



**ARLINGTON CITY COUNCIL
MEETING AGENDA
JULY 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 individual

1. Call Meeting to Order and Pledge of Allegiance
2. Swearing in of new Councilmember Matthew Scharpe
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) June 15, 2020 Council Workshop Minutes
 - C) June 15, 2020 City Council Minutes
 - D) June 16, 2020 Shade Tree Committee Minutes
 - E) June 18, 2020 Council Workshop Minutes
 - F) June 22, 2020 Council Special Meeting Minutes
 - G) Approve Hiring of Sarah Rygg as an EMT (currently EMR)
 - H) Approve Hiring of Arianna Emmons as an EMT (already licensed)
 - I) Accept resignation of Travis Patterson as an EMT
 - J) Approve SAC/WAC Waiver for Siwek Lumber and Millwork for home at 650 Olive Street valued at \$250,000
 - K) Approve SAC/WAC Waiver for Siwek Lumber and Millwork for home at 850 7th Avenue valued at over \$195,000
 - L) Approve SAC/WAC Waiver for home at 800 Pondview Drive valued at \$220-\$230,000.

PETITIONS, REQUESTS, & COMMUNICATIONS

6. Addressing the Council
7. Announcements

8. Communications
 - A) June 2020 MMPA Board of Directors public summary
 - B) June 11, 2020 Letter from UFC
 - C) July 1, 2020 Ambulance Committee Minutes

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

9. Reports
 - A) Public Works June Report – Maintenance Supervisor Kirby Weckworth

ORDINANCES & RESOLUTIONS

10. 35-2020 A Resolution Amending Mayoral Appointments and Committees
 - Tabled from June 15 Council meeting
11. 37-2020 A Resolution Accepting a Donation and Designating Its Use

UNFINISHED BUSINESS

12. Seneca Trailer Park update
13. Lynch Pond update

NEW BUSINESS

14. Discussion on hiring of Ambulance Staff
15. Approve/Deny partial pay estimate No. 7 from Wm. Mueller & Sons, Inc. in the Amount of \$89,858.45 for work on the 2019 Street and Utility Improvement Project.
16. Approve/Deny school lift station repairs in the amount of \$77,090 from Quality Flow
 - Quality Flow \$77,090
 - Kriha \$89,684
(Funds would be transferred from Water Fund to Sewer Fund by Resolution next meeting.)
17. Discussion on paying down City Debt
 - Requested by Councilmember Morgan
18. Discussion on future of City Committees
 - Requested by Councilmember Gilman

MISCELLANEOUS BUSINESS

Committee Updates

Open Discussion

ADJOURNMENT