

**ARLINGTON CITY COUNCIL  
MEETING AGENDA  
OCTOBER 3, 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 September 19<sup>th</sup> Regular Meeting Minutes
  - B) Approval of Bills
  - C) Approval of special liquor license to Arlington Lions Club for event on November 11<sup>th</sup>
  - D) Approval of Bonfire on October 7<sup>th</sup> for Homecoming
  - E) Accepting the Resignation of Eric Bergersen from the Fire Department

**PUBLIC HEARINGS**

5. Public Hearing on Ordinance 267 – Beer and Liquor Ordinance

**PETITIONS, REQUESTS, & COMMUNICATIONS**

6. Addressing the Council
  - A) Citizens Addressing the Council
7. Announcements
8. Communications
  - A) August Water/Wastewater Report
  - B) September Building Permit Report
  - C) September Police Calls Report
  - D) Sewer Jetting Report
  - E) Ditch Easement along Highway 5 & Railroad West/Southwest of Seneca

**REPORTS OF OFFICERS, BOARDS & COMMITTEES**

## **ORDINANCES & RESOLUTIONS**

9. Ordinance 267 (1<sup>st</sup> Reading) – Beer and Liquor Ordinance
10. Resolution 59-2011 – Authorizing Issuance & Awarding Sale of GO Utility Refunding Bonds

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

11. Approve/Deny Storm Sewer Connection Request by Dan Woehler
12. Approve/Deny the Hiring of Jennifer Strack to the Community Center Coordinator/Office Assistant Position
13. Acceptance/Denial of Snow Bids
  - A) Blading
  - B) Molnau Trucking for Hauling
  - C) Haggemiller Lumber for City Properties
14. Approve/Deny Bid for Old Sludge Wagon
15. Approve/Deny Community Center Cleaning Bid and Contract
16. Approve/Deny Participation in Region 9's "Multi-Jurisdictional" Application for SCDP
- 17.

## **MISCELLANEOUS BUSINESS**

18. Set Next Budget Workshop Meeting
19. Council Committee Updates
20. Open Discussion

## **ADJOURNMENT**

### Reminders:

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

**ARLINGTON CITY COUNCIL  
MEETING MINUTES  
OCTOBER 3, 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, Attorney Arneson, Financial Advisor Sweeney, Arlington Dugout Owner Matt Carney, Allen Scharn, Anna Molnau, Kurt Menk

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

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

- A) Approval of the September 19<sup>th</sup> Regular Meeting Minutes
- B) Approval of the Bills
- C) Approval of Special Liquor License to Arlington Lions Club for event on November 11<sup>th</sup>
- D) Approval of Bonfire on October 7<sup>th</sup> for Homecoming
- E) Accepting the Resignation of Eric Bergersen from the Fire Department.

Mayor Kreft recessed the regular meeting to hold a public hearing.

At 6:40 pm Mayor Kreft called to order the public hearing regarding the amendment and codification of the liquor/alcohol ordinances as proposed in Ordinance 267 – An Ordinance Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor Within the City of Arlington, Minnesota. It was noted that only Arlington Dugout owner Matt Carney was present. Carney presented 2 separate petitions (containing approximately 100 signatures each) supporting both the 2 am closing time and Sunday License for the Dugout. Carney stated that at the very least, he wanted an opportunity to have a 2 am closing and Sunday License. If neither option went well for the City, Carney stated that they could revoke the licenses. Wills commented that he had been contacted by two residents who were opposed to the 2 AM closing time, but were ok with the Sunday licensing.

Motion by Pederson, seconded by Pichelmann, and passed by unanimous vote to adjourn the public hearing at 6:45 pm.

Mayor Kreft reconvened the regular meeting.

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

It was noted that there were no announcements.

The Council reviewed the following communications:

- 1) August Water/Wastewater Report
- 2) September Building Permit Report
- 3) September Police Calls Report
- 4) Sewer Jetting Report
- 5) Ditch Easement along Highway 5 & Railroad West/Southwest of Seneca.

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

The Council reviewed a request from Dan Woehler regarding the connection of his building's roof drain (property located at corner of West Main Street and 7<sup>th</sup> Avenue NW) into the City's storm sewer (catch basin).

