

**ARLINGTON CITY COUNCIL
MEETING AGENDA
MAY 4, 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 April 20th Regular Meeting Minutes.
 - B) Approval of the April 20th Special Council Meeting Minutes.
 - C) Approval of Bills.
 - D) Authorize Red Ribbon Ride to Utilize Four Seasons Park, July 18, 2015 from 9 a.m. to 5 p.m.

PUBLIC HEARINGS

PETITIONS, REQUESTS, & COMMUNICATIONS

5. Addressing the Council
 - A) Citizens Addressing the Council.
6. Announcements
 - A) Sibley Serve, May 22, 2015.
 - B) Keeping Minnesota Ready Training for Elected Officials and Senior Leaders, May 27, 2015; 10 a.m. at Sibley County Courthouse (basement).
 - C) LMC's Annual Conference in Duluth, June 24-26, 2015.
7. Communications
 - A) April Building Permit Report.
 - B) Sibley County Assessor Summary of the 2015 Open Book Meeting.

REPORTS OF OFFICERS, BOARDS & COMMITTEES

8. Annual Report – Arlington Public Library, Kathy Homme.

ORDINANCES & RESOLUTIONS

9. Ordinances

- A) Second Reading: Ordinance 298 - Repealing and Replacing Ordinance No. 144 and Superseding those Portions of all other Ordinances Regulating Gambling Licenses within the City of Arlington, Minnesota.
- B) First Reading: Ordinance 299 – Regulating a Utility Billing and Collection Policy within the City of Arlington, Minnesota.

10. Resolutions

- A) 35-2015 – Authorizing the City of Arlington to Enter into a License Agreement for Wire, Pipe and Cable Transverse Crossing and Longitudinal Occupations with Minnesota Valley Regional Rail Authority.
- B) 36-2015 – Accepting a Donation of \$5,000 from the Arlington Lions and Designating its use for Field Improvements at Sportsman’s Park.
- C) 37-2015 – Providing for Summary Publication of Ordinance 298

UNFINISHED BUSINESS

NEW BUSINESS

- 11. Authorize/Deny Exchange of Quit Claim Deeds for Property at 305 5th Ave SW. (City Attorney Ross Arneson)
- 12. Authorize/Deny Proceeding with Computer Software and Telemetry Upgrade for Water Treatment Plant (SCADA); Automatic Systems Co. (\$38,808).
- 13. Approve/Deny German Days’ Request to Conduct Lawful Charitable Gambling (Pulltabs) at the Arlington Haus.
- 14. Employee Relations Committee Recommendations
 - A) Approve/Deny \$35/month Mobile Device Stipend.
 - B) Approve/Deny Revision to Personnel Policy, Section 22 – Cellular phone and Mobile Electronic Devices.
 - C) TSE Building Donation Discussion

MISCELLANEOUS BUSINESS

- 15. Council Committee Updates.
- 16. Open Discussion.
 - A) Arli-Dazzle – Use of City Staff and Resources.
 - B) \$1,500 Blandin Foundation Grant Award for an E-Marketing Platform.

ADJOURNMENT

Reminders:

Planning & Zoning – May 7th @ 7 pm
Library – May 13th @ 5:30 pm (Library)
Parks – May 19th @ 7 pm
EDA – May 26th @ 6 pm

**ARLINGTON CITY COUNCIL
MEETING MINUTES
MAY 4, 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, Larry Weniger, Kathy Homme and Jean Olson from the Library Committee, Amy Berger

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

Add item 10C) Resolution 37-2015 – Providing for Summary Publication of Ordinance 298

Add item 14C) TSE Building Donation Discussion.

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

- A) Approval of the April 20th Regular Meeting Minutes
- B) Approval of the April 20th Special Meeting Minutes
- C) Approval of Bills
- D) Authorize Red Ribbon Ride to Utilize Four Seasons Park, July 18, 2015 from 9 am to 5 pm.

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) Sibley Serve, May 22, 2015
- B) Keeping Minnesota Ready Training for Elected Officials and Senior Leaders, May 27, 2015; 10 am at Sibley County Courthouse (basement)
- C) LMC's Annual Conference in Duluth, June 24-26, 2015

The Council reviewed the following communications:

- A) April Building Permit Report
- B) Sibley County Assessor Summary of the 2015 Open Book Meeting.

