

**ARLINGTON CITY COUNCIL
MEETING AGENDA
DECEMBER 19, 2016 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 17th Special Meeting Minutes.
 - B) Approval of the November 15th Special Meeting Minutes.
 - C) Approval of the November 21st Regular Meeting Minutes.
 - D) Approval of the November 21st Special Meeting Minutes.
 - E) Approval of Bills.
 - F) Approval of Yearly Dance Permit (2017) for the Dugout.
 - G) Approval of 1.5% Increase in Operations and Maintenance Agreement with PeopleService, Inc.
 - H) Authorize Amendment to ACT on Alzheimer's Project Coordinator Contract to Increase Mileage Reimbursement Amount.
 - I) Approve the Hiring of Doug Mackenthun as 1st Assistant Chief. (2-Year Term)
 - J) Approve the Hiring of Tony Voigt as Safety/Training Officer. (2-Year Term)
 - K) Authorize Hiring James Klingelhutz as Volunteer Fire Fighter.
 - L) Authorize Hiring Trevor Otto as Volunteer Fire Fighter.
 - M) Authorize Hiring Angelica Rose as Volunteer Fire Fighter.
 - N) Accept Resignation of Angela Walter, Volunteer Ambulance EMT.

PUBLIC HEARINGS

5. Assessment Hearing.

PETITIONS, REQUESTS, & COMMUNICATIONS

6. Addressing the Council
 - A) Frontier Communications. (Mike Paletta and Matthew Kallsen)
7. Announcements
 - A) City Offices will be Closing at Noon, Fri., Dec. 23rd & Closed all day Mon., Dec. 26th in Observance of the Christmas Holiday.
 - B) City Offices will be Closed Mon., Jan. 2nd in Observance of the New Year's Holiday.
 - C) City of Arlington ACT on Alzheimer's Committee Hosts Public Meeting, Thurs., Jan. 12th @ 2 p.m., Arlington Community Center.
 - D) Sibley County Municipalities Association Semi-Annual Meeting, Thurs., Jan. 26th @ 6:00 p.m., Gibbon.
 - E) LMC's Newly Elected Officials 2017 Leadership Conference, January 20-21, Mankato.
 - F) LMC's Experienced Officials 2017 Leadership Conference, January 27-28, Bloomington.

8. Communications
 - A) November Building Permit Report.
 - B) November Police Reports.
 - C) November Financial Report.
 - D) Sanitary Survey Report from MN Dept. of Health for Arlington Public Water System.
 - E) League of MN Cities Insurance Trust 2016 Property/Casualty Dividend Report.
 - F) Thank You to AFD & PD from Arlington Chamber Fright Night Committee.
 - G) Letter from Mediacom Announcing Rate Increase.
 - H) Letter from CenterPoint Energy Announcing Rate Increase.

ORDINANCES & RESOLUTIONS

9. Ordinances
 - A) Second Reading: Ordinance 311 – An Ordinance Amending the Arlington Zoning Ordinance Relating to Outdoor Storage.
 - B) Second Reading: Ordinance 312 – An Ordinance Amending the Arlington Zoning Ordinance Related to Solar Energy Systems as Accessory Uses.

10. Resolutions
 - A) 70-2016 – Approving Summary Publication of Ordinance 311.
 - B) 71-2016 – Approving Summary Publication of Ordinance 312.
 - C) 72-2016 – Amending Resolution No. 74-2015 Approving the Salary, Wage and Health Insurance Benefit Plan for 2016.
 - D) 73-2016 - Approving the 2017 Fee and Rate Schedule.
 - E) 74-2016 – Approving Fund Transfer.
 - F) 75-2016 – Approving the Writing Off of Uncollectible Bills.
 - G) 76-2016 - Filing Special Assessments.

UNFINISHED BUSINESS

NEW BUSINESS

11. Approve/Deny the 2017-2021 Capital Improvement Plan. (Resolution 77-2016)
12. Approve/Deny the 2017 Tax Levy. (Resolution 78-2016)
13. Approve/Deny the 2017 Municipal Budget. (Resolution 79-2016)
- 13.5 EDA/PZ Positions with One Year Contract (MDG for EDA & Cynthia for PZ)
- 13.75 Wireless/Paperless Devices (15” ACER Product Chrome Book for 6 members)

MISCELLANEOUS BUSINESS

14. Council Committee Updates.
15. Open Discussion.
 - A) Resident Request to Waive Towing Charge.
16. CLOSED MEETING – (For the purposes of evaluating an employee’s performance)
 - A) City Administrator Annual Review.
 - B) Discussion on all other Annual Employee Reviews.
17. Approve/Not Approve Employee Evaluations.
18. Approve/Deny the Employee Wage/Benefit Package for 2017. (Resolution 80-2016)

ADJOURNMENT

**ARLINGTON CITY COUNCIL
MEETING MINUTES
DECEMBER 19, 2016**

The regular meeting was called to order at 6:41 p.m., Mayor Richard Nagel presiding.

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

Members absent: None

Also present: City Adm. Donabauer, Attorney Arneson, Councilmembers Elect Tom Hatlestad & Adam Cowell, Mike Paletta & Matthew Kallsen of Frontier Communications, Interim Police Chief Voigt, Kurt Menk

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

Add item 4) Approval of the October 17th Special Meeting Minutes

Add new business) EDA and PZ Positions

Add new business) Wireless/Paperless Devices.

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

- A) Approval of the October 17th Special Meeting Minutes
- B) Approval of the November 15th Special Meeting Minutes
- C) Approval of the November 21st Regular Meeting Minutes
- ~~D~~) Approval of the November 21st Special Meeting Minutes
- ~~E~~) Approval of Bills
- F) Approval of Yearly Dance Permit (2017) for the Dugout
- G) Approval 1.5% Increase in Operations and Maintenance Agreement with PeopleService, Inc.
- H) Authorize Amendment to ACT on Alzheimer's Project Coordinator Contract to Increase Mileage Reimbursement Amount
- I) Approve the Hiring of Doug Mackenthun as 1st Assistant Chief (2-Year Term)
- J) Approve the Hiring of Tony Voigt as Safety/Training Officer (2-Year Term)
- K) Authorize Hiring James Klingelhut as Volunteer Fire Fighter
- L) Authorize Hiring Trevor Otto as Volunteer Fire Fighter
- M) Authorize Hiring Angelica Rose as Volunteer Fire Fighter
- N) Accept Resignation of Angela Walter, Volunteer Ambulance EMT.

Mayor Nagel recessed the regular meeting to hold public hearing.

Mayor Nagel called to order the public hearing pertaining to pending Assessments. Adm. Donabauer stated that the purpose of the public hearing was to assess delinquent water, sewer, electric, fire, ambulance bills; building permits; variances or conditional use permits; and city maintenance service costs to the property owner's taxes payable in the year 2017. Notices and bills were sent to the affected property owners; who were given until noon on December 19th to pay their delinquent bills. Donabauer stated that one payment had come in. It was noted that no written or oral comments had been received by City Staff; and there was no one present at the meeting.

Mayor Nagel adjourned the public hearing and reconvened the regular meeting.

Representatives Mike Paletta and Matthew Kallsen from Frontier Communications were present to talk about the company and the services it provides. They received grant funding for internet speed and quality improvements in the rural areas which must be completed by 2019; which includes the Arlington area. Frontier does have fiber and/or copper in the ground in the area.

It was noted that there were no citizens present to address the Council on non-agenda items.

The following announcements were reviewed:

- G) City Offices Closing @ Noon Fri., Dec. 23rd & Closed all day Mon., Dec. 26th in Observance of the Christmas Holiday.
- H) City Offices Closed Mon., Jan. 2nd in Observance of the New Year's Holiday.
- I) City of Arlington ACT on Alzheimer's Committee Hosts Public Meeting, Thurs., Jan. 12th @ 2 p.m., Arlington Community Center.
- J) Sibley County Municipalities Association Semi-Annual Meeting, Thurs., Jan. 26th @ 6:00 p.m., Gibbon.
- K) LMC's Newly Elected Officials 2017 Leadership Conference, January 20-21, Mankato, MN.
- L) LMC's Experienced Officials 2017 Leadership Conference, January 27-28, Bloomington, MN.

The Council reviewed the following communications:

- A) November Building Permit Report
- B) November Police Reports
- C) November Financial Reports
- D) Sanitary Survey Report from MN Dept. of Health for Arlington Public Water System
- E) League of MN Cities Insurance Trust 2016 Property/Casualty Dividend Report
- F) Thank You to AFD & PD from Arlington Chamber Fright Night Committee
- G) Letter from Mediacom Announcing Rate Increase
- H) Letter from CenterPoint Energy Announcing Rate Increase.

The second reading of Ordinance No. 311 – An Ordinance Amending Ordinance 169, An Ordinance Amending Subdivision 10, Section 13 of Ordinance 169, the Arlington Zoning Ordinance, Relating to Outdoor Storage, was held. Heiland expressed some concerns with the ordinance (number of passenger and recreational vehicles allowed and requirement for having a 'complete' dustless surface). Jaszewski commented that he feels Arlington's ordinances are getting too restrictive. Mayor Nagel commented that the rules are needed for those that don't keep their yards appropriate. Nuesse commented that this ordinance is less restrictive than the previous version. Battcher agreed.

Motion by Battcher, seconded by Wills, and carried (Jaszewski and Heiland opposed) to approve Ordinance 311 – An Ordinance Amending Ordinance 169, An Ordinance Amending Subdivision 10, Section 13 of Ordinance 169, the Arlington Zoning Ordinance, Relating to Outdoor Storage, as follows:

ORDINANCE 311

AN ORDINANCE AMENDING ORDINANCE 169, AN ORDINANCE AMENDING SUBDIVISION 10, SECTION 13 OF ORDINANCE 169, THE ARLINGTON ZONING ORDINANCE, RELATING TO OUTDOOR STORAGE

I. THE CITY COUNCIL OF THE CITY OF ARLINGTON, MINNESOTA TO PROMOTE THE PUBLIC SAFETY, HEALTH, AND WELFARE, HEREBY ORDAINS ORDINANCE 169, THE ZONING ORDINANCE, SECTION 13, SUBD. 10 SHALL BE AMENDED AS FOLLOWS:

SUBDIVISION 10. OUTDOOR STORAGE.

- A. Purpose. The purpose of this Subdivision is to allow exterior storage of certain items in certain zoning districts in a manner that is not a danger to the public's health, safety, or welfare and that does not negatively impact adjacent property values or constitute a public nuisance.
- B. Exemption. Outdoor storage in the U-R Urban Reserve District is exempt from this Section.
- C. General Provisions. The following provisions apply to all zoning districts:
 - 1. No motor vehicles designed to operate on public highways which are unlicensed or in a condition prohibiting normal operation due to mechanical failure, defect, lack of required parts such as tires, or apparent damage from collision shall be stored on private property unless as provided for by the City's nuisance regulations as may be amended. This standard does not apply to instances where auto sales, storage, or repair is specifically allowed as a permitted or conditional use within a commercial or industrial zoning district.
 - 2. Outdoor storage of items or storage of items in a manner constituting a nuisance as defined by City Ordinance 259, as may be amended is strictly prohibited.
 - 3. Outdoor storage, including but not limited to equipment storage and the parking of vehicles, shall be prohibited as a principal use of property, unless specifically allowed as a permitted or conditional use within a designated zoning district.

