

ARLINGTON, SOUTH DAKOTA

November 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 Curt Lundquist and Council Members: Terry Mutziger, Garth Johnson, Rob Achterberg and Cory Falconer. Absent: Terry Rowbotham and Jesse Steffensen.

Additional item: Health Pool Renewal Premium

Motion was made by Achterberg, seconded by Johnson to approve the minutes of the October 5th & 9th meetings. All in favor—Carried.

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

Bills approved as follows:

29116-29124	Salaries	General Fund	101	5405.92
		Water	602	421.71
		Electric	603	3510.1
6		Sewer	604	415.64
Auto Debit	Citizens State Bank	EFTPS—Oct 15 th WH-SS-Medicare		3064.02
29125	East River Electric Power Coop	Energy		2693.95
29126	Electric Fund	City Utility Bills		3155.77
29127	Fusion Cloud Services	Phone Chges		270.78
29128	Heartland Consumer Power Dist	Energy		13452.04
29129	Kingsbury County Auditor	County Law Enforcement Contract		5655.00
29130	Mediacom LLC	Internet		259.90
29131	Merchants Capital Resources	Annual pymt/Rescue Unit		23741.00
29132	SD State Treasurer	Sales Tax		6846.92

29133	Western Area Power Adm	Energy		13617.99
29134-29156	Salaries	General Fund	101	10883.81
		Water	602	949.03
		Electric	603	4332.7
7		Sewer	604	964.66
29157	A T & T	Cell Phone Chges		108.03
Auto Debit	Citizens State Bank	EFTPS—Oct 30 th WH-SS-Medicare		5365.99
29158	Colonial Life	Payroll Deductions		107.33
29159	Northwestern	Service to Shop & Coop Shop Bldgs		20.00
29160	PLIC-SBD Grand Island	Short Term Disability		186.36
29161	SD Retirement System	October Retirement		2779.44
29162	Sioux Valley Energy	Electricity @ Airport		91.00
29163	The Health Pool of SD	Nov Health Insurance Premiums		4969.70
29164	Visa/Cor Trust	Meals/JD mower blades		182.88
29165	Amazon Credit Plan	Books & face shields/Library		116.68
29166	A-Ox Welding Supply Co	Cylinder Rent		94.98
29167	Arlington Sun	Publications		278.69
29168	Austreim Landscaping	Improvements @ Hwy 81 & Opportunity Dr		1710.00
29169	Badger Oil Inc	Mower belt/air filter/battery/labor		215.01
29170	Banner Associates	Engineering services/S 3 rd Street Project & WW		
		Facility Plan		26940.00
29171	Bobcat of Brookings	Grinder teeth/skid steer seeder & jack hammer rent		
				799.40
29172	Bound Tree Medical LLC	Backboard/med pro kit/catheters		525.02
29173	Brians Glass & Door	Repair front door/plexiglass window		1196.00

29174	Center Point Large Print	Books/Library	594.99
29175	Citizens State Bank	Nov Service Chge	20.00
29176	Cook's Wastepaper & Recycling	Sept Garbage	5571.68
29177	Core & Main	Curb box lid	294.12
29178	Dept of Revenue	Water testing	30.00
29179	Eighty-One Auto Clinic	Filters/wiper blades	63.35
29180	Electric Fund	Meter deposits app to RO bills	91.16
29181	Fire Safety USA	Amber E-One Light/amb	27.00
29182	Global Equipment Co	Storage boxes/Library	62.00
29183	Handi Mart	Fuel—sprayer fire dept	63.30
29184	Infotech Solutions LLC	Monthly maintenance/backup/hosting/firewalls/HP Office Jet Printer/Dell Latitude Laptop	2549.97
29185	Jerry Jolitz	Refund bal meter deposit	100.23
29186	Kingbrook Rural Water System	Oct Water & Lease	8929.18
29187	Macs Hardware	RV/Marine antifreeze	35.82
29188	Maguire Iron Inc	Cleaned/disinfected/inspected water tower	1950.00
29189	Maynards	Cleaning supplies/paper products/soap	25.56
29190	McMasters Construction	Gravel	3514.05
29191	McLeod's Printing	Utility billing cards	1061.10
29192	Milbank Winwater Works	Materials for water line on Cottonwood	615.75
29193	Office Peeps Inc	Service agreement-copier/time clock ribbons/ Aeramax Pro Air Purifiers	2709.91
29194	Barb Paulsen	Refund bal meter deposit	108.61
29195	PCC Ambulance Billing Service	Ambulance billings Sept 2020	596.27
29196	Prairie Ag Partners	Grass seed/tires JD tractor/seafoam treatment/oil/	