Motion by Reetz, seconded by Ruehling, and passed by unanimous vote to allow Dan Woehler to connect his building's roof drains to the City's storm sewer with the condition the City's Engineer approves same.

The Council reviewed the various bids (blading, hauling, and skid loader) received for snow removal. Adm. Jaunich noted that Haggemiller Lumber submitted the lone bid for skid loader work; Molnau Trucking was the lone hauling bid; and Molnau Trucking and Klehr Grading each submitted bids for Blading.

Motion by Pederson, seconded by Pichelmann, and passed by unanimous vote approve the blading snow removal bid from Klehr Grading in the amount of \$112 per hour per machine and limited to 5 machines.

Motion by Reetz, seconded by Pederson, seconded by and passed by unanimous vote to approve the hauling snow removal bid (1-year) from Molnau Trucking in the amount of \$95 per hour per truck with a 4 hour minimum.

Motion by Ruehling, seconded by Wills, and passed by unanimous vote to approve the skid loader snow removal bid from Haggemiller Lumber as follows:

- 1) Public Library \$10
- 2) Municipal Parking Lot \$15
- 3) \$10
- 4) Main Street Parking Lot \$20
- 5) Main Street Parking Lot \$10.

Financial Advisor Sweeney was present to discuss the Competitive Negotiated Sale of \$1,485,000 General Obligation Utility Refunding Bonds. He explained that the low bid was from United Bankers Bank.

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

**RESOLUTION 59-2011**

**A RESOLUTION AUTHORIZING ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$1,485,000 GENERAL OBLIGATION UTILITY REFUNDING BONDS, SERIES 2011**

*(See official resolution book for complete resolution.)*

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pichelmann 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 3<sup>rd</sup> day of October, 2011.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

Considerable discussion was held on proposed Ordinance 267- An Ordinance Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor Within the City of Arlington, Minnesota. Resident Allen Scharn missed the public hearing, but was given the opportunity to express his feelings both for and against the changes for the Sunday licensing and 2 AM extension. Adm. Jaunich explained that the proposed changes include amendments to the issuance of Sunday licenses and also

closing times of liquor establishments. Most of the discussion centered on the definition of a 'restaurant'. Both Reetz and Wills expressed their opinion that the Arlington Dugout did not fall under the definition. Attorney Arneson stated that the State has made the definition vague so local jurisdictions can make their own decisions. An informal poll taken by Mayor Kreft showed that none of the Council was in favor of a 2 AM closing time. Adm. Jaunich was directed to make some more changes to the proposed ordinance and bring it to the next meeting.

Adm. Jaunich stated that 24 individuals had applied for the Part-Time Community Center Coordinator/Office Assistant position, of which six were interviewed. The Interview Committee was recommending Jennifer Strack for the position.

Motion by Ruehling, seconded by Wills, and passed by unanimous vote to hire Jennifer Strack for the Part-Time Community Center Coordinator/Office Assistant position at a starting wage of \$12 per hour.

Adm. Jaunich stated that three bids had been received for the old sludge wagon, ranging from \$750-\$1,777.50.

Motion by Pichelmann, seconded by Wills, and passed by unanimous vote to accept the high bid from John Buckentine in the amount of \$1,777.50 for the 1986 Calumet Sludge Wagon.

The Council reviewed a proposal from Bonus Building Care for cleaning the Community Center.

Motion Pederson, seconded by Wills, and passed by unanimous vote to authorize Adm. Jaunich to negotiate a Cleaning Contract with Bonus Building Care for cleaning the Community Center.

The Council reviewed information regarding a new Small Cities Development Grant Program that the City was eligible for. Region 9 was proposing that the cities of Arlington, Gaylord, Green Isle, and Henderson submit a joint, which Region 9 would oversee. There is approximately \$600,000 to be shared by the communities, most likely on a population basis for residential rehabilitation and a subordinate commercial rehabilitation.

Motion by Reetz, seconded by Ruehling, and passed by unanimous vote to approve participation in Region 9's Multi-Jurisdictional Application for SCDP.

It was the consensus of the Council to set Monday, November 7<sup>th</sup> at 5 pm as the date for a special budget workshop meeting.

Council Committee updates were given.

Motion by Reetz, seconded by Wills, and passed by unanimous vote to adjourn the meeting at 8:45 pm.

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City Administrator Matthew Jaunich

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Mayor James R. Kreft