4. No recreational vehicle, trailer, or motor vehicle may be used as a residence, office, or business. Except that business entities with a valid Peddler's Permit are exempt from this clause. In instances of special public events such as community festivals, the county fair, or civic celebrations the City may by administrative permit allow such use.
 5. The City may order the owner of any property to cease or modify outdoor storage uses, including existing uses, provided it is found that the use constitutes a public nuisance as defined by City Ordinance.
- D. Residential Zoning Districts. The following standards apply to outdoor storage in all residential zoning districts.
1. The following types of outdoor storage are allowed.
 - i. Clothes lines.
 - ii. Fire wood, not exceeding two cords, for use only on the premises provided it is stored in an interior side or rear yard.
 - iii. Landscaping or construction materials or equipment to be used on the property within ninety (90) days.
 - iv. Off-street parking of no more than four (4) licensed and operable passenger automobiles and pick-up trucks, but not including commercial vehicles provided they are stored in a manner as approved under Section 13, Subd. 10(D)2 of this Ordinance.
 - v. Gardens, lawn furniture or fixtures, grills, children's toys, play features, and recreation/sports features such as basketball hoops which are constructed specifically for outdoor use providing they are set back at least five (5) feet from the property line.
 - vi. Swimming pools as provided for under Section 13, Subdivision 5 of the Zoning Ordinance, as may be amended.
 - vii. Licensed and operable sport recreation equipment (snowmobiles, personal watercraft, ATV's, off highway motorcycles, off road vehicles) not exceeding four total items and subject to Arlington Ordinance 184, an Ordinance regulating the parking of all-terrain vehicles, off-road vehicles, off-highway vehicles, and snowmobiles within the City of Arlington, as may be amended. The standards contained in Section 13, Subd. 10(D)2 of this Ordinance apply.
 - viii. Boats may be stored in a front yard in a manner approved under Section 13, Subd. 10(C)2 of this Ordinance. Boats stored outdoors during non-boating season shall be effectively screened from adjacent property lines as viewed from a public street or alley. "Effectively Screened" shall mean eighty percent (80%) of what is stored is not visible from an adjacent property line as viewed from a public street or alley.
 - ix. The parking of one (1) licensed and operable camper (camping trailer, truck camper, fifth wheel) or recreational vehicle (motor home, travel trailer) in a manner approved under Section 13, Subd. 10(D)2 and subject to Section 13, Subd. 10(C)4 of this Ordinance. A camper parked outdoors during the winter months shall be effectively screened from adjacent property lines as viewed from a public street or alley. "Effectively Screened" shall mean eighty percent (80%) of what is stored is not visible from an adjacent property line as viewed from a public street or alley. screened
 - x. The parking of one (1) licensed and operable commercial vehicle a gross weight rating of less than 10,000 pounds in a manner approved under Section 13, Subd. 10(D)2 of this Ordinance. An additional commercial vehicle may be stored on a residential property provided an interim use permit is issued under Section 15.5 of the Zoning Ordinance, as may be amended.
 - xi. The parking of one (1) licensed and operable trailer in a manner approved under Section 13, Subd. 10(D)2 of this Ordinance. An additional trailer may be stored on a residential property provided an interim use permit is issued under Section 15.5 of the Zoning Ordinance, as may be amended. Horse and stock trailers are prohibited from being stored outdoors in a residential zoning district.
 2. Outdoor storage area standards. The following standards apply to all outdoor storage areas in residential districts.
 - i. Outdoor parking/storage areas in front yards and street-side corner yards shall be completely surfaced with an all-weather dustless material such as asphalt, concrete, pavers, bricks, or other equivalent material. Compacted gravel and/or rock is not a suitable surface. Existing outdoor parking/storage areas in front yards and street-side corner yards shall be brought up to all-weather, dustless surfacing standards upon receipt of a zoning application to improve, enlarge, and/or expand said parking or storage areas.
 - ii. The aggregate area of a front yard or street-side corner yard used for any combination of driveway, sidewalk, parking, and/or storage shall not exceed the following:
 1. Parcels with a total lot area of 5,999 square feet or less – fifty (50) percent of the front yard.
 2. Parcels with a total lot area of more than 5,999 square feet but less than 7,500 square feet – forty-five (45) percent of the front yard.
 3. Parcels with a total lot area of 7,500 square feet or more but less than 10,000 square feet – forty (40) percent of the front yard.
 4. Parcels with a total lot area of 10,000 square feet or more – thirty-five (35) percent of the front yard.

- iii. Any parking or storage area shall be a minimum of five (5) feet from any property line and shall not interfere with sight lines at intersections or placed over public sidewalks.
 - iv. Outdoor storage of items shall be done in a neat and orderly manner meaning there is a regular systematic approach to storage of items as opposed to storage of items in piles or in a sporadic manner.
 - v. Vehicular access to outdoor storage areas in a rear or a side yard shall occur on the fee owner's private property and shall not interfere with a public or private easement.
 - 3. Outdoor storage on vacant residential lots. Outdoor storage is allowed on vacant residential lots provided:
 - i. No more than one vacant residential lot is used for storage.
 - ii. Said vacant lot directly abuts, that is has a common lot line with, a property under the same fee ownership.
 - iii. One of the lots contains an established dwelling.
 - iv. The total volume of outdoor storage on both lots combined shall not exceed that allowed under Section 13, Subd. 10(D)(1)(i-xi) of the Arlington Zoning Ordinance as may be amended relating to types of outdoor storage allowed in residential districts.
- E. Commercial Zoning Districts. The following standards apply to outdoor storage in all commercial zoning districts.
 - 1. Outdoor storage/display. Outdoor storage/display shall be governed by the respective zoning district in which such use is located.
 - 2. All outdoor storage shall be located in a rear or side yard. Outdoor storage is not allowed in a front yard.
 - 3. Outdoor storage shall be screened with suitable materials so as to maintain seventy-five (75) percent or more opacity when viewed from a lot line. This performance standard applies to HVAC equipment and garbage dumpsters which is associated with new construction.
 - 4. The following are exempt from Section 13, Subd. 10(E)(2) and Section 13, Subd. 10(E)(3) of this Ordinance, as may be amended:
 - i. Merchandise being displayed for sale in accordance with zoning district requirements.
 - ii. Temporary storage (i.e. 90 days or less) of materials and equipment currently being used for landscaping or construction on the premises.
 - iii. Merchandise on temporary display (i.e. 90 days or less) for sale.
 - iv. Outdoor dining.
 - v. Outdoor sidewalk sales/signs.
- F. Industrial Zoning Districts. The following standards apply to outdoor storage in all industrial zoning districts.
 - 1. Outdoor storage/display. Outdoor storage/display shall be governed by the respective zoning district in which such use is located.
 - 2. Outdoor storage requires the issuance of an interim use permit as provided for under Section 15.5 of this Ordinance, as may be amended.
 - 3. All outdoor storage shall be located in a rear or side yard. Outdoor storage is not allowed in a front yard.
 - 4. Outdoor storage shall be screened with suitable materials so as to maintain fifty (50) percent or more opacity when viewed from a lot line. This performance standard applies to HVAC equipment and garbage dumpsters which is associated with new construction.
 - 5. The following are exempt from Section 13, Subd. 10(F)(2), Section 13, Subd. 10(F)(3), and Section 13, Subd. 10(F)(4) of this Ordinance, as may be amended:
 - i. Merchandise being displayed for sale in accordance with zoning district requirements.
 - ii. Temporary storage (i.e. 90 days or less) of materials and equipment currently being used for landscaping or construction on the premises.

II. EFFECTIVE DATE.

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

Adopted by the City of Arlington on the 19th day of December, 2016.

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

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

The second reading of Ordinance No. 312 – An Ordinance Amending Ordinance 169, Section 13, Subdivision 11 Related to Solar Energy Systems as Accessory Uses, was held. Adm. Donabauer explained that this ordinance allows ground-mounted solar energy systems in the Public Institutional Districts provided they are accessory uses and the aggregate area of photovoltaic panels does not exceed four hundred square feet.

Motion by Battcher, seconded by Nuesse, and passed by unanimous vote to approve Ordinance 312 – An Ordinance Amending Ordinance 169, Section 13, Subdivision 11 Related to Solar Energy Systems as Accessory Uses, as follows:

ORDINANCE 312

AN ORDINANCE AMENDING ORDINANCE 169, SECTION 13, SUBDIVISION 11 RELATED TO SOLAR ENERGY SYSTEMS AS ACCESSORY USES

I. THE CITY COUNCIL OF THE CITY OF ARLINGTON, MINNESOTA TO PROMOTE THE PUBLIC SAFETY, HEALTH, AND WELFARE, HEREBY ORDAINS ORDINANCE 169, THE ZONING ORDINANCE, SECTION 13, SUBDIVISION 11, SUBSECTION (D) SHALL BE AMENDED AS FOLLOWS:

- D. Solar Energy Systems as an allowed accessory use.
 - 1. Rooftop, wall, and building integrated solar energy systems are allowed as accessory uses, subject to Section 11(E), ‘General Provisions’ of this Ordinance, in the following zoning classifications: R1-AG/R-2-AG Residence & Agricultural District, R-1 One and Two Family Residence District, R-2 Multiple Family Residence District, B-1 Service Business District, I-1 Limited Industrial District, I-2 General Industrial District, and the P/I Public Institutional District.
 - 2. Rooftop and building integrated solar energy systems are allowed as accessory uses, subject to Section 11(E), “General Provisions” of this Ordinance in the following classification: B-2 Central Business District.
 - 3. Accessory ground-mounted solar energy systems not exceeding an aggregate, combined photovoltaic panel area of four hundred (400) square feet in area in the P/I Public Institutional District.

II. EFFECTIVE DATE.

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

Adopted by the City of Arlington on the 19th day of December, 2016.

/s/ Richard Nagel
By Richard Nagel, It’s Mayor

/s/ Liza M. Donabauer
By Liza M. Donabauer, It’s Administrator

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

RESOLUTION 70-2016

A RESOLUTION APPROVING AN ORDINANCE ENTITLED “AN ORDINANCE AMENDING SUBDIVISION 10, SECTION 13 OF ORDINANCE 169, THE ARLINGTON ZONING ORDINANCE, RELATING TO OUTDOOR STORAGE” AND AUTHORIZING SUMMARY PUBLICATION THEREOF

WHEREAS, the City of Arlington placed Ordinance 169, the Zoning Ordinance, into effect several years ago; and,

WHEREAS, in 2015, the Arlington City Council approved Ordinance 300 entitled, “An Ordinance Amending Ordinance 169, the Arlington Zoning Ordinance, by adding Subdivision 10 to Section 13 Relating to Outdoor Storage”; and,

WHEREAS, in 2016 the City Council requested the Planning and Zoning Commission review standards relating to outdoor storage following comments from the public and to provide clarification for administration on the standards; and,

WHEREAS, the Planning and Zoning Commission reviewed the language and input from the public and City Staff and prepared an amendment to clarify the intent of the standards and provide for clear administration of the standards; and,

WHEREAS, a public hearing was properly noticed and held on December 1, 2016 by the City of Arlington Planning Commission; and,

WHEREAS, the Planning Commission, following discussion, approved a resolution recommending the City Council approve the proposed ordinance; and,

WHEREAS, the City Council held first reading of the Ordinance at a regular meeting on December 5, 2016; and,

WHEREAS, the City Council held second reading of the Ordinance at a regular meeting on December 19, 2016; and,

WHEREAS, the Ordinance is itemized in Exhibit A which is attached to this resolution; and,

WHEREAS, the City Council of the City of Arlington has determined the publication of the title and a summary of Ordinance 311 would clearly inform the public of the intent and effect of the Ordinance; 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 Arlington City Council hereby approves an Ordinance No. 311 entitled: “An Ordinance Amending Subdivision 10, Section 13 of Ordinance 169, the Arlington Zoning Ordinance, Relating to Outdoor Storage”, a copy of which is attached as Exhibit A.

BE IT FURTHER RESOLVED that the City Administrator shall cause a summary of Ordinance No. 311 to be published in the City’s official newspaper at the earliest practicable date; and,

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

“On December 19, 2016 the City Council of the City of Arlington approved Ordinance No. 311, entitled, ‘An Ordinance Amending Subdivision 10, Section 13 of Ordinance 169, the Arlington Zoning Ordinance, Relating to Outdoor Storage’. 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. The Ordinance applies to outdoor storage on private residential, commercial, and industrial properties. Outdoor storage is allowed but the volume of the front yard used for such purposes is limited based on lot size. Storage is allowed in side and rear yards provided it is not within required setbacks and it is stored in a neat and orderly fashion. The storage of campers, sport recreation vehicles, cars/trucks, commercial equipment/vehicles, and storage of miscellaneous items such as pallets, tires, parts/equipment, dirt piles, and similar items is regulated. Land use review and approval is required for outdoor storage.”

