

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

August 5, 2019

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, Jesse Steffensen and Cory Falconer. Absent: Rob Achterberg.

Motion was made by Lundquist, seconded by Falconer to approve the minutes of the July 1st meeting. All in favor—Carried.

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

Bills approved as follows:

27664-27685	Salaries	General Fund	101	10334.49
		Water	602	652.01
		Electric	603	2973.80
		Sewer	604	808.43
Auto Debit	Citizens State Bank	EFTPS—July 15 th WH-SS-Medicare		4786.97
27686	East River Electric Power Coop	Energy		3399.21
27687	Electric Fund	City Utility Bills		5589.71
27688	Fusion Cloud Services	Phone Chges		263.22
27689	Heartland Consumer Power Dist	Energy		27811.88
27690	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
27691	Mediacom LLC	Internet		276.80
27692	SD State Treasurer	Sales Tax		6378.26
27693	Western Area Power Adm	Energy		13382.44
27694-27725	Salaries	General Fund	101	20179.41
		Water	602	702.80
		Electric	603	3701.34

		Sewer	604	1103.60
27726	A T & T	Cell Phone Chges		107.74
27727	Arlington Ambulance Service	Annual Disbursement—Deferred Comp		2000.00
27728	Arlington Community Dev Corp	Annual Disbursement		10000.00
27729	Arlington Volunteer Fire Dept	Annual Disbursement—Deferred Comp		2000.00
Auto Debit	Citizens State Bank	EFTPS—July 31 st WH-SS-Medicare		8316.75
27730	Colonial Life	Payroll Deductions		199.24
27731	Northwestern	Service to Shop & Coop Shop Bldgs		20.00
27732	PLIC-SBD Grand Island	Short Term Disability		202.88
27733	SD Retirement System	July Retirement		3284.14
27734	Sioux Valley Energy	Electricity @ Airport		83.00
27735	SD Supp Retirement	Supp Retirement/Steve		250.00
27736	The Health Pool of SD	Aug Health Insurance Premiums		4715.87
27737	Visa/Cor Trust	Meal—HR School		15.90
27738	Amazon Credit Plan	Books/Library		78.50
27739	A-Ox Welding Supply Co	Cylinder Rent		91.26
27740	Arlington Insurance Agency	Add'l Premium—Case Tractor		2.00
27741	Arlington Sun	Publications		306.04
27742	Badger Oil Inc	Mower repairs		169.37
27743	Bobcat of Brookings	Brush cutter, etc		282.02
27744	Bunker Auto Inc	Repairs		43.65
27745	Center Point Large Print	Book/Library		21.57
27746	Citizens State Bank	Aug Service Chge/Skid loader pymt		12145.49
27747	Cook's Wastepaper & Recycling	June Garbage		5140.14
27748	Core & Main	Project materials/drain basins/4" X 36 HP/ 18" coupling		24188.54
27749	Dakota Supply Group	Meter sockets/hub covers		1803.82

27750	Dept of Revenue	Water testing	181.00
27751	DGR Engineering	Site visit to meet with Tom	1020.50
27752	Eighty-One Auto Clinic	Oil/filter/wiper blades/spark plugs/trimmer head/ Service van	134.00
27753	Electric Fund	Meter deposits app to RO bills	1183.95
27754	Fastenal Company	Socket adapter	6.60
27755	Handi Mart	Fuel-Fire Dept/Amb	275.78
27756	Hawkins Inc	Chemicals/pool	7448.57
27757	Heiman Inc	Tested & repaired fire extinguishers	488.00
27758	Matthew Huisman	Refund bal meter deposit	75.93
27759	Infotech Solutions LLC	Monthly maintenance/backup/hosting	563.50
27760	Insurance Benefits Inc	Airport Liability	1075.00
27761	Mike Johnson	Refund bal meter deposit	182.05
27762	Justin Kaufman	Refund bal meter deposit	62.54
27763	Kingbrook Rural Water System	July Water & Lease	11340.18
27764	Teresa Krogman	Refund Swimming Lesson fee	35.00
27765	Lowes	Hose for dump station/saw	42.73
27766	Macksteel Warehouse	Materials—fence @ ball park	53.74
27767	Maynards Food Center	Cleaning supplies/paper goods	108.36
27768	McMasters Construction	Gravel	7692.31
27769	Milbank Winwater Works	Plug type lid	226.74
27770	Office Peeps Inc	Service agreement-copier/paper towels/adding Machine rolls/ink cartridges	205.56
27771	PCC Ambulance Billing Service	Ambulance billings June 2019	268.36
27772	Petty Cash	Postage	66.75
27773	Pipe Masters	Camera to locate storm sewer	790.00
27774	Prairie Ag Partners	Repairs	18.47

