

**ARLINGTON CITY COUNCIL
MEETING AGENDA
JUNE 3, 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. 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 May 6, 2019 Council Meeting Minutes.
 - B) Approval of the May 13, 2019 Council Special Meeting Minutes.
 - C) Approval of Bills.
 - D) Approve the Renewal of On Sale Liquor License for Arlington Raceway.
 - E) Approve the Renewal of On Sale, & Sunday On Sale Liquor Licenses for Double Tap.
 - F) Approve the Renewal of an Off Sale Liquor License for Arlington Liquors.
 - G) Approve the Renewal of On Sale, Off Sale, Sunday Liquor License for the Arlington Haus.
 - H) Approve the Renewal of On Sale, Off Sale, Sunday & Community Center On Sale/Sunday Liquor Licenses for the Arlington Dugout.

PETITIONS, REQUESTS, & COMMUNICATIONS

5. Addressing the Council -
 - A) Janine Kuphal
6. Announcements:
 - A) Arlington A's vs. St. Claire Wood Ducks – June 5th at 7:30 p.m. - Live broadcast by Channel 9, Fox TV News.
 - B) Breakfast on the Farm, June 7th, 6:30 a.m. – 10:30 a.m. @ Sibley County Fairgrounds, Arlington.
 - C) Arlington Summer Reading Program, June 10th - July 19th @ Arlington Library.
 - D) Arlington Farmer's Market, Monday Evenings June 17th -September 23rd, Arlington Community Center Parking Lot, 4:00 p.m. – 6:30 p.m.
 - E) City of Arlington Clean-Up Day, June 20th, 9 a.m. – 4 p.m. in Partnership with Tri-County Waste Tire, Appliance & Electronics Collections, Sibley County Fairgrounds.
 - F) League of MN Cities Annual Conference, Duluth, June 26-28th.
 - G) MN Municipal Utilities Association 88th Annual Summer Conference August 19-21st at Breezy Point Resort. Please contact Administration to register.
7. Communications -
 - A) Invitation to 2019 Annual Membership Meeting of Stratacor on Tuesday, June 18th.
 - B) April Financial Report

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

8. May Maintenance Department Update – Kirby Weckworth

ORDINANCES & RESOLUTIONS

9. Resolutions:
 - A) 34-2019 – A Resolution Accepting a Donation from Doug Wenzel and Designating Its Use.
 - B) 35-2019 - A Resolution Adopting the City of Arlington Electrical System Distributed Energy Resource Interconnection Process.
 - C) 36-2019-A Resolution Adopting City of Arlington Electrical System’s Policy Regarding Distributed Energy Resources and Net Metering and Rules Governing The Interconnection Of Cogeneration And Small Power Production Facilities.

UNFINISHED BUSINESS

10. Northland Drying update.
11. Discussion regarding what would be necessary to close Henderson Road to semi traffic – it is presently designated as a truck route.
12. Consider Presentation Topics and Available Dates of 6/25, 7/9 and 7/23 for Benjamin Winchester, Extension Educator to do his Presentation.

NEW BUSINESS

13. Approve/Deny Authorizing the Fire Chief to Contract for a Grant Writer for Up to \$2,000 to Apply for Grants to Fund Purchase of Self Contained Breathing Apparatus (SCBA) and Turnout Gear.
14. Approve/Deny Authorizing Parks Dept. to Hire Part Time Seasonal Worker.
15. Further Discussion Regarding the Sidewalk Portion of the 2019 Street & Utility Improvement Project.

MISCELLANEOUS BUSINESS

16. Council Member/Committee Updates –
17. Open Discussion-

ADJOURNMENT

Reminders:

Planning & Zoning – June 6th @ 7 p.m.

2019 Street & Utility Project Pre-Construction Open House – June 10th 4 to 6 p.m. Community Center

EDA – June 10th @ 5:30 p.m.

