## CITY HALL, CITY OF ARLINGTON, SOUTH DAKOTA April 1, 2024

The City Council Board of Adjustments met on April 1, 2024 at 7:00 P.M. Mayor Lundquist called the meeting to order with the following present: Mayor Curt Lundquist, and Council Members: Terry Rowbotham, Garth Johnson, Beth Sundberg, and Cory Falconer (via phone). Absent: Rob Achterberg and Terry Mutziger.

A hearing was held regarding a Conditional Use Permit application by Brook Wilderson to have a massage studio with small retail section and an option to host small get togethers (book club, little girls tea party, etc.) at 706 Spruce St. in the "unattached" shop. Motion was made by Johnson, seconded by Rowbotham to recommend to the City Council to approve the Conditional Use Permit. All in favor—Carried.

Motion was made by Rowbotham, seconded by Sundberg to adjourn the Board of Adjustments Meeting. All in favor—Carried.

The City Council and Planning Commission met on April 1 at 7:00 PM.

Mayor Lundquist called the joint Planning Commission and Council meeting to order at 7:00 PM with the following present: Mayor Curt Lundquist, and Council Members: Terry Rowbotham, Garth Johnson, Beth Sundberg, and Cory Falconer (via phone). Absent: Rob Achterberg and Terry Mutziger.

Mayor Lundquist opened the joint public hearing on the Planning Resolution #2024-1 and turned the meeting over to Todd Kays to provide overview on Resolution #2024-1. Kays gave the Council and Planning Commission a quick overview of what they had discussed at the last meeting with him regarding the Land Use plan and answered questions that the Council and public had.

Upon motion by Falconer, seconded by Johnson, the Public Hearing was closed and Planning Commission Resolution 2024-2 was passed and adopted by the City of Arlington Planning Commission. All in favor—Carried.

## PLANNING COMMISSION RESOLUTION 2024-2 THE 2024 CITY OF ARLINGTON COMPREHENSIVE LAND USE PLAN

Be it resolved that the Arlington Planning Commission recommends to the Arlington City Council that they approve and adopt City Council Resolution Number 2024-2 entitled "The 2024 City of Arlington Comprehensive Land Use Plan."

Signed this 1 <sup>st</sup> day of April 2024.	
Planning Commission Chair	ATTEST: Finance Officer,
City of Arlington	City of Arlington

Motion was made by Sundberg, seconded by Rowbotham to adjourn the Planning Commission meeting. Based on the recommendation from the Planning Commission, motion was made by Sundberg, seconded by Falconer to approve City Council resolution #2024-3 adopting the 2024 City of Arlington Comprehensive Land Use Plan. All in favor—Carried.

## **CITY COUNCIL RESOLUTION 2024-3**

# A RESOLUTION ADOPTING THE 2024 CITY OF ARLINGTON COMPREHENSIVE LAND USE PLAN, AS PROVIDED FOR IN SDCL 11-6-14 THROUGH 11-6-18

**Whereas**, Chapter 11-6 of South Dakota Codified Law has empowered the Planning Commission and City Council of the City of Arlington to prepare a Comprehensive Land Use Plan for the development of the municipality and the surrounding area; and

**Whereas**, the Arlington Planning Commission developed "The 2024 City of Arlington Comprehensive Land Use Plan", has held the required Public Hearing, and has made a recommendation for adoption of the Plan to the City Council; and

**Whereas**, the Arlington City Council has received the recommendation of the Planning Commission and has held the required Public Hearing; and

**Whereas**, the adoption of "The 2024 City of Arlington Comprehensive Land Use Plan" would enhance the responsible development of the City of Arlington and the surrounding area.

**Now therefore, be it resolved** by the City Council of the City of Arlington, that "The 2024 City of Arlington Comprehensive Land Use Plan" be hereby adopted and effective upon 20 days after publication of this resolution.

Mayor	ATTEST: Finance Officer,
City of Arlington	City of Arlington

Based on the recommendation from the Board of Adjustments, motion was made by Rowbotham, seconded by Sundberg to approve the Condition Use Permit applied for by Brook Wilderson All in favor—Carried. Motion was made by Falconer, seconded by Johnson to approve minutes from the March 4<sup>th</sup> and 18<sup>th</sup> meetings. All in favor—Carried.

