

**ARLINGTON CITY COUNCIL
SPECIAL MEETING AGENDA
FEBRUARY 1, 2016 AT 5:30 PM
COUNCIL CHAMBERS**

1. Call meeting to order
2. Roll Call
3. 5:30 p.m. Bruce Miles, Big River Group, LLC, Facilitator for Mission/Vision/Strategic Planning Session.
4. 5:45 p.m. Jason Femrite, Bolton & Menk, Tile 6A Findings.

ADJOURNMENT

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FEBRUARY 1, 2016**

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

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

Members absent: None.

Also present: Bruce Miles (Big River Group), 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) Bruce Miles, Big River Group, LLC., Facilitator for Mission/Vision/Strategic Planning Session.
- B) Jason Femrite, Bolton & Menk, Tile 6A Findings.

Facilitator Bruce Miles introduced himself and explained his simplified strategic planning methodology, reviewed his quote and answered questions from the Council.

City Engineer Femrite reviewed his memo dated January 15, 2016 regarding the findings and his recommendations on the High Island Creek Watershed – Tile 6A. The Council asked Eng. Femrite to formulate the costs on the re-lining of the tile line from 4th Ave SE to Creekview LN, relocation of storm sewer at 4th Ave SE, installing structures at 4th Ave SE and Creekview LN, as well as replacing the tile under the driveway on the Scharping residence. Femrite will also research the engineering fees related to the establishment of the new stormwater line south of Freedom Drive as well as the formal costs that the City has already realized which should be collected if a connection is pursued. The Council also discussed the proposed ongoing storm water utility fee. The group will meet again in another work session prior to the next Council meeting on the 16th in order to be ready for the High Island Watershed Board Meeting on February 22nd.

Motion by Wills, seconded by Heiland, and passed by unanimous vote to adjourn the meeting at 6:35 pm.

City Administrator Liza M. Donabauer

Mayor Rich Nagel