

**ARLINGTON CITY COUNCIL
MEETING AGENDA
MAY 2, 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 April 18th Regular Meeting Minutes.
 - B) Approval of the April 18th Special Meeting Minutes.
 - C) Approval of the April 25th Closed Meeting Minutes.
 - D) Approval of Bills.
 - E) Authorize Repair to '97 Peterbilt Pumper Passenger Door. (Custom Fire Apparatus, \$6,295)
 - F) Approval of Hiring Doug Mackenthun, Volunteer EMR (First Responder), Arlington Area Ambulance.

PUBLIC HEARINGS

PETITIONS, REQUESTS, & COMMUNICATIONS

5. Addressing the Council
 - A) Citizens Addressing the Council.
6. Announcements
 - A) Cancer Cruise 5K Fun Run/Walk and Car Show & Cruise, May 21st, 8:30-4:00 p.m.
 - B) Sibley Serve, May 27th.
 - C) LMC's Annual Conference in St. Paul, June 14-17.
 - D) Arlington Historical Society's "Save Your Stones Tombstone Preservation Workshop", June 11th, 9-3 p.m. @ Arlington EMS Conference Room.
 - E) City of Arlington Clean Up Day, June 23rd, 9-4:00 p.m. @ Sibley County Fairgrounds.
 - F) Arlington Farmer's Market, June 6 – October 2016.
7. Communications
 - A) April Building Permit Report.
 - B) March Water/Wastewater Report.
 - C) Award of Alzheimer's Action Community Grant, \$6,825 for Phase 1, 2 and 3.
 - D) Support from Senator Newman and Rep. Gruenhagen of a One-Time Fee for Railroad Access.

REPORTS OF OFFICERS, BOARDS & COMMITTEES

8. Annual Report – Arlington Public Library (Library Director Kathy Homme)

ORDINANCES & RESOLUTIONS

9. Ordinances

- A) Second Reading: Ordinance 306 – An Ordinance Amending the 2014 Arlington Comprehensive Plan Future Land Use Map and Section 4, Subd. 1 (Official Zoning Map) of Ordinance 169, The Zoning Ordinance.

10. Resolutions

- A) 32-2016 – Summary Publication of Ordinance 306.
B) 33-2016 – Approving the Application for a Lawful Gambling Permit for Ridgeview Sibley Medical Center.
C) 34-2016 – Approving Grant Contract for the Mn/DOT Community Roadside Landscaping Partnership Program.

UNFINISHED BUSINESS

11. Approve/Deny Resolution 29-2016 – Prairie Line Trail Agreement with Sibley County.

NEW BUSINESS

12. Authorize/Deny City Attorney Arneson to Obtain Title Report and Prepare Deed to Accept Donation of the TSE Building at 108 5th Ave N.

MISCELLANEOUS BUSINESS

13. Maintenance Department.

- A) Department Update.
B) Approve/Deny Purchase of Mulch and Picnic Tables.
C) Commercial Use of Compost Site. (Battcher)
D) Compost/Brush Pile Site Signage.

14. Council Committee Updates.

15. Open Discussion.

ADJOURNMENT

Reminders:

EDA – May 5th @ 6 pm

Planning & Zoning – May 5th @ 7 pm

Library – May 18th @ 5:30 pm (Library)

Parks – May 23rd @ 7 pm

**ARLINGTON CITY COUNCIL
MEETING MINUTES
MAY 2, 2016**

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

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

Members absent: None

Also present: City Administrator Donabauer, City Attorney Arneson, Maint. Supvr. Tony Voigt, Library Director Kathy Homme, Kurt Menk

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

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

- A) Approval of the April 18th Regular Meeting Minutes
- B) Approval of the April 18th Special Closed Meeting Minutes
- C) Approval of Bills
- D) Authorize Repair to '97 Peterbilt Pumper Passenger Door. (Custom Fire Apparatus, \$6,295)
- E) Approval of Hiring Doug Mackenthun, Volunteer EMR (First Responder), Arlington Area Ambulance.

