

**ARLINGTON CITY COUNCIL
MEETING AGENDA
JANUARY 20, 2015 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 January 5th Regular Meeting Minutes.
 - B) Approval of the January 5th Workshop Meeting Minutes.
 - C) Approval of Bills.
 - D) Approval of Hiring Neal Wisch, Volunteer EMT, Arlington Area Ambulance.
 - E) Approval of Hiring Becky Gaul, PT Community Center Attendant.

PUBLIC HEARINGS

PETITIONS, REQUESTS, & COMMUNICATIONS

5. Addressing the Council
 - A) Citizens Addressing the Council.
6. Announcements
 - A) Meeting with Townships/Green Isle on Fire/Ambulance Coverage - January 29th @ 7:00 p.m.
 - B) Experienced & Newly Elected Officials Leadership Conference – January 23 & 24 (Mankato) or January 30 & 31 (Brooklyn Center).
 - C) Fireman’s Dance – Presentation of the Mathwig Award, January 31st at Community Center.
7. Communications
 - A) 2014 Overtime Report.
 - B) December Financial Reports.

ORDINANCES & RESOLUTIONS

8. Ordinances

- A) Second Reading: Ordinance 295 Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor within the City (Amending Ordinance 287 Decreasing the Seating Capacity Required for a Sunday Liquor License and Changing Hours of Sale).
- B) First Reading: Ordinance 296 Amending Section 13, Subdivision 9 of Ordinance 169, the Arlington Zoning Ordinance Relating to Temporary Structures.

9. Resolutions

- A) 11-2015 - Approving/Denying a Conditional Use Permit Amendment to Allow a Liquid Natural Gas Direct Transloading Facility at 39625 230th Street.
- B) 12-2015 - Ratifying Additional Mayoral Appointments.
- C) 13-2015 - Gambling Permit for Sibley County Pheasants Forever.
- D) 14-2015 - Accepting a Donation from Locher Bros. and Designating its Use to the Arlington Fire Department.
- E) 15-2015 - Providing for Summary Publication of Ordinance 295 Entitled “Ordinance 295 – an Ordinance Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor within the City of Arlington, Minnesota.”
- F) 16-2015 – Authorizing & Establishing an EDA Loan Review Sub-Committee.

UNFINISHED BUSINESS

NEW BUSINESS

MISCELLANEOUS BUSINESS

10. Council Committee Updates.

11. Open Discussion.

ADJOURNMENT

Reminders:

Parks – January 26th @ 7 pm

EDA – January 27th @ 6 pm

Township/Fire/Amb/GI – January 29th @ 7 pm

**ARLINGTON CITY COUNCIL
MEETING MINUTES
JANUARY 20, 2015**

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

Members present: Battcher, Jaszewski, Heiland, Mayor Nagel, Nuesse, Wills

Members absent: None

Also present: City Administrator Donabauer, City Attorney Arneson, Police Chief Danner, Adam Breakell of Interstate Industrial Sands, Kurt Menk

Motion by Wills, seconded by Heiland, and passed by unanimous vote to approve the agenda with the following changes:

Add item 9F) Resolution 16-2015 – Authorizing & Establishing an EDA Loan Review Sub-Committee.

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

- A) Approval of the January 5th Regular Meeting Minutes
- B) Approval of the January 5th Workshop Meeting Minutes
- C) Approval of Bills
- D) Approval of Hiring Neal Wisch, Volunteer EMT, Arlington Area Ambulance
- E) Approval of Hiring Becky Gaul, PT Community Center Attendant.

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:

- A) Meeting with Township/Green Isle on Fire/Ambulance Coverage – January 29th @ 7:00 p.m.
- B) Experienced & Newly Elected Officials Leadership Conference – January 23 & 24 (Mankato) or January 30 & 31 (Brooklyn Center)
- C) Fireman’s Dance - Presentation of the Mathwig Award, January 31st at Community Center.

