

**ARLINGTON CITY COUNCIL  
MEETING AGENDA  
JUNE 7, 2010 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 May 17<sup>th</sup> Regular Meeting Minutes
  - B) Approval of Bills
  - C) Denial of Solicitor's Permit Request
  - D) Approve the Renewal of On Sale, Off Sale, Sunday & Community Center Liquor Licenses for the Arlington Haus
  - E) Approve the Renewal of On Sale, Off Sale & Community Center Liquor Licenses for The Dugout
  - F) Approve the Renewal of an Off Sale Liquor License for Arlington Liquor
  - G) Accepting the Resignation of Mike Feterl from the Arlington EDA

**PUBLIC HEARINGS**

**PETITIONS, REQUESTS, & COMMUNICATIONS**

5. Addressing the Council
  - A) Citizens Addressing the Council
6. Announcement
  - A) Town & Country Days is June 18-19
  - B) LMC Annual Conference is June 23-25 in St. Cloud
  - C) Sibley County Municipalities Meeting ó June 29<sup>th</sup> @ 6:00 p.m. in Henderson
7. Communications
  - A) April Water/Wastewater Report
  - B) May Building Permit Report
  - C) May Police Calls Report

## ICERS, BOARDS & COMMITTEES

8. ~~Yearly Economic Development Authority Report~~

### ORDINANCES & RESOLUTIONS

9. Ordinance 250 (1<sup>st</sup> Reading) ó Relating to Residential Material and Design Standards

10. Resolutions

A) 24-2010 ó Approving Amendments to the 2010 City Budget

B) 25-2010 ó Calling a Hearing on the Proposed Assessment for the 2009 Improvement Project

### UNFINISHED BUSINESS

11. Approve/Deny Amendment to Town and Country Days Temporary Liquor License

### NEW BUSINESS

12. Approve/Deny Bids for 2010 Drainage Improvement Project

13. Approve/Deny County Road #9/34 and #166 Painting Project

14. Approve/Deny Purchase of Twins Tickets for Summer Rec.

15. CLOSED meeting to develop or consider an offer for the purchase of real property

### MISCELLANEOUS BUSINESS

16. Council Committee Updates

17. Open Discussion

### ADJOURNMENT

#### Reminders:

- 1) Parks ó June 16<sup>th</sup> @ 7 pm
- 2) EDA ó June 23<sup>rd</sup> @ 6 pm (Tech Center)
- 3) Hospital Board ó June 28<sup>th</sup> @ 5 pm
- 4) Cemetery ó June 30<sup>th</sup> @ 8:30 am

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

Members present: Mayor Kreft, Pederson (arrived late), Pichelmann, Reetz, Vrklan, Wills

Members absent: None

Also present: Adm. Jaunich, EDA Director Schultz

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

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

- A) Approval of the May 17<sup>th</sup> Regular Meeting Minutes
- B) Approval of the Bills
- C) Denial of Solicitor's Permit Request
- D) Approve the Renewal of On Sale, Off Sale, Sunday & Community Center Liquor Licenses for the Arlington Haus
- E) Approve the Renewal of On Sale, Off Sale & Community Center Liquor Licenses for the Dugout
- F) Approve the Renewal of an Off Sale Liquor License for Arlington Liquors
- G) Accepting the Resignation of Mike Feterl from the Arlington EDA.

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) Town & Country Days is June 18-19
- 2) LMC Annual Conference is June 23-25 in St. Cloud
- 3) Sibley County Municipalities Meeting ó June 29<sup>th</sup> @ 6:00 pm in Henderson.

The Council reviewed the following communications:

- 1) April Water/Wastewater Report
- 2) May Building Permit Report
- 3) May Police Calls Report.

EDA Director Schultz presented the annual report for the EDA Committee. He spoke briefly on the EDA's involvement with following topics:

- 1) Establishment of a Storefront Restoration/Renewal/Rehabilitation Loan Program;
- 2) Amendment of the EDA's Enabling Resolution;
- 3) Establishment of an EDA Property Development Fund;
- 4) Updating/Refining other EDA documents;
- 5) United Farmers Elevator Project;
- 6) Trails in and around Arlington;
- 7) Minnesota Prairie Line Railroad;
- 8) Fiber-to-the-Home Project.

The first reading of Ordinance 250 ó An Ordinance Amending Ordinance 169, The Arlington Zoning Ordinance, by Adding Section 13, Subdivision 8 Relating to General Building and Yard Standards within



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at Planning & Zoning Committee had reviewed the proposed approved.

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

**RESOLUTION 24-2010  
A RESOLUTION AMENDING THE 2010 ARLINGTON MUNICIPAL BUDGET**

**WHEREAS**, sound financial planning by the City Council is the purpose behind the amendment of the 2010 municipal budget; and

**WHEREAS**, due to State Aid cuts, the City Council finds it necessary and prudent to amend its 2010 municipal budget found in Resolution 89-2009.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Arlington that the attached revenues and expenditures of the City's funds be adopted as the new 2010 municipal budget for the City of Arlington.

**BE IT FURTHER RESOLVED**, that a summary of the revenues and expenditures be published in the official newspaper of the City.