**ARLINGTON CITY COUNCIL
MEETING MINUTES
JUNE 3, 2019**

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

Members present: Mayor Rich Nagel, Michelle Battcher, Adam Cowell (came in late), Tom Hatlestad, Jim Heiland, Ben Jaszewski

Members absent: None

Also present: City Adm. Pat Melvin, City Attorney Ross Arneson, Maintenance Supvr. Kirby Weckworth, Fire Chief John Zaske, Janet Deno, Kris Kjellesvig, Julie Traxler, Roger & Barb Robeck, Howard Brinkman, Janine Kuphal, Roseann Nagel, Jon Rose, Pat Nienaber, Stacy Hoechst, Lisa Pasvogel, Amy Berger, Dave Czech, and Kurt Menk

Motion by Jaszewski, seconded by Hatlestad, and passed by unanimous vote of those present to approve the agenda with the following changes:

Item #13 on the agenda – Approve/Deny Authorizing the Fire Chief to Contract for a Grant Writer for Up to \$2,000 to Apply for Grants to Fund Purchase of Self Contained Breathing Apparatus (SCBA) and Turnout Gear - will be moved up to allow Fire Chief John Zaske to present material to the Council and then attend another meeting.

Also note that Item #15 – Further Discussion Regarding the Sidewalk Portion of the 2019 Street & Utility Improvement Project will be moved to accommodate a number of the people present to occur after the Addressing the Council portion of the agenda.

Motion by Heiland, seconded by Jaszewski, and passed by unanimous vote of those present, to approve the consent agenda as follows:

- A) Approval of the May 6, 2019 Council Meeting Minutes.
- B) Approval of the May 13, 2019 Council Special Meeting Minutes.
- C) Approval of Bills.
- D) Approve the Renewal of On Sale Liquor License for Arlington Raceway.
- E) Approve the Renewal of On Sale, & Sunday On Sale Liquor Licenses for Double Tap.
- F) Approve the Renewal of an Off Sale Liquor License for Arlington Liquors.
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It was noted that there were no public hearings scheduled.

Thereafter the Council moved to Item #13 on the agenda – Approve/Deny Authorizing the Fire Chief to Contract for a Grant Writer for Up to \$2,000 to Apply for Grants to Fund Purchase of Self Contained Breathing Apparatus (SCBA) and Turnout Gear. Fire Chief Zaske came forward to speak to the Council regarding this matter. He learned at a County Chief's meeting which occurred 2 weeks ago that it is now required that turnout gear be replaced every 10 years. The turnout gear of the AFD is 9 years old this year. It is over \$100,000 to go with the cheapest turnout gear. Top of the line turnout gear would cost over \$200,000. He has contacted seven grant writers at the State Fire Marshall Institute, but has only heard back from one. He'd like to also apply for new SCBA's, which also cost is over \$100,000. He has been told that they will need to do two separate grants for the turnout gear and the SCBA's. If they put it on one grant the chances of it being approved are slim to none. The person he spoke to said it might be better to do one grant this year and one grant next year. This person charges \$600 to write the grant.

There will be no money paid until she has read the application and AFD decides to go with her. The State Fire Marshall has told Zaske to expect to spend anywhere from \$500 to \$2000 for a grant writer. The word is now getting out to the rest of the fire departments about the requirements on the turnout gear and so it will get harder to get a grant writer.

Motion by Battcher, seconded by Heiland, and passed by unanimous vote of those present, to APPROVE authorizing Fire Chief Zaske to contract for a grant writer to spend up to \$2000 to apply for grants to apply for purchase of SCBA's and turnout gear for the AFD.

Resident Lisa Pasvogel came forward to speak to the Council regarding Northland Drying (ND). She asked if the City/Council had yet received the noise testing results from ESI Engineering. The answer is that no, the full results have not yet been received. Pasvogel then read to the Council from the copy of the information which had been provided to the City/Council by Josh Holwell of ND which states that there is daily information "below" but in fact there is nothing there. Additionally, Pasvogel wanted to know if the police have been following through with citing ND when the noise is exceeding the limits. She also brought up the "repeat nuisance call service fee" from the City Code. It is her opinion that as many times as the police have had to respond that ND should be receiving citation(s) for this. Pasvogel then questioned if any inspections had been done regarding permits that ND has pulled. ND has admitted to doing work inside and outside of the building, shouldn't they have been obtaining permits? And if they are not obtaining permits, why not, and why has the City and/or the building inspector not checked into this and potentially fined them? Pasvogel does not believe the building inspector has been in the building since January 3. Officer Holasek had gone into ND due to noise complaints received and in her ICR notes that an employee told her there is a "sock" on the dryer that is presently being used. That is on old dryer – they need a new dryer but the sock is being used on the old dryer. Additionally Pasvogel referred to a copy of a news article that she had regarding a plant in OR which Pasvogel believes is very similar to ND and the article talks about a "dust explosion" and fire in that plant. She wanted to remind the Council that ND had said previously that they were having fires when they were trying to use a variable speed dryer. Pasvogel wants the residents and Council to be aware of this potential safety issue. Pasvogel then referred to a notation of the Arlington Police Department FB page from May 29, 2018, regarding the smell coming from ND where the company had advised that the smell in town was coming from the plant and they were working on mitigating it, but that it was not toxic. It has been over a year and the City is still continuing to have issues with the smell from ND. Pasvogel then brought up the standing water at ND. She does not believe that the water is circulating but that it is stagnant, which is against City Code as it can attract insects, etc. Pasvogel then noted that she was concerned it was a conflict of interest that Josh from ND got into EDA Consultant Amy Newsom's car after the May 6 Council meeting. She is concerned that Amy is transmitting information she receives at the Council meetings to Josh at ND and that some of the information should not be provided to ND.