		Payloader repairs	2172.42
29197	Runnings Supply	Clothing allowance/gloves/nabbers	204.79
29198	RYCO Construction	Deck pad @ pool/repair roof @ Mun bldg. & Green Shed/tank pad & walls/concreate benches—Gazebo Pad by pool	24756.56
29199	Schein Inc	O2 Masks/amb	72.31
29200	Snap on Tools	Tool sets	55.00
29201	South Dakota One Call	Locates July-Sept	277.20
29202	Larry Stamer	Clothing Allowance	150.00
29203	Titan Machinery	Solenoid/fuel shutoff/teeth-maintainer/radios payloader & backhoe	1012.58
29204	U S Post Office	Post card stamps	350.00
29205	Steve Ust	Building permit inspections	1000.00
29206	Wesco Distribution Inc	Marking paint & wand/electrical coating/pedestal connectors/streetlights	4345.64
Auto Debit	Rural Development	Water Improvement Loan	1343.00
Auto Debit	Rural Development	Wastewater Improvement Loan	2859.00

Motion was made by Falconer, seconded by Achterberg to adopt Resolution #2601 as follows:

RESOLUTION #2601

BE IT RESOLVED, that \$3514.05 be transferred from the 2nd Penny Fund to the General Fund for payment of the gravel purchased for street repairs. All in favor—Carried.

Beth Niemeyer, Banner Associates, met with the council to present a revised engineering contract for the S 3rd Street Project. The estimated charges for the bidding and construction of the project would be \$80,200.00 Motion was made by Achterberg, seconded by Johnson to authorize the Mayor to sign this contract for the project. All in favor—Carried.

Time for Public Comments—None.

Now was the time for the public hearing for the issuance of the 2021 Liquor Licenses. Motion was made by Falconer, seconded by Achterberg to approve issuing 2021 licenses to the Handi-Mart, Kings Lanes, Dakota Ram/1481 Grille and Frontier Logic-Cardinal Tap. All in favor—Carried.

The finance office has received a complaint regarding a dog that has attacked a small dog, an additional dog and gone after people passing the area on the street. The deputy was charged by the dog. The city attorney will begin the process to have the dog deemed vicious and dealt with accordingly.

The finance office received notices that the rates for power will remain the same from both WAPA and Heartland. However, East River will be increasing the wheeling rate from 1.79/kW to 1.96/kW. If the City uses the same amount of power in 2021 as 2019 this would increase would be an annual increase of \$3952 for the year. The council is not going to increase the electric rates for this amount—but will eat that amount for the year.

No ACDC Report.

Todd Wilkinson provided a sample of new building permit application and fence applications. The council will review the forms and did not make any decisions at this time.

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

The council reviewed the Revenue/Expense, Cash and Utility Reports. It was noted that the water loss went down substantially from the previous month.

Now was the time for the hearing of the Special One (1) day Malt Beverage and Liquor applications as advertised on October 22, 2020.

Edgar L. Herrick Post #42 American Legion—Lots 9 & 10, Block 3, Original Plat, City of Arlington, SD Special One (1) Day-Malt Beverage & Liquor licenses for November 7th and December 5th, 2020. Motion was made by Falconer, seconded by Achterberg to approve these special licenses. All in favor—Carried.

Marshal Mix advised the council that he and Chad Mohr had looked at three different vac machines and that the sale of all of them are handled by the Source Well site which handles equipment sales for cities rather than going thru the bid process—they are equivalent to a state bid sale.

