

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

October 15, 2019

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

The purpose of the meeting was to review the lease/purchase agreement for the fire department, add members to the fire department and have a discussion session with the ACDC—Arlington Community Development Corporation.

Eric Erstad presented the Fire Truck Financing Proposal for the Rescue Unit from Heiman Fire. The fire department has made a down payment on this unit in the amount of \$45,000. The total amount to be financed would be \$65,210.00 with Fire Bankers at an interest rate of 4.48%. The term would be for 3 years with the first annual payment due in October 2020. This would keep the payments under the \$50,000 to stay under the bid limit.

Motion was made by Lundquist, seconded by Steffensen to have the Eric Erstad contact the Heiman representative and have them draw up the necessary paperwork in order to enter into this lease/purchase agreement for the rescue unit with the terms stated previously. All in favor—Carried.

Motion was made by Falconer, seconded by Achterberg to approve the addition of Skylar Mix and Kevin Young as members of the fire department. All in favor—Carried.

The balance of the meeting was for discussion purposes only with the members of the ACDC who were in attendance. The group feels that it is necessary to doing a housing study for Arlington—the paper work has already begun for the study. They discussed a few areas in town that they feel may be the best fit for development for the city. There was also some discussion on possible areas that could be used for commercial development. After the housing study has been completed; the group will look at the findings to see what actions should be taken from future development. One other area that was discussed was the possibility of including a baseball/softball complex when the planning is being done.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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