

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

July 6, 2017

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, and Jesse Steffensen. Absent: Jared Steffensen.

Motion was made by Johnson, seconded by Jesse Steffensen to accept the resignation from Justin Kaufman from the city council. All in favor—Carried.

Motion was made by Jesse Steffensen, seconded by Johnson to approve the minutes of the June 5th meeting. All in favor—Carried.

Additions to agenda: Building permit application--Becky Larson, fence; Mobilitie issue tabled; Mediacom Agreement.

Motion was made by Lundquist, seconded by Rowbotham to approve Pay Request #5 from Efraimson Electric in the amount of \$96,827.14 for partial payment of work done on the Distribution Conversion Project. All in favor—Carried.

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

Bills approved as follows:

25111-25133	Salaries	General Fund	101	12586.42
		Water	602	619.57
		Electric	603	4669.14
		Sewer	604	522.48
25134	Arlington Ambulance Service	Annual Disbursement—Deferred Comp		2000.00
25135	Arlington Volunteer Fire Dept	Annual Disbursement—Deferred Comp		2000.00
25136	Bata Services	Annual Disbursement		1000.00
25137	Birch Communications	Phone Chges		222.43
Auto Debit	Citizens State Bank	EFTPS—June 15 th WH-SS-Medicare		6125.20

25138	East River Electric Power Coop	Energy		2249.05
25139	Electric Fund	City Utility Bills		6723.16
25140	Heartland Consumer Power Dist	Energy		19947.75
25141	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
25142	Mediacom	Internet		148.30
25143	Prairie Ag Partners	Fuel		3359.50
25144	SD State Treasurer	Sales Tax		7746.46
25145	US Post Office	Box Rent—Finance Office		92.00
25146	Vision Service Plan	Payroll Deduction		50.84
25147	Watts Electric Company	Pay Request #1 —Transmission Line		57168.15
25148	Western Area Power Adm	Energy		14594.04
25149-25189	Salaries	General Fund	101	18712.22
		Water	602	1893.81
		Electric	603	5062.90
		Sewer	604	875.49
25190	AFLAC	Payroll Deductions		173.94
25191	AT&T	Cell Phone Chges		31.56
Auto Debit	Citizens State Bank	EFTPS —June 30 th WH-SS-Medicare		7950.02
25192	Division of Motor Vehicles	Duplicate Tittle—1975 Fire Truck		10.00
25193	Northwestern	Service to Shop & Coop Shop Bldgs		20.00

25194	PLIC-SBD Grand Island	Short Term Disability	169.19
25195	SD Retirement System	June Retirement	3173.32
25196	Sioux Valley Energy	Electricity @ Airport	80.00
25197	SD Supp Retirement	Supp Retirement/Steve	100.00
25198	The Health Pool of SD	July Health Insurance Premiums	5137.32
25199	Visa	Meal Expenses HR & FO Schools/FR Clothing Marshal/Chad/Matthew	952.37
25200	Amazon Credit Plan	Books/Library	48.96
25201	A-Ox Welding Supply Co	Cylinder Rent	148.19
25202	Arlington Sun	Publications	725.23
25203	Arlington Volunteer Fire Dept	Fire School Expenses-Steve Dilley	197.37
25204	Avera Occupational Medicine	Pre-employment drug test-Matt Asmussen	59.90
25205	Banner Associates Inc	Preliminary engineering report-water	5400.00
25206	Katie Beck	Reimbursement—EMT Training	300.00
25207	Best Western Ramkota Inn	Motel Room—HR & FO School	293.97
25208	Brookings City Landfill	Refrigerators/landfill	84.00
25209	Brookings Rent All	Grass Seeder Rent	150.00
25210	Bunker Auto Inc	Oil change-4 tires-Ambulance/fuel/antifreeze/ windshield washer fluid	915.56
25211	Citizens State Bank	July Service Chge	20.00

25212	Cook's Wastepaper & Recycling	May garbage	823.75
25213	Dakota Supply Group	Meter sockets	734.96
25214	Dept of Revenue	Water testing	15.00
25215	DGR Engineering	Construction administration	5659.98
25216	Efraimson Electric Inc	Pay Request #5—Electric Distribution	96827.14
25217	Eighty-One Auto Clinic	Saw repair/tube/labor/oil filter/spark plugs	179.96
25218	Electric Fund	Meter deposits app to RO bills	821.62
25219	L G Everist Inc	Gravel	939.09
25220	Golden West Industrial Supply	Safety glasses/fire dept	152.55
25221	Handi Mart	Fuel-Fire Dept	221.76
25222	Hawkins Inc	Chemicals-Pool	6851.55
25223	Infotech Solutions LLC	Monthly maintenance/backup/hosting	306.00
25224	Interstate All Battery Center	Batteries—amb	329.85
25225	Interstate Power Systems	Service call—generator & Mun Bldg	284.50
25226	J & J Tree Service	Removed trees @ cemetery	600.00
25227	Charles Johnson	Refund bal meter deposit—spec house	78.38
25228	Kingbrook Rural Water System	June Water & Lease	10901.83
25229	Larsen Overhead Door	Commercial door opener-remotes	951.66
25230	Lowes	Rigid comp conn	2.39
25231	McMasters Construction	River Rock/Gravel	4214.43