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wills, and upon poll being taken thereon the following voted in favor thereof: Battcher, Jaszewski, Nuesse, Wills; and the following voted against the same: Heiland; 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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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 71-2016

A RESOLUTION APPROVING ORDINANCE NO. 312 ENTITLED “AN ORDINANCE AMENDING ORDINANCE 169, SECTION 13, SUBDIVISION 11 RELATED TO SOLAR ENERGY SYSTEMS AS ACCESSORY USES”

WHEREAS, the City of Arlington placed Ordinance 169, the Zoning Ordinance, into effect several years ago; and,

WHEREAS, in 2016 the City was approached by representatives from Avant Energy regarding a grant to Sibley East Public Schools for installation of a solar array at the public school; and,

WHEREAS, after review and recommendation by the Planning and Zoning Commission the City Council placed an ordinance into effect allowing solar energy systems as accessory uses in all zoning classifications providing specific standards were achieved; and,

WHEREAS, Sibley East Schools requested consideration of an amendment to Section 13, Subd. 11 of Ordinance 169, the Zoning Ordinance, to allow ground-mounted accessory solar energy systems in the P-I Public Institutional District; and,

WHEREAS, the Planning and Zoning Commission reviewed and studied the issue and developed text to be included in an Ordinance entitled, “An Ordinance Amending Ordinance 169, the Arlington Zoning Ordinance, Section 13, Subdivision 11 Related to Solar Energy Systems as Accessory Uses”; and,

WHEREAS, a public hearing was properly noticed and held on December 1, 2016 by the City of Arlington Planning Commission; and,

WHEREAS, the proposed ordinance is itemized in Exhibit A which is attached to this resolution;

WHEREAS, the Planning Commission, following discussion, approved a resolution recommending the City Council approve the proposed ordinance; and,

WHEREAS, the City Council held first reading of Ordinance No. 312 at a regular meeting on December 5, 2016; and,

WHEREAS, the City Council held second reading of Ordinance No. 312 at a regular meeting on December 19, 2016; and,

WHEREAS, the Ordinance is itemized in Exhibit A which is attached to this resolution; and,

WHEREAS, the City Council of the City of Arlington has determined the publication of the title and a summary of Ordinance 312 would clearly inform the public of the intent and effect of the Ordinance; 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 Arlington City Council hereby approves an Ordinance No. 312 entitled: "An Ordinance Amending Ordinance 169, the Arlington Zoning Ordinance, Section 13, Subdivision 11 Related to Solar Energy Systems as Accessory Uses", a copy of which is attached as Exhibit A.

BE IT FURTHER RESOLVED that the City Administrator shall cause a summary of Ordinance No. 312 to be published in the City's official newspaper at the earliest practicable date; and,

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

"On December 19, 2016 the City Council of the City of Arlington approved Ordinance No. 312, entitled, 'An Ordinance Amending Ordinance 169, the Arlington Zoning Ordinance, Section 13, Subdivision 11 Related to Solar Energy Systems as Accessory Uses'. 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. The Ordinance allows ground mounted solar energy systems as accessory uses in the P-I Public Institutional District provided the total photovoltaic panel area does not exceed four hundred square feet."

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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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 72-2016

A RESOLUTION AMENDING RESOLUTION NO. 74-2015 A RESOLUTION APPROVING THE SALARY, WAGE AND HEALTH INSURANCE BENEFIT PLAN FOR 2016

WHEREAS, the budgeted salaries for the Fire Chief, Safety/Training and Air Packs was incorrectly cited on Resolution 74-2015; and

WHEREAS, sound financial planning by the City Council is the purpose behind the salary, wage and benefit plan and recorded resolution for 2016.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that the salary and wage plan will be adopted with such pay increases as presented below:

	<u>Old</u>	<u>New</u>
Fire Chief	\$1,200	\$1,250
Training Offr	\$250	\$300
Air Pack	\$250 (1 Offr.)	\$150 (2 Offrs./ea.).

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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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 73-2016

A RESOLUTION ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS

WHEREAS, the City Council is desirous of establishing a uniform system of fees for requests relating to official controls, information, permits, applications or other matters handled by the City; and

WHEREAS, any changes in the current fees and charges shall take effect on January 1, 2017, and shall remain in effect unless otherwise modified by the City Council through resolution; and

WHEREAS, in the event of a conflict, the following Fee Schedule shall prevail.

THEREFORE, BE IT RESOLVED, by the City Council of the City of Arlington that the following fees and charges for permits, licenses and services be adopted as the 2017 Fee and Rate Schedule:

PLANNING AND ZONING FEES	
Variance Application	\$200 plus recording fee
Conditional Use Permit Application	\$200 plus recording fee
Interim Use Permit Application	\$200 plus recording fee
Ordinance Amendment Application	\$200
Rezoning Application	\$200 plus recording fee
Land Use Permit Application	\$25
Fence Permit (Zoning Review)	\$25
Fence Permit (Full Review)	Based on Value
Sign Permit (Zoning Review)	\$25
Sign Permit (Full Review)	Based on Value
Preliminary Plat Approval Application	\$200 plus \$5 per lot plus deposit
Final Plat Approval Application	\$150
Planned Unit Development Approval Application	\$200 plus \$5 per lot plus deposit
Commercial/Industrial Site Plan Review Fee	\$250
Escrow Requirement Commercial/Industrial Site Plan	\$500 (cover addtl. fees for City consultants/staff review)
Park Dedication Fee	5% of average value of buildable area
Annexation Fee	\$5 per lot, minimum of \$100
Administrative Permit	\$75
Starting Work Without a Building Permit	Double Permit Fee
Administrative Subdivision	\$100 plus recording fee
Special Meeting Request	\$200
Tax Increment Financing Application	\$500 and written agreement
Tax Abatement Application	\$250 and written agreement
UTILITY SERVICES	
Meter Deposit - Electric Only	Two Months Average Use of Previous Tenant
Meter Deposit - Electric/Water/Sewer	Two Months Average Use of Previous Tenant
Meter Deposit - Electric - Highland Commons	\$50
Meter Deposit – Electric - Amberfield Building D	\$50
Water Access Charge	\$1,325
Sewer Access Charge	\$3,500
Electric Hookup	\$150
Sewer User Rate	\$.00368/gallon
Sewer Base Rate	\$34.40/month plus \$4.85 per additional unit
Green Isle Sewer Base Rate	\$27.61/month
Water User Rate	\$.00586/Gallon
5/8-3/4 Inch Meter Water Base Rate	\$10.09/month
1 Inch Meter Water Base Rate	\$10.61/month
1 1/4 - 1 1/2 Inch Meter Water Base Rate	\$10.92/month
2 Inch Meter Water Base Rate	\$11.75/month
3 Inch Meter Water Base Rate	\$12.85/month
4-8 Inch Meter Water Base Rate	\$17.27/month
Electric User Rate	\$.09/KW

Electric Demand Charge (3 phase-institutional/commercial)	\$1.00/KW or \$5 minimum
Residential Electric Base Rate	\$5.50/month
Residents outside city limits Electric Base Rate	\$11.00/month
Commercial Electric Base Rate	\$16.50/month
Commercial Rural Base Rate	\$27.50/month
Utility Disconnect Notice	\$25 per occurrence
Water Reconnect Fee	\$25
Electric Reconnect - Day	\$50
Electric Reconnect - After Hours	\$250
Utility Bill Late Fee	10% (less tax) of current bill; \$1 minimum
Utility Account Payment Agreement	\$10 Adm. Fee to be paid at time of drafting Agreement
Load Management Disconnect	\$50
Metering Fee for Meter on Private Wells	Cost of parts and labor
Lawn Sprinkler Meter	\$35 plus tax
Lawn Sprinkler Meter Repair Fee	Cost of parts and labor
Storm Water Rates:	
Residential Unit	\$7.00/month
0.0000 TRE to 1.0000 TRE	\$11.00/month
1.0001 TRE to 5.0000 TRE	\$16.00/month
5.0001 TRE to 10.0000 TRE	\$26.00/month
10.0001 TRE to 15.0000 TRE	\$31.00/month
15.0001 TRE to 20.0000 TRE	\$36.00/month
20.0001 TRE to 25.0000 TRE	\$41.00/month
25.0001 TRE or Greater	\$46.00/month
LIBRARY FEES	
Copies	\$.10 single side and \$.15 for duplex
Laser Printer	First 2 Free, \$.10 per additional page
Color Printer	\$0.50
Library Card	First is free, replacement is \$2
Book Fines	\$.10 a day after one week grace period
Video Fines	\$1/day
Faxes	\$1/page
ANIMAL/PET LICENSES AND FEES	
New Pet License (Jan.1 thru Dec. 31)	\$5 per animal
Pet License Late Fee (April 1 thru Dec. 31)	\$10 per animal
Animal (Stray) Impound Fee	(Set by Vet Clinic)
Animal (Stray) Boarding Fee for Dog	(Set by Vet Clinic)
Animal (Stray) Boarding Fee for Cat	(Set by Vet Clinic)
Animal Redemption Fee	\$36
Animal Redemption Fee (Non-Licensed)	\$46
MISCELLANEOUS LICENSES AND FEES	
All Parking Violations	\$30
Vehicle Towing - Impound	Set by Towing Company
Vehicle Storage	\$25/day
Blight/Nuisance/Mowing/Snow Removal (Ords #178, #259)	Contractor Cost plus \$5 Administrative Fee.
Contracted Commercial Snow Removal	\$10 (Small Lot), \$15 (Med. Lot), \$25 (Large Lot)
Repeat Nuisance Call Fee (Ord #259)	\$30
Peddler Permit (Ord #243)	\$10/day, \$25/week, \$50/month, \$100/Year
Drone Permit (Ord #303)	\$0 Permit Only Required.
Chipping	\$15 plus \$1.00/minute, plus tax
Credit Card Convenience Fee	2.5% (\$2.00 minimum)
e-check	\$1.50 (via Point & Pay)
Copies (up to 100 pages, then hourly rate)	\$.15 for B/W; \$.25 for color (per single-sided page)
Faxes/Scan to Email	\$.15 per page received and \$1 per document sent
Laminating	\$1.00/foot plus \$5
Non-Sufficient Fund Check Returns (NSF's)	\$30 per occurrence plus any bank fees
Residential Solid Waste Permit	\$100 (Maximum of 3)
Commercial Solid Waste Permit	\$100 (Maximum of 6)
Illuminating Portable Sign Permit	\$20
Election Filing Fee	\$2
DVD and VHS copies	\$15 plus material cost of DVD/VHS
Assessment Search Fee	\$5
Dance Permit	\$20 per event or \$200 for a yearly
Police Report	\$10
Police Responding Fee (Public Dances, Noise Complaints, Close Down Event at Public Building (closing time or noise related) – after initial warning)	\$50
Special Police Event (>2 officers)	Actual Per Hour Cost of Officer(s) Used (Salary & Benefits)

Lost/Unreturned key to City Facility	Cost of Rekey plus One (1) Hour Admin Time
Fire Extinguisher Recharge	Cost plus \$5
BEER/LIQUOR LICENSES	
Temporary 3.2 Malt Liquor License	\$50 per event
Liquor License - On Sale	\$1,300
Liquor License - Off Sale	\$100
Setup License	\$20
3.2 Malt Liquor - On Sale	\$80
3.2 Malt Liquor - Off Sale	\$25
Temporary 1-4 Day On Sale Liquor License	\$50 per event
Caterer's Permit	\$50 per event
Sunday Liquor License	\$100
Community Center Liquor License - On Sale	\$1,000 (7/01/14-6/30/15)
CEMETERY FEES	
Burial Permits	\$75
Cemetery Lots North of Road #3	\$200
Cemetery Lots South of Road #3	\$300
FIRE DEPT. FEES (Billing advised by Officer in Charge. All billing reviewed by Fire Chief)	
Accident/Missing Person	\$250 0-1 hrs, \$150 for each additional hour
Fire Call up to 2 hours	\$500, plus supplies/foam/fuel
Fire Call exceeding 2 hours	\$1,000, plus supplies/foam/fuel
Helipad (Reso #15-2014)	\$150
CO2 Call	\$150
Hazardous Material	\$1,000 (in addition to call fee)
Foam	\$25 0-1 gallon, applicable supply replacement cost for each gallon thereafter
Jaws of Life	\$150
Fuel Charges - City	\$40
Fuel Charges - Rural	\$80
False Alarm	First two = \$0; after two, up to \$300 per time
Mutual Aid	Supplies
Pool Fills - 2,000 Gallon Tanker Truck	City Residents - \$84 per haul, Rural Residents - \$124 per haul
Pool Fills - 3,500 Gallon Tanker Truck	City Residents - \$93 per haul, Rural Residents - \$133 per haul
Township Protection Fee	\$352.57 Per Section
AMBULANCE FEES	
BLS Emergency - Service Area	\$750 plus mileage
BLS Emergency - Non-Service Area	\$850 plus mileage
BLS Non Emergency - Service Area	\$500 plus mileage
BLS Non Emergency - Non-Service Area	\$600 plus mileage
ALS Intercept	\$350 plus mileage
ALS Non emergency - Service Area	\$850 plus mileage
ALS Non Emergency - Non-Service Area	\$950 plus mileage
ALS1 Emergency - Service Area	\$1,250 plus mileage
ALS1 Emergency - Non-Service Area	\$1,350 plus mileage
ALS2 Emergency - Service Area	\$1,350 plus mileage
ALS2 Emergency - Non-Service Area	\$1,450 plus mileage
Mileage Rate	\$20/mile
Township Protection Fee	\$140.90 Per Section
Green Isle Protection Fee	\$6,291.33
COMMUNITY CENTER FEES	
Weekly User Rate (one section only)	\$120 per time
School Use (Testing/Retreats)	\$50 per time
Room 1 (West) Rent	\$180 per event
Room 2 (Center) Rent	\$240 per event
Room 3 (East) Rent	\$180 per event
All Rooms Rent	\$600 per event
Extra Day Rental	\$300
Hourly Rental Rate (2 hrs or less, no set-up/tear down)	\$40 per hour/room (two-hour maximum)
Set-Up Fee	\$50/room or \$100 per event
Attendant Fee	\$35/attendant/hr per event
Kitchen Use Fee (Full)	\$100 per event
Kitchen Use Fee (Partial)	\$50 per time
Dish Rental	\$1/person
Dish Rental for City-chartered organizations	\$25
Wine Glasses (Limited Supply)	\$.15/piece
Linens	Set by Distributor
LCD Projector	\$50
Damage Deposit (for rental of more than one section)	\$250 with Credit Card or \$500 with cash/check