27775	Amiel Redfish	Personal Auto Use	276.08
27776	Robert Repp	Refund bal meter deposit	134.71
27777	Resco	Water Heaters & Lower Elements	2774.40
27778	Penny Rinderneck	Refund swimming lesson fees	70.00
27779	Runnings Supply Inc	Clevis/tow rope/gloves/sprayer/repairs	371.72
27780	Snap on Tools	3 piece tool set	205.00
27781	South Dakota One Call	Locates April-June	84.00
27782	T & R Service	Transformer reconditioned	477.00
27783	Cody Thompson	Refund bal meter deposit	110.82
22784	Van Diest Supply Co	Biomist/Aquathol K/Flushing Solution	743.25
27785	Nancy Walter	Refund meter deposits	300.00
27786	Water & Environmental Engineering Research Center—SDSU		
		Lagoon testing	1062.00
27787	Wesco Distribution Inc	Box socket wrench/buss fuse holder/hardware/ Ground sleeve/Nordic GS65-56-36RT-EB	2122.80
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Motion was made by Lundquist, seconded by Falconer to adopt Resolution #2579 as follows:

RESOLUTION #2579

BE IT RESOLVED, that \$7,692.31 be transferred from the 2nd Penny Sales Tax Fund to the General Fund for gravel. All in favor—Carried.

Time for Public Comments—None.

Two company representatives from Bowes Construction met with the council to discuss the unfinished street project. They advised that the “patch areas” that are to be done by the school will be taken care of prior to the first day of school. Also, as soon as the concrete work is completed they will be in Arlington and will finish the street work and will not leave until the project has been completed.

Jay DeVries met with the council on behalf of the Arlington Ambulance Service. There was a discussion about the equipment that the squad is still looking at purchasing or leasing so that both of the ambulance units have the ability to take care of any upcoming runs. Jay advised that they recently received notification that they had been awarded a \$2500 grant, but will not hear on the FEMA grant for a couple of months. There will be some more contacts made regarding the sale of the surplus ambulance unit.

The finance office had received two building permit applications for the council to review and approve. David & Janelle Virchow, Lot 17, Block 2, Original Plat—207 North 3rd Street—to move in a 10 X 20 shed in their back lot and Trevor Sikkink, Lot 3, Block 1, Johnson’s 2nd Addition—101 Park Circle—to put up a privacy fence in their back yard. Motion was made by Johnson, seconded by Falconer to approve both of the building permits. All in favor—Carried.

Eldon Smith presented a plat map for the council’s approval. He is re-platting his duplexes in order that he can sell one of the units.

Motion was made by Lundquist, seconded by Falconer to adopt Resolution #2580 as follows with all in favor:

RESOLUTION #2580

BE IT RESOLVED BY THE CITY OF ARLINGTON, SOUTH DAKOTA—

Whereas, Eldon Smith and Jami Smith, owners of the hereinafter described real property, have submitted to the governing board a proposed plat of the following described real estate situated in the City of Arlington in the State of South Dakota to-wit:

PLAT OF LOTS 1 AND 2, J & E SMITH SECOND ADDITION, located in the West 390 feet of Out Lot 1, in the South ½ of the Southeast ¼ of Section 36 in T111N, R53W of the 5th P.M. in the City of Arlington, according to County Auditor’s Plat of Out Lots in Arlington, Kingsbury County, South Dakota.

And the Board of the City Council 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 the law.

NOW, THEREFORE, BE IT RESOLVED THAT SAID PLAT AND SURVEY BE AND ARE HEREBY IN ALL THINGS ACCEDPTED AND APPROVED.

PASSED AND APPROVED THIS 5TH DAY OF AUGUST, 2019.

Mayor

ATTEST:

City Auditor

Gary Schumacher, Kingsbury County Veterans Services Officer, met with the council to inform them of a ceremony which will be held on Tuesday, August 20, 2019 at 1:00 P.M. at the Kingsbury County Courthouse to issue a proclamation supporting recipients of the Purple Heart medal and to recognize the recipients. He asked that the council adopt a Proclamation regarding this program. Motion was made by Johnson, seconded by Lundquist to adopt the following proclamation with all in favor.

