

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

August 7, 2017

The City Council met as the Zoning Commission—Board of Adjustment. Present on Roll Call were Mayor Amiel Redfish and Council Members: Curt Lundquist, Terry Rowbotham, Garth Johnson, and Jesse Steffensen. Absent: Jared Steffensen

Since the Industrial Park was re-zoned so that all lots are Industrial; the ACDC has filed a Special Exception Permit request to ask the council to continue to allow alfalfa to be grown on the lots that have not yet been developed in Outlot 4 in the SE¼ of the SE¼; and in the NE¼ of the SE¼ of Section 36-111N-53W. Letters were mailed and publication made, but received no responses.

Motion was made by Rowbotham, seconded by Lundquist to approve the Special Exception Permit as stated above. All in favor—Carried.

Motion to adjourn the Zoning Commission was made by Johnson, seconded by Rowbotham. All in favor—Carried.

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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August 7, 2017

The City Council met in regular session in the Municipal Building—202 West Elm Street. Present on Roll Call were Mayor Amiel Redfish and Council Members: Curt Lundquist, Terry Rowbotham, Garth Johnson, and Jesse Steffensen. Absent: Jared Steffensen.

Mayor Redfish presented the name of Rob Achterberg to serve on the City Council from Ward 3 and be appointed to the Parks & Rec and Water & Sewer Committees.

Motion was made by Jesse Steffensen, seconded by Rowbotham to approve this appointment. All in favor—Carried.

Council member Rob Achterberg took his oath of office to begin serving as a new council member as administered by Todd Wilkinson.

Motion was made by Lundquist, seconded by Rowbotham to approve the minutes of the July 6th meeting. All in favor—Carried.

Motion was made by Johnson, seconded by Lundquist to approve Pay Request #6 from Efraimson Electric in the amount of \$137,284.47 for partial payment of the 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:

25246-25268	Salaries	General Fund	101	12637.79
		Water	602	597.22
		Electric	603	4856.08
		Sewer	604	429.83
25269	VOID			
25270	Birch Communications	Phone Chges		223.04
Auto Debit	Citizens State Bank	EFTPS—July 17 th WH-SS-Medicare		6059.37
25271	East River Electric Power	Energy		2762.10
25272	Electric Fund	City Bills		3690.68
25273	Heartland Consumer Power Dist	Energy		25678.05
25274	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
25275	Mediacom LLC	Internet-FO & Coop Shop		179.50
25276	SD State Treasurer	Sales Tax		5707.14

25277	Western Area Power Adm	Energy		15590.91		
25278-25311	Salaries	General Fund	101	18323.56		
		Water	602	758.51		
		Electric	603	5027.53		
		Sewer	604	787.84		
25312	AFLAC	Payroll Deduction		255.06		
25313	AT&T	Cell Phone Chges		31.12		
Auto Debit	Citizens State Bank	EFTPS-July 31 st WH/SS/Medicare		7609.88		
25314	Northwestern	Service to Shop & Coop Shop Bldgs		20.00		
25315	PLIC-SBD Grand Island	Short Term Disability		169.19		
25316	SD Retirement System	July Retirement		3358.60		
25317	Sioux Valley Energy	Electricity @ Airport		72.00		
25318 SD	SD Supp Retirement August Health Insurance	Supp Retirement/Steve Carlson 4436.16		100.00	25319	The Health Pool of
25320	A-Ox Welding Supply Co	Cylinder Rent		85.68		
25321	Arlington Sun	Publications		224.65		
25322	Arlington Volunteer Fire Dept	Registration reimbursement—Steve Dilley		50.00		
25323	Bobcat of Brookings	Service E50 Excavator		154.38		
25324	Border States Electric Supply	Ped for Stage/Main Street		333.31		
25325	Bunker Auto Inc	Repairs/Fuel-amb			144.91	
25326	Nick Casstevens	Refund bal meter deposit		69.68		

