

**ARLINGTON CITY COUNCIL  
MEETING AGENDA  
JUNE 3, 2013 AT 6:30 PM  
COUNCIL CHAMBERS**

*The City Council is provided background information for agenda items in advance by city staff, committees and boards. Many decisions regarding agenda items are based upon this information, as well as: City policy and practices, input from constituents, questions or information that has not yet been presented or discussed regarding an agenda item. If you have a concern or question, please ask to be recognized by the Mayor during the "Citizens addressing the Council" portion of the agenda—state your name and address for the record. Please keep comments under 5 minutes. Individuals wishing to speak for more than five minutes should ask to be included on the agenda in advance. All comments are appreciated, but please refrain from personal or derogatory attacks on individuals.*

1. Call meeting to order and Pledge of Allegiance
2. Roll Call
3. Approve the agenda and any agenda additions

**CONSENT AGENDA**

*The items listed for consideration will be enacted by one motion unless the Mayor, a member of the City Council, City Staff or a person in attendance requests an item to be removed from the Agenda.*

4. Approval of Consent Agenda
  - A) Approval of the May 20<sup>th</sup> Regular Meeting Minutes
  - B) Approval of Bills
  - C) Approval of Fireworks Possession and Display on July 6, 2013 at the Sibley County Fairgrounds.
  - D) Approve the Renewal of On Sale, Off Sale, Sunday & Community Center/Sunday Liquor Licenses for the Arlington Haus.
  - E) Approve the Renewal of On Sale, Off Sale, Sunday & Community Center/Sunday Liquor Licenses for the Arlington Dugout.
  - F) Approve the Renewal of an Off Sale Liquor License for Arlington Liquors.
  - G) Approve Two (1-4 day) Temporary On Sale Liquor Licenses for the Sibley County Agricultural Association (Fair)
  - H) Approve Temporary On Sale Liquor License (1-4 day) for Sibley County Agricultural Association for a Fundraiser on September 7, 2013.
  - I) Approve Dance Permit for Four Seasons Park ó June 16, 2013; Arlington Chamber of Commerce for Town & Country Days.
  - J) Approve Final Disbursement to Brimeyer Fursman Executive Search Firm in the Amount of \$12,964.83.

**PUBLIC HEARINGS (NONE)**

**PETITIONS, REQUESTS, & COMMUNICATIONS**

5. Addressing the Council
  - A) Citizens Addressing the Council

- 6. Announcements
  - A) Town & Country Days June 14-16<sup>th</sup>.
  - B) League of Minnesota Cities Annual Conference June 19<sup>th</sup> & 20<sup>th</sup> in St. Paul.
- 7. Communications
  - A) May Building Permit Report
  - B) May Police Calls Report
  - C) Year Three Energy Savings Report ó Street Lights ó Johnson Controls

**REPORTS OF OFFICERS, BOARDS & COMMITTEES**

- 8. None.

**ORDINANCES & RESOLUTIONS**

- 9. Ordinances
  - A. None.
- 10. Resolutions
  - A. Resolution 26-2013: A Resolution Accepting A Terms Sheet Relating To An Affiliation Agreement Between Sibley Medical Center And Ridgeview Medical Center, Authorizing the Development Of An Affiliation/Lease Agreement Based On The Aforementioned Terms Sheet, And Authorizing Creation Of A New Non-Profit Entity For The Purpose of Fulfilling The Proposed Affiliation/Lease Agreement.
  - B. Resolution 27-2013: A Resolution Appointing Dean Bergersen to the Economic Development Authority.
  - C. Resolution 28-2013: A Resolution Appointing Liza Donabauer City Administrator.

