

**ARLINGTON CITY COUNCIL  
MEETING AGENDA  
NOVEMBER 3, 2014 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 20th Regular Meeting Minutes.
  - B) Approval of the October 20<sup>th</sup> Budget Workshop Meeting Minutes.
  - C) Approval of Bills.
  - D) Accept Resignation of Andrew Mathwig, PT Arlington Police Officer.

**PUBLIC HEARINGS**

**PETITIONS, REQUESTS, & COMMUNICATIONS**

5. Addressing the Council
  - A) Citizens Addressing the Council.
6. Announcements
  - A) General Election is November 4 – Polls open from 7:00 a.m. to 8:00 p.m.
  - B) City Offices will be closed on Tuesday, November 11 for the Veterans Day Holiday
  - C) 2015 Street & Utility Improvement Open House Meeting, November 17<sup>th</sup> from 4-6 p.m. at Arlington Community Center.
  - D) City Offices will be closed on Thursday & Friday, November 27 & 28 for the Thanksgiving Holiday
  - E) Arli-Dazzle Celebration – December 6
  - F) Truth-in-Taxation Hearing – December 1 @ 6:00 p.m.
7. Communications
  - A) October Building Permit Report
  - B) September Water/Wastewater Report
  - C) City Administrator Project List.
  - D) Minnesota Municipal Power Agency Quarterly Report, 3<sup>rd</sup> Qtr. 2014

## **ORDINANCES & RESOLUTIONS**

### 8. Ordinances

None.

### 9. Resolutions

- A) 68-2014 – A Resolution Ordering Improvements and Directing Preparation of Final Plans and Specifications for the 2015 Street & Utility Improvement Project.
- B) 69-2014 – A Resolution Accepting a Donation from Seneca Foods Foundation and Designating Its Use for Fire Equipment Purchases in 2014.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### 10. Approve/Not Approve Community Sign Policy.

### 11. Set Special Meetings

- A) Date and Time to Canvass Election Results
- B) Budget Workshop Meeting

## **MISCELLANEOUS BUSINESS**

### 12. Council Committee Updates.

### 13. Open Discussion.

- A) MMPA's 100% Renewable "Clean Energy Choice" Electric Residential Product.

## **ADJOURNMENT**

### Reminders:

Library – November 5<sup>th</sup> @ 5:30 pm (Library)  
Planning & Zoning – November 6<sup>th</sup> @ 7 pm  
Election Canvas – November 10<sup>th</sup> @ \_\_\_\_  
Special Council Budget Workshop – November \_\_\_\_  
Parks – November 24<sup>th</sup> @ 7 pm (if needed)  
EDA – November 25<sup>th</sup> @ 6 pm  
A-GI WW – TBD (after televising results)