

CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA

March 2, 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, Jesse Steffensen, Rob Achterberg and Cory Falconer. Absent: None.

Motion was made by Steffensen, seconded by Falconer to approve the minutes of the February 3rd meeting. All in favor—Carried.

Bills on file were submitted for consideration and on Motion by Achterberg, 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:

28370	Prairie Ag Partners	Fuel		2205.75
28371-28377	Salaries	General Fund	101	3940.58
		Water	602	693.51
		Electric	603	3018.2
0		Sewer	604	481.91
28378	Arlington Sun	Subscription Renewal/Library		49.98
Auto Debit	Citizens State Bank	EFTPS—Feb 18 th WH-SS-Medicare		2659.95
28379	East River Electric Power Coop	Energy		3895.04
28380	Electric Fund	City Utility Bills		4801.57
28381	Fusion Cloud Services	Phone Chges		259.51
28382	Heartland Consumer Power Dist	Energy		35327.43
28383	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
28384	Kingsbury County Treasurer	Lien Notation/Rescue Truck		10.00
28385	Mediacom LLC	Internet		259.90

28386	SD State Treasurer	Sales Tax	7083.27
28387	US Post Office	Box Rent/Library	64.00
28388	Western Area Power Adm	Energy	17298.78
28389	SD State Treasurer	Sales Tax Correction	604.90
28390-28401	Salaries	General Fund	101 8763.05
		Water	602 972.52
0		Electric	603 3574.7
		Sewer	604 724.24
Auto Debit	Citizens State Bank	EFTPS—Feb 28 th WH-SS-Medicare	4703.79
28402	Colonial Life	Payroll Deductions	107.33
28403	Northwestern	Service to Shop & Coop Shop Bldgs	560.62
28404	Perry Electric Inc	Installation of HVAC Equip/filter rack/thermostat @ Medical Clinic Bldg	10174.00
28405	PLIC-SBD Grand Island	Short Term Disability	175.37
28406	SD Retirement System	February Retirement	2949.50
28407	Sioux Valley Energy	Electricity @ Airport	50.00
28408	The Health Pool of SD	March Health Insurance Premiums	4969.70
28409	Visa/Cor Trust	Motel Rooms-Tourism Conf/Meeting Expense/Motel Room-W/WW Conf-Meals & fuel-Conf/Mun Govt Day-Pierre-Meals	725.20
28410	A T & T	Cell phone chges	108.09
28411	A-Ox Welding Supply Co	Cylinder Rent	74.15
28412	Arlington Comm Dev Corp	Loan Pymt/Street Project	30000.00
28413	Arlington Sun	Publications/Envelopes	305.79
28414	Arlington Volunteer Fire Dept	Reimbursement/Down pymt-Rescue Truck	3000.00

28415	Bound Tree Medical LLC	Filterline sets	83.34
28416	Barbara Brooks	Refund meter deposit	150.00
28417	Citizens State Bank	March Service Chge	20.00
28418	Cook's Wastepaper & Recycling	January garbage	5157.23
28419	Core & Main	Hydrant markers/hydrant repair kit	958.35
28420	Dakota Pump & Control	Replace seal-pump 3	540.82
28421	Eighty-One Auto Clinic	Replace gaskets-fuel filter-labor to clean injectors, etc—pickup	977.22
28422	Einspahr Auto Plaza	HVAC repair—2018 ambulance	275.68
28423	Electric Fund	Meter deposits app to RO bills	121.39
28424	Graybar Electric Company	5-load mgmt. devices	172.00
28425	Heiman Inc	3-50 ft hoses/walkaway brkts	558.85
28426	Infotech Solutions LLC	Monthly maintenance/backup/hosting	598.00
28427	Jays Autobody	Disposable gloves	100.00
28428 pymt 16142.18	Kingbrook Rural Water System	February Water & Lease/addt'l loan	
28429	Lowes	Load mgmt. boxes	233.20
28430	Matheson Tri-Gas Inc	Welding supplies	162.03
28431	Maynards	Cleaning supplies/Purell	27.04
28432	McLeod's Printing	Laser Checks	229.90
28433	Menards	LED Lites	299.94
28434	Nelson Drug	Test strips/amb	36.69
28435	Ronda Nilsen	Refund bal meter deposit	78.61
28436	Office Peeps Inc	Service agreement-copier/copy paper/correction tape/surge protectors/chair mat	226.07
28437	PCC Ambulance Billing Service	Ambulance billings January 2020	265.57