The Council reviewed the following communications:

- A) 2014 Overtime Report
- B) December Financial Reports.

The second reading of Ordinance 295-An Ordinance Repealing and Replacing Ordinance 287 Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor within the City of Arlington, Minnesota, was held. Adm. Donabauer explained the purpose of the ordinance was to reduce the seating capacity requirement to 65 (from 75) for a Sunday license and also change the time of sale for On-Sale licenses, allowing for a 15 minute evacuation time after last call.

Motion by Jaszewski, seconded by Nuesse, and carried (Wills opposed) to approve Ordinance 295-An Ordinance Repealing and Replacing Ordinance 287 Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor within the City of Arlington, Minnesota, as presented. (*See official ordinance book for copy.*)

The first reading of Ordinance 296-An Ordinance Amending Section 13, Subdivision 9 of Ordinance 169, the Arlington Zoning Ordinance Relating to Temporary Structures, was held. Adm. Donabauer explained the purpose of the ordinance was to specifically address cargo containers, storage pods, storage bins and the like and make them subject to restrictions regarding temporary structures. She stated that on

December 1, 2014 the Council had reviewed proposed language for said ordinance that allowed such structures to be in place for up to 180 days. It was the consensus of the Council, at that time, to reduce the time limit to 90 days. Heiland questioned if this ordinance applied to both residential and commercial properties. It was noted that the ordinance read “in all zoning districts”. Wills questioned if those structures already in existence would be ‘grandfathered’ in or not. Attorney Arneson stated they would not in this situation as they were supposed to be temporary in the first place. It was suggested to notify all residents, who have temporary structures currently, that they will have 90 days from the date of adoption of this ordinance to get into compliance.

Adm. Donabauer stated that Interstate Fuel & Energy had submitted a request to have their Conditional Use Permit (CUP) amended. She explained that the current CUP allows for the transloading of liquid propane; the amended CUP would allow for any type of natural gas liquid to also be transloaded. A memo from PZ Adm. Smith-Strack was reviewed. It was noted that a public hearing had been held and the Planning Committee was recommending approval of the amendment, but limited to the following specific liquids: ethane, propane, butane, isobutane, pentane, and pentanes plus. Jaszewski expressed concern about safety to the residents in the area in the event of an emergency/catastrophe. Battcher commented that a conference call was held with representatives from Interstate Fuel during the public hearing at the most recent Planning meeting. She stated that some residents from the area were present and expressed their concerns and all questions were answered by Interstate; they have plans in place for emergencies. Adm. Donabauer commented that the Fire Chief, along with the Fire Marshall, have been following up on their concerns also. It was noted that Interstate held a training session with the Fire Department recently. Adam Breakell from Interstate Fuel was present to address questions. He gave a brief summary on the process, safety features on their equipment and policies in place. Heiland questioned the availability of water to the site. Adm. Donabauer stated that there is a hydrant close by, but correct pressure is a concern.

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

RESOLUTION 11-2015

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW A LIQUID NATURAL GAS DIRECT TRANSLOADING FACILITY AT 39625 230TH STREET

WHEREAS, Bill Frothinger, d.b.a. Interstate Fuel and Energy, Property Lessee, and Warren Dressen, (Fee Owner) previously submitted a request to operate a direct liquid propane transloading from rail car to tanker truck use at 39625 230th Street; and,

WHEREAS, the request was approved under a Conditional Use Permit (City Council Resolution 57-2014), and,

WHEREAS, the Property Lessee and Fee Owner have now submitted a Conditional Use Permit Amendment request to allow the transloading of any natural gas liquid at the subject site as opposed to just liquid propane; and,

WHEREAS, The property is legally defined in Exhibit A attached hereto; and,

WHEREAS, the property identification number is 31.0843.000; and,

WHEREAS, the Applicants represent:

- The use is limited to the direct transloading of natural gas liquids from rail cars to mobile tanker trucks.
- The use will not under any circumstance involve the transfer of more than 200,000 gallons/day of liquid propane from rail cars to tanker trucks.
- The use will not under any circumstances involve the loading of more than 20 tanker trucks on site per day.
- The use will not under any circumstances occupy greater than 100,000 square feet of the subject property.
- The equipment stored on site will be limited to one (1) transloader and one (1) one-ton pick-up truck. The storage of both items shall occur outdoors.
- Semi tractors and/or tankers will not be stored on site.
- Rail cars may be stored on the rail spur located on the subject site.
- There are no structures on the site currently. There are no structures proposed.
- The Applicants certify up to three employees may be at the site at one time.

- The property lessee will be responsible for maintaining the site, weed control, lawn care and snow removal on the property.
- Hours of operations may be up to twenty-four (24) hours per day, seven (7) days per week.
- No storage of hazardous materials shall occur on site, other than within rail cars and/or tankers as they are being transloaded.

WHEREAS, the proposed use is a conditional use under Section 9, Subdivision 3(A) of Ordinance 169, the Arlington Zoning Ordinance; and

WHEREAS, notice of a public hearing to accept input on the CUP request was published in the official newspaper on December 25, 2014 and sent to property owners within 350 feet of the subject property; and

WHEREAS, the Planning and Zoning Committee conducted a public hearing on the CUP request on January 8, 2015 and accepted input on the CUP request; and

WHEREAS, the Planning Committee has reviewed the CUP request and has made the following findings:

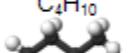
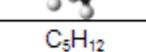
- The establishment, maintenance, or conducting of the use for which a permit is sought, with the proposed conditions, will not be detrimental to the health, safety, morals, comfort, convenience or welfare of the persons residing or working in the neighborhood of such use. The Planning and Zoning Commission found the use was industrial in nature and that conditions placed upon the property use relating to the Applicant's assuming sole responsibility for implementation of federal hazardous material safety laws and state the state fire code are appropriate and logical regulatory measures developed to further the public welfare.
- The establishment, maintenance, or conducting of the use for which a permit is sought will not under the circumstances of the particular case be detrimental to the public welfare, or injurious to property or improvements in the neighborhood. The Planning and Zoning Commission found the use was industrial in nature and that conditions placed upon the property use relating to the Applicant's assuming sole responsibility for implementation of federal hazardous material safety laws and state the state fire code are appropriate and logical regulatory measures developed to further the public welfare.

WHEREAS, the Planning Commission approved a resolution recommending the City Council approve the CUP amendment request; and,

WHEREAS, the City Council reviewed the request at a regular meeting on January 20, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE ARLINGTON CITY COUNCIL THAT: The City Council hereby approves an amendment to an existing Conditional Use Permit to provide for the direct transloading of liquid natural gases from rail car to tanker truck at 39625 230th Street subject to the following:

1. The 'Use' is defined as and limited to the direct transloading of the following types of natural gas liquids from rail cars to tanker trucks.

NGL Attribute Summary				
Natural Gas Liquid	Chemical Formula	Applications	End Use Products	Primary Sectors
Ethane	C_2H_6 	Ethylene for plastics production; petrochemical feedstock	Plastic bags; plastics; anti-freeze; detergent	Industrial
Propane	C_3H_8 	Residential and commercial heating; cooking fuel; petrochemical feedstock	Home heating; small stoves and barbeques; LPG	Industrial, Residential, Commercial
Butane	C_4H_{10} 	Petrochemical feedstock; blending with propane or gasoline	Synthetic rubber for tires; LPG; lighter fuel	Industrial, Transportation
Isobutane	C_4H_{10} 	Refinery feedstock; petrochemical feedstock	Alkylate for gasoline; aerosols; refrigerant	Industrial
Pentane	C_5H_{12} 	Natural gasoline; blowing agent for polystyrene foam	Gasoline; polystyrene; solvent	Transportation
Pentanes Plus*	Mix of C_5H_{12} and heavier	Blending with vehicle fuel; exported for bitumen production in oil sands	Gasoline; ethanol blends; oil sands production	Transportation

C indicates carbon, H indicates hydrogen; Ethane contains two carbon atoms and six hydrogen atoms

*Pentanes plus is also known as "natural gasoline." Contains pentane and heavier hydrocarbons.

