

ARLINGTON CITY COUNCIL
MEETING MINUTES
MAY 3, 2010

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

Members present: Mayor Kreft, Pederson, Pichelmann, Reetz, Vrklan, Wills

Members absent: None

Also present: Adm. Jaunich, City Attorney Arneson, Engineer Swanson, Kurt Menk

Motion by Wills, seconded by Pichelmann, and passed by unanimous vote to approve the agenda with the following changes:

Add item 7F) April Police Report

Add item 7G) March Water & Wastewater Reports

Add item 12) Approve/Deny Graveling Quote.

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

- A) Approval of the April 19th Regular Meeting Minutes
- B) Approval of the Bills
- C) Approval of the renewal of Life Insurance and Short-Term Disability policies for full-time city employees
- D) Approve the Recycling of Short-Length Large Spool (3-Phase) Wire
- E) Approval of Transient Merchant/Peddler's Permit for Jorge Saucedo (Taco Stand)
- F) Approval of a Public Dance Permit for the Chamber of Commerce on June 18th & 19th at Four Seasons Park
- G) Approval of a Temporary 3.2 On-Sale Malt Liquor License for the Dugout on June 18th-19th at Four Seasons Park.

Mayor Kreft had to leave the meeting for a short time and turned control of the meeting over to Vice Mayor Reetz.

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) City Offices will be closed on Monday, May 31st for Memorial Day
- 2) LMC Annual Conference is June 23-25 in St. Cloud.

The Council reviewed the following communications:

- 1) April Building Permit Report
- 2) "Open Book Meeting" results and the 2009 Property Sales Report
- 3) City Administrator Project List.

Engineer Swanson was present to discuss amendments to the Wastewater Treatment Facility Plan. He explained that after doing a re-evaluation of the Plan, it was noted that population projections were down, along with flow rates. He stated that continued improvements to inflow and infiltration will help offset additional growth. Swanson added that due to the reduced projections, the proposed improvements have been modified and costs have been adjusted to present-day pricing and include: expansion of the aeration basins, adding of an additional final clarifier, new tertiary sand filters, new disinfection basin, additional bio-

solids storage, and chemical feed structures for phosphorus removal. The estimated capital cost for the proposed improvements are approximately \$5.53 million. Swanson stated that there is a grant available that the City could apply for that would help with improvements to the facility.

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

RESOLUTION 20-2010
A RESOLUTION AMENDING THE WASTEWATER TREATMENT FACILITY PLAN

(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 3rd day of May, 2010.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Engineer Swanson gave a brief update on where things were with regards to the bids for the rehabilitation project for the Hwy 5 Lift station.

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

RESOLUTION 21-2010
A RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF A \$153,600 GENERAL OBLIGATION EQUIPMENT CERTIFICATE, SERIES 2010A; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND AWARDED THE SALE THEREOF

(see resolution book for complete resolution)

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wills 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 3rd day of May, 2010.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Adm. Jaunich stated that he and Street Supt. Thomes had been contacted by a resident who lives on Marion Drive about some concerns he had with drainage and/or ponding water at the end of his driveway. Adm. Jaunich had Engineer Hawbaker look over the area and found several problems: collapsing and/or heaving curb, alligator cracking, and there is no storm sewer. He stated that the Streets Committee had reviewed some options and were recommending that a complete study of area be done. Considerable discussion was held.

Mayor Kreft returned and resumed control of the meeting.

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

RESOLUTION 22-2010
A RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

(see resolution book for complete resolution)

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Vrklan 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 3rd day of May, 2010.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft

Mayor

Attest: /s/ Matthew Jaunich

City Administrator

It was noted that there was no unfinished business.

Discussion was held on reroofing the gazebo in Memorial Park and shelter in Fairview Park. Bids were reviewed for both projects.

Motion by Pederson, seconded by Wills, and passed by unanimous vote to accept the low bid from Don Paul Roofing in the amount of \$1,600 to reroof the gazebo in Memorial Park.

Motion by Reetz, seconded by Pichelmann, and passed by unanimous vote to accept the low bid from Don Paul Roofing in the amount of \$2,400 to reroof the shelter in Fairview Park.

The Council reviewed the applications received for the Summer Recreation Director position. Brief discussion was held on the individual qualifications.

Motion by Vrklan, seconded by Pederson, and carried (Wills opposed) to hire Brett Pioske for the Summer Recreation Director position.

Discussion was held on a letter that had been received from a resident who is now having an issue accessing his property due to the recent sale of the adjoining property and vacation of a portion of Circle Drive. It was noted that the resident was asking the City to help with the costs of putting in a driveway. Adm. Jaunich suggested having the roadway area (formerly Circle Drive) surveyed. Some concern was expressed about this being a private property issue versus city issue. Considerable discussion was held.

Motion by Pichelmann, seconded by Pederson, and passed by unanimous vote to deny the authorization to survey the vacated portion of Circle Drive.

Motion by Reetz, seconded by Pichelmann, and passed by unanimous vote to authorize Adm. Jaunich to send a letter to the resident requesting financial assistance that the City will not consider any action on their request until they provide a certified survey of their property.

The Council reviewed a bid from Klehr Grading for graveling Arlington as follows:

Hauling - \$4.60/ton, approximately 23-ton on a belly dump for approximate cost of \$105.80/load with 8 loads on Seneca Foods road, and 8 loads on Meadowlark Lane/Circle Drive and East Brooks Street.

Motion by Reetz, seconded by Pederson, and passed by unanimous vote to accept the quote from Klehr Grading as presented above.

Wills gave an update on the Library Committee and the recent author signing event held at the Community Center.

Vrklan gave an update on the EDA. He stated that there has been an increase in activity through the EDA. It was noted that Technical Services has a new president, who will be meeting with Director Schultz on their future needs. It was also noted that the Brinkman building is being considered for an automotive restoration business, the Geib/Pieper property is being considered for a tractor repair business, someone was looking for space on Main Street for a Real Estate office and a composting outfit was looking to move to the area, which will need access to the railroad.

Pederson gave an update on the Parks Committee. He stated that the City, along with the County Trail Committee, have been awarded two federal \$400,000 grants to be used in 2013-2014. It was noted that some of the money was going to help with putting in a walking bridge to the Sportsmans Park. Pederson added that the Committee walked a portion of the town with their intent being to determine the best place for a trail (connecting the parks). County Engineer Darin Mielke has volunteered to help the City determine the best placement of the walking bridge and apply for future grants and/or Legacy money.

Brief discussion was held on the wind generator and when the City would start seeing a reduction (not have to buy as much power). Adm. Jaunich explained how the savings worked through MMPA.

Motion by Reetz, seconded by Wills, and passed by unanimous vote to adjourn the meeting at 8:00 pm.

City Administrator Matthew Jaunich

Mayor James R. Kreft