

**ARLINGTON CITY COUNCIL
SPECIAL MEETING AGENDA
MAY 2, 2016 @ 5:45 PM
COUNCIL CHAMBERS**

1. Call to Order.
2. 5:45 p.m. CSAH 17 Bridge Replacement.
3. 6:00 p.m. CLOSED MEETING – (For the purpose to consider offer for the transfer of real property)
 - A) TSE Building (108 5th Ave NW, Hwy 5)
4. 6:20 p.m. CLOSED MEETING – (For the purpose to consider offer of real property)
 - A) Seneca Roadway Easement Status.
5. Adjournment.

ARLINGTON CITY COUNCIL
SPECIAL & CLOSED MEETING MINUTES
MAY 2, 2016

The meeting was called to order at 5:45 p.m., Mayor Nagel presiding.

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

Members absent: None

Also present: City Administrator Donabauer.

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

1. 5:45 p.m. CSAH 17 Bridge Replacement.
2. 6:00 p.m. CLOSED MEETING – (For the purpose to consider offer for the transfer of real property) TSE Building at 108 5th Ave NW, Hwy 5.
3. 6:20 p.m. CLOSED MEETING – (For the purpose to consider offer of real property) Seneca Roadway Easement Status.

Adm. Donabauer explained that Tim Becker, Sibley County Public Works Director, has notified the City that the CSAH 17 bridge replacement is preliminarily slated for replacement during 2017-2019, dependent on funding. The County is planning to replace the bridge with a triple box culvert system with eight foot shoulders and green road inslopes to the end of the culvert.

The City Council determined they would prefer a "Share the Road" trail system running north and south on CSAH 17 and over the new bridge (similar to the Freedom Drive trail). They also require a railing or guard rail system along the bridge for pedestrian and vehicle safety. At the time of painting the bike/walk corridor from Main St. north to Hwy 5, the Council would like this same painted access extended to the south to meet CR 166/Freedom Drive.

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

After some discussion, the Council reviewed the offer from TSE/Ametek to donate their building located at 108 5th Ave NW (Hwy 5) to the City. Ametek's attorney requested that City Attorney Arneson draft the deed for the building. Due to the extensive period of time since TSE's original offer (May 4, 2015), Council feels they need time to analyze the future of the building. Their concern is taking the property off the tax roll and having to maintain the building for an extended period of time.

Adm. Donabauer provided an update on Cemstone. The Council determined that its purchase offer for the Seneca roadway easement remains as-is. The Council briefly discussed that they need to engage in a visioning session for the industrial park. This process would include the EDA and members of the community. The development of the industrial park is included in the 2017 Capital Improvement Project budget.

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

Motion by Battcher, seconded by Jaszewski, and passed by unanimous vote to adjourn the meeting at 6:31 pm.

Liza M. Donabauer, City Administrator

Rich Nagel, Mayor