Bills on file were submitted for consideration and on Motion by Johnson, seconded by Rowbotham, the Finance Officer was instructed to issue payment for same. All in favor on Roll Call Vote—Carried. Bills approved as follows:

PAYROLL 9932.02, OASI BENEFIT 2671.20, EAST RIVER ELECTRIC POWER COOP 4254.88 ENERGY, ELECTRIC FUND 3168.92 CITY BILL, HEARTLAND ENERGY 22297.84 ENERGY, KINGSBURY COUNTY AUDITOR 5546.67 COUNTY CONTRACT LAW, LAMB CHEVROLET & IMPLEMENT 46342.00 2024 CHEVY PICKUP, SD STATE TREASURER 7033.13 TAXES, SDWWA 60.00 SEMINAR REGISTRATION, VALLEY FIBERCOM 206.10 PHONE/INTERNET, WESTERN AREA POWER ADM 19709.67 ENERGY, AT&T 47.25 CELL PHONE, NORTHWESTERN ENERGY 376.94 ENERGY, PRINCIPAL LIFE INS. CO. 180.34 SHORT TERM DISABILITY, RURAL DEVELOPMENT 4301.00 WATER-WASTEWATER LOANS, SD MUNICIPAL ELEC. ASSOC. 150.00 CONFERENCE & TECH EXPO, SDML 60.00 DISTRICT 2 MEETING, SIOUX VALLEY ENERGY 55.00 AIRPORT, VISA - COR TRUST BANK 1921.71 BOOKS/COMPUTERS/ RED CROSS, PAYROLL 19,685.11, OASI BENEFIT 4999.48, SDRS 2030.82 RETIREMENT, HEALTH POOL OF SD 4912.50 HEALTH INSURANCE, COLONIAL LIFE 47.88 VOLUNTARY INSURANCE, A-OX WELDING SUPPLY CO. 112.00 CYLINDER RENT, ARLINGTON SUN 420.65 PUBLISHING, AVID HAWK, LLC 25.00 RENEW DOMAIN, BANGOR TOWNSHIP 500.00 BLADING & SNOW REMOVAL, BANNER ASSOCIATES, INC 16777.85 SEWER PROJECT ENGINEERING, BETH KING 93.97 METER DEP BALANCE REFUND, BOBCAT OF BROOKINGS 3878.68 CAMERAS AND PARTS, CENTURY BUSINESS PRODUCTS 45.60 SERVICE AGRMT 2/19-3/18, COOKS WASTEPAPER & RECYCLING 5698.88 MARCH GARBAGE, CORE & MAIN 319.51 GASKETS & BALL STOP, DGR ENGINEERING 1895.00 EL ENGINEERING FEE, ELECTRIC FUND 1273.15 METER DEP APPLIED TO BILLS, ELO PROF. LLC 5689.08 ANNUAL AUDIT, HANDI MART 162.73 AMB. & FIRE FUEL, HEIMAN 907.90 FIRE EQUIPMENT, KINGBROOK RURAL WATER 10338.83 MARCH WATER & LEASE PMT, LOWES 268.41 PARK & SHOP SUPPLIES, MAYNARD'S FOOD CENTER 4.79 CLEANING SUPPLIES, OFFICE PEEPS 54.80 COPY PAPER, PCC AMBULANCE BILLING SERV. 675.12 AMB BILLING NOV 23 & JAN 24, PRAIRIE AG PARTNERS 3565.12 FUEL, BELTS, PARTS, RAZTECH LLC 947.00 FEBRUARY IT, BRUCE SCHIEFELBEIN 58.93 METER DEP BALANCE REFUND, SD PUBLIC HEALTH LAB 15.00 WATER TESTING, SD WORKERS' COMP FUND 1606.00 WC AUDIT AMOUNT DUE, SELECT PARTS, INC. 266.84 FIRE DEPT. PARTS, SPARTAN AG BUILDERS INC 373.95 METER DEP BALANCE REFUND, CNH INDUSTRIAL ACCOUNTS 102.26 ALARM INV#19295419, TWO WAY SOLUTIONS, INC 165.99 PROGRAMMING, WATER & ENVIRON. RESEARCH CTR 127.00 LAGOON TESTING, WESCO DISTRIBUTION INC 282.00 SPLICES

Now was the time for the public hearing for the Special One (1) Day Malt Beverage & Liquor Permits for the Edgar L. Herrick Post #42 American Legion—Lot 3, Block 3, Original Plat, City of Arlington, SD on 4/6/2024 (Mountain Oyster Feed), 9/21/24 (Ducks Unlimited Banquet), and 9/28/2024 (Wedding Reception). Motion was made by Falconer, seconded by Johnson, to approve said permits. All in favor—Carried.

Motion was made by Falconer, seconded by Sundberg to accept the bid as received from Topkote to do 45,000 sq yds (more or less) of seal coating at the cost of \$1.785/sq yd and to accept the quote as submitted by Topkote to do 20,000 linear feet (more or less) of crack sealing at a cost of \$.745/linear ft. All in favor—Carried.

Travis Steffensen spoke to the Council about the Fields of Grace concert. He is requesting the use of the Baseball/Softball field/park and to close (leaving opening for the people living in the apartments) Birch St. and 2<sup>nd</sup> St. by the Baseball/Softball field. Motion was made by Rowbotham, seconded by Sundberg to approve the use and closing of streets. All in favor—Carried.

Motion was made by Johnson, seconded by Sundberg to approve resolution #2024-4 changing the name from NorthWestern Corporation to NorthWestern Energy Public Service Corporation. All in favor—Carried.

