

**ARLINGTON CITY COUNCIL  
SPECIAL MEETING AGENDA  
FEBRUARY 16, 2016 AT 5:30 PM  
COUNCIL CHAMBERS**

1. Call to Order.
2. 5:30 p.m. Jason Femrite, Bolton & Menk, Tile 6A Findings.
3. 6:00 p.m. CLOSED MEETING – (For the purpose to consider offer of real property)
  - A) Seneca Roadway Easement Status.
4. Adjournment.

**ARLINGTON CITY COUNCIL  
SPECIAL MEETING MINUTES  
FEBRUARY 16, 2016**

The meeting was called to order at 5:30 p.m., Mayor Nagel presiding.

Members present: Mayor Nagel, Wills, Jaszewski and Battcher

Members absent: Heiland and Nuesse.

Also present: City Engineer Jason Femrite (Bolton & Menk), City Attorney Arneson, and City Administrator Donabauer.

The following items were discussed in detail and no formal Council action was taken:

- A) 5:30 p.m. Jason Femrite, Bolton & Menk, Tile 6A Findings.
- B) 6:00 p.m. CLOSED MEETING – (For the purpose to consider offer of real property)  
Seneca Roadway Easement Status

City Engineer Femrite reviewed his email dated February 9, 2016 regarding his engineering estimate and exhibit on the proposed improvements to the High Island Creek Watershed – Tile 6A. The improvements will cost \$94,000. The City has already expended \$9,086.27 for the 24” extension west from Horseshoe Drive and \$25,858.70 to upsize the storm sewer from 18” to 27” and \$8,426 in engineering fees. With consensus, the Council determined appropriate negotiation terms with the High Island Creek Watershed Board for assuming Tile 6A and allowing property owner Danielson to tie into the Freedom Drive storm sewer connection. The Council also discussed the proposed ongoing storm water utility fee once Danielson ties into the City’s storm water utility. Mayor Nagel and Engineer Femrite will meet with the High Island Creek Watershed on Monday, February 22<sup>nd</sup> to relay the City’s terms.

Mayor Nagel recessed the regular portion of the special meeting in order to hold a closed session.

After some discussion, the Council came to a consensus on an appropriate negotiation with Seneca on making a purchase offer for access to the City’s industrial park.

Mayor Nagel adjourned the closed portion and reconvened the regular portion of the special meeting.

Motion by Battcher, seconded by Jaszewski, and passed by unanimous vote to adjourn the meeting at 6:38 pm.

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Liza M. Donabauer, City Administrator

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Rich Nagel, Mayor