Next resident Janine Kuphal came forward to address the Council regarding her concerns, and the concerns of other residents on Clinton Street, regarding the sidewalks being a part of the 2019 Street & Utility Improvement Project. Kuphal had a petition signed by a majority of the residents on Clinton Street who are opposed to sidewalks being a part of this project. The residents feel that people do not use sidewalks (where there are some) but use the street. The Clinton Street residents also do not want all of the trees removed in order to put a sidewalk in.

Resident Dave Czech addressed the Council also regarding the sidewalk issue as a part of the 2019 Street & Utility Improvement Project. Czech believes that Clinton Street is a unique street, with no outlet, and that the sidewalk would not be utilized as the Council would like to see anyway.

Mayor Nagel then opened it up to the Council for additional discussion regarding the sidewalks in the 2019 Street & Utility Improvement Project. Hatlestad voiced that he felt very strongly that the residents

do not want a sidewalk and so he feels that there should not be any sidewalks as a part of this project. Cowell asked if there could still be changes made and he was advised that yes, the sidewalks could still be removed from the project. Heiland asked then does this mean that in future street projects there will not be sidewalks? Hatlestad felt that it would be dependent upon the street being done, if it was by the school or the parks, it should be decided differently. Additional discussion occurred regarding whether we should take into consideration just the residents of Clinton Street, or the residents of the entire City. Realizing that there is no initial cost to the residents for putting the sidewalk in, but there is upkeep, maintenance, snow/ice removal. Also it was discussed that even not having the sidewalks in, it still may be that a number of the trees will need to be removed. Other Council members felt that it was a safety issue to have the sidewalk so that kids, wheelchair bound people, etc. could be on a sidewalk, not on the street. Nevertheless, the Council is impressed by the number of people who continue to come before the Council to voice their opinion regarding this matter.

Motion by Hatlestad, seconded by Battcher, to REMOVE the sidewalks from the 2019 Street & Utility Improvement Project. Jaszewski brought up that in the previous 2 street projects that were done, there were residents who came forward to say that they were not in favor of sidewalks being included in the project, why was this project and residents' objection different? What happens with the next project? Other members suggested that this needed to be decided on each project individually dependent upon the location of the street, etc. Mayor Nagel requested a roll call vote regarding this Change Order to the 2019 Street & Utility Improvement Project: Hatlestad – yes; Battcher – yes; Jaszewski – yes; Heiland – abstain; Cowell – yes. Heiland made a statement regarding his health and his vote to abstain on this vote was based upon his health. 4 in favor; 1 abstain; None opposed, the Motion to Issue a Change Order and Remove the Sidewalks from the 2019 Street & Utility Improvement Project is APPROVED.

The following announcements were reviewed:

- A) A) Arlington A's vs. St. Clair Wood Ducks – June 5th at 7:30 p.m. - Live broadcast by Channel 9, Fox TV News.
- B) Breakfast on the Farm, June 7th, 6:30 a.m. – 10:30 a.m. @ Sibley County Fairgrounds, Arlington.
- C) Arlington Summer Reading Program, June 10th - July 19th @ Arlington Library.
- D) Arlington Farmer's Market, Monday Evenings June 17th -September 23rd, Arlington Community Center Parking Lot, 4:00 p.m. – 6:30 p.m.
- E) City of Arlington Clean-Up Day, June 20th, 9 a.m. – 4 p.m. in Partnership with Tri-County Waste Tire, Appliance & Electronics Collections, Sibley County Fairgrounds.
- F) League of MN Cities Annual Conference, Duluth, June 26-28th.
- G) MN Municipal Utilities Association 88th Annual Summer Conference August 19-21st at Breezy Point Resort. Please contact Administration to register.