2. The 'Site' is defined as and strictly limited to Lot 5 and part of Lots 4 & 6, Arlington Industrial Park, City of Arlington, Sibley County MN (full legal description attached) property identification number: 31.0843.000 as existing on August 14, 2014 the date of initial Application submittal.
3. The approved Use is limited to the Site defined above and at all times shall meet the conditions set forth herein.
4. The Use shall at no time exceed the transloading of 200,000 gallons per day nor occupy greater than 100,000 square feet of the Site.
5. Equipment allowed to be stored at the Site is defined as and strictly limited to one (1) transloader and one (1) one-ton pick-up truck.
6. The Property Owner/Lessee hereby agree to store the aforementioned equipment allowed to be stored at the Site in a fashion that is safe, neat, and orderly.
7. The Property Owner/Lessee shall at all times keep the property weed free, control dust on the property, prevent soil erosion, prevent tracking of debris onto public rights of way, prevent contamination of soil, prevent infestation of rodents, prevent infestation by insects, and retain items in specific storage areas. It is noted the Site is currently not in compliance with this standard due to lack of weed control.
8. The Property Owner/Lessee shall ensure each and every day that any material/debris tracked from the Site on to County Road 12 is swept off the public right of way.
9. The construction of any structure (structure is defined as anything constructed or erected, the use of which requires location on the ground or attachment to something having a location on the ground) shall necessitate a review of the use of the property, including the potential for requiring a Conditional Use Permit (CUP) Amendment as defined within the Limited Industrial District and Zoning Standards relating to conditional uses.

10. The construction of a structure, regardless of structure square footage and/or need for service connection, shall necessitate extension of municipal water and sewer service to the property.
11. All truck traffic maneuvers and parking, staging, or stacking shall occur on Site on private property.
12. The Use shall be conducted in compliance with applicable state and federal rules, including but not limited to, 49 CFR 174.67 (as may be amended), 49 CFR 172.800 (as may be amended), 29 CFR 1910.199 (as may be amended), 29 CFR 1910.120 (as may be amended), and NFPA 58 (as may be amended).
13. The Use is subject to review and approval by the Fire Chief prior to establishment.
14. The Applicant shall supply a portable restroom at the Site until such time as extension of municipal utilities is required.
15. The Use shall at all times meet the requirements of Section 9, Subdivision 5 of the Zoning Ordinance (as may be amended) relating to noise, vibration, smoke, particulate matter, odor, sewer and water discharge, exterior lighting, and glare.
16. Any proposed signage will require the issuance of a sign/building permit.
17. This approval shall expire one year after date of approval unless the Applicant has commenced operation of the Use on-site.
18. This permit is subject to all applicable codes, regulations and ordinances, and violation thereof shall be grounds for revocation.
19. The City may revoke the CUP upon violation of the Conditional Use Permit Standards in the Zoning Ordinance or violation of the conditions of this resolution.
20. The conditional use permitted under this Resolution shall be revoked if the Use ceases for more than 12 consecutive months.
21. The Use permitted under this Resolution may change to a permitted use in the I-1 District without further action by the City Council; however the Use may not change to another conditional use without a new application and approval by the City Council.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Jaszewski and upon poll being taken thereon the following voted in favor thereof: Battcher, Heiland, Jaszewski, Nuesse, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

The foregoing resolution was adopted by the City Council of the City of Arlington this 20th day of January, 2015.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

Attest: /s/ Liza M. Donabauer, City Administrator

Whereupon the resolution was declared duly passed and adopted and was signed by the Mayor whose signature was attested by the City Administrator.