Damage Deposit (one section)	\$150 Cash or Credit Card
Decorating Violations	\$10/offense
Cigarette Butts or Glass Bottles Found (Violation)	\$50
Additional Cleaning	\$20/hour
Council Chambers Rent	\$40 per event
Caterer Serving Fee (sliding scale):	Number of Guests - Fee (\$)
	1 - 100 \$1/person
	101 - 200 \$150
	201 - 400 \$250
	401+ \$350
Cleaning and Utility Cost (Non-Profits)	\$300 on Fri/Sat and \$220 from Sun-Thursday
Bar Rental (sliding scale):	Number of Guests - Fee (\$)
	1 - 200 \$100
	200 - 300 \$200
	300 - 400 \$300
	400 - 500 \$400
	500+ \$500
PUBLIC SAFETY MEETING ROOM FEES	
Meeting Room, 0-2 hours	\$25 per event
Meeting Room, 2-4 hours	\$50 per event
Meeting Room, 4-8 hours	\$75 per event
SENIOR BUILDING	
Rent	\$75 per event and \$250 deposit
SIGN RENTAL	
Main Street Sign	\$25/week (both sides) or \$12.50/week (one side)
Main Street Sign (Additional Week)	\$10/week
Community Center Electronic Sign	\$25 New Message set up, \$30 weekly coverage
Community Center Electronic Sign, Non-Profit	\$25 non-profit new message set up, \$25 weekly coverage
Community Center Electronic Sign, Daily	\$25 New Message set up, \$10/day (profit/non-profit)
Community Center Electronic Sign, Monthly	\$25 New Message set up, \$100 month coverage
RIGHT OF WAY PERMITS	
Registration Fee	\$40
Excavation Permit Fees - Hole	\$125
Excavation Permit Fees - Trench	\$275
Obstruction Permit Fee	\$50
Permit Extension Fee	\$55
Delay Penalty	\$60 for first 3 days, \$10/day thereafter
EQUIPMENT RATES (Rates below are for Equipment only. Hourly Rate for City Employee: \$45.00)	
Case Payloader	\$125/hour
Case Payloader w/ SnoGo Snow Blower	\$150/hour
New Holland Tractor w/ attachment	\$75/hour
Chevy Dump Truck	\$80/hour
Chevy Sanding/Plow Truck	\$85/hour
Elgin Street Sweeper	\$125/hour
Chevy Bucket Truck	\$85/hour
Chevy Digger Truck	\$85/hour
Back Pack Mosquito Sprayer	\$35/hour
Truck Mount Mosquito Sprayer (with chemical)	\$140/hour
Vermeer Brush Chipper	\$75/hour
Pull Behind Street Roller/Packer	\$30/hour
Kubota Lawn Mower	\$50/hour
Pickup W/Snowblade	\$60/hour
Televising Unit	\$150/hour
Street Line Paint Sprayer	\$35/hour
CITY DIRT AND GRAVEL	
Class 5 Gravel	\$17/yd

BUILDING PERMIT FEES			(90% of the 1997 Fee Schedule)					
Surcharge	Value	Fee Cost	Surcharge	Value	Fee Cost	Surcharge	Value	Fee Cost
\$0.25	Up To \$500.00	\$20.70	\$15.50	\$31,000.00	\$406.67	\$37.50	\$ 75,000.00	\$736.88
\$0.30	\$600.00	\$23.90	\$16.00	\$32,000.00	\$415.76	\$38.00	\$ 76,000.00	\$743.88
\$0.35	\$700.00	\$26.64	\$16.50	\$33,000.00	\$424.85	\$38.50	\$ 77,000.00	\$750.88
\$0.40	\$800.00	\$29.39	\$17.00	\$34,000.00	\$433.94	\$39.00	\$ 78,000.00	\$757.88
\$0.45	\$900.00	\$32.13	\$17.50	\$35,000.00	\$443.03	\$39.50	\$ 79,000.00	\$764.88
\$0.50	\$1,000.00	\$34.88	\$18.00	\$36,000.00	\$452.12	\$40.00	\$ 80,000.00	\$771.88
\$0.55	\$1,100.00	\$37.62	\$18.50	\$37,000.00	\$461.21	\$40.50	\$ 81,000.00	\$778.88
\$0.60	\$1,200.00	\$40.37	\$19.00	\$38,000.00	\$470.30	\$41.00	\$ 82,000.00	\$785.88
\$0.65	\$1,300.00	\$43.11	\$19.50	\$39,000.00	\$479.39	\$41.50	\$ 83,000.00	\$792.88
\$0.70	\$1,400.00	\$45.86	\$20.00	\$40,000.00	\$488.48	\$42.00	\$ 84,000.00	\$799.88
\$0.75	\$1,500.00	\$48.60	\$20.50	\$41,000.00	\$497.57	\$42.50	\$ 85,000.00	\$806.88
\$0.80	\$1,600.00	\$51.35	\$21.00	\$42,000.00	\$506.66	\$43.00	\$ 86,000.00	\$813.88
\$0.85	\$1,700.00	\$54.09	\$21.50	\$43,000.00	\$515.75	\$43.50	\$ 87,000.00	\$820.88
\$0.90	\$1,800.00	\$56.84	\$22.00	\$44,000.00	\$524.84	\$44.00	\$ 88,000.00	\$827.88
\$0.95	\$1,900.00	\$59.58	\$22.50	\$45,000.00	\$533.93	\$44.50	\$ 89,000.00	\$834.88
\$1.00	\$2,000.00	\$62.33	\$23.00	\$46,000.00	\$543.02	\$45.00	\$ 90,000.00	\$841.88
\$1.50	\$3,000.00	\$74.93	\$23.50	\$47,000.00	\$552.11	\$45.50	\$ 91,000.00	\$848.88
\$2.00	\$4,000.00	\$87.53	\$24.00	\$48,000.00	\$561.20	\$46.00	\$ 92,000.00	\$855.88
\$2.50	\$5,000.00	\$100.13	\$24.50	\$49,000.00	\$570.29	\$46.50	\$ 93,000.00	\$862.88
\$3.00	\$6,000.00	\$112.73	\$25.00	\$50,000.00	\$579.38	\$47.00	\$ 94,000.00	\$869.88
\$3.50	\$7,000.00	\$125.33	\$25.50	\$51,000.00	\$588.48	\$47.50	\$ 95,000.00	\$876.88
\$4.00	\$8,000.00	\$137.93	\$26.00	\$52,000.00	\$597.57	\$48.00	\$ 96,000.00	\$883.88
\$4.50	\$9,000.00	\$150.53	\$26.50	\$53,000.00	\$598.28	\$48.50	\$ 97,000.00	\$890.88
\$5.00	\$10,000.00	\$163.13	\$27.00	\$54,000.00	\$604.58	\$49.00	\$ 98,000.00	\$897.88
\$5.50	\$11,000.00	\$175.73	\$27.50	\$55,000.00	\$610.88	\$49.50	\$ 99,000.00	\$904.88
\$6.00	\$12,000.00	\$188.33	\$28.00	\$56,000.00	\$617.18	\$50.00	\$100,000.00	\$911.88
\$6.50	\$13,000.00	\$200.93	\$28.50	\$57,000.00	\$623.48			
\$7.00	\$14,000.00	\$213.53	\$29.00	\$58,000.00	\$629.78			
\$7.50	\$15,000.00	\$226.13	\$29.50	\$59,000.00	\$636.08			
\$8.00	\$16,000.00	\$238.73	\$30.00	\$60,000.00	\$642.38			
\$8.50	\$17,000.00	\$251.33	\$30.50	\$61,000.00	\$648.68			
\$9.00	\$18,000.00	\$263.93	\$31.00	\$62,000.00	\$654.98			
\$9.50	\$19,000.00	\$276.53	\$31.50	\$63,000.00	\$661.28			
\$10.00	\$20,000.00	\$289.13	\$32.00	\$64,000.00	\$667.58			
\$10.50	\$21,000.00	\$301.73	\$32.50	\$65,000.00	\$673.88			
\$11.00	\$22,000.00	\$314.33	\$33.00	\$66,000.00	\$680.18			
\$11.50	\$23,000.00	\$326.93	\$33.50	\$67,000.00	\$686.48			
\$12.00	\$24,000.00	\$339.53	\$34.00	\$68,000.00	\$692.78			
\$12.50	\$25,000.00	\$352.13	\$34.50	\$69,000.00	\$699.08			
\$13.00	\$26,000.00	\$364.73	\$35.00	\$70,000.00	\$705.38			
\$13.50	\$27,000.00	\$377.33	\$35.50	\$71,000.00	\$711.68			
\$14.00	\$28,000.00	\$389.93	\$36.00	\$72,000.00	\$717.98			
\$14.50	\$29,000.00	\$402.53	\$36.50	\$73,000.00	\$724.28			
\$15.00	\$30,000.00	\$415.13	\$37.00	\$74,000.00	\$730.58			
Siding Permit is \$50.00			Plumbing & Mechanical Permit is \$50.00 (each)				Roofing Permit is \$50.00	
Window Replacement Permit is \$50.00						Demolition Permit is \$50.00		

Plan Review is 65% of permit valuations.

Valuations over \$100,000 will include \$5.04 for each additional \$1,000 or fraction thereof above \$100,000 to and including \$500,000.

Valuations over \$500,000 will include \$4.27 for each additional \$1,000 or fraction thereof above \$500,000 to and including \$1,000,000.

Valuations over \$1,000,000 will include \$2.83 for each additional \$1,000 or fraction thereof above \$1,000,000

Roofing Permit is \$50.00

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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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 74-2016

A RESOLUTION TRANSFERRING CITY FUNDS

WHEREAS, sound financial planning by the City Council of the City of Arlington and City Staff is the purpose behind the transfer and closing of funds; and

WHEREAS, the City Council deems it expedient under the circumstances to transfer the following funds:

From General Fund (101) to:

- \$ 49,000.00 -- Fire Fund (201)
- \$ 37,500.00 -- Ambulance Fund (202)
- \$ 31,000.00 -- Community Center Fund (203)
- To cover Special Revenue Fund deficits as budgeted.
- \$365,000.00 -- Capital Improvement Fund (401)
- \$200,000 to manage reserves in General Fund (49300-700) and build reserves in 401. \$165,000 as budgeted.

From Med Ctr Lease Revenue (210) for Healthy Living Initiatives to:

- \$ 17,640.00 -- General Fund (101)
 - \$220 Police Bike Safety (42110-39203), \$17,420 Community Ed/Rec Coord. (45202-39203)
- \$ 440.00 -- Community Center Fund (203)
 - Use of Community Bldg – Blood Drive.
- \$ 10,000.00 -- 2015 Street & Utility Bond (317)
 - As Part of a Fifteen-Year Transfer for the Sidewalks Portion of Project.
- \$ 70,000.00 -- Capital Improvement Fund (401)
 - \$30,000 Ambulance, \$25,000 Sidewalk Rehab, \$15,000 Library.

\$25,818.00 -- From the Small Cities Development Program Fund (206) to the EDA Loan Fund (204)
From the loan payoff of the City of Arlington Housing Rehabilitation Program for the Jeremy Latzke SCDP Loan Payoff into the Small Cities Development Program Fund (206), the fund from which the program funds originated. The City Council deems it expedient under the circumstances to transfer the funds into the EDA Loan Fund (204) to be used in the RRR Fund.

\$ 37.78 -- From 2010 Fire Truck Cert. (351) to 2014 Fire Truck Cert (352).
To close out 351 Fund and appropriately transfer proceeds into similar fund purpose.

\$ 90,000.00 -- From Capital Improvement Fund (401) to Ambulance Certificate (350)
City's portion of recent purchase.

\$ 23,000.00 -- Per Resolution 50-2015, Annual payment from Capital Improvement Fund (401) to General Fund (101) for street sweeper \$23,000.
\$161,000 to internally fund street sweeper (seven year pay-back).