In consideration of those in the audience, Item #10 on the Agenda – Northland Drying Update was the next item discussed. Adm. Melvin advised that there had been a meeting on the previous Friday regarding Northland Drying. The Council is aware of the concerns of the residents regarding ND. Atty. Arneson advised that the MPCA has loaned the City a noise testing device which is now being utilized by the Police Department. There was a one hr. test done the other night and at that time the unit measured 54 decibels of sound. The night time limit is 50 decibels. At the meeting there was discussion regarding this and the Chief has been authorized to issue a citation for the time when the noise exceeded the allowable limits. Atty. Arneson advised that it is permissible to issue a citation for each and every time that a measurement occurs where ND is in violation of the State regulations. Adm. Melvin also advised that Cynthia Smith Strack was part of a discussion where she advised that the City can have control over outdoor storage which is related to the Interim Use Permit for Storage but that the City does not have authority over what is being stored within the ND Facility. Also as a part of that meeting, our building inspector will be going to ND to review the status of previous permits pulled and any new permits that they should have pulled. It is also believed that the MPCA will be sending a letter to ND regarding the

particulate that has been noticed several times lately and ask them to speak to what they are doing and if they could be releasing the particulate into the air. A resident in the audience wanted to know how long it would be before the building inspector would be out to check ND. The Council believed it would be possible for the building inspector to make a report back to the Council by the next Council meeting. Motion by Battcher, seconded by Hatlestad, to direct the building inspector to have a report back to the Council prior to the next Council meeting. No roll call was taken regarding this Motion. Another member of the audience asked if they had any idea when the full report from ESI Engineering would be back? Adm. Melvin advised that we had not yet received the full report. The Council questioned whether the City could reach out to ESI Engineering to obtain the report, but since ND is paying for the report, ESI is responsible to provide the report to ND, not the City. Atty. Arneson said that getting the full report may not be as helpful as hoped for, that since the PD now has the ability to monitor the noise levels, we should utilize that avenue. There was then discussion that again it appears that ND is delaying in their response to the City, as they have done in the past, but trying to shut them down only due to their slow response may not be well received by a court, which is most likely the avenue which ND will chose if the City tries to shut them down due to not providing the full report. Atty. Arneson advised that the Interim Use Permit issued to ND is for outdoor storage, it does not pertain to noise, and that trying to revoke the IUP because ND has not provided the full ESI report may be considered punitive by a court. The noise issue is a separate issue from the IUP. If there is a violation related directly to the outside storage that can be dealt with via the IUP, but the noise is separate. A resident in the audience opined that the IUP was only good for 1 year. The Council advised that this would be checked on by having discussions with PZ consultant Smith Strack.

Mayor Nagel then went back to the previous Motion by Battcher, seconded by Hatlestad, and passed by unanimous vote of those present, to direct Building Inspector Haslip to inspect ND and report back to the Council by the next Council meeting on June 17, as to what he has learned about the building permits that have been pulled by ND.

The audience requested that the Council move to Item #11 on the agenda, the discussion of what would be necessary to close Henderson Road to semi-truck traffic. Adm. Melvin gave information regarding the Streets Committee Meeting which occurred earlier today on this subject. It was attended by Hatlestad, Heiland, Chief Petterson, Supv. Weckworth, and Adm. Melvin. There were questions as to whether other businesses on Henderson Road use semi-truck traffic on those roads. It was determined that that does occur on occasion. Battcher questioned as to whether since this is supposed to be a safety issue, not a Northland Drying issue, why are we pausing on getting this done? Hatlestad has spoken to Scott Equipment as they use the road with occasional semi-trucks on it. Scott Equipment would be very unhappy with the City if they closed the road to semi-trucks as they don't use it very often, but when they do it is because it is necessary and they have no other way available to them to access their business on Henderson Road. PeopleService also receives chemical deliveries about 5 times per year and they come in on that route also. Battcher is wondering if an exception can be made, as Alden Street is used by fire trucks at least once per week, and the ambulance at least once per week. Atty. Arneson advised that City Code and State statute allows exemptions for occasional use for fire trucks, ambulances, garbage trucks, school buses, etc. He thought maybe they should do some additional study on this matter to see what the exceptions could be. Cowell wondered if since ND has the ability to use another route, and the other businesses do not, could the City then force ND to use the alternate route? Heiland expressed that this could be difficult for the police department to determine which trucks were using the road for which business, it would be difficult to regulate. Adm. Melvin advised that he had also been in contact with Dave Siwek who still owns a portion of the former Seneca building and the gravel road, in addition to the trailer park area. Siwek advised that if all the truck traffic was made to use that gravel road, the gravel road would not be able to sustain that much traffic. Siwek suggested the City could consider upgrading the present gravel road, paving it, and then that would allow the City to have access to their 22 acres. The City could need to reach an agreement with ND and Siwek in order to achieve that. The Council decided