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

RESOLUTION 12-2015

A RESOLUTION RATIFYING ADDITIONAL MAYORAL APPOINTMENTS

BE IT RESOLVED that Mayor Richard Nagel has appointed the following individuals to the following appointments:

Planning & Zoning Committee

Citizen Appointee:

Dave Czech (City of Arlington)

Shade Tree Board

Citizen Appointee:

Jeff Schuetz

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Heiland and upon poll being taken thereon the following voted in favor thereof: Battcher, Heiland, Jaszewski, Nuesse, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

The foregoing resolution was adopted by the City Council of the City of Arlington this 20th day of January, 2015.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

Attest: /s/ Liza M. Donabauer, City Administrator

Whereupon the resolution was declared duly passed and adopted and was signed by the Mayor whose signature was attested by the City Administrator.

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

RESOLUTION 13-2015

A RESOLUTION APPROVING THE APPLICATION FOR A LAWFUL GAMBLING PERMIT FOR SIBLEY COUNTY PHEASANTS FOREVER

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Arlington hereby approves the application for a Lawful Gambling Permit as submitted by Sibley County Pheasants Forever for a raffle event on February 14, 2015.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Battcher and upon poll being taken thereon the following voted in favor thereof: Battcher, Heiland, Jaszewski, Nuesse, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

The foregoing resolution was adopted by the City Council of the City of Arlington this 20th day of January, 2015.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

Attest: /s/ Liza M. Donabauer, City Administrator

Whereupon the resolution was declared duly passed and adopted and was signed by the Mayor whose signature was attested by the City Administrator.

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

RESOLUTION 14-2015

A RESOLUTION ACCEPTING A DONATION AND DESIGNATING ITS USE

WHEREAS, Minnesota State Statutes 465.03 states that cities may accept gifts of real or personal property, including money, and use them in accordance with the terms the donor prescribes; and

WHEREAS, the City may not, however, accept or use gifts for religious or sectarian purposes; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by two-thirds majority of its members; and

WHEREAS, the City of Arlington has received a donation of a \$2,500 from Locher Bros., Inc. for the Arlington Fire Department; and

WHEREAS, charitable contributions to governmental units are tax-deductible under Section 170(c)(1) of the Internal Revenue Code if made for public purpose, and

WHEREAS, the Arlington City Council would like to express its thankfulness for this gracious community support, and

NOW THEREFORE BE IT RESOLVED, pursuant to Minnesota State Statute 465.03 the Arlington City Council does hereby accept the aforementioned donation.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Jaszewski and upon poll being taken thereon the following voted in favor thereof: Battcher, Heiland, Jaszewski, Nuesse, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

The foregoing resolution was adopted by the City Council of the City of Arlington this 20th day of January, 2015.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

Attest: /s/ Liza M. Donabauer, City Administrator

Whereupon the resolution was declared duly passed and adopted and was signed by the Mayor whose signature was attested by the City Administrator.

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

RESOLUTION 15-2015

A RESOLUTION PROVIDING FOR SUMMARY PUBLICATION OF ORDINANCE 295 ENTITLED “AN ORDINANCE REPEALING AND REPLACING ORDINANCE 287, REGULATING THE POSSESSION, SALE AND CONSUMPTION OF INTOXICATING AND 3.2 PERCENT MALT LIQUOR WITHIN THE CITY OF ARLINGTON, MINNESOTA.”