NOW THEREFORE BE IT RESOLVED, that the aforementioned funds are hereby closed and/or transferred to the above mentioned funds of the City of Arlington.

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 19th day of December, 2016.

Signed: /s/ Richard Nagel Mayor Attested: /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 75-2016

A RESOLUTION TO WRITE OFF UNCOLLECTIBLE BILLS

WHEREAS, the City of Arlington has deemed the following outstanding accounts for review by the Arlington City Council:

WHEREAS, efforts by the City of Arlington have been deemed unsuccessful in attempts for collection;

<u>Account</u>	<u>Amount</u>
Ambulance – Insurance Reduction	\$ 98,221.66
Ambulance – Worker’s Comp.	\$ 0.00
Ambulance – Bad Debt	\$ 0.00
Ambulance – Collections	\$ 0.00
Utilities – Electric	\$ 3,639.37
Utilities – Water	\$ 413.01
Utilities – Sewer	\$ 322.45
Utilities – Sales Tax	<u>\$ 20.25</u>
TOTAL WRITE OFFS	\$102,616.74

WHEREAS, sources for collection have been exhausted;

NOW THEREFORE BE IT RESOLVED, that the above stated accounts shall be written off as uncollectible and efforts for collection of such be terminated.

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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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 Battcher introduced the following resolution and moved for its adoption:

RESOLUTION 76-2016

A RESOLUTION ORDERING THE FILING OF ASSESSMENTS

BE IT RESOLVED, that the City Council of the City of Arlington does hereby order the filing of assessments due to the City of Arlington for bad debt, delinquent utilities, and city maintenance service costs. Such assessments are to be filed with the Sibley County Auditor. Said assessments are as follows:

<u>Name</u>	<u>Address</u>	<u>Assessment</u>	<u>Reason</u>	<u>PID</u>
SEK Financial	407 W. Adams St.	\$30.00	Unpaid Snow Shovel	31.0106.000
SEK Financial	407 W. Adams St.	\$748.62	Unpaid Utilities	31.0106.000
Sierra Laine Capital	307 W. Baker St.	\$748.62	Unpaid Utilities	31.0159.000
Sierra Laine Capital	307 W. Baker St.	\$341.14	Unpaid Snow/Lawn Mow	31.0159.000
JP Morgan Chase Bank	307 E. Brooks St.	\$766.75	Unpaid Utilities	31.0723.000
Jesse Herold	305 W. Brooks St.	\$689.57	Unpaid Utilities	31.0671.000
Alyce (Joe) Hendrycks	608 W. Brooks St.	\$3,926.23	Unpaid Utilities	31.0301.000
Jamie Zeiher	703 W. Brooks St.	\$415.24	Unpaid Utilities	31.0380.000
Mary Ann Von Eschen	208 E. Dayton St.	\$93.00	Unpaid Pool Fill	31.0558.000
Colleen Connolly	304 E. Dayton St.	\$1,028.79	Unpaid Utilities	31.0585.000
Katharine Lamb	146 Henderson Rd.	\$26.72	Unpaid Brush Chipping	31.0701.000

NOW THEREFORE BE IT RESOLVED, that the assessments shall be for 1-year with an interest rate of 5%.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wills, 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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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 77-2016

A RESOLUTION ADOPTING THE 2017-2021 CAPITAL IMPROVEMENT PLAN

WHEREAS, the Arlington City Council has formulated the 2017-2021 Capital Improvement Plan (the "Plan") which covers a five-year period from the date of its adoption and sets forth the estimated schedule, timing and details of the specific capital improvements by year, the estimated cost; the need for the particular improvement; and the sources of revenue to pay for the improvements; and

WHEREAS, the City Council, after public notice, conducted a public hearing on December 20, 2010 for the purpose of receiving comments on the original proposed Capital Improvement Plan; and

WHEREAS, the 2017-2021 Capital Improvement Plan is an amendment to the original Plan; and

WHEREAS, in approving the Plan, the City Council has considered the following for each project and for the overall Plan:

- 1) The condition of the City's existing infrastructure, including the projected need for repair or replacement;
- 2) The likely demand for improvement;
- 3) The estimated cost of the improvement;
- 4) The available public resources;
- 5) The level of overlapping debt in the city;
- 6) The relative benefits and costs of alternative uses of the funds;
- 7) Operating costs of the proposed improvements; and
- 8) Alternatives for providing services more efficiently through shared facilities with other municipalities or local governmental units; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that the proposed 2017-2021 Capital Improvement Plan is adopted which is attached hereto.

BE IT FURTHER RESOLVED that the approved Plan shall be reviewed on an annual basis and may be amended from time to time by city resolution.

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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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 78-2016

A RESOLUTION ADOPTING THE 2016 TAX LEVY COLLECTIBLE IN 2017 AND ORDERING THE LEVY TO BE CERTIFIED WITH THE SIBLEY COUNTY AUDITOR

BE IT RESOLVED, by the City Council of the City of Arlington, County of Sibley, Minnesota, that the following sums of money be levied for the current year, collectible in 2017 upon the taxable property in the City of Arlington, for the following purposes:

General Fund	\$ 567,928.00
2015 Fire Pumper	62,280.00
Pub. Proj. Lease Rev. Crossover	59,000.00
2009 G.O. RF Bonds	31,400.00
2012 G.O. Bonds	17,100.00
2015 G.O. Improvement Bond	71,312.00
Other Levies (Tax Abatement)	<u>2,408.00</u>
Total Tax Levy	\$ 811,428.00

TOTAL CERTIFIED TAX LEVY \$ 811,428.00

BE IT FURTHER RESOLVED, that the City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Sibley County.

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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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 79-2016

A RESOLUTION ADOPTING THE 2017 ARLINGTON MUNICIPAL BUDGET

WHEREAS, sound financial planning by the City Council is the purpose behind the preparation of the 2017 municipal budget; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Arlington that the following revenues and expenditures of the City’s funds be adopted as the 2017 municipal budget for the City of Arlington:

GENERAL FUND	2017 Budget
ACCOUNT: 101 - REVENUES	
41000-31000 General Property Taxes	567,928
41000-33000 Intergovernmental Reve	0
41000-33400 State Grants & Aids	0
41000-33401 Local Government Aid	730,886
41000-33402 Market Value Credit	0
41000-33422 Other State Aid Grants (PERA)	1,366
41400-32100 Business Licenses/Permits	650
41400-32109 Beer License	325
41400-32110 Liquor License	4,700
41400-32240 Animal Licenses	1,200
41400-33421 Insurance Premium Div	5,152
41400-34101 Rent Revenues	100
41400-34107 Assessment Search Fees	45
41400-34112 Recharge Fire Extinguishers	35
41400-34113 Comm. Sign Adv.	500
41400-34116 ISF Check-Collected	60
41400-34755 Recycling Subsidy	6,070
41400-36100 Special Assessments	103
41400-36200 Misc Revenues	0
41400-36210 Interest Earnings	7,800
41400-36215 Reimbursable Expense	200
41400-36230 Contributions And Donations	0
41400-38050 Cable TV Franchise Fee	15,800
41400-39101 Sales of General Fixed Assets	0
41400-39203 Transfer From Other Fund	1,500
41910-32210 Bldg/Land Use Permits	18,000
41910-32211 Variance Permits	800
41910-34102 Recording Of Legal Documents	160
41910-36215 Reimbursable Expense	0
42100-33400 State Grant & Aids	2,576
42100-33405 2% State Police Aid	13,394
42110-34201 Special Police Service	0
42100-35100 Court Fines	7,000
42110-35102 Parking Fines	1,000
42110-36215 Reimbursable Expense	300
42110-39203 Transfer From Other Fund	1,000
42280-33400 State Grants & Aids	0
42280-33404 2% State Fire Aid	14,939
43000-33418 Muni State Aid St. Maint	9,883
43000-34000 Charges for Services	5,152
43000-34405 Weed Cleaning & Removal	200
43000-36200 Misc Rev	0
43000-36215 Reimbursable Expense	270
45202-34101 Rent Revenues	1,800
45202-36200 Misc Revenues	550
45202-36230 Contr & Donations	0
45202-38080 Other Rec Revenues	0
45202-39203 Transfer From Other Fund	20,000
45500-34760 Library-Donations	0
45500-35103 Library Fines	0
45500-36200 Misc Revenues	0
46500-34101 Rent Revenues	0
46500-36200 Miscellaneous Revenues	0
TOTAL REVENUES	\$1,441,444
FUND: SUM OF GENERAL FUND	2017

ACCOUNT: 100 - EXPENDITURE SUMMARY	Budget
41110 Council	44,774
41400 Administrative Office	241,572
41410 Elections	0
41550 Assessing	10,930
41600 Law/Legal Services	9,628
41910 Planning & Zoning	45,170
41940 Gen Govt Bldgs/Plant	11,835
42110 Police Administration	289,828
42280 Fire Stations & Bldgs	18,158
42500 Civil Defense	1,812
42700 Animal Control	585
43000 Public Works & Streets	263,537
43160 Street Lighting	11,800
44100 Health Services	0
45202 Park Areas & Recreation	63,370
45500 Libraries	39,988
46500 Economic Development	21,184
49000 Miscellaneous, 49300 Other	367,275
TOTAL EXPENDITURES	\$1,441,444
DIFFERENCE REVENUES/EXPENSES	\$0
GENERAL FUND	2017
COUNCIL	Budget
101-41110	
41110-110 Other Pay	34,105
41110-122 FICA	2,609
41110-181 Mileage	440
41110-182 Seminars	5,120
41110-503 Computers/Software	2,500
COUNCIL TOTAL	\$44,774
ADMINISTRATIVE OFFICE	2017
101-41400	Budget
41400-100 Wages & Salaries	68,402
41400-121 PERA	5,052
41400-122 FICA	4,898
41400-131 Employer Paid Health	7,844
PERSONNEL TOTALS	\$86,197
41400-181 Mileage	180
41400-182 Seminars	5,130
41400-186 PERA Aid-Hospital	0
41400-200 Office Supplies	2,300
41400-218 Office Expense	9,800
41400-300 Professional Svcs	5,000
41400-301 Auditing And Acct	20,461
41400-312 Bank Processing Fees	180
41400-321 Telephone	6,700
41400-322 Postage	915
41400-340 Advertising	200
41400-351 Legal Notices Pub	2,800
41400-354 Other Print/Binding	230
41400-360 Ins-Fire, Liab, Wc	70,340
41400-396 Safety Program &	300
41400-400 Township Tax Rei	1,615
41400-430 Miscellaneous	800
41400-431 Bad Debt Expense	0
41400-433 Dues & Subscriptions	3,231
41400-485 Gas & Repair M	600
41400-500 Capital Outlay	0
41400-503 Computers/Software	7,750
41400-701 Donations/Contrib	0
41400-735 Franchise Fee-Mediacom	16,843
ADMINISTRATION TOTAL	\$241,572
GENERAL ADMINISTRATION -ELECTIONS	2017
100-41410	Budget
41410-110 Other Pay	0
41410-181 Mileage	0
41410-200 Office Supplies	0
41410-430 Miscellaneous	0
ADMIN. ELECTIONS TOTAL	\$0
ASSESSING	2017

101-41550 41550-300 Professional Svcs ASSESSING TOTAL	Budget 10,930 \$10,930
LAW/LEGAL SERVICES 101-41600 41600-300 Professional Svcs 41600-304 Legal Fees LAW/LEGAL TOTAL	2017 Budget 2,627 7,001 \$9,628
PLANNING ZONING 101-41910 41910-110 Other Pay 41910-182 Seminars 41910-218 Office Expense 41910-300 Prof Svcs 41910-304 Legal Fees 41910-313 Bldg Official 41910-314 Com Plan Svcs 41910-351 Legal Notices Publishing 41910-733 Reimbursable Expense PLANNING ZONING TOTAL	2017 Budget 1,200 0 200 14,700 1,615 25,000 109 1,346 1,000 \$45,170
GENERAL GOVT BUILDINGS/PLANT 101-41940 41940-220 Repair/Maint Supply 41940-300 Prof Services 41940-311 Real Estate Tax 41940-381 Electric & Heat 41940-383 Gas Utilities 41940-384 Refuse/Garbage Disp 41940-396 Safety Program & Equip 41940-401 Repairs/Main Bldg 41940-430 Miscellaneous 41940-500 Capital Outlay GEN GOVT BLDG/PLANT TOTAL	2017 Budget 162 0 66 7,500 3,300 225 134 324 124 0 \$11,835
POLICE ADMINISTRATION 101-42110 42110-101 Full-Time Employ 42110-102 Overtime 42110-103 Part-Time Employ 42110-121 PERA 42110-122 FICA 42110-131 Employer Health PERSONNEL TOTALS 42110-182 Seminars 42110-200 Office Supplies 42110-208 Training & Inspection 42110-210 OPERATING Supplies 42110-218 Office Expense 42110-300 Professional Svcs 42110-304 Legal Fees 42110-321 Telephone 42110-322 Postage 42110-381 Electric & Heat Utilities 42110-383 Gas Utilities 42110-384 Refuse/Garbage Disp 42110-401 Repairs/Mnt Buildings 42110-417 Uniforms/Outerwear 42110-430 Miscellaneous 42110-433 Dues & Subscriptions 42110-436 Towing Charges 42110-480 Gas & Repair-Police Car 42110-500 Capital Outlay 42110-503 Computers/Software/W 42110-508 Radio-Mobile/Base 42110-624 Refunds Of User Charge 42110-639 Clothing Allowance 42110-733 Reimbursable Expense POLICE TOTAL	2017 Budget 169,487 5,989 0 25,354 3,491 21,879 \$226,199 3,200 860 2,700 1,700 2,900 1,600 23,000 5,000 350 2,154 1,200 65 1,500 1,000 0 500 200 10,000 0 3,200 1,000 0 1,500 0 \$289,828
FIRE STATION & BLDGS	2017

