

**ARLINGTON CITY COUNCIL  
MEETING AGENDA  
JANUARY 6, 2020 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 – Rick Amrhein.
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 Bills.
  - B) September 16, 2019 City Council Minutes.
  - C) October 7, 2019 City Council Minutes.
  - D) November 4, 2019 City Council Minutes.
  - E) December 16, 2019 City Council Minutes.
  - F) December 20, 2019 Special Workshop Meeting Minutes.
  - G) Approval of Gambling Permit for Sibley County Ag. Ass., Feb. 21, 2020 at the Community Center.
  - H) Approval of Gambling Permit for Sibley County Ag. Ass., Sept. 12, 2020 at the Community Center.
  - I) Approval of the Gambling Permit for Ridgeview Foundation for Sat. Dec. 5<sup>th</sup> for Arli-Dazzle.
  - J) Approval of 3.2 Malt Liquor License for La Villita Mexican Supermarket.

**PETITIONS, REQUESTS, & COMMUNICATIONS**

6. Addressing the Council
7. Announcements
  - A) Tri County Recycling Christmas/Holiday Lights and Extension Cords Recycling, Mon. – Fri. 8:00 a.m. -5:00 p.m. at Arlington City Offices.
  - B) Annual Knights of Columbus St. Arthur's Council #10172 Fish Boil Fri. Jan. 17, 2020 from 4:00 p.m. -8:00 p.m. at Arlington Community Center. Adult- \$13, Children 6-12 - \$6.00 Pay at Door.
  - C) Arlington Book Project Author Series Presents Darby and Geri Nelson Reading "For Love of a River, The Minnesota," on Sat., Jan. 18 at 2:00 p.m. at 229 West Main St.
  - D) Mages Land Auction 149 AC of Sibley County Farm Land, Tues., Jan. 28<sup>th</sup> at 10:30 a.m. at Arlington Community Center.
  - E) Sibley County Agricultural Association – Purse/Gun Bingo on Fri. Feb. 21, at the Community Center, Doors Open at 5:00 p.m. and Bingo Starts at 7:00 p.m.
8. Communication
  - A) Minnesota Department of Commerce Notification of Gas and Electric Utilities Acceptance of Comments through January 9<sup>th</sup>.
  - B) PeopleService November Water Operation & Maintenance Report.

## REPORTS OF OFFICERS, BOARDS AND COMMITTEES

9. Maintenance Department Update –Maintenance Supervisor Kirby Weckworth

### ORDINANCES & RESOLUTIONS

10. Resolutions

- A) 1-2020- A Resolution Appointing City Administrator and Authorizing the City of Arlington to Enter into a Contract with Amy Newsom.
- B) 2 - 2020 – A Resolution Designating the Official City Depository.
- C) 3 - 2020 – A Resolution Authorizing Signature Authority for City Accounts.
- D) 4 - 2020 - A Resolution Designating the Official Newspaper.
- E) 5 - 2020 – A Resolution Approving the 2020 City Calendar.
- F) 6 - 2020 – A Resolution Ratifying Mayoral Appointments and Committees.
- G) 7 -2020 – A Resolution Amending the 2020 Fee Schedule.
- H) 8 -2020 – A Resolution Approving a Conditional Use Permit for Veterinary Clinic at 402 West Alden Street in the B-2 Central Business District.
- I) 9- 2020 – A Resolution Appointing a New Member to the Arlington City Council.

### UNFINISHED BUSINESS

- 11. Approve/Deny Development Agreement with Hemp Heaven.
- 12. Approve/Deny Letter of Understanding with Ridgeview Medical Center Regarding Ambulance Services.

### NEW BUSINESS

- 13. Approve/Deny City Waste Collection Contract to Renville Sibley Sanitation L.L.C. Second Quote was from Waste Management of Minnesota Inc.
- 14. Approve/Deny the Proposed Community Center Liquor Policy.
- 15. Approve/Deny Arlington Local Water Supply Plan 2016-2026.
- 16. Approve/Deny Solid Waste Collection/Dumpster Permit for 2020 for the following: Waste Management, Renville Sibley Sanitation and Gaylord Sanitation Inc.
- 17. Approve/Deny Police Department Request to Consider Financial Support of \$500 to HAM Radio Club for their 11<sup>th</sup> Year Assisting in the Arli-Dazzle Event.

### MISCELLANEOUS BUSINESS

- 18. Council Member/Committee Updates
  - A) Update on discussion with PeopleService regarding water pressure at hydrant
- 19. Open Discussion

### ADJOURNMENT

#### Reminders:

- Planning & Zoning – Jan. 9th @ 7:00 p.m.
- Ambulance Township – Jan. 14th @ 6:00 p.m. Council Chambers