

**ARLINGTON CITY COUNCIL
MEETING AGENDA
JULY 18, 2011 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 July 5th Regular Meeting Minutes
 - B) Approval of Bills
 - C) Approve the Waiving of the Rezoning Application (\$200) and Recording (\$46) Fee for the Sibley East School District
 - D) Approve the \$1,000 Leak Survey Proposal from Water Conservation Service, Inc.

PUBLIC HEARINGS

PETITIONS, REQUESTS, & COMMUNICATIONS

5. Addressing the Council
 - ~~A) State Representative Glenn Gruenhagen~~
 - B) Citizens Addressing the Council
6. Announcements
 - A) Budget Workshop Meeting – July 19th @ 5:30 p.m.
 - B) MMPA Annual Meeting – July 26th @ 5:30 p.m. in Buffalo
7. Communications
 - A) May Water/Wastewater Report
 - B) June Financial Reports
 - C) State Budget Update

REPORTS OF OFFICERS, BOARDS & COMMITTEES

ORDINANCES & RESOLUTIONS

8. Ordinance 260 (1st Reading) – Sign Ordinance
9. Resolutions
 - A) 43-2011 – Ordering Improvement and Preparation of Plans
 - B) 44-2011 – Approving Gambling Permit for Ducks Unlimited

UNFINISHED BUSINESS

10. Water/Sewer Service to Eric Bergersen
 - A) Consideration of a Detachment Resolution (45-2011)
 - B) Consideration of an Amendment to Ordinance 200 (Ordinance 261)

NEW BUSINESS

- 11.
- 12.

MISCELLANEOUS BUSINESS

13. Council Committee Updates
14. Open Discussion

ADJOURNMENT

Reminders:

- 1) Police Committee – July 25th @ 1 pm (Tech Center)
- 2) SMC Board – July 25th @ 5 pm (SMC)
- 3) Parks – July 25th @ 7 pm

**ARLINGTON CITY COUNCIL
MEETING MINUTES
JULY 18, 2011**

The meeting was called to order at 6:37 p.m., Mayor Kreft presiding.

Members present: Mayor Kreft, Pederson, Reetz, Ruehling, Wills

Members absent: Pichelmann

Also present: City Administrator Jaunich, City Attorney Arneson, Engineer Hawbaker, Eric Bergersen, Steve Morrisette, Sue Morrisette, Lisa & Denton Larson, David Krohn, Dennis Van Moorlehem, Karin Ramige-Arlington Enterprise

Motion by Reetz, seconded by Ruehling, and passed by unanimous vote to approve the agenda with the following change:

Remove 5A) – State Representative Glenn Gruenhagen.

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

- A) Approval of the July 5th Regular Meeting Minutes
- B) Approval of the Bills
- C) Approve the Waiving of the Rezoning Application (\$200) and Recording (\$46) Fee for the Sibley East School District
- D) Approve the \$1,000 Leak Survey Proposal from Water Conservation Service, Inc.

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) Budget Workshop Meeting – July 19th @ 5:30 pm
- 2) MMPA Annual Meeting – July 26th @ 5:30 pm in Buffalo

The Council reviewed the following communications:

- 1) May Water/Wastewater Report
- 2) June Financial Reports
- 3) State Budget Update.

Follow up discussion was held on the public hearing held earlier in the evening regarding the proposed Improvement for the West Elgin Alley Drainage project. Adm. Jaunich noted that the residents of the area had not filed a petition to have said work done.

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

**RESOLUTION 43-2011
A RESOLUTION ORDERING AN IMPROVEMENT AND PREPARATION OF PLANS ON THE
WEST ELGIN ALLEY DRAINAGE IMPROVEMENT PROJECT**

WHEREAS, a resolution of the City Council adopted the 6th day of June, 2011, fixed a date for a Public Hearing on the West Elgin Alley Drainage Improvement Project, the proposed improvement of the storm drainage in the alley between the streets of West Elgin Street and Lynch Street expanding one block west of Chestnut Drive; and

WHEREAS, ten days mailed notice and two weeks published notice of the hearing was given, and the hearing was held thereon on the 18th day of July, 2011, at which time all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ARLINGTON, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted on the 6th day of June, 2011.
3. Joel Hawbaker of Bolton & Menk, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
4. The City Council declares its official intent to reimburse itself for a portion of the costs of the improvement through the assessment of abutting properties for 2/3 of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429.

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, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: Pichelmann.

Approved by the City Council of the City of Arlington this 18th day of July, 2011.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kref
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Discussion was held on what some possible alternatives could be for the area. Engineer Hawbaker commented that the property owners could hire their own contractor and fix their problems individually. If the residents wanted financial assistance from the City, they would have to obtain a proposal/cost estimate for the Council to consider prior to any work being done.

The first reading of Ordinance 260 – An Ordinance Amending Section 13.5 of Ordinance 169, the Arlington Zoning Ordinance Relating to Signage, was held.

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

RESOLUTION 44-2011

A RESOLUTION APPROVING THE APPLICATION FOR A LAWFUL GAMBLING PERMIT FOR HIGH ISLAND BOTTOM FEEDERS DUCKS UNLIMITED

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Arlington hereby approves the application for a Lawful Gambling Permit as submitted by High Island Bottom Feeders Ducks Unlimited for an event on September 10, 2011.

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

Approved by the City Council of the City of Arlington this 18th day of July, 2011.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kref
Mayor

Attest: /s/ Matthew Jaunich
City Administrator

Discussion resumed on the water/sewer service to the Eric Bergersen property. Adm. Jaunich commented that one option available is that the property could be detached from city limits, which was not being recommended by the Planning & Zoning Administrator as the property would still be located with the Orderly Annexation Area. Attorney Arneson concurred that it was not a very good option as the property has been developed (not still rural in nature). Adm. Jaunich proposed amending Ordinance 200 by adding an exemption clause for both water and sewer and provided some new language for consideration.

The first reading of Ordinance 261 – An Ordinance Amending 200, Regulating the Use of Private Water and Sewer Systems within the City of Arlington and Providing for the Administration and Enforcement of such Regulations, was held. Considerable discussion was held.

There were no committee updates.

Motion by Ruehling, seconded by Pederson, and passed by unanimous vote to adjourn the meeting at 7:21 pm.

City Administrator Matthew Jaunich

Mayor James R. Kreft