80

24560	Larsen Overhead Door	Repairs—overhead shop door	122.40	
24561	Lowe's	Red marking paint/misc shop supplies	197.00	
24562	Menards	Various batteries		53.32
24563	Office Peeps Inc	Service agreement-FO copy machine	52.62	
24564	PCC Ambulance Billing Service	Amb billings Sept & Nov 2016	749.80	
24565	Plagman's Food Center	Cleaning supplies	27.46	
24566	Rapid City, Pierre/Eastern RR	Contractors access/occupancy on railroad property permit—electric project	750.00	
24567	Runnings Supply Inc	Ice melt/terminals/wire stripper/tarp/knife-axes for trees @ cemetery	359.27	
24568	Two Way Radio	Replaced bad battery/re-program radio equipment in new fire truck	267.94	
24569	Wilkinson & Wilkinson	Legal fees July – December 2016	1827.75	
24570-24582	Salaries	General Fund 101	8996.52	
		Water 602	753.13	
		Electric 603	5574.18	
		Sewer 604	716.34	
24583	AFLAC	Payroll Deduction	173.94	
24584	AT&T	Cell Phone chges	33.12	
Auto Debit	Citizens State Bank	EFTPS—Dec 30 th WH-SS-Medicare	5532.09	
24585	Northwestern	Service to City Shop & Coop Shop	72.35	
24586	PLIC-SBD Grand Island	Short term disability	65.77	
24587	SD Retirement System	December Retirement	3385.08	
24588	SD Supp Retirement	Steve Carlson-Supp Retirement	100.00	
24589	The Health Pool of SD	January Health Insurance Premiums	3505.80	
24590	Wyoming Child Support	Payroll deduction	392.00	

Motion was made by Bunker, seconded by Johnson to adopt Resolution #2536 as follows:

RESOLUTION #2536

BE IT RESOLVED that \$12,790.00 be transferred from the Contingency Funds to the following Depts--\$250.00-Fire Dept/\$5500.00-Street Dept/\$1750.00-Solid Waste/\$475.00-West Nile/\$215.00-Parks/\$850.00-Water and \$3750.00-Electric for the spending that has been done over the current 2016 budget figures. All in favor—Carried.

Motion was made by Bunker, seconded by Johnson to adopt Resolution #2537 as follows:

RESOLUTION #2537

BE IT RESOLVED that the following transfers be made in accordance with the 2016 budget: \$10,000 is transferred from the Electric Fund to the Fire Dept CP Fund; \$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 Steffensen, seconded by Bunker to adopt Resolution #2538 as follows:

RESOLUTION #2538

BE IT RESOLVED, that the Retail Off Sale Liquor Operating Agreement with the Handi Mart LLC located at Replat of OL Z; RR Lot 2, FPG Lots A & B, Original RR Lots in the City of Arlington, Kingsbury County, South Dakota be issued for a three (3) year lease effective January 2, 2017, and that this license shall cost \$600.00 per year and an 11% markup on all wines and liquors which must be purchased through the City.

BE IT FURTHER RESOLVED, that the Retail On Sale Liquor Operating Agreement with Frontier Logic LLC located at Lot Eighteen (18) and Nineteen (19), Block Four (4), Original Plat to the City of Arlington, Kingsbury County, South Dakota be issued for a five (5) year lease effective January 9, 2017, and that this license shall cost \$600.00 per year and an 11% markup on all wines and liquors which must be purchased through the City. All in favor—Carried.

Motion was made by Johnson, seconded by Steffensen to list the following items as surplus property and arrangements will be made at a later date to dispose items: Yellow Fire Truck and accessory equipment, transformers and electrical system materials that can no longer be used in the system after the upgrade and generator from lift station. All in favor—Carried.

Motion was made by Steffensen, seconded by Bunker to adopt Resolution #2539 as follows:

RESOLUTION #2539

WHEREAS, Arlington Community Day Care, Inc., owners and developers, have submitted to the governing board a proposed plat of Lot 109, Block 5 in Albert Keep's First Addition to the City of Arlington, Kingsbury County, South Dakota, and the Governing Body of said City having examined the proposed plat and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey, have been executed according to law. All in favor—Carried.

Motion was made by Steffensen, seconded by Johnson to approve payment for the Employee Overtime to date. All in favor—Carried.

Motion was made by Steffensen, seconded by Rowbotham to allow a special one-time allowance to allow Marshal Mix, Steve Carlson and Sue Falconer carry over an extra week of vacation into 2017 and pay out on an hourly wage the additional extra vacation hours that are on the books. All in favor—Carried.

Motion was made by Johnson, seconded by Bunker to renew the burning permit for Brad Bunker to burn an old shed that he did not get done the last time that he applied for a burning permit. All in favor—Carried.

Motion was made by Johnson, seconded by Steffensen to enter into executive session at 7:20 P.M. for contract matters/possible litigation. All in favor—Carried.

Motion was made by Steffensen, seconded by Bunker to come out of executive session at 7:37 P.M. with no further action. All in favor—Carried.

Motion to adjourn was made by Rowbotham, 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.