Motion was made by Falconer, seconded by Mutzinger to approve Resolution #2602 as follows:

RESOLUTION #2602

WHEREAS, the City of Arlington has deemed that it is necessary to purchase a suck vac to use for normal daily usage plus future projects and currently there are not sufficient funds in the City's budget; it was approved by the members of the Arlington City Council to borrow the funds from Citizens State Bank, Arlington, SD in order to make this purchase.

THEREFORE, the Finance Officer (Sue Falconer) is authorized to sign the necessary loan papers for a \$50,050.00 loan with four (4) annual payment of \$13,806.68 with a maturity date of November 3, 2024 for the purchase of a new Ditch Witch Vac Model HX30 and a Trailer Model VT12.

On roll call, all voting “aye”, Resolution declared PASSED and ADOPTED on the 2nd day of November 2020.

CITY OF ARLINGTON

Mayor

ATTEST:

City Finance Officer

The City has received a quote from Badger Oil for a 2021 Bad Boy Rogue 61” Lawn Mower to be used at the city cemetery. The total list price to the City is \$9299.00 however, he is allowing a trade in allowance on the 2018 Bad Boy 61” Outlaw Mower in the amount of \$3420.00. Therefore, the cost for this purchase would be \$5879.00. Motion was made by Johnson, seconded by Achterberg to declare the 2018 mower as surplus property, and use it as a trade on the new 2021 mower for the cost of \$5879.00. All in favor—Carried.

Motion was made by Falconer, seconded by Achterberg to authorize Marshal Mix, Chad Mohr, and Lonnie Johnson to issue snow parking tickets during snow removal during the upcoming winter season. All in favor—Carried.

Motion was made by Falconer, seconded by Mutziger to accept the proposals from Ben Elliott to prepare the 2020 Annual Report and Audit. All in favor—Carried.

Copies of the 2019 audit were given to the council and the finance officer advised that she had received notification from the Dept of Legislative Audit that they had accepted the audit.

Ordinance #578 received the second reading and on Motion by Mutzinger, seconded by Johnson same was approved with all Voting Aye—Carried.

ORDINANCE #578

AN ORDINANCE AMENDING SECTION 36 OF ORDINANCE NO 124, 182, 252, 335, 359, 417, 429, 440, 495, 501, 516, 530, 537, 543, 553, 560, 566 AND 574 "RATES" OF CHAPTER V ENTITLED

"WATER REGULATIONS"

BE IT ORDAINED BY THE CITY OF ARLINGTON, KINGSBURY COUNTY, SOUTH DAKOTA:

Section 1. That the following rates shall be charged for water sold to residential customers or users within the corporate limits of the City of Arlington, South Dakota.

Minimum \$17.00 per month

\$5.95 per 1,000 gallons

Section 2. That the following rate shall apply to water sold outside the corporate limits of the City of Arlington, South Dakota.

Minimum \$18.00 per month

\$5.95 per 1,000 gallons

Section 3. Any Ordinance or parts of Ordinances in conflict herewith are hereby repealed. This Ordinance shall be effective with the January 2021 meter readings.

Passed first reading October 5, 2020

Passed second reading November 2, 2020

Passed and approved November 2, 2020

ATTEST:

City Finance Officer

Mayor

Motion was made by Falconer, seconded by Achterberg to approve the first reading of the 2020 Supplemental Appropriation Budget Ordinance #579 which is currently at \$98,050—a big part which was for the Fire Dept, however there will be an increase next month partially due to an equipment purchase for the street dept. All in favor—Carried.

The finance office just received the renewal premiums for the employee health insurance and the decision needs to be made prior to December 1st. Motion was made by Johnson, seconded by Mutziger to renew the coverage with the current deductibles unless it is deemed that there is a significant savings to increase to the next level. All in favor—Carried.

Motion was made by Johnson, seconded by Falconer to enter into executive session at 8:45 P.M. for a personnel matter and possible litigation. All in favor—Carried.

Motion was made by Achterberg, seconded by Mutzinger to come out of executive session at 9:00 P.M. All in favor—Carried. No further action was taken

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

Sue Falconer, Finance Officer

Curt Lundquist, Mayor

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