CITY OF ARLINGTON PROCLAMATION

KINGSBURY COUNTY, SOUTH DAKOTA

A PURPLE HEART CITY

Whereas, the people of this City of Arlington, South Dakota have admiration and the upmost gratitude for all the men and women who have selflessly served their country and community in the Armed Forces; and

Whereas, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

Whereas, the contributions and sacrifices of the men and women from Arlington, South Dakota who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

Whereas, many men and women in uniform have given their lives while serving in the Armed Forces; and

Whereas many citizens of our community have been awarded the Purple Heart Medal as result of being wounded while engaged in combat with an enemy force, constructed as a singularly meritorious act of essential service; and

Whereas, August 20, 2019 has officially been designated as the day in Arlington, South Dakota to remember and recognize veterans who have been awarded the Purple Heart medal.

NOW, THEREFORE, BE IT RESOLVED that the City of Arlington, South Dakota hereby proclaims Arlington, South Dakota as a Purple Heart City, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

Mayor

City Finance Officer

Marshal Mix advised that they are in the process of installing the transformer at the ball park and it will be operational in time for the Field of Grace concert.

On behalf of the ACDC, Marshal advised that a lot in the Arlington Industrial Park has been platted and asked that the council approve the new plat map. Motion was made by Steffensen, seconded by Falconer to adopt Resolution #2581 as follows with all in favor:

RESOLUTION #2581

WHEREAS, Marshal Mix, President of Arlington Community Development Corporation, owner of the hereinafter described real property have submitted to the governing board, a proposed Plat of Block 8, in the Arlington Industrial Park in the City of Arlington, Kingsbury County, South Dakota, and the Governing Body of said City of Arlington, 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 the law.

NOW, THEREFORE, BE IT RESOLVED THAT said plat and survey by and are hereby in all things accepted and approved.

Dated this 5th day of August, 2019.

City Finance Officer, Arlington, South Dakota

The Council reviewed the correspondence that had been received back from Roselyn Sjolie regarding spraying the evergreen trees at the cemetery. After reviewing the information, Motion was made by Lundquist, seconded by Johnson to authorize her to spray the trees annually. All in favor—Carried.

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

The council reviewed the Revenue, Expense, Cash Reports and two months of Utility Reports. Marshal advised that a water leak had been found under a resident's home. That line is being abandoned and the property owner is having a service line installed. The water break was before the meter, therefore it was not showing up on the monthly utility bills.

The Deputy from the Kingsbury County Sheriff's office attended the meeting and was asked about the warning tickets that had been issued for unlicensed units. He stated that many of the vehicles were no longer in town and that most of the issues have been addressed. He did not know how many tickets had been written. The council then visited with him about the unlicensed drivers operating various types of units on city streets. Many of these drivers are underage and the council wants them to be given at least a warning ticket as they are concerned that someone will be hurt and there are also property owners who are concerned that they are traveling on private property.

Motion was made by Johnson, seconded by Falconer to enter into executive session at 8:22 P.M. for contract matter, possible litigation and a personnel matter. All in favor—Carried.

Motion was made by Steffensen, seconded by Johnson to come out of executive session at 8:35 P.M. All in favor—Carried.

Scott Mohror, Banner Associates, met with the council to discuss the unfinished street projects and also the need for an amendment for the engineering contract for the project. Banner is unable to bill the responsible party for the engineering fees unless there is a current contract.

Motion was made by Lundquist, seconded by Johnson to approve the Amendment to Owner-Engineer Agreement—Amendment No. Two effective August 5, 2019 for the Arlington Street Improvements 2018 Project. All in favor—Carried.

Motion was made by Lundquist seconded by Falconer to approve the first reading of Ordinance #570 for the 2020 Budget in the amount of \$2,942,695.00—however, the Finance Officer reminded the council that they can make changes to the budget prior to the 2nd reading; but that it must balance. All in favor—Carried.

The City has received complaints of individuals blowing their grass clippings out into the city streets which can cause problems with the storm sewer and can also be a safety hazard for motorcycle riders. There is an ordinance against blowing grass clippings in the street and has a \$100 fine which could be assessed to individuals who are not in compliance with the ordinance.

The Finance Officer advised that the current ag land leases are done the end of 2019. Ads will be run in the paper for bids for the three leases and they will be opened at the September council meeting.

There will need to be a special meeting on August 19th in order to act on a malt beverage license for the legion for the end of August. Also, the September council meeting will be held on Tuesday, September 3rd due to the Labor Day holiday.

The council instructed the finance officer to obtain more information on a fall city cleanup day, regional code enforcement and radar speed signs.

Gene Wiehr is no longer able to work for the City. Two applications had been received to mow the parks, etc. Motion was made by Steffensen, seconded by Falconer to offer the mowing position to Larry Stamer at \$12.00/Hr to begin immediately. All in favor—Carried.

Motion to adjourn was made by Lundquist, seconded by Falconer. All in favor—Carried.

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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