It was noted that there were no public hearings scheduled.

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

The following announcements were reviewed:

- A) Cancer Cruise 5K Fun Run/Walk and Car Show & Cruise, May 21st, 8:30-4:00 p.m.
- B) Sibley Serve, May 27th
- C) LMC's Annual Conference in St. Paul, June 14-17
- D) Arlington Historical Society's "Save Your Stones Tombstone Preservation Workshop", June 11th, 9 am-3 pm @ Arlington EMS Conference Room
- E) City of Arlington Clean Up Day, June 23rd, 9-4:00 p.m. @ Sibley County Fairgrounds
- F) Arlington Farmer's Market, June 6 – October 2016.

The Council reviewed the following communications:

- A) April Building Permit Report
- B) March Water/Wastewater Report
- C) Award of Alzheimer's Action Community Grant, ~~\$6,825~~ (\$7,000) for Phase 1, 2 and 3
- D) Support from Senator Newman and Rep. Gruenhagen of a One-Time Fee for Railroad Access.

The second reading of Ordinance No. 306 – An Ordinance Amending the 2014 Arlington Comprehensive Plan Future Land Use Map and Section 4, Subd. 1 (Official Zoning Map) of Ordinance 169, The Zoning Ordinance, was held.

Motion by Wills, seconded by Battcher, and passed by unanimous vote to approve Ordinance 306 – An Ordinance Amending the 2014 Arlington Comprehensive Plan Future Land Use Map and Section 4, Subd. 1 (Official Zoning Map) of Ordinance 169, The Zoning Ordinance, as follows:

ORDINANCE NO. 306

**AN ORDINANCE AMENDING THE 2014 ARLINGTON COMPREHENSIVE PLAN FUTURE
LAND USE MAP AND SECTION 4, SUBD. 1 (OFFICIAL ZONING MAP) OF ORDINANCE 169,
THE ZONING ORDINANCE**

- I. THE CITY COUNCIL OF THE CITY OF ARLINGTON, MINNESOTA TO PROMOTE THE PUBLIC SAFETY, HEALTH, AND WELFARE, HEREBY ORDAINS THE ARLINGTON COMPREHENSIVE PLAN FUTURE LAND USE MAP SHALL BE AMENDED AS ATTACHED HERETO AND AS RELATED TO PID NO'S 31.0519.000 AND 31.0716.010.
- II. BE IT FURTHER RESOLVED THE SECTION 4, SUBD. 1 OF ORDINANCE 169, THE OFFICIAL MAP OF THE ZONING ORDINANCE SHALL BE AMENDED AS ATTACHED HERETO AND AS RELATED TO PID NO'S 31.0519.000 AND 31.0716.010.
- III. EFFECTIVE DATE: THIS ORDINANCE IS EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS PRESCRIBED BY LAW.

Adopted by the City of Arlington on the 2nd day of May, 2016.

/s/ Richard Nagel
Richard Nagel, Mayor

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

APPENDIX A

Parcel 1:

The South 60.5 feet of the North 200.2 feet of Outlot One (1) of Bushey's Addition to the City of Arlington.

Parcel 2:

Beginning at the Northeast Corner of the Arlington Public Cemetery as Platted in the City of Arlington, Minnesota; thence North 79 degrees west 395 feet along the Northerly line of the Cemetery; thence North 49 degrees 30 minutes west 162 feet, along said Northerly line to a point on the North line of Adams Street as Platted in said City, said point being 18 feet east of the Southeast Corner of Block 1, of Bushey's Addition to said City; thence running East 182 feet along the Easterly Extension of the North Line of said Adams Street; thence North 257.5 feet to a point on the Easterly Extension of the South Line of Main Street as platted in said City; thence West to a point 80 feet directly South of the Southeast Corner of Block 2 of said Bushey's Addition; thence North 80 feet to said Southeast Corner of said Block 2; thence East 86 feet along the Easterly Extension of the North Line of said Main Street to the center of High Island Creek, so called; thence running in a Northerly Direction along the center of said High Island Creek to a Point which is 378.6 feet South of the North Line of the N ½ of the SW ¼ of Section Ten (10) Township 113 Range 27; thence East 335 feet parallel to said North line of said N ½ of SW ¼; thence South 732 feet along the Northerly Extension of the East Line of the Arlington Public Cemetery to the Point of Beginning, being a parcel in the N ½ of SW ¼, Section Ten (10) Township One Hundred Thirteen (113), Range Twenty-seven (27) West.

