

ARLINGTON CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 10, 2008

The meeting was called to order at 6:15 p.m., Mayor Kreft presiding.

Members present: Mayor Kreft, Borchert, Griep, Reetz, Vrklan, Wills

Members absent: None

Also present: Administrator Jaunich, EDA Director Schultz

Mayor Kreft stated that the purpose of the meeting was to canvas the results from the local election and to receive preliminary information about paving a city parking lot.

The Council reviewed the election results from the County Auditor. It was noted that they matched the results the City Election Officials had gotten the night of the election.

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

RESOLUTION NO. 57-2008

A RESOLUTION CANVASSING ELECTION RESULTS

WHEREAS, the Municipal Election was held on Tuesday, November 4, 2008, to vote on officers for three 4-year City Council positions; and

WHEREAS, the official returns of the judges of the election were presented; and

WHEREAS, said returns were duly examined, approved and placed on file in the Office of the City Administrator; and

WHEREAS, the City Council must canvass the municipal election returns and declare the results after the election.

NOW, THEREFORE BE IT RESOLVED, by the City Council of Arlington that the following returns are hereby canvassed and declared the official results of the November 4, 2008 Municipal Election:

City Council (4-Year Term – 3 Elected)

James Pederson	624
Robert Pichelmann	617
John Griep	478
Keith Doetkott	454
Timothy A. Berger	270
Cheryl Rovinsky	221
Laurie Mueller	140
Write-In	12

FURTHERMORE BE IT RESOLVED, that James Pederson, Robert Pichelmann, and John Griep are hereby elected to the office of City Council for a term of four years.

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

Adopted by the City Council of the City of Arlington this 10th day of November, 2008.

Signed: /s/ James R. Kreft Attested: /s/ Matthew Jaunich
Mayor City Administrator

Whereupon said resolution was declared duly passed and adopted and was signed by the Mayor whose signature was attested by the City Administrator.

Mayor Kreft commented that he had been contacted by Lyle Fahning, President of Technical Services about the parking lot on West Main Street that lies south of their Administration building. Fahning expressed some concerns about getting the parking lot paved. Mayor Kreft stated that this has been an ongoing issue for some time. It was noted that the entire parking lot was not city owned, 22 feet was privately owned and that there was water runoff issues. Adm. Jaunich had Engineer Hawbaker look at the parking lot and asked him to prepare a preliminary report, which the Council reviewed. Some discussion was held on whether or not the whole parking lot could be paved or just the city's portion. Adm. Jaunich commented that the private property owner would have to agree to the assessment. Mayor Kreft stated that TIF money could be used for this improvement. Some concern was expressed about the city's liability if someone would slip and fall on it due to the slope of it. Adm. Jaunich commented that if the city decides to move forward with this project to include it with next year's street improvement project, to save on mobilization costs, etc. It was the consensus of the Council to advise Technical Services that the City plans to consider the request and possibly include it with the 2009 Street Improvement Project, but in the meantime the City will have the lot graded and diligently maintain it.

Motion by Vrklan, seconded by Wills, and passed by unanimous vote to adjourn the meeting at 6:30 pm.

City Administrator Matthew Jaunich

Mayor James R. Kreft