101-42280 42280-112 2% State Fire Aid 42280-124 Fire Pension Contrib FIRE TOTAL	Budget 14,939 3,219 \$18,158
CIVIL DEFENSE 101-42500 42500-103 Part-Time Employees 42500-122 FICA PERSONNEL TOTALS 42500-210 OPERAting Supplies 42500-321 Telephone 42500-500 Capital Outlay 42500-636 Supplies & Repairs CIVIL DEFENSE TOTAL	2017 Budget 1,000 77 \$1,077 0 735 0 0 \$1,812
PUBLIC WORKS 101-43000 43000-101 Full-Time Employ 43000-102 Overtime 43000-103 Part-Time Employ 43000-101 Other Pay 43000-121 PERA 43000-122 FICA 43000-131 Employer Health PERSONNEL TOTALS 43000-170 Permits & Licenses 43000-200 Office Supplies 43000-208 Training & Instruct 43000-210 OPERAting Supplies 43000-216 Chemicals & Chem Prod 43000-224 Street Maint Materials 43000-226 Street Signs & Materials 43000-230 Mosquito Control 43000-300 Professional Srvs 43000-303 Engineering Fees 43000-300 Real Estate Tax 43000-321 Telephone 43000-381 Electric & Heat Utilities 43000-383 Gas Utilities 43000-384 Refuse/Garbage Disp 43000-385 Recycling 43000-387 Christmas Lighting 43000-396 Safety Program & Equip 43000-398 Community Sign 43000-401 Repairs/Mnt Buildings 43000-420 Shop Equip 43000-430 Miscellaneous 43000-436 Towing Charges 43000-480 Gas & Repair 43000-486 Snow Removal 43000-487 Grading Streets/Alleys 43000-488 Tree Removal 43000-500 Capital Outlay 43000-503 Computers/Software/W 43000-730 Construction Costs 43000-733 Reimbursible Expense PUBLIC WORKS TOTAL	2017 Budget 75,671 4,447 952 0 6,009 5,804 9,436 \$102,319 1,174 134 1,000 3,770 6,000 21,000 3,000 2,500 2,200 5,000 130 2,300 1,400 2,800 1,500 6,200 3,950 1,400 215 8,500 2,200 1,500 215 33,000 40,000 4,000 4,000 0 300 215 1,615 \$263,537
STREET LIGHTING 101-43160 43160-381 Electric & Heat 43160-500 Capital Outlay STREET LIGHTING TOTALS	2017 Budget 11,800 0 \$11,800
ANIMAL CONTROL 101-42700 42700-261 License 42700-430 Miscellaneous ANIMAL CONTROL TOTAL	2017 Budget 100 485 \$585
HEALTH SERVICES 101-44100 44100-110 Other Pay 44100-122 FICA	2017 Budget 0 0

HEALTH SRVS TOTAL	\$0
PARK AREAS & RECREATION 101-45202	2017 Budget
EXPENDITURES	
45202-100 Wages & Salaries	10,332
45202-110 Other Pay	1,200
45202-122 FICA	790
PERSONNEL TOTALS	\$12,323
45202-170 Permits & Licenses	1,000
45202-210 OPERATING Supplies	9,015
45202-220 Repair/Maint Supply	5,100
45202-300 Professional Srvs	1,000
45202-303 Engineering Fees	450
45202-300 Real Estate Tax	90
45202-381 Electric & Heat Utilities	7,000
45202-384 Refuse/Garbage Disp	675
45202-401 Repairs/Mnt Buildings	1,000
45202-418 Other Rentals	3,600
45202-420 Shop Equip	0
45202-430 Miscellaneous	500
45202-467 Gas & Repair-Mower	2,700
45202-485 Gas & Repair-Misc	0
45202-500 Capital Outlay	0
45202-732 Community Ed/Rec Subsidy	18,917
45202-733 Reimbursable Expense	0
PARKS EXPENDITURES TOTAL	\$63,370
LIBRARIES 101-45500	2017 Budget
45500-103 Part-Time Employees	16,448
45500-110 Other Pay	480
45500-121 PERA	600
45500-122 FICA	1,258
PERSONNEL TOTALS	\$18,786
45500-184 Librarian/Sibley County	16,150
45500-210 OPERATING Supplies	300
45500-220 Repair/Maint Supply	800
45500-311 Real Estate Tax	22
45500-321 Telephone	750
45500-381 Electric & Heat	1,900
45500-383 Gas Utilities	485
45500-384 Refuse/Garbage Disp	140
45500-401 Repairs/Maint Buildings	600
45500-430 Miscellaneous	55
45500-500 Capital Outlay	0
LIBRARIES TOTAL	\$39,988
ECONOMIC DEVELOPMENT 101-46500	2017 Budget
46500-100 Wages & Salaries	0
46500-110 Other Pay	1,200
PERSONNEL TOTALS	\$1,200
46500-181 Mileage	0
46500-182 Seminars	0
46500-218 Office Expense	53
46500-300 Professional Srvs	14,700
46500-303 Engineering Fees	0
46500-304 Legal Fees	800
46500-321 Telephone	0
46500-322 Postage	110
46500-340 Advertising	76
46500-354 Other Print/Binding	225
46500-430 Miscellaneous	4,020
46500-433 Dues & Subscriptions	0
ECONOMIC DEV. TOTAL	\$21,184
OTHER FINANCING USES 101-49300	2017 Budget
49300-700 Transfers	367,275
OTHER TOTAL	\$367,275
FUND 102 TAX ABATEMENT 102-46500	2017

REVENUES	Budget
46500-31000 General Property Tax	2,408
46500-36210 Interest Earnings	7
TAX ABATEMENT REVENUES TOTAL	\$2,415
EXPENDITURES	
46500-715 Tax Abatement - Golden	2,408
TAX EXPENDITURES TOTAL	\$2,408
FUND 201 FIRE FUND	
201-42280	2017
REVENUES	Budget
42280-33100 Federal Grants & Ai	0
42280-33400 State Grants & Aids	0
42280-33421 Insurance Premium D	1,200
42280-34202 Special Fire Protection	34,659
42280-34203 Service Calls	11,000
42280-36200 Misc Revenues	2,060
42280-36210 Interest EARNINGS	684
42280-36230 Contributions & Do	0
42280-39101 Sale Of Gen Fixed Assets	0
42280-39203 Transfer From Other	40,350
FIRE REVENUES TOTAL	\$89,953
EXPENDITURES	
42280-101 Full-Time Employ	25,910
42280-122 FICA	1,982
PERSONNEL TOTALS	\$27,892
42280-181 Mileage	400
42280-200 Office Supplies	400
42280-210 Training & Instruction	12,000
42280-210 OPERAting Supplies	1,000
42280-211 Batteries	200
42280-301 Auditing & Acctg Svcs	5,500
42280-304 Legal Fees	200
42280-305 Medical & Dental Fees	4,000
42280-321 Telephone	1,350
42280-360 Ins-Fire, Liab., Wc	15,000
42280-381 Electric & Heat Utilities	1,650
42880-383 Gas Utilities	1,400
42280-834 Refuse/Garbage Dispose	120
42280-396 Safety Program & Equip	1,250
42280-401 Repairs/Maint & Equip	7,500
42280-417 Uniforms/Outerwear	6,500
42280-420 Shop Equipment	500
42280-430 Miscellaneous	1,500
42280-431 Bad Debt Expense	350
42280-431 Dues & Subscriptions	1,250
42280-485 Gas & Repair Misc	22,000
43000-500 Capital Outlay	0
42280-508 Radio-Mobile/Base	2,000
42280-700 Transfers	0
42280-733 Reimbursable Expense	0
FIRE EXPENDITURES TOTAL	\$113,962
FUND 202 AMBULANCE FUND	
202-42153	2017
REVENUES	Budget
42153-33400 State Grants & Ai	1,186
42280-33421 Insurance Premium D	1,030
42153-33421 Other State Aid Grant	0
42280-34203 Service Calls	208,270
42153-34208 Spec Ambulance Prot	24,273
42280-36200 Misc Revenues	0
42280-36210 Interest Earnings	713
42153-36215 Reimbursable Exp	0
42280-36230 Contributions & Do	0
42280-39203 Transfer From Other	47,000
AMBULANCE REVENUES TOTAL	\$282,472
EXPENDITURES	
42153-100 Wages & Salaries	120,138
42153-122 FICA	9,191

PERSONNEL TOTALS	\$129,328
42153-200 Office Supplies	431
42153-208 Training & Instruction	4,308
42153-217 Other OPERAting Supplies	9,154
42153-220 Repair/Maint Supply	2,693
42153-261 License	700
42153-300 Professional Srvs	80,841
42153-301 Auditing & Accting Srvs	9,500
42153-304 Legal Fees	215
42153-310 Other Professional Serv	1,615
45500-321 Telephone	1,900
42153-322 Postage	120
42153-360 Ins-Fire, Liab., Wc	22,000
42153-381 Electric & Heat	2,300
42153-383 Gas Utilities	1200
45500-384 Refuse/Garbage Disp	90
42153-396 Safety Program & Equip	43
42153-401 Repairs/Mnt Buildings	172
42153-430 Miscellaneous	340
42153-433 Dues & Subscriptions	81
42153-485 Gas & Repair Misc'	6,800
42153-491 Emt Training Reimb	2,800
42153-500 Capital Outlay	0
42153-503 Computers/Software	4,900
42153-508 Radio Mobile Base	3,000
42153-700 Transfers	0
AMBULANCE EXPENDITURES TOTAL	\$284,531
FUND 203 COMMUNITY CENTER FUND	
203-45000	
REVENUES	2017
	Budget
45000-32110 Liquor License	2,000
45000-32200 Caterer Server Fee	3,000
45000-33421 Insurance Premium D	103
45000-33422 OTHER STATE AID Grants (PERA)	0
45000-34000 Charges For Services	2,500
45000-34101 Rent Revenues	35,000
45000-34110 Farmers Market Fees	0
45000-34113 Comm Sign Adv	1,300
45000-34117 Rental Deposit	6,050
45000-36200 Miscellaneous Revenues	400
45000-36210 Interest Earnings	150
45000-36215 Reimbursable Exp	2,400
45000-39203 Transfer From Other	40,000
Transfer in from Med Ctr Lease	440
COMMUNITY CENTER REVENUES TOTAL	\$93,343
EXPENDITURES	
45000-100 Wages & Supplies	17,903
45000-110 Other Pay	180
45000-121 PERA	1,074
45000-122 FICA	1,298
45000-131 Employer Paid Health Ins.	3286
PERSONNEL TOTALS	\$23,741
45000-170 Permits & Licenses	440
45000-210 OPERAting Supplies	5,200
45000-254 Soda For Resale	0
45000-300 Professional Srvs	7,500
45000-304 Legal Fees	50
45000-322 Postage	10
45000-340 Advertising	5,725
45000-360 Ins-Fire, Liab, Wc	6,200
45500-381 Electric & Heat	14,781
45500-383 Gas Utilities	3,900
45500-384 Refuse/Garbage Disp	766
45000-396 Safety Program & Equip	3,231
45000-401 Repairs/Maint Buildings	6,949
45000-406 Repairs, Supplies & Other	1,400
45000-410 Rentals	4,400
45500-430 Miscellaneous	500
45000-450 Farmers Market	0
45000-499 Kitchen Expense	750
45500-500 Capital Outlay	0
45000-624 Refunds Of Other Charges	7,800
45000-733 Reimbursable Expense	0
45000-700-Transfers	0