28438	Prairie Ag Partners	Def fluid/welding supplies	29.10
28439	Schein Inc	Infant masks/infant spurs/lancet safety presses/pulse oximeters/certa dose pedi tape/smart capnolines oxygen adult	358.73
28440	Kayla Thompson	Refund meter deposit	150.00
28441	Titan Machinery	Light bulbs/lamp-payloader	118.15
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Time for Public Comments: None

Electric Report: None

ACDC Report: Marshal gave the council the financial report from December 2019.

Motion was made by Falconer, seconded by Lundquist to approve the Employee Overtime and Police Report. All in favor—Carried.

Motion was made by Falconer, seconded by Achterberg to approve Randal Shirley and Mike Warborg as members of the Arlington Volunteer Fire Dept. All in favor—Carried.

The following building permit applications were received for approval: Calvary Free Lutheran Church to build a 16 X 24 storage garage at Vanderpan Addition Lot 1 exc Lot H-4 at 213 US Hwy 81.

Arlington HRC to build a single-family dwelling w/attached 3 stall garage at Lot 6, Block 7, Johnson Addition—203 E Hickory Street. Motion was made by Steffensen, seconded by Achterberg to approve both applications as presented. All in favor—Carried.

Justin Bunker made application for a burning permit for trees that have been pile on his ag property located on Lot 6 exc Lot H1, Swedlund Addn 1-110-53 Lieske's 4th Addition. Motion was made by Rowbotham, seconded by Lundquist to approve this burning permit. All in favor—Carried.

Letters were mailed out to representatives from the area townships inviting them to meet with the city council and members of the ambulance and fire department. No one attended.

Now was the time as advertised to open the seal coating bids. There were three companies that submitted bids for the project to seal coat approximately 44,000 sq yards of street:

Bituminous Paving Inc, Ortonville, MN--\$1.80/sq yd

The Road Guy, Yankton, SD--\$1.42/sq yd

Topkote Inc, Yankton, SD--\$1.326/sq yd

Next, the Council reviewed the quotes that had been received for the crack sealing project for 20,000 linear feet. There were three companies that submitted quotes for this project:

Highway Improvement, Inc, Sioux Falls, SD--\$.63/l.f.

Topkote Inc, Yankton, SD--\$.63/l.f.

The Road Guy, Yankton, SD—.95/l.f.

Motion was made by Johnson, seconded by Rowbotham to accept the bid as received from Topkote Inc to do 44,000 sq yds more or less of seal coating at the cost of \$1.326/sq yd. And to accept the quote as submitted by Topkote Inc to do 20,000 linear feet (more or less) of crack sealing at a cost of \$.63/linear ft. for coordination of services in dealing with the same company for both projects. All in favor—Carried.

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

The council discussed the possibility of making changes to the mark ups charged on liquor and adding a mark up to malt beverages. The BBB tax was also discussed briefly.

The council was reminded that the Local Board of Equalization will meet March 16th, and the SDML District Meeting will be held in Elkton on March 18th.

There will be a city election on April 14th for the Mayor position. Brenda Mix has been contacted and agreed to be the Supt for this election.

Motion was made by Achterberg seconded by Lundquist to enter executive session at 8:05 P.M. for personnel matters and contract matters. All in favor—Carried.

Motion was made by Achterberg, seconded by Falconer to come out of executive session at 8:25 P.M. All in favor—Carried. No action taken at this time.

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

Sue Falconer, Finance Officer

Amiel Redfish, Mayor

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