Library Director Kathy Homme, along with Library Committee Member Jean Olson, presented the annual report for the public library. Homme stated that she works 34 hours a week (24 hours are paid by the County and 9 hours paid by the City) with three part-time employees (paid by the City) that work 35 hours collectively. The County provides for 120 hours of additional programming, which the part-time staff was able to utilize. Homme explained that two of the part-time staff had submitted their resignations, ads had been posted seeking replacements, several applications had been received, and the interviewing process was going to begin shortly. The Library is open 38 hours a week and has 1,237 registered borrowers. Homme reviewed the stats from the last year. She commented that all material that is available in the Library has been provided through funds from the County and donations (various organizations or individuals); the City does not provide any funding for materials. Homme commented that the summer reading program "Under the Big Top", crafting classes, and various other activities offered last year were very successful. Some of the same activities, such as one-on-one reading program, will be returning this year.

The second reading of Ordinance 298-An Ordinance Repealing and Replacing Ordinance No. 144 and Superseding Those Portions of All Other Ordinances Regulating Gambling Licenses within the City of

Arlington, Minnesota, was held. It was noted that clarification was made within Section Nine (9), more specifically that the net profits earned within the City of Arlington will be devoted toward projects/organizations within the City of Arlington.

Motion by Wills, seconded by Jaszewski, and passed by unanimous vote to approve Ordinance 298-An Ordinance Repealing and Replacing Ordinance No. 144 and Superseding Those Portions of All Other Ordinances Regulating Gambling Licenses within the City of Arlington, Minnesota as follows:

ORDINANCE 298

AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 144 AND SUPERSEDING THOSE PORTIONS OF ALL OTHER ORDINANCES REGULATING GAMBLING LICENSES WITHIN THE CITY OF ARLINGTON, MINNESOTA

THE CITY COUNCIL OF THE CITY OF ARLINGTON, MINNESOTA TO PROMOTE THE PUBLIC SAFETY, HEALTH AND WELFARE, HEREBY ORDAIN AS FOLLOWS:

SECTION 1. AMENDMENT.

This ordinance repeals Ordinance No. 144 and supersedes those portions of all other ordinances regulating gambling licenses that are not in conformance with this ordinance.

SECTION 2. ADOPTION OF STATE LAW BY REFERENCE.

The provisions of M.S. Ch. § 349, as they may be amended from time to time, with reference to the definition of terms, conditions of operation, provisions relating to sales, and all other matters pertaining to lawful gambling, are hereby adopted by reference and are made a part of this ordinance as if set out in full. It is the intention of the Council that all future amendments of M.S. Ch. § 349 are hereby adopted by reference or referenced as if they had been in existence at the time this ordinance was adopted.

SECTION 3. CITY MAY BE MORE RESTRICTIVE THAN STATE LAW

The Council is authorized by the provisions of M.S. Ch. § 349.213, as it may be amended from time to time, to impose, and has imposed in this ordinance, additional restrictions on gambling within its limits beyond those contained in M.S. Ch. § 349, as it may be amended from time to time.

SECTION 4. PURPOSE

The purpose of this ordinance is to regulate lawful gambling within the City, to prevent its commercialization, to ensure the integrity of operations, and to provide for the use of net profits only for lawful purposes. The City Council of the City of Arlington, Minnesota, hereby ordains that gambling license applications shall be approved by the City only for fraternal, religious, veterans or other non-profit organizations. Preference shall be given to any local non-profit organizations, being defined as organizations which have their headquarters and the majority of their membership located permanently within the City of Arlington trade area. However, the application of a non-profit organization which is not locally based may be approved if no local organization has applied for the license location, or if a local organization has applied, but the City Council in its sole discretion determines that the public interest would be better served to grant the application of the non-local organization.

SECTION 5. DEFINITIONS

In addition to the definitions contained in M.S. Ch. § 349.12, as it may be amended from time to time, the following term(s) are defined for purposes of this Chapter:

BOARD: Minnesota Gambling Control Board.

LICENSED ORGANIZATION: An organization licensed by the Board.

TRADE AREA: The area within a ten-mile radius of the center of the City of Arlington; said center being defined as the junction of Main Street and 1st Avenue.