Parcel 3:

Commencing at the northeast corner of Block 1 of Bushey's Addition to the City of Arlington, running thence East along the south line of Main Street in said city, and said line extending a distance of 200 feet, thence South, parallel with the east line of said Block 1 in Bushey's Addition to the City of Arlington 257.5 feet to the extended north line of Adams Street in said city, thence West on said line 200 feet to the Southeast corner of said Block 1 of Bushey's Addition to the said City of Arlington, thence North along the east line of said Block 1 to the point of beginning.

EXHIBIT A

SECTION 4, SUBD. 1 OF ORDINANCE 169, THE OFFICIAL MAP OF THE ZONING ORDINANCE:

The future land use map shall be amended to guide the illustrated property (PID No. 31.0519.000 and 31.0716.010) to light industrial use.

The official zoning map shall be amended to rezone the illustrated property (PID No. 31.0519.000 and 31.0716.010) from R-1 One and Two Family Residential to I-1 Light Industrial.

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

RESOLUTION 32-2016

A RESOLUTION APPROVING AN ORDINANCE REZONING CERTAIN PROPERTY AT THE EASTERN TERMINUS OF MAIN STREET EAST FROM R-1 ONE AND TWO FAMILY RESIDENTIAL TO I-1 LIGHT INDUSTRIAL

WHEREAS, the City of Arlington placed the 2014 Comprehensive Plan into effect under Ordinance 292; and,

WHEREAS, Section 4, Subd. 1 of Ordinance 169 establishes an official zoning map for the City of Arlington; and,

WHEREAS, Tim Haggemiller (the Property Owner) has submitted a request to amend the future land use map and the official zoning map related to property legally described as 62' by 232' of NW ¼ of SW ¼, Sect. 10, Twp. 113, Range 27 and identified as Parcel No. 31.0519.000; and,

WHEREAS, the City of Arlington (the City) would like to amend the future land use map and the official zoning map relating to the property at 600 Main Street East described in Appendix A attached hereto and identified as Parcel No. 31.0716.010; and,

WHEREAS, the Planning and Zoning Commission on April 7, 2016 held a public hearing on the request; and,

WHEREAS, following the public hearing the Planning and Zoning Commission discussed the request and established the following facts:

1. The 2014 Arlington Comprehensive Plan guides the subject area to future residential use. The City shop and existing quonset structure have been in existence for decades with no plans for change in use. An adjustment of the future land use map is requested to reflect existing conditions.
2. No new lots are being created, conformity with lot standards in the applicable zoning district will not change.
3. City utilities are to the subject parcels. The quonset structure is not connected to water or sewer as it is cold storage use.
4. The land use and rezoning request is to accurately reflect existing uses which have been in place for decades with no change in occupancy contemplated.

WHEREAS, the City Council held first reading of an Ordinance rezoning certain property at the eastern terminus of Main Street East at a regular meeting on April 18, 2016; and,

WHEREAS, the City Council held second and final reading of an Ordinance rezoning certain property at the eastern terminus of Main Street East at a regular meeting on May 2, 2016.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF ARLINGTON THAT: Ordinance No. 306, attached hereto as Exhibit A, amending the future land use map in the 2014 Comprehensive Plan and the Official Zoning Map applicable to the subject property from R-1 One and Two Family Residential to I-1 Light Industrial, is hereby approved subject to the following conditions:

1. The "Use" of the property shall remain a City shop and cold storage/warehouse.
2. This permit is subject to all applicable codes, regulations and ordinances, and violation thereof shall be grounds for revocation.

