

ARLINGTON CITY COUNCIL
MEETING MINUTES
JUNE 7, 2010

The meeting was called to order at 6:30 p.m., Mayor Kreft presiding.

Members present: Mayor Kreft, Pederson (arrived late), Pichelmann, Reetz, Vrklan, Wills

Members absent: None

Also present: Adm. Jaunich, EDA Director Schultz

Motion by Wills, seconded by Pichelmann, and passed by unanimous vote to approve the agenda as presented.

Motion by Reetz, seconded by Pichelmann, and passed by unanimous vote to approve the consent agenda as follows:

- A) Approval of the May 17th Regular Meeting Minutes
- B) Approval of the Bills
- C) Denial of Solicitor's Permit Request
- D) Approve the Renewal of On Sale, Off Sale, Sunday & Community Center Liquor Licenses for the Arlington Haus
- E) Approve the Renewal of On Sale, Off Sale & Community Center Liquor Licenses for the Dugout
- F) Approve the Renewal of an Off Sale Liquor License for Arlington Liquors
- G) Accepting the Resignation of Mike Feterl from the Arlington EDA.

It was noted that there were no public hearings scheduled.

It was noted that there were no citizens present to address the Council on non-agenda items.

The following announcements were reviewed:

- 1) Town & Country Days is June 18-19
- 2) LMC Annual Conference is June 23-25 in St. Cloud
- 3) Sibley County Municipalities Meeting – June 29th @ 6:00 pm in Henderson.

The Council reviewed the following communications:

- 1) April Water/Wastewater Report
- 2) May Building Permit Report
- 3) May Police Calls Report.

EDA Director Schultz presented the annual report for the EDA Committee. He spoke briefly on the EDA's involvement with following topics:

- 1) Establishment of a Storefront Restoration/Renewal/Rehabilitation Loan Program;
- 2) Amendment of the EDA's Enabling Resolution;
- 3) Establishment of an EDA Property Development Fund;
- 4) Updating/Refining other EDA documents;
- 5) United Farmers Elevator Project;
- 6) Trails in and around Arlington;
- 7) Minnesota Prairie Line Railroad;
- 8) Fiber-to-the-Home Project.

The first reading of Ordinance 250 – An Ordinance Amending Ordinance 169, The Arlington Zoning Ordinance, by Adding Section 13, Subdivision 8 Relating to General Building and Yard Standards within the

City, was held. Adm. Jaunich stated that Planning & Zoning Committee had reviewed the proposed ordinance and were recommending it be approved.

Councilmember Reetz introduced the following resolution and moved for its adoption:

RESOLUTION 24-2010
A RESOLUTION AMENDING THE 2010 ARLINGTON MUNICIPAL BUDGET

(see resolution book for complete resolution)

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pederson and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 7th day of June, 2010.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Discussion was held on the proposed assessments for the 2009 Improvement Project and setting a date/time to hold a public hearing regarding same. Adm. Jaunich recommended that the interest rate be set at 6% with a 15-year payback schedule and interest to start accruing after November 1, 2010. It was suggested to hold the meeting on Monday, July 12th at 6:30 pm.

Councilmember Vrklan introduced the following resolution and moved for its adoption:

RESOLUTION 25-2010
A RESOLUTION RECEIVING A REPORT AND CALLING A HEARING ON A PROPOSED ASSESSMENT

(see resolution book for complete resolution)

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Reetz and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 7th day of June, 2010.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Discussion resumed (from the previous meeting) on the Temporary Liquor License for the Town & Country Days Event regarding the proposed amendment of where alcohol may be consumed. Adm. Jaunich explained that a revised security plan had been presented and reviewed by the Police Chief.

Motion by Pederson, seconded by Reetz, and passed by unanimous vote to approve the amendment to the Temporary Liquor License for the Town & Country Days Event with the condition that anyone consuming alcohol during the course of the day/evening is required to have a wristband.

Discussion was held on the bids received for the 2010 Drainage Improvement project. Adm. Jaunich explained that this was for the construction of a catch basin at the corner of West Alden Street and 3rd

Avenue NW. It was noted that bids were sent out to four companies, but only two bids were returned. Adm. Jaunich expressed some concerns about the differences in the bids received.

Motion by Pederson, seconded by Pichelmann, and passed by unanimous vote to accept the low bid from Selly Excavating, Inc. in the amount of \$12,360 for the 2010 Drainage Improvement project and authorize Adm. Jaunich to verify the bid information with the City Engineer.

Adm. Jaunich commented that the County had contacted the City about doing some painting/stripping on the county roads that run through town (#9/34 to #5, #166, Hwy 5 to 4th, RR Crossing on Main Street) at the city's expense. He stated that this project was not planned/budgeted for, but do receive State Aid for.

Motion by Vrklan, seconded by Wills, and passed by unanimous vote to approve the request from the County for painting various roads as presented.

Discussion was held on whether or not (80) tickets for a Twins game should be purchased for kids in the Summer Recreation program. Adm. Jaunich noted that the city has done this in the past and was reimbursed by both the students attending the game and a donation from the Baseball Association.

Motion by Wills, seconded by Vrklan, and passed by unanimous vote to purchase 80 Twins tickets for the Summer Recreation program contingent on participation by the Baseball Association.

Mayor Kreft recessed the regular meeting to hold a closed meeting at 7:30 pm.

Mayor Kreft opened the closed portion of the meeting. He stated the purpose of the meeting was to develop and/or consider an offer for the purchase of real property. Considerable discussion was held on the potential purchase of real property and City Staff was given authorization to continue with negotiations.

COUNCIL ACTION WAS TAKEN, BUT IS NOT AVAILABLE TO THE PUBLIC AT THIS TIME.

Motion by Wills, seconded by Pederson, and passed by unanimous vote to adjourn the closed portion of the meeting.

Mayor Kreft adjourned the closed meeting and reconvened the regular meeting.

Adm. Jaunich informed the Council that he was going to be taking some vacation time and listed the dates.

Motion by Reetz, seconded by Wills, and passed by unanimous vote to adjourn the meeting at 9:16 pm.

City Administrator Matthew Jaunich

Mayor James R. Kreft