COMMUNITY CTR EXPENDITURES TOTAL	\$93,343
FUND 204 EDA LOAN FUND 204-46550 REVENUES 46550-34117 Rental Deposit 46500-36201 Loan Interest 46500-36205 Loan Payments 46500-36210 Interest Earning 46550-36225 Land Rental Eda 46550-38006 Eda Bldg Rent 46550-39101 Sales Of Gen Fixed Asses 46550-39203 Transfer From Other EDA LOAN REVENUES TOTAL EXPENDITURES 46550-300 Prof Srvs 46550-311 Real Estate Tax 46550-340 Advertising 46550-360 Ins-Fire, Liab 46550-381 Electric 46550-383 Gas Utilities 46550-401 Repairs/Maint Buil 46550-495 Loans Made 46550-510 Land 46550-624 Refunds 46550-700 Transfers EDA LOAN EXPENDITURES TOTAL	2017 Budget 0 646 4,634 500 12,000 0 0 0 \$17,780 11,308 2,369 0 200 2,200 800 0 0 0 0 0 23,000 \$39,877
FUND 205 EDA REVOLVING LOAN FUND 205-46500 REVENUES 46500-36201 Loan Interest 46500-36205 Loan Payments 46500-36210 Interest Earning 46550-39203 Transfer From Other EDA RLF REVENUES TOTAL EXPENDITURES 46500-604 Arlington Auto & Farm L 46500-616 Rev Loan Installment 46500-700 Transfers EDA RLF EXPENDITURES TOTAL	2017 Budget 2,065 8,329 400 0 \$10,794 0 0 0 \$0
FUND 206 SMALL CITIES DEVPT PROGRAM 206-46500 REVENUES 46500-33100 FED GRANTS & Aids 46500-36205 Loan Payments 46500-36210 Interest Earning 46550-39203 Transfer From Other SMALL CITIES DEVPT PROG REVENUES TOTAL EXPENDITURES Professional Services Small Cities Develop Transfers 46500-36210 Interest Earning 46550-39203 Transfer From Other SMALL CITIES DEVPT PROG EXPENDITURES TOTAL	2017 Budget 0 0 0 0 \$0 0 0 0 0 0 \$0
FUND 207 CEMETERY FUND (OPERATING Fund) 207-49990 REVENUES 49990-34940 Cemetery Revenues 49990-34941 Grave Markings 49990-36210 Interest Earnings' 49990-36230 Contributions & Donations 49990-39203 Transfer From Other CEMETERY (OPERATING) REVENUES TOTAL	2017 Budget 1,030 1,545 1,000 0 6,000 \$9,575

EXPENDITURES 49990-100 Wages & Supplies 4,013 45000-110 Other Pay 480 49990-122 FICA 307 PERSONNEL TOTALS \$4,800 49990-200 Office Supplies 0 49990-301 Auditing And Acct 0 49990-303 Engineering Fees 0 49990-304 Legal Fees 200 49990-406 Repairs, Supplies & Other 100 49990-420 Shop Equipment 80 49990-430 Miscellaneous 45 49990-467 Gas & Repair 1,100 49990-500 Capital Outlay 0 49990-700-Transfers 0 CEMETERY (OPERATING) EXPENDITURES TOTAL \$6,325	
FUND 208 CEMETERY FUND (Perpetual Fund) 208-49990 REVENUES 49990-34940 Cemetery Revenues 1,000 49990-36210 Interest Earnings' 0 CEMETERY (PERPETUAL) REVENUES TOTAL \$1,000 EXPENDITURES 49990-700-Transfers 49,500 CEMETERY (PERPETUAL) EXPENDITURES TOTAL \$49,500	2017 Budget
FUND 210 MEDICAL CENTER LEASE REVENUE FUND 210-44100 REVENUES 44100-37700 Hospital Lease Revenue 104,403 Transfer IN 0 44100--36210 Interest Earnings 100 Other Financing Sources (Property Tax) 68,000 MEDICAL CENTER LEASE REVENUES TOTAL \$172,503 EXPENDITURES 44100-311 Real Estate Tax 68,000 44100-700 Transfer Out 94,940 47000-620 Fiscal Agent Fee 0 MEDICAL CENTER LEASE EXPENDITURES TOTAL \$162,940	2017 Budget
FUND 215 PARK DEDICATION FUND 215-45202 REVENUES 45202-34780 Park Fees 0 45202-36210 Interest Earnings' 350 45202-39203 Transfer From Other 0 PARK DEDICATION REVENUES TOTAL \$350 PARK DEDICATION FUND (CAPITAL PROJECTS) 215-46350 EXPENDITURES PARK DEDICATION TOTAL \$0	2017 Budget
SINKING FUNDS 314, 315, 417 REVENUES FUND 314, 2009 IMPROVEMENTS 47000-31000 General Property Tax 31,400 47000-34114 Miscellaneous Refund 8,600 47000-36100 Special Assessments 9,261 47000-36210 Interest Earnings 1,887 47000-39203 Transfer From Other 0 47000-39310 Proceeds-Gen Oblig 0 FUND 314 REVENUES TOTAL \$51,148	2017 Budget

EXPENDITURES (Construction)	
46350-601 Debt Srv Bond Principal	0
46350-611 Bond Interest	0
46350-620 Fiscal Agent Fee	0
FUND 314 CONST EXPENDITURES TOTAL	\$0
EXPENDITURES (Final Bond)	
47000-601 Debt Srv Bond Principal	41,513
47000-611 Bond Interest	24,727
46350-620 Fiscal Agents Fee	425
FUND 314 FINAL BOND EXPENDITURES TOTAL	\$66,665
REVENUES FUND 315, 2012 GO IMPROVEMENTS	
47000-31000 General Property Tax	17,100
47000-36100 Special Assessments	12,129
47000-36210 Interest Earnings	1,400
47000-39203 Tranfer From Other	0
47000-39310 Proceeds-Gen Oblig	0
FUND 315 GO IMPVMTS REVENUES TOTAL	\$30,629
EXPENDITURES	
47000-601 Debt Srv Bond Principal	26,900
47000-611 Bond Interest	7,125
47000-620 Fiscal Agents Fee	495
47000-725 Returned Funds	0
FUND 315 EXPENDITURES TOTAL	\$34,520
REVENUE FUND 317, 2015 STREET & UTILITY GO IMPROVEMENTS	
46350-31000 General Property Tax	71,312
46350-36100 Special Assessments	31,439
46350-36210 Interest Earnings	200
46350-39203 Tranfer From 210 Med Ctr (To Fund Sidewalk)	2,000
46350-39310 Proceeds-Gen Oblig	0
FUND 417 REVENUES TOTAL	\$104,951
EXPENDITURES	
46350-601 Debt Srv Bond Principal	74,400
46350-611 Bond Interest	30,396
46350-620 Fiscal Agents Fee	0
FUND 417 EXPENDITURES TOTAL	\$104,796
FUND 320 2008 EQUIPMENT CERTIFICATES	
320-47000	2017
REVENUES	Budget
47000-31000 General Property Tax	0
47000-33402 Market Value Credit	0
47000-36210 Interest Earnings	200
47000-39203 Transfer From Other	72,871
47000-39310 Proceeds-Gen Obligation	0
EQUIPMENT CERTIFICATES REVENUES TOTAL	\$73,071
EXPENDITURES	
47000-601 Debt Serv Bond Principal	77,000
47000-611 Bond Interest	3,967
EQUIPMENT CERTIFICATES EXPENDITURES TOTAL	\$80,967
FUND 350 AMBULANCE 2016	
350-46350	2017
REVENUES	Budget
46350-36103 Township Assessment	0
46350-36200 Misc Rev	0
46350-36210 Interest Earnings	90
Transfer In (From 401 Cip)	30,000
AMBULANCE REVENUES TOTAL	\$30,090

EXPEDITURES 46350-500 Capital Outlay 47000-601 Debt Srv Bond Principal 47000-611 Bond Interest 46350-620 Fiscal Agents Fee AMBULANCE EXPEDITURES TOTAL	0 0 2,184 0 \$2,184
FUND 352 FIRE PUMPER TRUCK 2014 352-46350 REVENUES 47000-31000 General Property Tax 46350-36103 Township Assessment 46350-36200 Misc Rev 46350-36210 Interest Earnings 46350-39310 Proceeds-Gen Oblig FIRE TRUCK REVENUES TOTAL EXPEDITURES 46350-485 Gas And Repair 46350-500 Capital Outlay 47000-601 Debt Srv Bond Principal 47000-611 Bond Interest 46350-620 Fiscal Agents Fee FIRE TRUCK EXPEDITURES TOTAL	2017 Budget 62,280 0 0 300 0 \$62,580 0 0 55,000 4,311 0 \$59,311
FUND 360 HOSPITAL BOND FUND 360-47000 REVENUES 47000-37700 Hospital Lease Revenue HOSPITAL BOND REVENUES TOTAL EXPENDITURES 47000-601 Debt Serv Bond Principal 47000-611 Bond Interest HOSPITAL BOND EXPENDITURES TOTAL	2017 Budget 270,735 \$270,735 195,000 75,735 \$270,735
FUND 401 CAPITAL EQUIPMENT FUND REVENUES 46350-36200 Miscellaneous Revenues 46350-36210 Interest Earnings 46350-39203 Transfer From Other Transfer In Cashed-In CD-Streetsweeper Transfer In From Gen Fund "Misc OTHER" (Capital Improv Levy) Transfer In From 207 Cemetery Transfer In From EDA Transfer in from Med Ctr Revenue CAPITAL EQUIP REVENUES TOTAL EXPENDITURES 41400 Admin Office 41940 Gen Govt Bldgs/Plant Capital Outlay 42110 Police Admin Capital Outlay 42153 Ambulance Capital Outlay 42280 Fire Stations & Bldgs Capital Outlay 42500 Civil Defense 43000 Public Wks & Streets Capital Outlay 45000 Culture & Rec Capital Outlay 45202 Park Areas & Rec Capital Outlay 45500 Libraries 46550 Econ Dvlpt Eda Capital Outlay 49990 Other Expense Capital Outlay Transfer Out To 210 Med Lease Rev CAPITAL EQUIP EXPENDITURES TOTAL	2017 Budget 52,500 1,500 0 0 180,000 49,500 41,000 40,000 \$364,500 0 0 6,000 0 50,000 70,000 162,000 0 27,200 18,520 41,000 143,500 0 \$518,220
FUND 410 ECONOMIC DEVELOPMENT AUTHORITY 410-46550 REVENUES 46550-36200 Miscellaneous Revenue 46550-36210 Interest Earnings' 46550-36225 Land Rental - Eda 46550-38006 Lot/Land Sale	2017 Budget 0 180 0 0

46550-39203 Transfer From Other	0
EDA REVENUES TOTAL	\$180
EXPENDITURES	
46550-300 Professional Svcs	0
46550-304 Legal Fees	0
46550-311 Real Estate Tax	0
46550-340 Advertising	0
46550-430 Miscellaneous	0
46550-700 Transfers	0
46550-728 Rail Coalition	0
46550-734 Lot Acquisition	18,000
EDA EXPENDITURES TOTAL	\$18,000
601 WATER FUND	
601-49400	2017
REVENUES	Budget
4700-34114 Miscellaneous Refunds	1531
49400-33421 Insurance Premium D	0
49400-34101 Rent Revenues	24,500
49400-36100 Special Assessments	2,896
49400-36200 Misc Revenues	200
49400-36210 Interest Earnings	2,500
49400-36215 Reimbursable Expen	0
49400-36230 Contributions & Donations	0
49400-37100 Water Sales	416,475
49400-37150 Water Connect/Recon	1,500
49400-37160 Water Penalty	3,500
49400-39203 Transfer From Other	0
49400-39310 Proceeds-Gen Obligat	0
49400-39999 Contrib Capital From	0
WATER REVENUES TOTAL	\$453,102
EXPENDITURES	
47000-599 Capital Contribution	0
47000-601 Debt Srv Bond Principal	161,443
47000-611 Bond Interest	13,093
49300-620 Fiscal Agents Fee	297
49300-700 Transfers	0
49400-170 Permits & Licenses	2,837
49400-180 Operator Contract	102,308
49400-218 Office Expense	260
49400-300 Professional Svcs	2,500
49400-301 Auditing And Acct	1,615
49400-303 Engineering Fees	1,615
49400-304 Legal Fees	400
49400-321 Telephone	1,000
49400-322 Postage	915
49400-360 Ins-Fire, Liab, Wc	4,600
49400-381 Electric & Heat	24,000
49400-383 Gas Utilities	3,200
49400-390 Water Connection Fees	5,800
49400-392 Testing	500
49400-394 Meters, Hydrants, Paint	22,000
49400-395 Repairs-Meters, Hydrant	3,000
49400-401 Repairs/Maint Bldgs	2,500
49400-404 Repairs/Maint Machinery	0
49400-430 Miscellaneous	350
49400-431 Bad Debt Expense	0
49400-433 Dues & Subscriptions	260
49400-500 Capital Outlay	91,200
49400-503 Computers/Software/W	400
49400-636 Supplies & Repairs	4,300
49400-733 Reimb. Expense	0
49400-999 Prior Period Adjustment	0
WATER EXPENDITURES TOTAL	\$450,393
FUND 602 SEWER FUND	
602-49450	2017
REVENUES	Budget
4700-34114 Miscellaneous Refunds	1531
49450-36100 Special Assessments	4,459
49450-36200 Misc Revenues	20
49450-36210 Interest Earnings	0