25327	Citizens State Bank	August Service Chge	20.00
25328	Climate Control	Dust control—gravel streets	4214.90
25329	Cook's Wastepaper & Recycling	June garbage	5021.28
25330	Dept of Revenue	Water & Pool testing	30.00
25331	DGR Engineering	Construction administration/transformer approvals	
			7714.44
25332	Efraimson Electric	Pay Request #6-Electric Distribution	137284.47
25333	Eighty-One Auto Clinic	Cemetery mowers/Diatshu-Opti-2	76.46
25334	Electric Fund	Meter deposits app to RO bills	496.40
25335	ESRI Inc	Software maintenance renewal	400.00
25336	L G Everist Inc	Gravel	1389.34
25337	Sue Falconer	Personal auto use	120.91
25338	Mike Gibson	Refund bal meter deposit	33.92
25339	Hawkins Inc	Chemicals—Pool & Water	9677.32
25340	Heiman Inc	Annual extinguisher inspections	383.50
25341	Infotech Solutions LLC	Monthly HR/maintenance/hosting	306.00
25342	Insurance Benefits	Airport liability	900.00
25343	Interstate All Battery Center	Batteries	56.25
25344	Johnsonville Spray Foam	Stumps @ cemetery	150.00
25345	Kingbrook Rural Water System	July Water & Lease	12552.83

25346	Kingsbury Electric Coop	Elbows/load breaker	720.92	
25347	Larsen Overhead Door	Place door in building @ lagoons	778.29	
25348	Library Store Inc	Label holders/catalog cards	218.80	
25349	Lowes	Marking paint	94.60	
25350	McMasters Construction	Gravel	153.00	
25351	Milbank Winwater Works	Storm drain pipe	191.52	
25352	Nelson Drug Inc	Batteries		2.91
25353	Office Peeps Inc	Service agreement-copier/copy paper/large envelopes	106.22	
25354	PCC Ambulance Billing Service	Amb billings June 2017	695.97	
25355	Petty Cash	Postage	48.87	
25356	Pipe Masters	Cleaned & televised sewer lines	4506.00	
25357	Plagman's Food Center	Cleaning supplies/paper products	96.59	
25358	Prairie Ag Partners	Repairs-Ford pickup & IH dump truck	522.80	
25359	Runnings Supply Inc	Vinyl tubing/hose clamps/pickups/shirts-Lonnie		153.61
25360	Sanford Health Occupational Medicine	Pre-employment drug testing—Matt	25.00	
25361	SDWWA	Membership renewals—Marshal, Steve, Chad	30.00	
25362	Sioux Valley Energy	Repair hit meter loop/airport	714.48	
25363	Roselyn Sjolie	Spraying trees—Cemetery	520.00	

25364	South Dakota One Call	Locates— April – June 2017	107.10
25365	Stuart Irby Co	Transformers/cabinet/ground sleeve/jacket seal elbows	19752.50
25366	Trav’s Outfitter	Ambulance Squad—clothing	639.84
25367	Two Way Radio	Battery—Fire Dept	84.99
25368	US Post Office	Postage Stamps/Library	9.80
25369	Van Diest Supply Company	Biomist & Aquathol K	540.75
25370	Diane Virchow-Bunker	Refund meter deposit	150.00
25371	Warnke Electric	Set new meters for upgrade project	2649.90
25372	Wesco Distribution Inc	Street lite wire/wire/ground rods & clamps/senior lock-key/interdict	3191.39
25373	Wilkinson & Wilkinson	Legal fees Dec 2016 – June 2017	3811.95
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Motion was made by Jesse Steffensen, seconded by Lundquist to adopt Resolution #2553 as follows:

RESOLUTION #2553

BE IT RESOLVED, that \$5757.24 be transferred from the 2nd Penny Fund to the General Fund for payment for gravel and dust control application. All in favor—Carried.

Motion was made by Johnson, seconded by Rowbotham to approve the proposal from Mobilite to install a tower near the baseball field which will be used by Sprint. Mobilite will need to complete a building permit and variance applications prior to the final approval being given to install this tower. This should be completed by the September meeting. All in favor—Carried.

Now was the time for the hearing of the Special One (1) day Malt Beverage application and Special Liquor application as advertised on July 27, 2017.