SECTION 6. APPLICABILITY

This ordinance shall be construed to regulate all forms of lawful gambling within the City except:

- (A) Bingo conducted within a nursing home or senior citizen housing project or by a senior citizen organization if: the prizes for a single bingo game do not exceed \$10; total prizes awarded at a single bingo occasion do not exceed \$200; no more than two bingo occasions are held by the organization or at the facility each week; only members of the organization or residents of the nursing home or housing project are allowed to play in a bingo game; no compensation is paid for any persons who conduct the bingo; and a manager is appointed to supervise the bingo.
- (B) Raffles, if the value of all prizes awarded by the organization in a calendar year does not exceed \$750.

SECTION 7. LAWFUL GAMBLING PERMITTED

Lawful gambling is permitted within the City if the Council, by resolution adopted by a majority of its members authorizes lawful gambling to occur, provided it is conducted in accordance with M.S. Ch. § 609.75 to 609.763, inclusive, as they may

be amended from time to time; M.S. Ch. § 349.11 to 349.23, inclusive, as they may be amended from time to time, and this ordinance.

SECTION 8. LICENSE AND PERMIT DISPLAY

All permits issued under state law or this ordinance shall be prominently displayed during the permit year at the premises where gambling is conducted. Penalty, see Section 13.

SECTION 9. CONTRIBUTION OF NET PROFITS TO CITY

Under the provisions of M.S. Ch. § 349.213, the City ordains that any licensed organization conducting lawful gambling within the City of Arlington shall devote a minimum of 20 percent of its lawful purpose expenditures within the City of Arlington trade area, said trade area as defined in Section 5 above. The term lawful purpose expenditures shall have the definition as set out in M.S. Ch. §349.12.

SECTION 10. RECORDS AND REPORTING

The City reserves the right, as granted by state law, to require that the books and reports which licensed organizations conducting lawful gambling are required to keep and submit to the State be also made available to the City of Arlington for city review, for the purpose of determining whether the organization is in compliance with this ordinance.

Organizations conducting lawful gambling shall file a report with the City of Arlington on an annual basis (deadline of March 31st for the previous year of gambling operations) that describes its revenue sources and disbursements, including contributions (name of organization/project and dollar amount).

SECTION 11. HOURS OF OPERATION

- (A) Lawful gambling shall not be conducted between 1:45 a.m. and 8:00 a.m. Tuesday through Saturday, between 1:45 a.m. and 10:30 a.m. on Sunday, and between the hours of 11:45 p.m. Sunday to 8:00 a.m. Monday. Penalty, see Section 13.

SECTION 12. SEVERABILITY

If any provision of this ordinance is found to be invalid for any reason by a court of competent jurisdiction, the validity of the remaining provisions shall not be affected.

SECTION 13. PENALTY

Any person, organization, or entity who violates:

- (A) Any provision of this ordinance;
- (B) M.S. Ch. § 609.75 to 609.763, inclusive, as they may be amended from time to time; or
- (C) M.S. Ch. § 349.11 to 349.21, as they may be amended from time to time, or any rules promulgated under those sections, as they may be amended from time to time;

Is subject to the penalties set out in Minnesota Statutes 349.22 and 609.763. Any violator shall also be considered to be guilty of a misdemeanor under this ordinance, punishable by the standard fine and/or jail term as set out under Minnesota Statute 609.03 for misdemeanors. Any violator is also subject to revocation or non-renewal of their gambling license

SECTION 14. EFFECTIVE DATE.

This Ordinance is effective upon its adoption and publication as prescribed by law.

Adopted by the City of Arlington on the 4th day of May, 2015.

For the City of Arlington

/s/ Richard Nagel
By Richard Nagel
It's Mayor

/s/ Liza M. Donabauer
By Liza M. Donabauer
It's City Administrator

The first reading of Ordinance 299-An Ordinance to Regulate the Utility Billing and Collection Policy within the City Limits of Arlington, was held. Adm. Donabauer stated that the Finance Committee, City Staff and Attorney Arneson had reviewed the language within the policy. The purpose of the ordinance is to help streamline the utility billing and collection process. It was noted that this ordinance replaces on older policy that had been adopted by resolution many years ago.