that based upon what they have learned so far, that they were not comfortable making a decision on this at this time. There is more to consider that just the Northland Drying business. There was a suggestion that if the trucks that were using Henderson Road would follow the present traffic rules, stopping at the stop signs, etc., a lot of the issues would be significantly reduced. Members of the audience said that there has been less semi-truck traffic using Henderson Road of late and so maybe ND is trying to comply with the request made by the City. This subject was referred back to the Streets Committee for additional research.

Moving back to the Communications portion of the agenda Adm. Melvin provided information from Stratacor Annual Meeting on June 18 in Mpls. If anyone wishes to attend, they certainly can. If not, the Council can direct Adm. Melvin to vote for the individuals who are running for various offices at Stratacor, which the Council did then do.

Adm. Melvin then provided the April monthly financial statement and information as to why there was any variance in the numbers projected and the actual numbers at this point in the year. Batcher would like to see the debt service for the Street & Utility Project put in as a line item on the budget.

Maintenance Supvr. Weckworth provided his monthly update on the Maintenance Department. He gave an update as to the street lighting project. He has received some bids but there is some refining that needs to be done yet as to what he received on the bid(s) and what he needed to see on the bid. It appears that there is going to be a significant cost savings from what was originally thought. Weckworth has been advised that it is possible to "a la carte" on the bids received, picking and choosing what you want from each bidder. Weckworth then provided additional information as to the frost boil repairs and the gravel that was needed for Meadowlark Lane. He thinks approximately \$40,000 has been spent on frost boil repairs. There has been information received that this year FEMA will be paying towards frost boil repairs due to the exceedingly wet fall/winter/spring. Additionally Weckworth has met with the tree committee to discuss emerald ash borer. There are bordering counties that are already quarantined with this issue. If the emerald ash borer infects the trees in Arlington we would lose 35-40% of the trees in town within 3 to 4 years. In order to be proactive, Weckworth has been going through town and taking down elm trees that are bigger, older, failing, or causing sidewalk/curb upheaval. He is "upping" his budget to help address this. He will additionally be giving something to Annie to put in the newsletter to educate the residents regarding this issue. Weckworth and Willmsen are able to take down the smaller trees in the parks as they have time. There is an additional option to chemically treat the trees, but it is costly and needs to be done every few years. It has been a challenging spring due to the excessive wetness, which made it difficult to do some of the work in the parks. Weckworth provided additional updates as to items they have been working on: the compost area has been burnt once, the alleys have been graded, material added as needed, streets have been swept completely once; the community center and police department floors have been waxed. Weckworth brought up that he had been looking for a 3rd part time worker earlier in the spring and it had not worked out. He would like the Council's permission to still try to find a 3rd part time seasonal worker at 16-20 hrs. per week. The length of the position would be about 10 weeks. There will need to be an ad run. Payment for this person could come out of the streets budget also, and also partially from the parks budget. Adm. Melvin advised that Kirby had money left in his 2018 public works budget that had not been spent. Mayor Nagel felt that they should then move to Item #14 on the agenda to approve/deny authorizing a part time seasonal worker to be hired. Motion by Heiland, seconded by Hatlestad, and passed by unanimous vote of those present, to APPROVE authorizing the placing of an ad to hire a part time seasonal worker for the Parks Dept. Cowell let Weckworth know that he had been to the library last week and that Director Homme was extremely happy with the work done by Weckworth and Willmsen regarding the renovation project at the library. Mayor Nagel said he had also stopped in at the library and thought it looked very nice also.

