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/ of
ARLINGTON

**CITY OF ARLINGTON
SIBLEY COUNTY
ARLINGTON, MINNESOTA**

NOTICE OF SPECIAL CITY COUNCIL MEETING

Wednesday, May 26, 2010
6:00 p.m.

Council Chambers ó Arlington Community Center

Notice is hereby given, that the Arlington City Council has called a special meeting for Wednesday, May 26, 2010, at 6:00 p.m. in the Council Chambers at the Arlington Community Center, 204 Shamrock Drive, Arlington, Minnesota for the following purposes:

1. To conduct a joint CLOSED meeting with the EDA to develop or consider an offer for the purchase of real property
2. To review and discuss State Aid Cuts for 2010 and possible amendments to the City Budget
3. To review and discuss assessments options for the 2009 Street and Utility Improvement Project (Horseshoe Drive/Circle Lane)
4. To Approve/Deny Vegetable Garden proposal from Sibley East Ag Program

Matthew Jaunich, City Administrator

DATED: May 21, 2010
POSTED: City Hall
Post Office
Library
Website

TON CITY COUNCIL & JOINT EDA
EETING MINUTES
MAY 26, 2010

The Special Council meeting was called to order at 6:04 p.m. by Mayor Kreft.

Council Members Present: Mayor Kreft, Pederson, Pichelmann, Reetz, Vrklan, Wills

Council Members Absent: None

Also Present: City Administrator Jaunich, Attorney Arneson, Engineer Hawbaker

Mayor Kreft stated that the purpose of the closed special joint EDA meeting was to develop or consider an offer for the purchase of real property; and

The purpose of the Special Council meeting was to review and discuss State Aid Cuts for 2010 and possible amendments to the City Budget, to review and discuss assessment options for the 2009 Street and Utility Improvement project (Horseshoe Drive/Circle Lane), and to approve/deny vegetable garden proposal from Sibley East Ag Program.

The EDA meeting was called to order at 6:05 p.m. by President Lundstrom.

EDA Members Present: President Lundstrom, Noack, Sorenson, Councilmember Vrklan,
Councilmember Pichelmann

EDA Members Absent: Feterl, Krueger

Also Present: EDA Director Schultz, Jeff Nielsen and Joel Dahlgren of United Farmers Cooperative

Mayor Kreft recessed the special meeting to hold a closed-joint EDA meeting.

President Lundstrom recessed the EDA meeting to hold a closed-joint Council meeting.

Attorney Arneson commented briefly on the rules (confidentiality) concerning closed meetings.

It was noted that Jeff Nielsen and Joel Dahlgren of United Farmers Cooperative (UFC) were present.

Adm. Jaunich and EDA Director Schultz presented updated information regarding the proposed purchase of real property (Rosenfeld farm) in a joint effort with UFC. UFC representatives were given an opportunity to present their proposal regarding their current facility and future plans. Considerable discussion was held on what options were available.

Motion by Sorenson, seconded by Noack, and passed by unanimous vote that the EDA recommend to the City Council to offer \$700,000 to purchase the Rosenfeld property.

Motion by Reetz, seconded by Vrklan, and passed by unanimous vote to authorize City Staff to develop a formal offer for the Rosenfeld property in the amount of \$700,000. It was noted that the EDA members would get a copy to review.

Motion by Noack, seconded by Sorenson, and passed by unanimous vote to adjourn the Special Closed and regular portions of EDA meeting.

Motion by Wills, seconded by Pederson, and passed by unanimous vote to adjourn the Special Closed portion of the Council meeting at 8:07 pm.



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and Council meeting. Mayor Kreft had to leave and turned the

Vice Mayor Reetz reconvened the Special Council meeting.

Review and discussion was held on the following:

- 1) State Aid Cuts for 2010 and possible amendments to the City Budget;
- 2) Assessment options for the 2009 Street and Utility Improvement project (Horseshoe Drive/Circle Lane);
- 3) Vegetable garden proposal from Sibley East Ag Program.

Motion by Vrklan, seconded Wills, and passed by unanimous vote to approve the proposal from the Sibley East Ag Program for the placement of a vegetable garden on city property located north of the fairgrounds.

Motion by Wills, seconded by Pederson, and passed by unanimous vote to adjourn the Special Closed Council meeting at 8:53 pm.

City Council:

EDA:

Mayor James Kreft

President Mark Lundstrom

City Administrator Matthew Jaunich

EDA Director Denny Schultz