25232	Milbank Winwater Works	PVC Pipe	133.76
25233	Office Peeps Inc	Service agreement-copier	53.19
25234	PCC Ambulance Billing Service	Ambulance billings May 2017	261.87
25235	Plagman's Food Center	Q-tips/rubbing alcohol-pool	6.68
25236	Prairie Ag Partners	Diesel fuel-generator/24D/mower tire repair/2-tires- mounts-labor-street sweeper/payloader forks repair/ JD mower repairs/fre-flo-baseball field	1355.54
25237	Resco	5-50 gal Marathon water heaters	3550.00
25238	Runnings Supply Inc	Clothes-gloves-safety vest—summer help/boots/ spray paint	460.82
25239	SD DENR	Annual Drinking Water Fee	380.00
25240	Snap on Tools	Ext set/pliers/rechargeable floodlight	471.10
25241	Truenorth Steel	Culvert-Rubble site	226.10
25242	US Post Office	Postage Stamps	94.00
25243	Van Diest Supply Co	West Nile Chemicals	2780.00
25244	Warnke Electric	Installing new meters/installing new wiring @ RV Pedestals in Maxwell Park	3293.12
25245	Wesco Distribution Inc	Fuses/misc inventory-electric dept	952.74
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 Lundquist to adopt Resolution #2551 as follows:

RESOLUTION #2551

BE IT RESOLVED, that \$4487.43 be transferred from the 2nd Penny Fund to the General Fund for the gravel bills. All in favor—Carried.

Motion was made by Johnson, seconded by Jesse Steffensen to adopt Resolution #2552 as follows:

RESOLUTION #2552

BE IT RESOLVED, that the Retail On Sale Liquor Operating Agreement with Dakota Ram—1481 Grille located in the North 200 ft. of the South 417.64 ft of Lot B of Lots B & C Addition to the City of Arlington, located in Lot 1 of Ecklein’s Second Addition to the City of Arlington and located in Lot H1 in the SE ¼ of Section 1, Township 110 North, Range 53 West of the 5th P.M., City of Arlington, Kingsbury County, South Dakota be issued for a five (5) year lease effective July 16, 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 Jesse Steffensen, seconded by Johnson to approve amending the operating agreement and licenses with the State of South Dakota for the Cardinal Tap to include Lots 17, 18 and 19, Block 4, Original Plat to the City of Arlington. All in favor—Carried.

Karl Steege presented a revised building permit for the fence in the back of his business to create a beer garden. The location of the fence will now be located in the back of Lots 17, 18 and 19, Block 4, Original Plat to the City of Arlington. Motion was made by Johnson, seconded by Lundquist to approve this building permit. All in favor—Carried.

Rebecca Larson presented a building permit application to construct a wood/chain link fence around the backyard of their property located at Lot 28, Block 2 or Lot A, Johnson’s Addition to confine their pets. Motion was made by Rowbotham, seconded by Johnson to approve this permit making sure that the property owners realize that there is a utility easement in that location and should the City need to take the fence down to work on those utilities—they have that right. All in favor—Carried.

A short discussion was held regarding the electric power to the stage up on Main Street. The council made the decision to install a meter and that residential rates will be charged to the ACDC for whatever power is used for events.

Motion was made by Lundquist, seconded by Jesse Steffensen to approve the employee overtime. All in favor—Carried.

Motion was made by Rowbotham, seconded by Johnson to approve the seven volunteer coaches for the summer baseball and softball programs for the Workers Compensation Insurance. All in favor—Carried.

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

Ordinance #557 received the second reading and on Motion by Rowbotham, seconded by Jesse Steffensen same was approved with all Voting Aye—Carried.

ORDINANCE #557

SUPPLEMENTAL APPROPRIATION ORDINANCE TO THE

ARLINGTON VOLUNTEER DEPARTMENT

Due to the fact that a used fire truck was purchased from the City of Pierre, SD the Arlington City Council authorized the fire department to spend funds from the truck funds for expenses for the UTV trailer and necessary equipment and also air packs to replace air packs that are beyond their useful life. The total amount of this supplement is in the amount of \$42,029.29

Dated this 6th day of July, 2017

CITY OF ARLINGTON

Passed First Reading: June 5, 2017

Passed Second Reading: July 6, 2017

Passed & Approved: July 6, 2017

ATTEST:

Finance Officer

Mayor

Jason Uphoff gave his monthly ACDC report and advised the council that the first disbursement had been received from the State of South Dakota on that grant. The curb and gutter is currently being installed on the road in the Industrial Park.

According to the stipulations that were placed on ACDC for the City giving a guaranty on their loan for the Industrial Park—no loans can be made from the revolving loan fund without the approval from the city council. Motion was made by Rowbotham, seconded by Johnson to approve a loan from that fund in the amount of \$20,000 to a local business. All in favor—Carried.

Motion was made by Lundquist, seconded by Jesse Steffensen to authorize the Mayor to sign the Franchise Agreement with Mediacom for the next 10-years as they have agreed to the requests that were made by the council. All in favor—Carried.

The Finance Officer advised the council members of the upcoming meetings at ACDC, Heartland, and First District. The decision was made to hold the August council meeting on the normal date of August 7th as there should be a quorum in attendance.

Motion was made by Johnson, seconded by Lundquist to enter into executive session at 7:54 P.M. for personnel matters, contract issues and possible litigation. All in favor—Carried.

Motion was made by Rowbotham, seconded by Johnson to come out of executive session at 8:50 P.M. All in favor—Carried. No further action taken.

Motion to adjourn was made by Jesse Steffensen, seconded by Terry Rowbotham. All in favor—Carried.

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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