

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

February 3, 2020

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

Motion was made by Lundquist, seconded by Falconer to approve the minutes of the January 6<sup>th</sup> meeting. All in favor—Carried.

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

Bills approved as follows:

28284-28290	Salaries	General Fund	101	4892.33
		Water	602	468.66
		Electric	603	3141.66
		Sewer	604	173.10
Auto Debit	Citizens State Bank	EFTPS—Jan 15 <sup>th</sup> WH-SS-Medicare		2790.85
28291	East River Electric Power Coop	Energy		3859.24
28292	Electric Fund	City Utility Bills		4649.53
28293	Fusion Cloud Services	Phone Chges		255.84
28294	Heartland Consumer Power Dist	Energy		37441.71
28295	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
28296	Kingsbury County DOE	GIS Mapping		1140.00
28297	Mediacom LLC	Internet		259.90
28298	SD State Treasurer	Sales Tax		6550.95
28299	Western Area Power Adm	Energy		16143.75
28300	Heiman Inc	Bal due on 2015 Chev Rescue Truck		42000.00

28301-28319	Salaries	General Fund	101	10371.90
		Water	602	847.39
		Electric	603	3557.3
3		Sewer	604	1023.36
28320	A T & T	Cell Phone Chges		108.09
Auto Debit	Citizens State Bank	EFTPS—Jan 31 <sup>st</sup> WH-SS-Medicare		4962.24
28321	Colonial Life	Payroll Deductions		107.33
28322	Division of Motor Vehicles	Title/license 2015 Chev Rescue		21.20
28323	Northwestern	Service to Shop & Coop Shop Bldgs		376.57
28324	PLIC-SBD Grand Island	Short Term Disability		175.37
28325	SD Retirement System	January Retirement		2764.50
28326	Sioux Valley Energy	Electricity @ Airport		50.00
28327	The Health Pool of SD	Feb Health Insurance Premiums		4969.70
28328	Visa/Cor Trust	Tourism Conf Registration/holiday gathering/fuel/ ESRI Program Mapping/Spraying Certification		
		Class Registration—Marshal & Lonnie		1256.81
28329	Amazon Credit Plan	Books/Library		38.51
28330	A-Ox Welding Supply Co	Cylinder Rent		88.70
28331	Arlington Insurance Agency	Add'l Premium—Rescue Truck		207.00
28332	Arlington Sun	Publications		301.77
28333	Arlington Volunteer Fire Dept	Reimbursement-2019 Fire School		556.16
28334	Banner Associates	S 3 <sup>rd</sup> Street Reconstruction/set up mapping		3066.60
28335	Citizens State Bank	Feb Service Chge		20.00
28336	Cook's Wastepaper & Recycling	December Garbage		5161.79
28337	Dept of Revenue	Water testing		15.00

28338	Eighty-One Auto Clinic	Spark plugs/wipers	115.74
28339	Electric Fund	Meter deposits app to RO bills	450.00
28340	L G Everist Inc	Icing sand	124.22
28341	First Dist Assn Local Govt	Annual support 2020	1186.47
28342	General Wood Supply	Barricade materials	335.72
28343	Glacial Lakes & Prairies Tourism	Design time/ad	50.00
28344	Graybar Electric Company	78 load mgmt. devices	2683.20
28345	Hawkins Inc	Corrosion inhibitor	2401.36
28346	Heiman Inc	Foam—rescue truck	108.95
28347	Hydro-Klein LLC	Clean & televise 8” sewer lines	2948.00
28348	Infotech Solutions LLC	Monthly maintenance/backup/hosting	598.00
28349	Jay’s Autobody	Auto Body Repair—shop	408.80
28350	Kingbrook Rural Water System	January Water & Lease	8780.08
28351	Larsen Overhead Door	Remote-shop/service call door-fire hall	104.55
28352	Lowes	Barricade materials/rags/Sharpie pens/cargo tool bag/electric supplies	246.24
28353	M & T Fire & Safety	5-badges—Fire Dept	415.00
28354	Macs Inc	Disposable gloves	67.96
28355	Maynards Food Center	Cleaning supplies	12.84
28356	Medica	Refund—Virginia Dahl	88.32
28357	Menards	Quick connect spray tips/jigsaw blades	401.39
28358	Milbank Winwater Works	12-water meters	1318.00
28359	Minnesota Municipal Utilities	Job training & safety program/annual dues	1375.00
28360	Office Peeps Inc	Service agreement-copier/paper products/notebooks/ mailing labels/IRS forms	191.57