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 2nd day of May, 2016.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

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

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

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

RESOLUTION 33-2016

A RESOLUTION APPROVING THE APPLICATION FOR A LAWFUL GAMBLING PERMIT FOR RIDGEVIEW SIBLEY MEDICAL CENTER

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Arlington hereby approves the application for a Lawful Gambling Permit as submitted by the Ridgeview Sibley Medical Center for a raffle event on December 3, 2016.

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 2nd day of May, 2016.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

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

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

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

RESOLUTION 34-2016

A RESOLUTION AUTHORIZING THE CITY OF ARLINGTON TO ACCEPT A \$5,000 GRANT FOR A MN/DOT COMMUNITY ROADSIDE LANDSCAPING PARTNERSHIP PROJECT ON TRUNK HIGHWAY NUMBER 5

WHEREAS, the City of Arlington is a recipient of a Mn/DOT Community Roadside Landscaping Partnership Program grant and wishes to engage the community in beautifying the southwest entrance into the City. MnDOT has developed a landscape and planting plan concept and will reimburse for the plants, mulch, woodchips and herbicide up to \$5,000;

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

1. That the attached Cooperative Landscaping Agreement between the State of Minnesota Department of Transportation and the City of Arlington is hereby approved. A copy of the Agreement is attached to this Resolution and made a part of it. The estimated quantity of plantings and the planting plan concept are also attached.
2. This grant award allows the City to replace the existing vegetation on the west city entrance sign in the MnDOT right-of-way in 2016.
3. In consideration of this grant, the DNR will reimburse the City up to \$5,000 for ornamental trees, coniferous shrubs, deciduous shrubs, compost and mulch.
4. The responsibilities for each party is spelled out in the attached Agreement.
5. That the City Administrator, or his or her successor, and Mayor are designated the Authorized Representatives for the City.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember 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 2nd day of May, 2016.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

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

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

Library Dir. Kathy Homme presented the annual report for the public library. Homme stated that the library is open 38 hours a week. She commented that during the summer months Sibley County allots the library an additional 120 hours (extra staffing needs). It was noted that the Traverse de Sioux library system switched over to a new circulating system in the last year. Homme reviewed the statistics from the last year. She explained that the internet service changed from hard wire service to fiber optic service, giving them upload speeds of 100 MB and download speeds of 95 MB. Homme commented that they removed outdated, no longer circulating or damaged items and added many new items to the inventory.

Homme reported that last year's summer reading program was a success and they had great turnout for all activities. A one-on-one reading program was offered through the Reading Corp. and will be again this year. Funding for the various programs offered throughout the year came from the County, Friends of the Library (APLL), US Bank and donations from citizens. The theme for this year's summer reading

program is “Get Ready, Get Set and Read”. It was noted that the owners of Quickshop provide a free ice cream cone to all students that participate in the summer reading program. Homme commented that she is a member of Minnesota Library Association (MLA) and Area Rural Small Library Association (ARSL), which allows her to participate in free workshops, seminars, and webinars. She was also the local and county-wide board representative on the Blandin Vision and Steering Committee, which their responsibility was to bring technology and ideas from the community into their programming to help get grant dollars.

Homme talked about the Arlington Public Library League (APLL). This group has been busy with fundraising efforts, programming, helping with various projects at the library and Santa Day. She commented on all the guest speakers/authors that visited Arlington in the past year. Homme and APLL are always looking for new ideas to bring to the community/library and are open to suggestions from the public. She commented on the fundraising they do that helps pay for the various programs held throughout the year. She also commented briefly on future needs, which included furniture and more space. She added that they will be doing more with STEM Courses (hands on, 3-D printing, sewing, crafts, etc.).

