

**ARLINGTON CITY COUNCIL
MEETING AGENDA
OCTOBER 20, 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 6th Regular Meeting Minutes.
 - B) Approval of Bills.
 - C) Authorize Partnership with Sibley County Public Health to Mail Community Survey with City Monthly Utility Billing.
 - D) Accept Resignation of Janice Larson, Part-Time Community Center Attendant.
 - E) Authorize Advertising/Hiring Two Part-Time Community Center Attendants.

PUBLIC HEARINGS

5. Public Hearing on 2015 Street & Utility Improvements. (City Engineer Jason Femrite, Bolton & Menk).

PETITIONS, REQUESTS, & COMMUNICATIONS

6. Addressing the Council
 - A) Citizens Addressing the Council.
7. Announcements
 - A) Friday, October 31, 5:30 p.m. – Arlington Area Chamber of Commerce Fright Night, Downtown Halloween Trick-or-Treat Event.
 - B) 2015 Street & Utility Improvement Open House Meeting, November 17th from 4-6 p.m. at Arlington Community Center.
8. Communications
 - A) September Financial Reports.

ORDINANCES & RESOLUTIONS

9. Ordinances

- A) Second Reading – 288 “An Ordinance Repealing and Replacing Ordinance No. 103 and Superseding Those Portions of all Other Ordinances Establishing Water, Sewer and Electric Rates in the City of Arlington, Minnesota.”

10. Resolutions

- A) 62-2014 – A Resolution Providing for Summary Publication of Ordinance 288 Entitled “An Ordinance Repealing and Replacing Ordinance No. 103 and Superseding those Portions of all other Ordinances Establishing Water, Sewer and Electric Rates in the City of Arlington, Minnesota.”
- B) 63-2014 – A Resolution Supporting the Sibley East School District Referendum on the November 4th Ballot.
- C) 64-2014 - A Resolution Approving State of Minnesota Joint Powers Agreements with the City of Arlington on Behalf of its City Attorney and Police Department.
- D) 65-2014 – A Resolution Authorizing the City of Arlington to Enter Into An Amended Agreement With Midwest Wireless Communications LLC d/b/a Verizon Wireless to Provide Tenant’s Installation of a Generator Which Will Require Additional Ground Space.
- E) 66-2014 – A Resolution Accepting a Donation from Sportsman’s Club and Designating Its Use for the Purchase of a Dedication Plaque for Dan “Buck” Thomes at Sportsman’s Park.

UNFINISHED BUSINESS

NEW BUSINESS

11. Arli-Dazzle (Kim Schneider)

- A) Approve/Deny the Following:
 - Parade Route Permit Request and “No Parking” Signs for the Parade
 - Closing a Portion of Main Street on December 6 for Pre-Parade Activities
 - Placement of Fire Pits on a Public Right-of-Way during the Parade
 - Use of Main Street Parking Lot as a “Fish House Camp”
 - Overtime and City Resources on Saturday, December 6.

MISCELLANEOUS BUSINESS

12. Council Committee Updates.

13. Open Discussion.

ADJOURNMENT

Reminders:

Parks – October 27th @ 7 pm (Tour @ 5 pm)

A-GI WW – TBD (after televising results)