28361	Omni-Pro Software	Load mgmt. software license & support	3136.00
28362	PCC Ambulance Billing Service	December 2019 amb billings	675.88
28363	Prairie Ag Partners	Replace fuel valve & air filter—FD/sea foam/filters/ repairs/oil	1742.8
3			
28364	Amiel Redfish	Personal auto use	336.40
28365	Snap On Tools	Drill bit set	387.00
28366	South Dakota One Call	Locates Oct-Dec 2019	48.30
28367	Titan Machinery	Filters	443.27
28368	Steve Ust	Building inspections—2019	1600.00
28369	Wesco Distribution	Small order fee/meter sockets	2231.00
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Motion was made by Rowbotham, seconded by Lundquist to approve the Finance Officer to make monthly payments for utilities, insurance, benefits, fuel, etc prior to council approval. All in favor—Carried.

Motion was made by Rowbotham, seconded by Lundquist to adopt Resolution #2590 as follows:

#### RESOLUTION #2590

BE IT RESOLVED, that the Retail Off Sale Liquor Operating Agreement with the Handi Mart LLC located at Replat of OL Z; RR Lot 2, FPG Lots A & B, Original RR Lots in the City of Arlington, Kingsbury County, South Dakota be issued for a three (3) year lease effective January 2, 2020, and that this license shall cost \$600.00 per year and an 11% markup on all wines and liquors which must be purchased through the City. All in favor—Carried.

Time for Public Comments: None.

The Finance Officer furnished the council members with a copy of the Electric Report showing the usage and revenue by categories for the year of 2019. The Mayor gave a short update on the bills that have been brought to the floor in Pierre regarding the electric agreements between the municipals and the rural electricians.

ACDC Report—tabled for executive session regarding contracts.

Motion was made by Johnson, seconded by Achterberg to approve the Employee Overtime, Library and Police Reports. All in favor—Carried.

Motion was made by Johnson, seconded by Falconer to remove Jennifer Dilley from the Arlington Ambulance Service. All in favor—Carried.

The council reviewed the Revenue/Expense, Cash and Utility Reports.

Motion was made by Lundquist, seconded by Achterberg to have the finance officer advertise for sealed bids/quotes for the Crack Sealing and Seal Coating Projects for this summer which will be opened at the March 2<sup>nd</sup> meeting. All in favor—Carried.

Jesse Steffensen now present.

Tammy Anderson, Kingsbury County Director of Equalization, met with the council and furnished them with the information for the local board and the dates that must be followed by the City. She advised that her office did not do any appraisal updates on any classes of property this past year. Commercial property reviews were pushed back to 2020. However, Arlington did have a huge amount of growth in the past year.

The following items were presented to the city council: Municipal Govt Day—Feb 4<sup>th</sup> (Mayor, Jesse and Garth attending), election petitions must be filed by Feb 28<sup>th</sup>; letters will be sent to the area township officers inviting them to attend the March 2<sup>nd</sup> meeting, Local Board of Equalization Meeting will be held March 16<sup>th</sup>, SDML District 2 meeting in Elkton-March 18<sup>th</sup>, and advertise for painters and pool workers for the summer.

Motion was made by Achterberg seconded by Johnson to enter into executive session at 7:40 P.M. for contract matters. All in favor—Carried.

Motion was made by Achterberg, seconded by Lundquist to come out of executive session at 8:30 P.M. All in favor—Carried. No action taken at this time.

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

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Sue Falconer, Finance Officer

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Amiel Redfish, Mayor

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