Discussion resumed on the Prairie Line Trail Agreement with Sibley County that was tabled at the last meeting. Adm. Donabauer stated that section #1 had been amended to clarify which sections of the trail will or will not be maintained during the winter months. Heiland commented that he had talked with some residents who would like to see the trail open during the winter. He had also contacted a contractor to see what it would cost to maintain and/or keep the trail open (approximately \$75/hour). The County will not be helping to maintain the trail. Heiland proposed a budget of \$1,000 to maintain the trail in the winter months. Jaszewski commented that cross-country skiers and snowshoers use the trail and wouldn't be able to. Attorney Arneson spoke on the city's liability with trail. There was considerable discussion both for and against maintaining the trail.

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

RESOLUTION 29-2016

A RESOLUTION AUTHORIZING THE CITY OF ARLINGTON TO ENTER INTO A TRAIL MAINTENANCE AGREEMENT WITH SIBLEY COUNTY

WHEREAS, the City of Arlington seeks to enter into a Trail Maintenance Agreement with Sibley County for the maintenance of the Prairie Line Regional Trail Corridor (PLRTC);

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

1. That the attached Agreement between the City of Arlington and Sibley County is hereby approved. A copy of the Agreement is attached to this Resolution and made a part of it.
2. The Agreement commences on March 28, 2016 or when authorized representatives representing both parties have signed the agreement.
3. That the City Administrator, or his or her successor, and Mayor are designated the Authorized Representatives for the City.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember 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 2nd day of May, 2016.

CITY OF ARLINGTON, MINNESOTA

/s/ Richard Nagel, Mayor

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

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

TRAIL MAINTENANCE AGREEMENT

This Agreement is made this 28th day of March, 2016, by and between the City of Arlington, a Minnesota municipal corporation, hereafter "Arlington", and Sibley County, a Minnesota public corporation, hereafter "Sibley County" for the maintenance of that portion of the Prairie Line Regional Trail Corridor (PLRTC) beginning within the corporate limits of Arlington, extending east along the south right-of-way line of Sibley County Highway 166, to a termination point on the eastern edge of the Arlington Sportsmen's Park. The above named parties now hereby agree as follows:

1. Arlington shall maintain the portion of the PLRTC trail within the corporate limits of the City of Arlington for non-winter use activities from April 15 through October 15 of each year, which maintenance includes mowing, sweeping, pavement surface repairs, and sign replacement, and also plowing and sanding that portion of the trail that exists on city streets. This clause shall not relieve private property owners of their responsibility for maintaining sidewalks abutting their property under the city sidewalk maintenance policy.
2. Sibley County shall provide pavement surface repairs, bridge maintenance and repair, and sign replacement along the portion of the PLRTC trail beginning at the point where said trail intersects the eastern boundary line of the City of Arlington, continues along the right-of-way of County Highway 166, and thence continuing generally south and southeast, to the point where said trail intersects the eastern boundary of the Arlington Sportsmen's Park, and there terminating.
3. Arlington will provide maintenance of the PLRTC for non-winter use activities from April 15 through October 15 of each year, to include surface sweeping and trail margin mowing, for that portion of the trail beginning where said trail intersects the eastern boundary of the City of Arlington, continuing to the end point where said trail intersects the eastern boundary of the Arlington Sportsmen's Park and there terminating. It is understood that Arlington shall provide no maintenance of said trail during the winter months from October 15 through April 15, and said trail shall be considered a non-maintained trail the public uses at their own risk.
4. Arlington and Sibley County shall each be separately responsible for the actions of its officers, directors, employees, and agents for any and all claims, suits, actions, liabilities, losses, damages, and expenses of every kind and nature including, without limitation, reasonable attorneys' fees and court costs arising in whole or in part from any act or omission arising from an injury or claim regarding the operation, maintenance or repair of that portion of the PLRTC which is the subject of this Agreement. All government tort liability limits shall apply to any such claims.

In Testimony Whereof, the undersigned officials execute this agreement, and bind their respective government entities.

