

**ARLINGTON CITY COUNCIL  
MEETING AGENDA  
OCTOBER 17, 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 October 3<sup>rd</sup> Regular Meeting Minutes
  - B) Approval of Bills
  - C) Resignation from Lana Woehler

**PUBLIC HEARINGS**

**PETITIONS, REQUESTS, & COMMUNICATIONS**

5. Addressing the Council
  - A) Citizens Addressing the Council
6. Announcements
  - A) Budget Workshop Meeting – Monday, November 7<sup>th</sup> @ 5:00 p.m.
7. Communications
  - A) September Financial Reports
  - B) 2011 Property Tax Report

**REPORTS OF OFFICERS, BOARDS & COMMITTEES**

**ORDINANCES & RESOLUTIONS**

8. Ordinances
  - A) 265 (1<sup>st</sup> Reading) – Relating to Size Limits for Garages Attached to Existing Structures
  - B) 266 (1<sup>st</sup> Reading) – Accessory Uses in the Public Institutional District
  - C) 267 (1<sup>st</sup> Reading) – Beer and Liquor Ordinance

9. Resolution 60-2011 – Gambling Permit

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 10. Approve/Deny Direction on Tax Abatement for Golden Hearts, Inc.
- 11. Approve/Deny Future Development Map for Sportsman’s Park
- 12. Approve/Deny Purchasing New Snow Blower for the Street Department
- 13.

**MISCELLANEOUS BUSINESS**

- 14. Council Committee Updates
- 15. Open Discussion

**ADJOURNMENT**

Reminders:

- 1) Hospital – October 24<sup>th</sup> @ 5 pm (SMC)
- 2) Parks – October 24<sup>th</sup> @ 7 pm
- 3) EDA – October 25<sup>th</sup> @ 6 pm
- 4) A-GI – October 27<sup>th</sup> @ 5:30 pm

**ARLINGTON CITY COUNCIL  
MEETING MINUTES  
OCTOBER 17, 2011**

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

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

Members absent: None

Also present: City Administrator Jaunich, Street Supt. Thomes, Kevin Fischer of Mac Queen Equipment, Kurt Menk

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

4C) Resignation from Lana Woehler.

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

- A) Approval of the October 3<sup>rd</sup> Regular Meeting Minutes
- B) Approval of the Bills
- C) Accepting the Resignation of Lana Woehler.

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 – Monday, November 7<sup>th</sup> @ 5:00 pm.

The Council reviewed the following communications:

- 1) September Financial Reports
- 2) 2011 Property Tax Report.

Street Supt. Thomes was present to discuss the possibility of purchasing a new snowblower for the City. He had put together a list of needed repairs for the current snowblower and costs to fix them. He also presented bids for 3 new snowblowers. Adm. Jaunich commented that a new snowblower was in the Capital Improvement Plan for 2012.

Motion by Reetz, seconded by Ruehling, and passed by unanimous vote to approve the purchase the Snogo MP-3D Cummins 260HP Snowblower including accessories and trade in for \$121,000 plus tax.

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

The first reading of Ordinance 265 – An Ordinance Amending Section 13, Subdivision 6(G) of Ordinance 169, The Arlington Zoning Ordinance, Relating to the Maximum Size of Accessory Structures Within the City, was held. The Council reviewed a memo from PZ Adm. Smith-Strack noting the need for the amendment.

The first reading of Ordinance 266 – An Ordinance Amending Section 10.5, Subdivision 5 of Ordinance 169, The Arlington Zoning Ordinance, Relating to Accessory Uses Within the Public Institutional District, was held. The Council reviewed a memo from PZ Adm. Smith-Strack noting the changes being

made within the section. Concern was expressed about the ‘temporary’ (high tunnel/green house) structure the school currently has in place and if the changes to the ordinance would allow the structure to become permanent. Adm. Jaunich explained that the use would be permitted with the changes, but a building permit would have to be obtained and the structure would have to conform to the building code.

The first reading of Ordinance 267 – An Ordinance Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor Within the City of Arlington, Minnesota, was held. The Ordinance was reviewed in detail.

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

**RESOLUTION 60-2011**  
**A RESOLUTION APPROVING THE APPLICATION FOR A LAWFUL GAMBLING PERMIT FOR THE SIBLEY MEDICAL FOUNDATION**

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 the Sibley Medical Foundation for a raffle on April 28, 2012.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pederson and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, 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 17<sup>th</sup> day of October, 2011.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

The Council reviewed a letter from Financial Advisor Sweeney regarding the tax abatement agreement for Golden Hearts, Inc. The letter noted that the term of the agreement was for 15 years and was to start in 2009; however due to some oversight payments for 2009 and 2010 were missed. Adm. Jaunich commented that \$2,887.16 is currently due. He added that this is something that should be included on the tax levy from this point forward. Adm. Jaunich questioned where the payment should be made from, either the TIF District No. 2 or the General Fund Reserves.

Motion by Pederson, seconded by Reetz, and passed by unanimous vote to pay the \$2,887.16 from the 2011 General Fund Reserves for the Golden Hearts Tax Abatement.

The Council reviewed a proposed Future Development Map of the Sportsman’s Park. It was noted that the Parks Committee had approved it. Adm. Jaunich would like the Council to approve it so he can use it as a marketing tool (to help promote/advertise the park).

Motion by Reetz, seconded by Wills, and passed by unanimous vote to approve the future development map of the Sportsman’s Park as presented (see attached).

Reetz gave an update on the Fiber to the Home project. He stated that things continue to move forward, but cautiously.

Brief discussion was held on instituting a sign reflectivity policy.

Motion by Ruehling, seconded by Wills, and passed by unanimous vote to adjourn the meeting at 7:35 pm.

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City Administrator Matthew Jaunich

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Mayor James R. Kreft