

ARLINGTON CITY COUNCIL
SPECIAL WORKSHOP MEETING MINUTES
JANUARY 7, 2008

The meeting was called to order at 5:45 p.m., Mayor Kreft presiding.

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

Members absent: Reetz

Also present: Administrator Jaunich

Mayor Kreft stated that the purpose of the meeting was to discuss/review the 2008 Mayoral Goals and set a direction and schedule for said goals. He commented that there were 5 goals and in order to keep things moving, he asked each Councilmember to take charge of one (be the contact person). They were assigned as follows:

- 1) Curt Reetz – Complete our Comprehensive Plan and Initiate a Capital Improvement Plan
- 2) Gregg Borchert – Update our City Charter
- 3) Galen Wills – Attain “Tree City USA” status, as defined by the National Arbor Day Foundation
- 4) John Griep – Cooperate with Sibley Medical Center to Enhance our Ambulance Department
- 5) Mike Vrklan – Create a Geographic Information System for the City of Arlington.

Discussion was held on establishing a Capital Improvement Plan for the City. Adm. Jaunich presented a couple samples of Plans that he had worked on through previous employment. He commented that in order to implement such a plan, all of the City’s equipment, buildings, property in general (including utilities and streets), will have to be evaluated. The City will then be able to determine a maintenance and/or replacement schedule.

Some discussion was held on each of the 5 goals and direction was given on how to proceed with them.

Motion by Vrklan, seconded by Borchert, and passed by unanimous vote to adjourn the meeting.

City Administrator Matthew Jaunich

Mayor James R. Kreft