WHEREAS, the City Council of Arlington routinely passes ordinances to promote the public safety, health and welfare of the residents of Arlington; and

WHEREAS, the City Council felt it appropriate to repeal Ordinance 287 to reduce the seating capacity from 75 to 65 for Sunday On-Sale Intoxicating Liquor Licenses in Section 10 – Kinds of Liquor Licenses and allow for an evacuation period of fifteen minutes after final call in Section 21- Hours and Days of Sale; and

WHEREAS, the City Council held a first reading of Ordinance 295 at its regular meeting on January 5, 2015; and

WHEREAS, the City Council approved the second reading and adoption of Ordinance 295 at its regular meeting on January 20, 2015; and

WHEREAS, Chapter 6, Section 2 of the Arlington City Charter requires publication of Ordinances following first and second reading and approval; and,

WHEREAS, the City Council of the City of Arlington has determined the publication of the title and a summary of Ordinance 295 entitled “An Ordinance Repealing and Replacing Ordinance 287, Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor within the City of Arlington, Minnesota.” is sufficient; and,

WHEREAS, prior to the publication of the title and summary, the Council has read and approved the text of the summary and determined that it clearly informs the public of the intent and effect of the Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the City Administrator shall cause a summary of Ordinance 295 to be published in the City’s official newspaper at the earliest practicable date.

BE IT FURTHER RESOLVED, the summary publication shall read as follows:

“On January 20, 2015, the City Council of the City of Arlington approved Resolution 15-2015 entitled ‘A Resolution Providing for Summary Publication of Ordinance 295 Entitled “An Ordinance Repealing and Replacing Ordinance 287, Regulating the Possession, Sale and Consumption of Intoxicating and 3.2 Percent Malt Liquor within the City of Arlington, Minnesota.” The Ordinance in its entirety is available for review and/or photocopying during regular office hours at the City of Arlington, 204 Shamrock Drive, Arlington, Minnesota 55307. Ordinance 295 repeals Ordinance 287 to reduce the seating capacity from 75 to 65 for Sunday On-Sale Intoxicating Liquor Licenses in Section 10 – Kinds of Liquor Licenses and allow for an evacuation period of fifteen minutes after final call in Section 21- Hours and Days of Sale.”

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Nuesse and upon poll being taken thereon the following voted in favor thereof: Battcher, Heiland, Jaszewski, Nuesse, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

The foregoing resolution was adopted by the City Council of the City of Arlington this 20th day of January, 2015.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

Attest: /s/ Liza M. Donabauer, City Administrator

Whereupon the resolution was declared duly passed and adopted and was signed by the Mayor whose signature was attested by the City Administrator.

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

RESOLUTION 16-2015

**A RESOLUTION AUTHORIZING AND ESTABLISHING AN ECONOMIC DEVELOPMENT
AUTHORITY LOAN REVIEW SUB-COMMITTEE**

WHEREAS, In 2014 the EDA, with approval from the City Council, placed revised EDA loan standards into effect; and,

WHEREAS, One of the revised standards related to an authorized loan review committee which reduced the loan review committee from the full EDA (seven members) to a subcommittee comprised of three EDA members; and,

WHEREAS, The loan review committee will make recommendations to the full EDA Board regarding loan applications; however, the full EDA Board remains the sole entity which can act on a loan request; and,

WHEREAS, The revised standards require authorization of the loan review committee by City Council resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE ARLINGTON CITY COUNCIL THAT: The City Council hereby authorizes the formation of a three-member EDA Loan Review Committee to be convened on an as-needed basis.

BE IT FURTHER RESOLVED: The EDA Loan Review Committee shall be comprised of: one (1) EDA Board Member who is also a member of the City Council, one (1) at-large EDA Board Member, and the EDA Director.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Jaszewski and upon poll being taken thereon the following voted in favor thereof: Battcher, Heiland, Jaszewski, Nuesse, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

The foregoing resolution was adopted by the City Council of the City of Arlington this 20th day of January, 2015.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

Attest: /s/ Liza M. Donabauer, City Administrator

Whereupon the resolution was declared duly passed and adopted and was signed by the Mayor whose signature was attested by the City Administrator.

Jaszewski gave an update on the hospital board. It was noted that after their inspection, the hospital has been considered fully accredited.

Motion by Nuesse, seconded by Wills, and passed by unanimous vote to adjourn the meeting at 7:11 pm.

City Administrator Liza M. Donabauer

Mayor Richard Nagel