



**ARLINGTON CITY COUNCIL
MEETING AGENDA
AUGUST 2, 2021 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. Roll Call
- 3. Public Hearing on the Application of a DEED Job Creation Fund Application**
- 4. Public Hearing on the Application of a DEED Minnesota Investment Fund Application**
5. 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.

6. Approval of Consent Agenda
 - A) Approval of Bills
 - B) July 19, 2021 City Council Workshop Minutes
 - C) July 19, 2021 City Council Minutes

PETITIONS, REQUESTS, & COMMUNICATIONS

7. Addressing the Council
8. Announcements
 - A) Kathy Homme Retirement Friday, June 6, 1-5 pm
9. Communications
 - A) June 3, 2021 P&Z Minutes
 - B) June 14, 2021 EDA Minutes

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

10. Reports

- A) Library 2020 Annual Report – Library Director Kathy Homme
 - Introduction of New Library Director Lisa Ross
- B) July Public Works Report – Maintenance Supervisor Kirby Weckworth
- C) July Ambulance Report – Ambulance Manager Jaime Weikle
 - Approve/Deny hiring of Breanna Stier as Assistant Ambulance Manager with a starting salary of \$42,744 beginning August 3.
- D) June PeopleService O&M Report

ORDINANCES & RESOLUTIONS

- 11. Resolution 53-2021 A RESOLUTION REGARDING THE SUPPORT OF A JOB CREATION FUND APPLICATION IN CONNECTION WITH ARLINGTON WATER TOWER LLC
- 12. Resolution 54-2021 A RESOLUTION REGARDING THE SUPPORT OF A MINNESOTA INVESTMENT FUND APPLICATION IN CONNECTION WITH ARLINGTON WATER TOWER LLC
- 13. Resolution 55-2021 A RESOLUTION ACCEPTING A DONATION AND DESIGNATING ITS USE

UNFINISHED BUSINESS

- 14. Continued discussion on private well/septic for David Meffert property

NEW BUSINESS

- 15. WTP pilot study report and radon testing update from Bolton & Menk – Jake Pichelmann
- 16. Approve/Deny bid in the amount of \$43,778.00 from Heiman Inc./EMC to purchase new extrication tools for the Arlington Fire Department
 - Heiman Inc./EMC \$43,778.00
 - Alex Air Apparatus \$46,250.00

MISCELLANEOUS BUSINESS

Committee Updates

Open Discussion

ADJOURNMENT

Reminders:

August 5 - P&Z at 7 pm

August 9 - EDA at 5:30 pm

August 16 – Budget Workshop at 5:30 pm

August 16 – City Council at 6:30 pm