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, Vrklan, 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 7<sup>th</sup> day of June, 2010.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft  
Mayor

Attest: /s/ Matthew Jaunich  
City Administrator

Discussion was held on the proposed assessments for the 2009 Improvement Project and setting a date/time to hold a public hearing regarding same. Adm. Jaunich recommended that the interest rate be set at 6% with a 15-year payback schedule and interest to start accruing after November 1, 2010. It was suggested to hold the meeting on Monday, July 12<sup>th</sup> at 6:30 pm.

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

**RESOLUTION 25-2010  
A RESOLUTION RECEIVING A REPORT AND CALLING A HEARING ON A PROPOSED ASSESSMENT**

**WHEREAS**, by a resolution passed by the Council on February 2, 2009, it was intended that a portion of the improvement of Circle Lane from 4<sup>th</sup> Avenue SE to the end of Circle Lane on the east, along with Horseshoe Drive from Freedom Drive to the end of Horseshoe Drive on the south, would be assessed to the abutting properties; and

**WHEREAS**, the construction of such improvement has come to a completion, with the total cost of the improvement being \$778,121.19; and

**WHEREAS**, the City Administrator has prepared a report on the proposed assessment of the cost of the improvement and has notified the Council that such report has been completed and is on file in his office for public inspection.

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

1. The assessment report prepared by the City Administrator is hereby received by the City Council.
2. The portion of the cost of the improvement to be paid by the City is hereby declared to be \$569,364.24, and the portion of the cost to be assessed against benefited property owners is declared to be \$208,756.95.



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must be paid in full before November 1, 2010. Any outstanding e specially assessed against the property.

4. Assessments shall be payable in equal annual installments extending over a period of fifteen (15) years, the first of the installments to be payable on or before the first Monday in January, 2011, and shall bear interest at the rate of six (6) percent per annum from the date of the adoption of the assessment resolution.
5. A hearing shall be held at 6:30 p.m. on July 12, 2010 in the Council Chambers at the Community Center, located at 204 Shamrock Drive, to pass upon such proposed assessment. All persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
6. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.
7. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City of Arlington, except that no interest shall be charged if the entire assessment is paid before November 1, 2010 after the adoption of the assessment. An owner may at any time thereafter, pay to the City of Arlington the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Reetz and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Vrklan, 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 7<sup>th</sup> day of June, 2010.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Krefl  
Mayor

Attest: /s/ Matthew Jaunich  
City Administrator

Discussion resumed (from the previous meeting) on the Temporary Liquor License for the Town & Country Days Event regarding the proposed amendment of where alcohol may be consumed. Adm. Jaunich explained that a revised security plan had been presented and reviewed by the Police Chief.

Motion by Pederson, seconded by Reetz, and passed by unanimous vote to approve the amendment to the Temporary Liquor License for the Town & Country Days Event with the condition that anyone consuming alcohol during the course of the day/evening is required to have a wristband.

Discussion was held on the bids received for the 2010 Drainage Improvement project. Adm. Jaunich explained that this was for the construction of a catch basin at the corner of West Alden Street and 3<sup>rd</sup> Avenue NW. It was noted that bids were sent out to four companies, but only two bids were returned. Adm. Jaunich expressed some concerns about the differences in the bids received.

Motion by Pederson, seconded by Pichelmann, and passed by unanimous vote to accept the low bid from Selly Excavating, Inc. in the amount of \$12,360 for the 2010 Drainage Improvement project and authorize Adm. Jaunich to verify the bid information with the City Engineer.

had contacted the City about doing some painting/stripping on (34 to #5, #166, Hwy 5 to 4<sup>th</sup>, RR Crossing on Main Street) at project was not planned/budgeted for, but do receive State Aid for.

Motion by Vrklan, seconded by Wills, and passed by unanimous vote to approve the request from the County for painting various roads as presented.

Discussion was held on whether or not (80) tickets for a Twins game should be purchased for kids in the Summer Recreation program. Adm. Jaunich noted that the city has done this in the past and was reimbursed by both the students attending the game and a donation from the Baseball Association.

Motion by Wills, seconded by Vrklan, and passed by unanimous vote to purchase 80 Twins tickets for the Summer Recreation program contingent on participation by the Baseball Association.

Mayor Kreft recessed the regular meeting to hold a closed meeting at 7:30 pm.

Mayor Kreft opened the closed portion of the meeting. He stated the purpose of the meeting was to develop and/or consider an offer for the purchase of real property. Considerable discussion was held on the potential purchase of real property and City Staff was given authorization to continue with negotiations.

Motion by Vrklan, seconded by Pichelmann, and passed by unanimous vote to authorize City Staff to offer \$780,000 for the purchase of real property and negotiate a sale with Lilienthal for 76 acres at \$4,850/acre, UFC for 15 acres at \$7,500/acre and the City retaining 45 acres at \$6,642.22/acre (which includes the wetlands and demolition of the building site).

Motion by Wills, seconded by Pederson, and passed by unanimous vote to adjourn the closed portion of the meeting.

Mayor Kreft adjourned the closed meeting and reconvened the regular meeting.

Adm. Jaunich informed the Council that he was going to be taking some vacation time and listed the dates.

Motion by Reetz, seconded by Wills, and passed by unanimous vote to adjourn the meeting at 9:16 pm.

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City Administrator Matthew Jaunich

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Mayor James R. Kreft