For City of Arlington:

By Richard Nagel
Its Mayor

By Liza M. Donabauer
Its Administrator

For Sibley County:

Bobbie Harder
Its Board Chairperson

Roxy Traxler
Its County Administrator

Approved as to Form:

David E. Schauer
Sibley County Attorney

Ross R. Arneson
Arlington City Attorney

Heiland commented that he would like to see some benches placed along the trail for people to stop and rest on. Mayor Nagel commented that the Parks Committee has discussed the idea of allowing people to donate benches, but are concerned that the benches would not be the same. Adm. Donabauer commented that she was aware that in another community they had a memorial bench and tree program. Basically residents pay a flat fee to a fund and are allowed to choose a space within a certain park, then city staff picks the appropriate tree and plants and maintains it. Mayor Nagel will ask the Parks Committee to give this topic some more consideration.

Adm. Donabauer commented that Attorney Arneson has been asked to obtain a title report and prepare a deed for the transfer of the TSE (Adm.) Building at 108 5th Avenue NW. Adm. Donabauer stated that it has been a year since the City was approached about the donation of the building to the City and wanted to make sure this something the Council still wanted to do.

Motion by Nuesse, seconded by Wills, and passed by unanimous vote to table action allowing City Attorney Arneson to obtain a title report and prepare a deed to accept donation of the TSE Building at 108 5th Avenue NW, pending further re-examination.

The Council reviewed bids for the purchase of mulch (playground and tree) and picnic tables. Adm. Donabauer stated that the items were budgeted for in the CIP. She noted that part of the cost of the tree mulch would be reimbursed by the DNR grant the City was recently awarded. Battcher commented that she would like to see the City continue to purchase the same picnic tables (consistency) even though they were slightly more expensive. It was noted that the City could save money if staff picked up the tables versus having them shipped/delivered. It was the consensus to go with the cheapest vendors for both the mulch and tables.

Wills questioned where things were at with regards to getting the backstop installed at the Sportsman's Park. Adm. Donabauer commented that Maintenance Supvr. Voigt had contacted another vendor about installing the backstop. The new vendor was willing and able to do it for about the same price and would be coming out within the next couple of weeks.

Battcher expressed her concerns about the compost site, more specifically how fast it's growing and why, and trying to regulate the commercial use of it (allowing outside businesses to add to it even though they may or may not service a property in Arlington). Adm. Donabauer commented that Supvr. Voigt had found a contractor who would take the brush and mulch, but only after it reached a certain size. It was the consensus to continue the discussion when Supr. Voigt could be present.

The Council reviewed the proposed compost/brush pile signage. It was noted that the sign would be 4'x8' in size and placed on poles by the gate of the compost site with a stop sign placed on it. Battcher commented that that she would like to see it printed in Spanish also. It was suggested to include something about fines being issued and/or closing the site for improper use or abuse. Various other wording changes were recommended, along with possibly revising the ordinance to include fines if they aren't already.

Wills provided an update on the most recent Cable Commission meeting. The Commission voted to contribute \$45,000 towards the development of Innovation Centers. The funds will be used to support the hiring of a full-time Univ. of Minnesota Extension Agent in Sibley County. The duties will include enhancing the Stems (Science, Technology, Engineering and Mathematics) curriculum in all schools; develop after hours and weekend opportunities for individuals to learn coding, robotics, drones, taking on-line classes expanding digital literacy and enhanced digital inclusion. The centers will be established in Winthrop and Fairfax. It will be a three year program with supervision at the centers being done by volunteers.

Jaszewski provided an update on the most recent hospital board meeting. The annual audit was reviewed at the meeting. RSMC had a remarkable fiscal year and clean audit. RSMC staff grew by 54%. Urgent care was becoming more popular all the time. Jaszewski commented that hospitals all over, including RSMC are having problems finding doctors, as they are burning out faster than in years past. Integration of the phone system and patient medical records is scheduled to take place this fall. Mayor Nagel questioned when the proposed hospital expansion was supposed to happen. Jaszewski commented that it is in the design phase at this time; construction could possibly be this fall.

Jaszewski inquired if the car roll-ins would be held in Arlington again this year. No one had heard anything to date.

Motion by Battcher, seconded by Nuesse, and passed by unanimous vote to adjourn the meeting at 8:08 pm.

City Administrator Liza M. Donabauer

Mayor Richard Nagel