**UNFINISHED BUSINESS**

- 11. Reserved

**NEW BUSINESS**

- 12. Reserved

**MISCELLANEOUS BUSINESS**

- 13. Council Committee Updates
- 14. Open Discussion

**ADJOURNMENT**

Reminders:

- 1) Hospital Board ó June 3<sup>rd</sup> @ 5 pm (SMC)
- 2) City Council ó June 17<sup>th</sup> @ 6:30 pm
- 3) Planning & Zoning ó June 20<sup>th</sup> @ 7 pm
- 4) Parks ó June 24<sup>th</sup> @ 7 pm
- 5) EDA ó June 25<sup>th</sup> @ 6 pm

**ARLINGTON CITY COUNCIL  
MEETING MINUTES  
JUNE 3, 2013**

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

Members present: Mayor Kreft, Jaszewski, Nuesse, Reetz, Ruehling, Wills

Members absent: None

Also present: City Administrator Donabauer, City Attorney Arneson, Robert Stevens of Ridgeview Medical Center (RMC), SMC Board: David Welch, Lisa Pfarr, Denny Schultz, Kevin Lindstrand; Dan McInerney SMC Council, Greg Hart SMC/RMC Consultant, SMC Adm. Todd Sandberg, SMC Staff: Regan Dose, Darla Anderson; Brandon Ronning, Kurt Menk

Mayor Kreft welcomed Liza Donabauer, the new City Administrator.

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

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

- A) Approval of the May 20<sup>th</sup> Regular Meeting Minutes
- B) Approval of Bills
- C) Approval of Fireworks Possession and Display on July 6, 2013 at the Sibley County Fairgrounds.
- D) Approve the Renewal of On Sale, Off Sale, Sunday & Community Center/Sunday Liquor Licenses for the Arlington Haus.
- E) Approve the Renewal of On Sale, Off Sale, Sunday & Community Center/Sunday Liquor Licenses for the Arlington Dugout.
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- I) Approve Dance Permit for Four Seasons Park ó June 16, 2013; Arlington Chamber of Commerce for Town & Country Days.
- J) Approve Final Disbursement to Brimeyer Fursman Executive Search Firm in the Amount of \$12,964.83.

It was noted that there were no public hearings scheduled.

Brandon Ronning addressed the Council regarding his property, which is located in the Orderly Annexation Area (OAA) and the discrepancy between the County and City over who has zoning control within this area. He explained that he wants to replace his deck, but keep it the same size and inquired with the County about the need for a building permit. He was told that he did not need one, but he should however inquire with the City, which he did and was told he did need a permit as the City now has zoning control within the OAA. He is disputing the zoning control and building permit fee. Attorney Arneson will research the zoning control issue further.

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

The following announcements were reviewed:

- C) Town & Country Days June 14-16<sup>th</sup>
- D) League of Minnesota Cities Annual Conference June 19<sup>th</sup>-21<sup>st</sup> in St. Paul
- E) Semi-Annual Municipalities Meeting ó Gibbon, Thursday, June 27<sup>th</sup>.

The Council reviewed the following communications:

- D) May Building Permit Report
- E) May Police Calls Report
- F) Year Three Energy Savings Report ó Street Lights ó Johnson Controls.

It was noted that there were no reports from Officers, Boards or Committees.

Considerable discussion was held on the proposed affiliation between Sibley Medical Center (SMC) and Ridgeview Medical Center (RMC). SMC Board member Lindstrand gave a brief history on the affiliation process. SMC Adm. Sandberg highlighted the key points of the Terms Sheet relating to the affiliation agreement. RMC's President Bob Stevens commented on the affiliation as being an extension of the long-standing partnership that was formed with the ambulance contract. Overall it was commented that the affiliation was a great opportunity for both SMC & RMC. Reetz expressed some skepticism with the purchase option. Attorney Arneson addressed the concerns. Jaszewski commented that the goal all along was to fit this together and is meant to be successful.

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

**RESOLUTION 26-2013**

**A RESOLUTION ACCEPTING A TERMS SHEET RELATING TO AN AFFILIATION AGREEMENT BETWEEN SIBLEY MEDICAL CENTER AND RIDGEVIEW MEDICAL CENTER, AUTHORIZING THE DEVELOPMENT OF AN AFFILIATION/LEASE AGREEMENT BASED ON THE AFOREMENTIONED TERMS SHEET, AND AUTHORIZING CREATION OF A NEW NON-PROFIT ENTITY FOR THE PURPOSE OF FULFILLING THE PROPOSED AFFILIATION/LEASE AGREEMENT**

**WHEREAS**, on March 1, 1948 the City of Arlington approved Ordinance No. 10 establishing a municipal hospital board and providing for the creation of Arlington Municipal Hospital; and

**WHEREAS**, in August 2000 the Arlington Municipal Hospital and Arlington, Gaylord and Winthrop medical clinics integrated and became Sibley Medical Center; and

