

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

December 27, 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, Garth Johnson, Jesse Steffensen, Rob Achterberg and Rick Lozano. Absent: Terry Rowbotham.

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

Bills approved as follows:

25770-25775	Salaries	General Fund	101	2923.50
		Water	602	635.17
		Electric	603	3505.41
		Sewer	604	1100.09
25776	AT&T	Cell Phone Chges		32.81
25777	Birch Communications	Phone Chges		233.36
Auto Debit	Citizens State Bank	EFTPS—Dec 15 th WH-SS-Medicare		2789.73
25778	Citizens State Bank	December Service Chge		20.00
25779	East River Electric Power Coop	Energy		3317.00
25780	Electric Fund	City Utility Bills		2658.05
25781	Heartland Consumer Power Dist	Energy		45930.01
25782	Kingsbury County Auditor	County Law Enforcement Contract		5655.00

25783	SD State Treasurer	Sales Tax	5116.08
25784	Western Area Power Adm	Energy	16068.53
25785	Amazon Credit Plan	Books/Library	66.83
25786	A-Ox Welding Supply Co	Cylinder Rent	85.68
25787	Banner Associates	Street designs/Engineering-Fire Hall	6580.00
25788	Baum Hydraulics Corp	Hyd repairs	125.97
25789	Brookings City Landfill	Fall city cleanup—correction	826.00
25790	Campbell Supply	Gloves/work rubbers	59.48
25791	Dakota Supply Group	Switches/meter/meter socket	894.06
25792	Dept of Revenue	Water testing	30.00
25793	DGR Engineering	Post Construction /rate updates/switch placement	1467.50
25794	Eighty-One Auto Clinic	Chain saw oil	10.99
25795	Graybar Electric Company	Pull box screw covers	27.88
25796	Handi Mart	Fuel-Fire Dept	314.71
25797	Infotech Solutions LLC	Monthly maintenance/backup/hosting	294.00
25798	Interstate Power Systems	Generator repair	228.50
25799	Johnson Sand & Gravel	Rock— island	988.29
25800	Lowes	Tools/repairs	220.95
25801	Milbank Winwater Works	Repairs	68.83
25802	Nelson Drug	Tape	7.26

25803	Office Peeps Inc	Service agreement-copier/copy paper/labels/staples/ date stamp/adding machine rolls		146.58
25804	PCC Ambulance Billing Service	Ambulance billings Sept & Nov 2017		798.21
25805	Plagman's Food Center	Plates/forks/garbage bags/cleaning supplies		18.54
25806	Prairie Ag Partners	Bucket truck maintenance/street lite repairs/repair bucket truck brakes/vehicle maintenance expenses/ 30 HRB fluid/carb kit/acetylene tank/tire repair/ propane-FD		1954.99
25807	Rapid City, Pierre, Eastern RR	Annual power line crossing fee		100.00
25808	Resco	Water heaters		3916.00
25809	Rons Saw Shop	Carburetor box covers		48.52
25810	Runnings Supply Inc	Clothing/pipe joint/PB blaster/respirator/caulk/ gloves/shovel		708.71
25811	SD Federal Property Agency	Truck utility box w-topper/tools		1889.00
25812	Snap on Tools	Rotating base light/chisel set		164.95
25813	Two Way Radio	Batteries/fire dept		150.98
25814	Jesse Vincent Construction	Installed water services		1721.43
25815-25841	Salaries	General Fund	101	9129.77
		Water	602	1030.12
		Electric	603	4579.50
		Sewer	604	1232.97

25842	AFLAC	Payroll Deductions	255.06
Auto Debit	Citizens State Bank	EFTPS—Dec 29 th WH-SS-Medicare	5277.35
25843	Mediacom LLC	Internet	163.90
25844	Northwestern	Service to Shop & Coop Shop Bldgs	252.05
25845	PLIC-SBD Grand Island	Short Term Disability	204.56
25846	SD Retirement System	Dec Retirement	3161.30
25847	Sioux Valley Energy	Electricity @ Airport	4.00
25848	SD Supp Retirement	Supp Retirement/Steve	100.00
25849	The Health Pool of SD	Jan Health Insurance Premiums	4436.16
25850	Visa—Cor Trust	FR clothing/electric supplies/meals/fuel/Innova Champion Discs—Golf	4788.61
25851	Arlington Comm Dev Corp	Annual Disbursement	10000.00
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Motion was made by Achterberg, seconded by Lundquist to adopt Resolution #2556 as follows:

RESOLUTION #2556

BE IT RESOLVED that \$88,900.00 be transferred from the Contingency Funds to the following Depts--Solid Waste/\$1800.00-Cemetery/\$500.00-Parks/\$5200.00-Electric/\$76,000.00-Sewer/\$5400.00 for the spending that has been done over the current 2017 budget figures. All in favor—Carried.

Motion was made by Achterberg, seconded by Johnson to adopt Resolution #2557 as follows:

RESOLUTION #2557

BE IT RESOLVED that the following transfers be made in accordance with the 2017 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.

Scott Mohror, Banner Associates, met with the council for discussion on the upcoming street project. Scott is proposing that the council authorize to advertise for bids at the February meeting, open bids on February 22nd, and award the bid at the March council meeting. Curb and Gutter hearings were brought up and will need to consult with Todd Wilkinson on the time frame for when they need to be held.

Scott also advised the council that the water report should be completed by the February meeting for their review.

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

The council had a discussion regarding possibly raising the water and sewer rates slightly to get closer to what the city would need to be charging in order to try obtain grant money from the state on any future projects. They also discussed possibly implementing a storm drain charge to help pay for improvements to the system.

Motion was made by Johnson, seconded by Achterberg to enter into executive session at 8:10 P.M. for contract matters/personnel matter/possible litigation. All in favor—Carried.

Motion was made by Lundquist, seconded by Johnson to come out of executive session at 9:10 P.M. All in favor—Carried.

Motion was made by Johnson, seconded by Achterberg to approve the annual disbursement for 2017 in the amount of \$10,000 to the Arlington Community Dev Corp since they now have a bookkeeping system in order so that an audit can be done on their books in the future. All in favor—Carried.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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