49450-36213 Base Fees	71,456
49450-37200 Sewer Sales	9,398
49450-37250 Sewer Connect/Recon	1,500
49450-37260 Sewer Penalty	5,000
49400-39999 Contrib Capital From	0
SEWER REVENUES TOTAL	\$93,364
EXPENDITURES	
47000-599 Capital Contribution	0
47000-601 Debt Srv Bond Principal	102,043
47000-611 Bond Interest	8,762
49300-620 Fiscal Agents Fee	0
49300-700 Transfers	0
49400-170 Permits & Licenses	1,100
49400-180 Operator Contract	7,004
49400-301 Auditing And Acct	539
49400-303 Engineering Fees	539
49400-304 Legal Fees	48
49400-381 Electric & Heat	1,400
49450-408 Rep & Supp. Lift Station	2,000
49400-430 Miscellaneous	0
49400-431 Bad Debt Expense	0
49400-500 Capital Outlay	97,200
49400-636 Supplies & Repairs	0
49400-999 Prior Period Adjustment	0
SEWER EXPENDITURES TOTAL	\$220,635
FUND 603 AGI SEWER FUND	
603-49450	2017
REVENUES	Budget
49450-33100/33400	0
47000-39310 Proceeds - Gen Obligation Bond	0
49300-39203 Transfer From Other	0
49450-33421 Insurance Premium D	0
49450-36200 Misc Revenues	0
49450-36210 Interest Earnings	3,200
49450-36213 Base Fees	350,751
49450-36215 Reimbursable Expense	0
49450-37200 Sewer Sales	210,305
AGI SEWER REVENUES TOTAL	\$564,256
EXPENDITURES	
47000-599 Capital Contribution	0
47000-601 Debt Srv Bond Principal	233,000
47000-611 Bond Interest	39,059
47000-620 Fiscal Agents Fees	0
47000-700 Transfers	0
49300-620 Fiscal Agents Fee	0
49300-700 Transfers	18,946
49400-170 Permits & Licenses	2,412
49400-180 Operator Contract	123,798
49400-200 Office Supplies	0
49400-218 Office Expense	324
49400-300 Professional Srvs	0
49400-301 Auditing And Acct	4,523
49400-303 Engineering Fees	4,092
49400-304 Legal Fees	324
41400-321 Telephone	0
41400-322 Postage	1,100
49400-360 Ins-Fire, Liab, Wc	9,537
49400-381 Electric & Heat	33,355
49400-383 Gas Utilities	4,500
49450-384 Refuse/Garbage Dispo	575
49450-392 Testing	2,300
49450-396 Safety Program & Equip	130
49450-408 Rep & Supp. Lift Station	5,000
49450-409 Rep/Sup-Ww Facility	7,000
49400-430 Miscellaneous	0
49450-485 Gas & Repair Misc	6,900
49400-500 Capital Outlay	60,000
49400-503 Computers/Software/W	368
49400-636 Supplies & Repairs	4,203
AGI SEWER EXPENDITURES TOTAL	\$564,256

FUND 604 ELECTRIC FUND	
604-49550	2017
REVENUES	Budget
49450-33421 Insurance Premium D	0
49550-33422 Other State Aid Grant	300
49550-34000 Charges For Services	0
49550-36200 Misc Revenues	0
49550-36210 Interest Earnings	8,500
49550-36215 Reimbursable Expense	0
49550-37400 Electricity Sales	1,553,389
49550-37450 Electric Connect/Reco	700
49550-37460 Elec Penalty	15,000
49550-37470 Meter Deposits	8,000
49550-39203 Transfer From Other	0
46350-39310 Proceeds-Gen Oblig	0
ELECTRIC FUND REVENUES TOTAL	\$1,585,889
EXPENDITURES 47000 & 49550 ELECTRIC UTILITIES	
47000-601 Debt Bond Principal	40,000
47000-611 Bond Interest	21,130
49300-620 Fiscal Agent Fee	450
BOND DEBT TOTAL	\$61,580
41400-100 Wages & Salaries	97,883
41400-121 PERA	7,341
41400-122 FICA	7,001
41400-131 Employer Paid Health	18,463
PERSONNEL TOTALS	\$130,689
41400-170 Permits & Licenses	8,200
41400-181 Mileage	66
41400-182 Seminars	800
41400-200 Office Supplies	109
41400-218 Office Expense	1,293
41400-300 Professional Svcs	25,000
41400-301 Auditing And Acct	2,262
41400-303 Engineering Fees	26,923
41400-304 Legal Fees	800
41400-312 Bank Processing Fees	0
41400-321 Telephone	1,327
41400-322 Postage	4,523
41400-341 Rebates-Cip-Electric	13,461
41400-360 Ins-Fire, Liab, Wc	4,060
41400-383 Gas Utilities	195
41400-389 Energy Purch	1,250,000
41400-397 Facility Charge	13,113
41400-430 Miscellaneous	324
49550-431 Bad Debt Expense	2,500
41400-433 Dues & Subscriptions	3,123
41400-437 Services-Mcleod Coop	69,998
41400-485 Gas & Repair M	3,123
41400-500 Capital Outlay	35,600
41400-503 Computers/Software	1,800
49550-624 Refunds Of User Charge	324
49550-625 Meter Deposits Refunded	6,500
49550-627 Assessment-Public Srv	1,293
49550-635 Transformers, Wires, Poles	86,000
49550-636 Supplies & Repairs	6,500
49550-637 Service Locations	6,000
ELECTRIC FUND EXPENDITURES TOTAL	\$1,767,486
FUND 605 STORM WATER DRAINAGE FUND	
605-47000 DEBT SERVICE & 49600 STORM WATER DRAINAGE	2017
REVENUES	Budget
Federal Grants/State Aids	0
49600-36210 Interest Earnings	550
49600-37500 Storm Water Utility Fees	92,000
49600-37560 Storm Water Penalty	500
STORM WATER DRAINAGE REVENUES TOTAL	\$93,050
EXPENDITURES	
47000-599 Capital Contribution	0
47000-601 Debt Srv Bond Principal	37,700
47000-611 Bond Interest	14,271
47000-620 Fiscal Agents Fee	0
49600-170 Permits & License	1,310
49600-303 Engineering Fees	4,500

49600-304 Legal Fees	100
49600-430 Misc	100
49600-500 Capital Outlay	37,600
49600-513 Storm Sewer (OPERating, Repair Items)	1,576
STORM WATER DRAINAGE EXPENDITURES TOTAL	\$97,157
FUND 606: COMM CTR BOND & INTEREST (2004 PUBLIC PROJ)	
606-47000 DEBT SERVICE	
REVENUES	
47000-31000 General Property Tax	59,000
47000-33402 Market Value Credit	0
47000-36210 Interest Earnings	221
COMM CTR BOND REVENUES TOTAL	\$59,221
EXPENDITURES	
47000-601 Debt Srv Bond Principal	55,000
47000-611 Bond Interest	7,993
47000-620 Fiscal Agents Fee	495
COMM CTR BOND EXPENDITURES TOTAL	\$63,488
GENERAL FUND REVENUES	\$1,441,444
GENERAL FUND EXPENDITURES	\$1,441,444
TOTAL DEFICIT	\$0
SPECIAL FUND REVENUES	\$1,044,764
SPECIAL FUND EXPENDITURES	\$1,289,106
TOTAL DEFICIT	-\$244,342
ENTERPRISE FUND REVENUES	\$2,789,661
ENTERPRISE FUND EXPENDITURES	\$3,099,927
TOTAL DEFICIT	-\$310,266
DEBT SERVICE REVENUES	\$682,425
DEBT SERVICE EXPENDITURES	\$682,666
TOTAL SURPLUS	-\$241
ALL FUNDS TOTAL REVENUES	\$5,958,294
ALL FUNDS TOTAL EXPENDITURES	\$6,513,142

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 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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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 explained that back in November the Council had met with two companies (WSB and Municipal Development Group) who were interested in providing their services for the City's EDA and PZ positions. The Council held a special workshop session prior to the regular Council meeting to discuss the future of the EDA and PZ positions and agreed to move forward with a 1-year contract with Municipal Development Group for EDA services and continue services with Cynthia Smith-Strack for PZ services. Battcher commented that the EDA Committee wanted to go with the County as it was half the cost.

Motion by Heiland, seconded by Nuesse, and carried (Battcher and Wills opposed) to hire Municipal Development Group for EDA consulting services and Cynthia Smith-Strack for PZ consulting services for one year (2017).

Adm. Donabauer explained that during the special workshop session held prior to the meeting, the Council reviewed information pertaining to wireless/paperless devices. It was the consensus of the Council to move forward with purchasing six 15" Acer Products (Chrome Books) for six members.

Motion by Jaszewski, seconded by Heiland, and passed by unanimous vote to purchase six 15" Acer Chrome Books at \$229 each and replace three after every election period.

Wills provided an update on the Cable Commission. A director from the U of M Extension Department has been hired for the STEM (Science Tech Engineering Math) Program, which will be established in Winthrop and middle school in Fairfax. Wills commented that a lot of money was contributed to this program, but not much is known about it at this time.

Jaszewski provided an update on the Hospital Board. The Board reviewed the Attorney General Agreement and the 2017 Budget. Ridgeview Sibley will be looking at remodeling, reroofing a portion of the building and acquiring new equipment.

Adm. Donabauer stated that a resident requested to have a towing ticket reimbursed. She reviewed the ordinance with City Attorney Arneson. Attorney Arneson shared his interpretations of the city ordinance and the situation at hand by stating that the vehicle in question was parked in a posted snow emergency route; staff has the right to tow vehicles in the event of emergencies. It was the consensus of the Council that no action was needed by the City; the resident paid the ticket and the area was posted.

It was noted that the Council, during the special workshop session prior to the meeting, agreed to move forward and start marketing the sale of the former TSE Building at \$175,000.

At 8:10 p.m. Mayor Nagel recessed the regular meeting to hold a closed meeting. The purpose of the meeting was to hold evaluations for employee performance.

No action was taken. Adm. Donabauer provided a review to the Council of all employee performance evaluations as previously presented and discussed by the Employee Relations Committee. Adm. Donabauer left the Council Chambers while the Council completed their annual review of the City Administrator. A summary of their review was given to Adm. Donabauer upon her return.

Mayor Nagel adjourned the closed meeting and reconvened the regular meeting at 9:04 p.m.

Motion by Wills, seconded Battcher, and passed by unanimous vote to approve the employee evaluations as presented in the closed meeting.

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

RESOLUTION 80-2016

A RESOLUTION APPROVING THE SALARY, WAGE AND HEALTH INSURANCE BENEFIT PLAN FOR 2017

WHEREAS, a salary, wage and benefit plan, among other pertinent uses, provides a method whereby wages, salaries and benefits may be adjusted upward or downward to meet performances by the employees; and

WHEREAS, sound financial planning by the City Council is purpose behind the salary, wage and benefit plan for 2017.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that the salary and wage plan will be adopted with such pay increases/decreases as presented in the attached document.

BE IT FURTHER RESOLVED, that for 2017 the City of Arlington will cover 75% of the premium costs for health insurance with the remaining 25% being paid for by the employees.

BE IT FURTHERMORE RESOLVED, that the City will contribute \$1,800 to each eligible HSA Account in 2017.

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 19th day of December, 2016.

Signed: /s/ Richard Nagel
Mayor

Attested: /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.

Nuesse thanked the Council and residents for allowing her the opportunity to serve on the Council. She stated that it was a pleasure to serve the residents of Arlington.

Wills thanked the residents and the Council for allowing him to serve 11 years and 2 months on the Council.

Motion by Nuesse, seconded by Wills, and passed by unanimous vote to adjourn the meeting at 9:10 pm.

City Administrator Liza M. Donabauer

Mayor Richard Nagel