**WHEREAS**, in October 2007 Sibley Medical Center approved a management agreement with Ridgeview Medical Center; and

**WHEREAS**, over the previous several months the SMC and RMC Boards with the prior authorization of the City Council have been exploring an affiliation and lease agreement between Sibley Medical Center and Ridgeview Medical Center for the purposes of:

- Enhancing access to health care for the people in the SMC service area
- Improving the health of the communities and the quality of care provided in the SMC service area
- More effectively recruiting and retaining physicians and other health professionals to serve the people in the area
- Improving value and lowering the cost of health care through the services of RMC
- Pursuing clinical integration of the care delivered by SMC and RMC and their respective providers, to the benefit of patient care
- Advancing a regional care delivery strategy
- Providing economic stability for SMC and its employees

- Enhancing economic development in the region
- Providing a vehicle (a) for continued local input into the governance of a new non-profit SMC created to fulfill the terms of the affiliation and lease agreement; (b) for continued City ownership of real estate and equipment during the term of a lease; and (c) for an opportunity for return of SMC to City ownership under certain circumstances.

**WHEREAS**, the SMC Board and City Council met throughout the affiliation and lease terms sheet development on a regular basis so as to remain informed of discussion; and,

**WHEREAS**, the proposed terms sheet was the subject of a publicly advertised informational meeting held at the Arlington Community Center on May 30, 2013; and

**WHEREAS**, the proposed terms sheet is attached hereto as EXHIBIT A.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Arlington that the City hereby accepts a terms sheet outlining an affiliation and lease agreement by and between Sibley Medical Center and Ridgeview Medical Center.

**BE IT FURTHER RESOLVED**, the City Council hereby authorizes the development of a full affiliation and lease agreement by and between Sibley Medical Center and Ridgeview Medical Center based on the aforementioned terms sheet as attached hereto as Exhibit A (see attached).

**BE IT FURTHER RESOLVED**, the City Council hereby authorizes the creation of a new non-profit entity wholly owned by Ridgeview Medical Center for the purpose of fulfilling the proposed affiliation and lease agreement.

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: Jaszewski, Nuesse, Reetz, Ruehling, 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 3<sup>rd</sup> day of June, 2013.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Liza M. Donabauer, City Administrator

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

**RESOLUTION 27-2013  
A RESOLUTION RATIFYING A MAYORAL APPOINTMENT**

**BE IT RESOLVED** that Mayor James R. Kreft has appointed the following individual to the following appointment:

*Arlington Economic Development Authority*  
At-Large Appointee:  
Term Expires 2017.

Dean Bergersen

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: Jaszewski, Nuesse, Reetz, Ruehling, 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 3<sup>rd</sup> day of June, 2013.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Liza M. Donabauer, City Administrator

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

**RESOLUTION 28-2013**  
**A RESOLUTION APPOINTING A CITY ADMINISTRATOR**

**BE IT RESOLVED** that Liza Donabauer is hereby appointed to serve as the City Administrator for the City of Arlington, effective immediately.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Jaszewski and upon poll being taken thereon the following voted in favor thereof: Jaszewski, Nuesse, Reetz, Ruehling, 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 3<sup>rd</sup> day of June, 2013.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Liza M. Donabauer, City Administrator

Reetz gave an update on the water leak at the Emergency Services Building (former city office building).

Concern was expressed about the pond of water that has formed on Main Street in the old elevator site. Attorney Arneson explained that PeoplesService has tested the water and it appears to be mostly rain water. However there appears to be a problem with the water service line also and it cannot be properly fixed as the shut off valve is broken. Attorney Arneson will follow up with UFC/Neisen to get the problem corrected.

Reetz commented that he had been contacted by a resident who was concerned about standing water on West Adams Street near the parking lot behind Craig's Catering. He stated that he forwarded the information to the City Engineer.

Wills commented that a resident was requesting that signage (for slow, children at play) be put up on Henderson Road. The Council reviewed a letter from the resident. No action was taken.

Motion by Wills, seconded by Nuesse, and passed by unanimous vote to adjourn the meeting at 7:18 pm.

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City Administrator Liza M. Donabauer

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Mayor James R. Kreft