

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

January 15, 2018

The City Council met in special session pursuant to notice as required by law. Present on Roll Call were Mayor Amiel Redfish and Council Members: Curt Lundquist, Terry Rowbotham, Garth Johnson, and Rob Achterberg. Absent: Jesse Steffensen and Rick Lozano.

The purpose of this meeting was to 1) Approve payment to J & J Earthworks, 2) Adopt proposed curb and gutter resolution, 3) Adopt resolution to accept asphalted Hickory Street, 4) Discussion on proposed ambulance building, 5) Snow removal on Main Street, 6) Safety Benefits Survey and 7) Bulldoze, Build and Beautify Program (BBB).

Motion was made by Johnson, seconded by Achterberg, to approve payment to J & J Earthworks in the amount of \$38,150.00 withholding \$3500 from original pay request for liquidated damages. All in favor—Carried.

It was moved by City Council Member Johnson and seconded by City Council Member Achterberg that the following Proposed Resolution be passed and adopted:

PROPOSED RESOLUTION NO. 2559

A RESOLUTION AUTHORIZING NECESSARY CURB AND GUTTER IMPROVEMENT BY SPECIAL ASSESSMENT PURSUANT TO SDCL 9-43-82.

WHEREAS, The City of Arlington intends to reconstruct a portion of Hemlock Street from Highland Street to Spruce Street; Walnut Street from Highland Street to Spruce Street and Park Circle from the intersection Hopkins Drive and Park Circle east to the intersection of Park Circle and Ash Street and the City Council deems it necessary to construct and install curb and gutter located North of the North real property line of the following described property, to-wit:

Lot 2 in Block 1, Johnson's 2nd Addition,

Lot 3 in Block 1, Johnson's 2nd Addition,

Lots 20A, 21 and 22 in Block 2 of Johnson's Addition, and

Lot 1 of Johnson's Addition except Blocks 1, 2, 3, and 4 and except the assigned Street and except replat of Johnson's Addition and except Lot B1 in Section 1-110-53, all in the City of Arlington, Kingsbury County, South Dakota.

Located South of the South real property line of the following described property, to-wit:

Lots 1, 2, 3, 4, 5, 6 and 7 in Block 2 and all of Block 3 in Ecklein's First Addition to the City of Arlington, being a part of the SE ¼ of Section 1, Township 110, Range 53, City of Arlington, Kingsbury County, South Dakota.

Located North of the North real property line of the following described property, to-wit:

Lot 6 in Block 5, Chandler's 1st Addition,

Lot 7 in Block 5, Chandler's 1st Addition,

Lot 6 in Block 3, Chandler's 1st Addition, and

Lot 7 in Block 3, Chandler's 1st Addition, all in the City of Arlington, Kingsbury County, South Dakota.

Located South of the South real property line of the following described property, to wit:

Lots 1 and 2 in Block 1, Chandler's 1st addition, and

Lots 1 and 2 in Block 3, Chandler's 1st Addition, both in the City of Arlington, Kingsbury County, South Dakota.

WHEREAS, to facilitate this curb and gutter construction project a special assessment is necessary for the curb and gutter improvements to be made;

NOW THEREFORE BE IT RESOLVED that it is necessary to construct and install curb and gutter adjacent to the above described property located in the City of Arlington, in Kingsbury County, South Dakota. That the nature of such improvement is to remove and replace any existing curb and gutter and install new curb and gutter along said streets in accordance with the plans and specifications on file in the Office of the City Finance Officer of said City, which specifications are available for inspection by and person interested therein, or affected thereby, and the same by this reference, and made a part hereof any incorporated herein. That the materials to be used for said improvements are gravel, cement and other materials necessary for the removal, construction and installation of curb and gutter on the above described premises. That only the cost associated with the removal, installation, construction and replacement of curb and gutter is to be involved in this special assessment. That the estimate of the cost per square foot to the adjoining property owners for removal, construction and replacement of curb and gutter is estimated at \$23.00 per lineal foot. That the classes of the lots to be assessed are residential. That the cost of the improvement will be proportioned to the property fronting and abutting upon said streets by special assessment for the cost of the removal, construction and replacement of curb and gutter and all remaining costs shall be paid by the City out of general funds.

Special assessment, if approved, shall be collected under Plan One—Collection by County Treasurer in five annual installments, together with interest at seven (7) percent per annum in accordance with SDCL 9-43-102.

On Roll Call, all voting "aye", Proposed Resolution declared passed and adopted.

NOTICE OF PROPOSED RESOLUTION

Notice is hereby given that the above Proposed Resolution shall be published herewith as a Proposed Resolution and that on the 5th day of February, 2018, at 6:30 P.M. at the Arlington City Hall, Arlington, South Dakota, the City Commission of Arlington, South Dakota, will meet for the consideration of the adoption of the resolution.

At the above-said time and place the City Commission of Arlington will consider any objections to the Proposed Resolution by property owners of property liable to be assessed for the improvement and that notice shall be provided to the property owners involved in the assessment by publican and marking.

Dated this 15th day of January, 2018.

City Finance Officer,

Arlington, South Dakota

There was a discussion held regarding the possibility of building a new ambulance shed versus adding on to the current Municipal Building. There were several questions that were brought up regarding such things as the current location of utilities. More study will be done by Marshal Mix and Jay DeVries to bring the issue back to the council.

The removal of snow on Main Street was also discussed. It will be brought back to the February meeting.

The Finance Officer furnished the council members with a copy of the inspection that was done of the various city departments back in the fall of 2017. They furnished the City with some recommendations and the City will in turn need to respond back to Safety Benefits in order to receive the renewal credit on the insurance premiums.

The council discussed the Bulldoze, Build and Beautify Program (BBB) however; it was determined that we do not currently have anything that would fit the stipulations of the program. It may be addressed again in the future.

Motion to adjourn was made by Lundquist, 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.