

SPECIAL ARLINGTON CITY COUNCIL & JOINT EDA  
MEETING MINUTES  
MAY 26, 2010

The Special Council meeting was called to order at 6:04 p.m. by Mayor Kreft.

Council Members Present: Mayor Kreft, Pederson, Pichelmann, Reetz, Vrklan, Wills

Council Members Absent: None

Also Present: City Administrator Jaunich, Attorney Arneson, Engineer Hawbaker

Mayor Kreft stated that the purpose of the closed special joint EDA meeting was to develop or consider an offer for the purchase of real property; and

The purpose of the Special Council meeting was to review and discuss State Aid Cuts for 2010 and possible amendments to the City Budget, to review and discuss assessment options for the 2009 Street and Utility Improvement project (Horseshoe Drive/Circle Lane), and to approve/deny vegetable garden proposal from Sibley East Ag Program.

The EDA meeting was called to order at 6:05 p.m. by President Lundstrom.

EDA Members Present: President Lundstrom, Noack, Sorenson, Councilmember Vrklan, Councilmember Pichelmann

EDA Members Absent: Feterl, Krueger

Also Present: EDA Director Schultz

Mayor Kreft recessed the special meeting to hold a closed-joint EDA meeting.

President Lundstrom recessed the EDA meeting to hold a closed-joint Council meeting.

Attorney Arneson commented briefly on the rules (confidentiality) concerning closed meetings.

*CLOSED PORTION NOT AVAILABLE FOR PUBLIC VIEWING AT THIS TIME*

Motion by Noack, seconded by Sorenson, and passed by unanimous vote to adjourn the Special Closed and regular portions of EDA meeting.

Motion by Wills, seconded by Pederson, and passed by unanimous vote to adjourn the Special Closed portion of the Council meeting at 8:07 pm.

Mayor Kreft adjourned the Special Closed Council meeting. Mayor Kreft had to leave and turned the meeting over to Vice Mayor Reetz.

Vice Mayor Reetz reconvened the Special Council meeting.

Review and discussion was held on the following:

- 1) State Aid Cuts for 2010 and possible amendments to the City Budget;
- 2) Assessment options for the 2009 Street and Utility Improvement project (Horseshoe Drive/Circle Lane);
- 3) Vegetable garden proposal from Sibley East Ag Program.

Motion by Vrklan, seconded Wills, and passed by unanimous vote to approve the proposal from the Sibley East Ag Program for the placement of a vegetable garden on city property located north of the fairgrounds.

Motion by Wills, seconded by Pederson, and passed by unanimous vote to adjourn the Special Closed Council meeting at 8:53 pm.

City Council:

EDA:

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Mayor James Kreft

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President Mark Lundstrom

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City Administrator Matthew Jaunich

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EDA Director Denny Schultz