

**ARLINGTON CITY COUNCIL
MEETING AGENDA
OCTOBER 7, 2019 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. Swearing in of Newly Appointed Official – Joe Morgan.
3. Roll Call
4. 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.

5. Approval of Consent Agenda.
 - A) Approval of the September 26, 2019 Special Council Meeting Minutes.
 - B) Accept resignation of Bekah Lundstrom from the Community Center Committee.
 - C) Approve Temporary On Sale Liquor License (1-4 day) for Relay for Life.
 - D) Approval of Bills.

PETITIONS, REQUESTS, & COMMUNICATIONS

6. Addressing the Council
7. Announcements
 - A) League of MN Cities Regional Meetings, Oct. 10th in Sleepy Eye; Oct.16th in Waite Park; and Oct. 30th in Spring Valley.
 - B) Arlington Chamber of Commerce's Halloween Fright Night, Thurs. Oct. 31st, 5:30 - 7:00 p.m., Main Street from Hwy 5 to 1st Avenue on Both Sides of the Street.
 - C) Fall Care Event, Thurs. Nov. 7th, @ 2:00 p.m. and 6:00 p.m. Arlington Community Center, Robin Thompson presenting "What's New in Medicare for 2020."
 - D) Ridgeview Sibley Medical Center Flu Immunization Clinic Wed. Oct. 16, 8:00 a.m. – 5 p.m., Arlington Community Center.
8. Communication
 - A) PeopleService – August Water Operation & Maintenance Report
 - B) Acknowledge Lawsuit Against the City of Arlington on Behalf of Precious Stier and Joy Schwanke.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

9. Maintenance Department Update – Kirby Weckworth

ORDINANCES & RESOLUTIONS

10. Resolutions

- A) 56-2019 – A Resolution Appointing a New Member to the Arlington City Council.
- B) 57-2019 – A Resolution Ratifying New Mayoral Appointments and Committees.
- C) 58-2019 - A Resolution Relating To Designating Polling Place Locations For All Elections In 2020.

OLD BUSINESS

- 11. Update on Northland Drying.

NEW BUSINESS

- 12. Approve/Deny Upgrade to Metasys Control System from Johnson Controls at a cost of \$3,696.93 with money from fund 45000-401 Repairs/Maintenance Building.
- 13. Approve/Deny Contract with Amy Newsom for Community Development Director position.
- 14. Approve/Deny Recruitment of Additional Seasonal Part-Time Plow Drivers.
- 15. Approve/Deny Increasing Administrative Assistant Laura Dykhoff from 32 Hours to 40 and Provide Full Benefits Retroactive to September 16, 2019.
- 16. Consider the following recommendations from the Community Center Committee:
 - A) Consider increasing the individual room setup fee from \$50 to \$100 and event setup fee from \$100 to \$200 effective for new reservations following Council date of approval.
 - B) Consider posting for additional Community Center Attendants at \$25/hour.
 - C) Consider future revisions to Community Center Policies eliminating the Decorating Violations at \$10/offense and Cigarette Butts or Glass Bottles Found (Violation) at \$50 and Additional Cleaning at \$20/hour and have renters sign an agreement outlining various violations for which the City may retain some or all of the \$250 or \$150 damage deposit.
 - D) Consider a bid process in the future to award annual liquor sales at the CC based on pricing.
- 17. Approve/Deny Partial Pay Estimate No. 4 from Wm. Mueller & Sons, Inc. in the Amount of \$564,301.61 for Work on the 2019 Street & Utility Improvement Project.
- 18. Discussion About Potential Repair Expenses from Failed Arlington Fire Truck Pump Tests.
- 19. Discussion Regarding the City of Arlington's Opportunity to Opt Out of Federal Opioid Litigation.
- 20. Approve/Deny Planning Committee Recommendations:
 - A) Approve Planning Committee Recommendation for a Quasi-Industrial Blended Zoning Classification.
 - B) No Planning Committee Recommendation Regarding Fences in the Front and Street Side Yard.
 - C) No Planning Recommendation Regarding Off-Street Parking and Screening Requirements of Boats, Campers and Recreational Vehicles.
 - D) Recommendation to Not Allow Storage on Vacant Lot Under Same Fee Ownership.

MISCELLANEOUS BUSINESS

- 21. Council Member/Committee Updates
- 22. Open Discussion

ADJOURNMENT

Reminders:

EDA – Oct. 14 @ 5:30 pm
Cemetery – Oct. 28 @ 6:00 pm