#### **RESOLUTION NO. 2024-4**

Resolution acknowledging the assignment of Ordinance No. 526 from NorthWestern Corporation to NorthWestern Energy Public Service Corporation

WHEREAS, the City of Arlington adopted Ordinance No. 526 dated 1/1/2013 (the "Franchise Ordinance") authorizing Northwestern Corporation to operate a gas distribution system within the City of Arlington; and WHEREAS, as of January 1, 2024, NorthWestern Corporation's South Dakota and Nebraska assets and related

contractual obligations transferred to a new entity named NorthWestern Energy Public Service Corporation d/b/a NorthWestern Energy consistent with a corporate reorganization authorized by the South Dakota Public Utilities Commission (Docket No. GE22-002) and the Nebraska Public Service Commission (Docket No. NG-114); and WHEREAS, other than the above-referenced transfer there is no change to the terms or conditions of the Franchise Ordinance or performance thereto;

NOW, THEREFORE, BE IT RESOLVED that the City of Arlington hereby acknowledges and accepts the assignment of Ordinance 526 from NorthWestern Corporation to NorthWestern Energy Public Service Corporation d/b/a NorthWestern Energy.

Passed and approved this 1st day of April, 2024

	City of Arlington	
	Curt Lundquist, Mayor	
ATTEST:		
Stephanie Damm, Finance Officer		

Motion was made by Falconer, seconded by Rowbotham to approve the second reading of ordinance #620 allowing personal use accessory buildings in the Ag district. All in favor—Carried.

### ORDINANCE #620

Chapter 2.04 "A", section 2.04.02 Permitted Accessory Uses to read as follows:

The following accessory uses and structures shall be permitted in the "A" Agricultural District:

- 1. Accessory uses and structures customarily incidental to permitted uses and structures when established within the space limits of this district.
- 2. Roadside stands for sales of agricultural products grown or produced on the premises.
- 3. Signs conforming to Chapter 4.04.
- 4. Home occupations subject to Chapter 4.20.
- 5. Personal use building not to include a building utilized for commercial, industrial or rental purposes;

First Reading: 3/18/2024
Second Reading: 4/1/2024
Published: 4/11/2024

CITY OF ARLINGTON, SOUTH DAKOTA

Curt Lundquist- Mayor

Electric Report – Wilkinson is working on easements

ACDC Report - None

Stephanie Damm- Finance Officer

The following building permits had been submitted and were approved in March: Aaron King – construct a 2164 sq. ft home with attached garage @ Lot 1, J&E Smith 3<sup>rd</sup> Addn. – 223 W. Cottonwood St.; Mike & Annnette Kellen – construct a 1782 sq. ft. home w/attached garage @ Block 1, Lot 2, J&E Smith 4<sup>th</sup> Addn – 115 W. Cottonwood St.; Josh Spilde – construct a 1308 sq. ft. duplex w/attached garage (each) @ Block 1, Lot 2, Lieske's 1<sup>st</sup> Addn – 204 Center Dr.; Ron & Jolene King – construct a 2468 sq. ft. home w/attached garage @ Lot 3, J&E Smith 2<sup>nd</sup> Addn – 106 W. Poplar St.

Motion was made by Falconer, seconded by Rowbotham to approve the employee overtime and police report. All in favor—Carried.

The council reviewed the Revenue/Expense, Cash & Utility Reports

Motion was made by Rowbotham, seconded by Johnson to approve the Mayor to sign FSA paperwork. Motion was made by Falconer, seconded by Sundberg to approve hiring the following: Jael Lundquist, pool manager; Maria Steffensen, Rachel Steffensen, Madalynn Bacon, Emma Spilde and Madisen Steffensen, lifeguards (with those who do not have their lifeguard certificate being contingent upon acquiring such); and Elizabeth Rowen, city painter. All in favor—Carried.

Mix updated the Council on the sewer project, noting that he now has pricing for the clay walls/ditch breaks and the reduction in price for the dig-out and concrete infusion.

Other business: Spring Clean-up day will be May 2<sup>nd</sup>. Falconer notified the Council that there are signs on 3<sup>rd</sup> St. (which is believed to be a farm to market road) and Ash St (which is believed to be a truck route) that say "no trucks" and if that is the case, they need to be removed. The Finance Officer was asked to verify the farm to market and truck route and let Mix know so the existing signs can be removed and put on the new section of Birch St. (if correct). A dog park was suggested within city limits and the Council said they would look into it. Motion was made by Falconer, seconded by Johnson to enter into executive session at 7:57 P.M for contract negotiations. All in favor—Carried.

The mayor declared the Council out of executive session at 8:08 P.M.

Motion was made to recommend authorizing Option 2 (CTB Option) of the sewer project change for a net gain and also to allow Halme to complete the rock channel/clay dam options as engineered. All in favor—Carried. Motion to adjourn was made by Rowbotham, seconded by Sundberg. All in favor—Carried.

Stephanie Damm, Finance Officer

Curt Lundquist, Mayor

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