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

RESOLUTION 35-2015

A RESOLUTION AUTHORIZING THE CITY OF ARLINGTON TO ENTER INTO A LICENSE AGREEMENT FOR WIRE, PIPE AND CABLE TRANSVERSE CROSSING AND LONGITUDINAL OCCUPATIONS WITH MINNESOTA VALLEY REGIONAL RAIL AUTHORITY

WHEREAS, the City of Arlington (Licensee) seeks to enter into an License Agreement with Minnesota Valley Regional Rail Authority (Railroad) for the purpose of seeking a temporary license to construct, maintain, repair, alter, renew, relocate and ultimately remove an electric wireline under and across the land, roadway and tracks of Railroad located 1,308 feet east of Mile Post 65 in Arlington;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Arlington, Minnesota as follows:

1. That the attached License Agreement between Minnesota Valley Regional Rail Authority and the City of Arlington is hereby approved. A copy of the Agreement is attached to this Resolution and made a part of it.
2. The Agreement, which describes the responsibilities of both parties and associated license fees, has been reviewed and approved to form by City Attorney, Ross Arneson.
3. The Agreement may be terminated at any time by either party with a three hundred and sixty-five (365) day written notice to the other.
4. That the City Administrator, or his or her successor, and Mayor are designated the Authorized Representatives for the City.

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 4th day of May, 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 36-2015

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 \$5,000 from the Arlington Lions for field improvements at Sportsman's Park; 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 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 4th day of May, 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 37-2015

A RESOLUTION PROVIDING FOR SUMMARY PUBLICATION OF ORDINANCE 298 ENTITLED “AN ORDINANCE REPEALING AND REPLACING ORDINANCE 144 AND SUPERSEDING THOSE PORTIONS OF ALL OTHER ORDINANCES REGULATING GAMBLING LICENSES 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 to appropriate to repeal Ordinance 144 to regulate lawful gambling within the City, to prevent its commercialization, to ensure the integrity of operations, and to provide for the use of net profits only for lawful purposes; and

WHEREAS, the City Council held a first reading of Ordinance 298 at its regular meeting on April 20, 2015; and

WHEREAS, the City Council approved the second reading and adoption of Ordinance 298 at its regular meeting on May 4, 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, City Council of the City of Arlington has determined the publication of the title and a summary of Ordinance 298 entitled “An Ordinance Repealing and Replacing Ordinance No. 144 and Superseding Those Portions of all other Ordinances Regulating Gambling Licenses 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 298 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 May 4, 2015, the City Council of the City of Arlington approved Resolution 37-2015 entitled ‘A Resolution Providing for Summary Publication of Ordinance 298 entitled “An Ordinance Repealing and Replacing Ordinance 144 and Superseding Those Portions of All Other Ordinances Regulating Gambling Licenses within the City of Arlington, Minnesota’. The intent of the Ordinance is to regulate lawful gambling to prevent its commercialization, to ensure the integrity of operations, and to provide for the use of net profits only for lawful purposes. 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 298 repeals Ordinance 144 to address permitting, contribution of net profits, hours of operation, records and reporting, and penalties.”

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 4th day of May, 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.

Adm. Donabauer stated that a local business owner had recently purchased the old Gaylord Metals building along Hwy 5, which is adjacent to city property. The boundary survey is out of focus, more

specifically, the property pins do not match up to the legal description of record (an approximate 20+ ft. gap). Attorney Arneson explained that this can be remedied by the exchanging of Quit Claim Deeds between parties with a new common boundary line determined through 'practical location'. Supervisor Voigt and the business owner had met and came to the conclusion that splitting the difference and placing the new boundary line in the middle of the gap would make the most sense. Attorney Arneson stated that a new survey would be done, pins relocated and the cost would be split between the City and the former owner of the Gaylord Metals property.

Motion by Wills, seconded by Battcher, and passed by unanimous vote to authorize the exchange of Quit Claim Deeds for the property located at 305 5th Avenue SW.

Adm. Donabauer stated that the Utilities Committee had met with Mike Barthel of PeopleServices recently to review some bid estimates for a new SCADA system for the water plant. She explained that the SCADA system is the means for the water plant and water tower to communicate with each other. The current system is over 30 years old, operates through telephone lines/modems which are failing. It was noted that three bids had been obtained. The lowest bid was from the same company that installed the SCADA system at the wastewater plant and the two systems could communicate with each other (use the same computer and operate on radio frequency, not telephone lines). Adm. Donabauer commented this was budgeted in the CIP for this year.

Motion by Heiland, seconded by Nuesse, and passed by unanimous vote to accept the bid from Automatic Systems Co. in the amount of \$38,808 for the upgrade of the computer software and technology (SCADA) system at the water treatment plant.