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

RESOLUTION 34-2019

A RESOLUTION ACCEPTING A DONATION AND DESIGNATING ITS USE

WHEREAS, Minnesota State Statutes 465.03 states that cities may accept gifts of real or personal property, including money, and use them in accordance with the terms the donor prescribes; and

WHEREAS, the City may not, however, accept or use gifts for religious or sectarian purposes; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by two-thirds majority of its members; and

WHEREAS, the City of Arlington has received a donation of a picnic table from Doug Wenzel, which will be used at the Arlington Sportsman's Park; and

WHEREAS, charitable contributions to governmental units are tax-deductible under Section 170(c)(1) of the Internal Revenue Code if made for public purpose, and

WHEREAS, the Arlington City Council would like to express its thankfulness for this gracious community support, and

NOW THEREFORE BE IT RESOLVED, pursuant to Minnesota State Statute 465.03 the Arlington City Council does hereby accept the aforementioned donation.

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, Cowell, Hatlestad, Heiland, and Jaszewski; 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 3rd day of June, 2019.

Signed: /s/ Richard Nagel
Mayor

Attest: /s/ Patrick Melvin
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.

Adm. Melvin then spoke to the Council regarding Resolutions 35-2019 - A Resolution Adopting the City of Arlington Electrical System Distributed Energy Resource Interconnection Process and Resolution 36-2019 - A Resolution Adopting City of Arlington Electrical System's Policy Regarding Distributed Energy Resources and Net Metering and Rules Governing The Interconnection Of Cogeneration And Small Power Production Facilities. Both of these resolutions are regarding changes in requirements by the MMPA. There is a 100+ page document regarding this that has been provided to the Council in their packet. Adm. Melvin gave a short synopsis of the purpose of these resolutions is if there was a start up, less than 40 kw renewable energy project business, MMPA has developed a policy for this. Motion by Battcher, seconded by Cowell, and passed by a majority vote 4 to 1, to TABLE these two resolutions until the June 17th Council meeting to allow an opportunity for City Atty. Arneson and MVEC to review the information provided. MVEC has been provided the information and Adm. Melvin has asked for their feedback. Atty. Arneson voiced that this is mandated by the State and he anticipates there is not an issue with it. Atty. Arneson said he would scan the document but that there were certainly technical aspects of

the document that he would not understand. Arneson anticipates that it should not take him all that long to review.

The Council then moved to Item #12 on the agenda regarding having Ben Winchester give a presentation to the City of Arlington. Heiland voiced that he had seen the presentation of Moving In, Moving Out, Moving Over and he thought it was an excellent presentation. Jaszewski had also seen this presentation and felt it should be the one chosen. Battcher asked if we were going to be inviting other neighboring communities, if this one has been given already in Winthrop, maybe we should be select one of this other topics? Heiland said that it was a very small group that attended in Winthrop so he did not think that was an issue. Adm. Melvin advised that the dates Winchester had provided as available for him, were 6/25, 7/9 and 7/23. The Council felt they needed some time to promote the presentation and so did not want to have the soonest date, and they were hopeful the newspaper would do some articles regarding this also. Additionally, it could be put into the newsletter also to help promote it. After some discussion, the date chosen was July 23rd.

Next on the agenda was Council Member Committee Updates. Hatlestad began his presentation with the Streets Committee and everyone should be aware that things are on hold regarding Henderson Road until some additional research can be done. Hatlestad also was able to attend a Cable Commission meeting and Arlington is going to receive up to \$10,000 to install security equipment in the community center and the police department, and possibly some in the library. It is believed that \$10,000 will cover all the areas. Additionally Adm. Melvin asked if it may be possible to get an IP phone which would allow for teleconferencing. Battcher thought the phone(s) would cost a couple of hundred dollars, but there would need to be some wiring done also.

Heiland left the meeting at this point as he was not feeling well.

Battcher said she could look into this a bit more to get some detailed pricing. Hatlestad said he would need some additional information with pricing in order to go to the Cable Commission with this. Battcher said that when the school had done this they had put out bids and thought they went with Frontier. Nagel brought up that the City has been looking at putting in a new phone system in the office, would it make sense to do this all at the same time, make it a part of it? Battcher said there were different options that could be done, facetime, skype, as a part of the teleconferencing.

Battcher talked about the meeting that occurred regarding Northland Drying. There was an ambulance meeting that she attended. Another meeting is coming up. Things are moving forward.

There were no items brought up in Open Discussion.

Motion by Hatlestad, seconded by Battcher, and passed by unanimous vote of those present, to adjourn the meeting at 8:20 pm.

City Administrator Patrick Melvin

Mayor Richard Nagel