Edgar L. Herrick Post #42 American Legion—Lot 3, Block 3, Original Plat, City of Arlington, SD

Special One (1) Day-Malt Beverage License and Special One (1) Day Liquor On-Sale License for August 20th and September 2nd, 2017. Motion was made by Lundquist, seconded by Jesse Steffensen to approve these special licenses. All in favor—Carried.

Representatives from the Arlington Fire Dept requested time with the city council to revisit the removal of the wall between the fire hall and the community room. They furnished a floor plan of the proposed layout if the wall is removed versus how the equipment is currently positioned. They feel that this is a matter of safety and that the cost for the project would be approximately \$10,000.00. The council did not disagree that this could improve response time; however, there was no plan given as to how to pay for the project. Also, since this is a city building—the project would need to be engineered to make sure that it was constructed properly or there might be a safety hazard if the headers were not installed correctly. This adds time and expense to the project—so it will not happen overnight. Scott Mohror was going to check with Adam Hanson at Banner to see how far he had gone with the plans when he inspected the wall earlier. A couple of other comments that were made was to add on to the building instead of taking out the wall, or that the emergency services should check into establishing a separate district separate from the City.

Brian Lee had presented a building permit application earlier to move in a garage—but that plan fell through. He is now applying for a permit to build a 26' X 26' garage to be placed on a floating slab at Lot 1, Block 2, Chandlers 1st Addition—512 Highland Street. Motion was made by Rowbotham, seconded by Johnson to approve the permit. All in favor—Carried.

Dominic Benthin presented a building permit application to move in a 24' X 24' double stall garage to Lots 12 & 13, Block 16, Western Town Lots—304 N 4th Street. Motion was made by Jesse Steffensen, seconded by Rowbotham to approve the permit. All in favor—Carried.

Motion was made by Lundquist, seconded by Achterberg to give council approve to the Special Exception Permit request from ACDC to allow alfalfa to continue to be grown on the undeveloped lots at the Industrial Park. All in favor—Carried.

Motion was made by Lundquist seconded by Jesse Steffensen to approve the first reading of Ordinance #558 for the 2018 Budget in the amount of \$3,560,162.00—however, a couple of items have already been brought to the Finance Officer that could change this amount for the 2nd reading. All in favor—Carried.

Marshal informed the council that the electrical update project is ahead of schedule and that the entire town should be cut over to the new substation by the end of the week. There is still work that needs to be done by Jim Enga and DGR Engineering to get the load management system up and running again.

Motion was made by Lundquist, seconded by Johnson to approve the employee overtime, library and police reports. All in favor—Carried.

Motion was made by Johnson, seconded by Lundquist to approve adding Brady Jager to the fire department and as a driver for the ambulance service; Trevor Keating as a driver for the ambulance service; and Brady Schliesman to the fire department. All in favor—Carried.

The council reviewed the Revenue/Expense, Cash and Utility Reports. Marshal advised that the water loss was up this month and could account for a portion of it in that contractors had been hooking on to fire hydrants and that usage would not be metered. He will began listening to some of the hydrants to see if there are any leaks occurring there as he has not noticed any standing water that would indicate a water leak.

Jason Uphoff gave his monthly ACDC report. He felt that the annual meeting was well attended; advised that the Day Care had received a \$14,000 grant for outdoor improvements; and there had been an inspection held up on the Industrial Park Project since it was at a point of substantial completion.

The council meeting for September was set for September 5th due to the Labor Day holiday. The council authorized the finance officer to go ahead and schedule a fall city cleanup day with Cook's. Marshal advised that he had checked the state bid price for a new pick-up. The Ford pick-up needs to be replaced as it is continually needing repairs. The plan is to try to purchase the pick-up without a box and then put a utility box on it so that it can be taken to a job site and have the necessary tools on site rather than going back to the shop for whatever is needed.

Motion was made by Johnson, seconded by Lundquist to enter into executive session at 9:05 P.M. for personnel matters and contract issues. All in favor—Carried.

Motion was made by Johnson, seconded by Lundquist to come out of executive session at 9:50 P.M. All in favor—Carried. No further action taken.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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