Adm. Donabauer stated since Ordinance 298 Regulating Lawful Gambling had been approved earlier in the evening, the request from the German Days organization to have pulltabs at the Arlington Haus could be reviewed. She had attempted to make contact with some of the references provided to her by the German Days organization. She received both complimentary comments, along with some concerns from one city (improper reporting or lack of donations given within the city). Heiland commented that he would like to see a local organization (within a 10-mile radius of Arlington) hold the gambling license. It was noted that no local organizations had expressed interest in having the pulltabs. Amy Berger explained how the process works in the other communities (having boxes, machines, monthly reporting, etc.).

Motion by Wills, seconded by Jaszewski, and carried (Heiland opposed) to approve the German Days organization's request to conduct lawful charitable gambling at the Arlington Haus.

It was noted that the Employee Relations Committee met recently to discuss revisions to the Personnel Policy regarding cellular phone and mobile electronic devices, along with a mobile device stipend. Adm. Donabauer stated that an employee was requesting a change to the policy as there are times he may have four devices at one time (personal cell phone, city cell phone, on-call cell phone and fire department pager) and wished to be able to consolidate the phones down to his personal one. She stated that other cities do allow the use of personal cell phones and offer the employees a stipend.

Motion by Jaszewski, seconded by Heiland, and passed by unanimous vote to approve the \$35 a month mobile device stipend; and also the revision to the Personnel Policy, Section 22 – Cellular phone and Mobile Electronic Devices.

Mayor Nagel commented that prior to this meeting the Council had attended a special closed meeting to discuss TSE's donation of their building at 108 4th Avenue NW to the City. He stated that considerable discussion was held with regards to what the possible repurpose of the building could be.

Motion by Battcher, seconded by Heiland, and passed by unanimous vote to accept the donation of the TSE building located at 108 5th Avenue NW.

Wills provided an update on the Cable Commission. He stated that they are continuing with getting the franchise agreement updated, which must be done by year end.

Battcher provided an update on the EDA. She stated they are pursuing the platting of the Industrial Park. Their discussions regarding the implementation of a façade (loan/grant) program are ongoing.

Jaszewski provided an update on the hospital board. He stated that after reviewing their financials for the past year, which was a solid year, the hospital is operating in the black. This is a tremendous accomplishment since it's the first year since the lease take over.

Jaszewski provided an update on the Parks Committee. He stated that the Committee recently toured all the parks and were pleased with how they looked. It was noted that a resident had donated a bench and asked that it be placed along the trail to the Sportsman's Park; the Committee agreed to pay for a cement apron for the bench to sit on, which would be located at approximately the halfway mark along the trail. Jaszewski commented that they also discussed combating vandalism in the parks. They adopted an 'Adopt-A-Park' program. The Parks Committee is seeking volunteers to get a Farmer's Market going.

Jaszewski reminded those present of the upcoming tree planting ceremony being held on May 22nd at Frenzel Park in lieu of Arbor Day.

Discussion was held regarding the Arli-Dazzle event and request for use of city staff and resources. Adm. Donabauer commented that a Councilmember had expressed some concern that the City should be seeking some form of (partial) reimbursement for this. She inquired as to the thoughts of the Council as whole on this. The Council reviewed some stats that Adm. Donabauer had put together based on staff involvement last year. It was noted that the Arli-Dazzle Committee was concerned about the additional financial strain this would put on the event. They also had inquired about the City implementing a policy/ordinance to prohibit the throwing of candy/items from the floats themselves (but allow to be handed out by people walking along close to the people on the sidelines) during parades for safety reasons. Considerable discussion was held on this. No action was taken. Adm. Donabauer was asked to research what other cities do for police services during their larger parades.

Adm. Donabauer stated that the City has an opportunity to join six other cities in a \$1,500 Blandin Foundation Grant Award for E-Marketing Platform. It was noted that this was a matching grant. It was suggested to partner with other organizations such as the Chamber or Lions, etc.

Mayor Nagel commented that the trail to the Sportsman's Park will be done soon and questioned if there should be some kind of opening (ribbon cutting) ceremony. It appeared to be the feel of those present that something should be done.

Brief discussion was held on the Agreement between the hospital and the City regarding the moving of the gazebo.

Motion by Battcher, seconded by Nuesse, and passed by unanimous vote to adjourn the meeting at 8:17 pm.

City Administrator Liza M. Donabauer

Mayor Richard Nagel