

Regular Council Meeting

August 7, 2019

The regular meeting of the Arlington City Council was held on August 7, 2019 in the Council Chambers of the Municipal Building. Present were Councilors: Denise Ball, Robert Christensen, Marshall Swope, Susan Jones, Public Works Superintendent Bill Rosenbalm, Attorney Ruben Cleaveland and Recorder Pam Rosenbalm. Absent: Mayor Jeff Bufton, Councilor's Walborn and Margheim. Guests include: James Wright, Nathan Hammer, Rita Miciak, Rod McGuire, Brad Baird, Colleen & Henry Thuener, Deputy Tory Flory and Julius Courtney. President Ball called the meeting to order at 6:30 p.m.

Pledge of Allegiance Recited

PUBLIC COMMENT: James Wright stated PPL has been doing a good job on the streets lights until this last month, however they may be busy with the hot weather. Rod McGuire was present and informed the Council he is the President of the Woolery Group, and wanted to update the Council on the recent Grants they have applied for and received. The Woolery is asking the City to use the property which isn't theirs yet, to hold their Oktoberfest. President Ball stated the Port has a temporary use permit the Woolery has used in the past, and she would like to see that used if this use is allowed. Public Works Superintendent Bill Rosenbalm stated the road going to the building site, would need to be improved, this would also benefit the city. However, the Woolery would need to purchase the gravel. Councilor Christensen motioned with appropriate form the Woolery is allowed to use the site they are going to build on, to put their tent for 2019 Oktoberfest. Motion passed unanimously after a second from Councilor Swope. Councilor Ball stated she would like to see on the site drawing, a smoking area and state that a water truck will be on site.

COMMUNITY CHAMBER OF COMMERCE UPDATE: Nathan Hammer was present, and reported; the car show was a success, and the concert in the park was August 3, 2019. Also, Leslie Hammer has announced her resignation as Chamber Administrator.

BRAD BAIRD-ANDERSON PERRY & ASSOCIATES: Brad Baird was present and reported; the Water System Master Plan is in pretty good shape. The city must have a projected population growth, and after a discussion it was consensus to use 1% projected population growth. The Sidewalk Project is out to bid, and the pre-bid will occur Thursday, August 15, 2019 in the Council Chambers at 1:00 p.m. The bid date is August 27, 2019, which will allow the award to be announced at the September Council Meeting. The ADA ramp design has shown some difficulties with the slopes in Arlington, so a few ramps had to be deleted, and there may be some modifications as the project progresses. Lastly, a few retaining walls along Cottonwood Street will need to be put in to make the sidewalks work.

CONSENT AGENDA: The consent agenda consisted of the following items: a. Approval of minutes-July 10, 2019. b. Approval of bills as listed. Councilor Jones motioned to approve the consent agenda. Motion passed unanimously after a second by Councilor Christensen.

COUNCIL ACTIONS-APPROVE OR DENY:

Noise Ordinance No. 431: President Ball stated in the new Ordinance it states construction is only allowed on the weekdays, when the weather is nice, the weekend is necessary to get work done. It was consensus of the Council to allow construction on the weekends with set times. There was a discussion on changing hours of quiet times. Attorney Cleaveland will make the changes for the Noise Ordinance and it will be on September's Agenda.

Surplus Property Resolution No. 699: A Resolution declaring surplus property for 3 golf carts. Councilor Christensen motioned to approve Resolution No. 699, a Resolution of the City of Arlington declaring city items as surplus property and indicating intent and method for disposal of such property. Motion passed unanimously after a second from Councilor Swope.

SECURITY CAMERAS-GOLF COURSE & PARK: Public Works Superintendent Bill Rosenbalm stated the Arlington T.V. Co-op will install wi-fi down in the park so the cameras can be mounted for security at the restrooms. The security cameras need internet in order to work. There will be an update at September's Council Meeting.

COUNCILORS REPORT:

- Councilor Margheim was absent.
- Councilor Jones had no report to give.
- Councilor Swope had no report to give on the airport.
- Councilor Christensen stated the new fire truck will be available in October.
- Councilor Ball reported the city had received a letter from Chloe Goss, requesting permission to sing at the gazebo, and would also set up a tip jar. It was discussed that Chloe should contact the Chamber and go through them, as they help organize different events in the park.
- Councilor Walborn was absent.
- Public Works Superintendent Bill Rosenbalm reported; the water reports have come back good, the bathrooms will be washed inside and out next week.

In other business,

Regular meeting adjourned at 7:27 p.m. Executive session was opened at 7:28 p.m. Executive session was closed at 7:43 p.m. the regular meeting was reopened at 7:43 p.m. Councilor Ball directed staff to have the draft contract for Genesis Wind on September Agenda, also Council directed Attorney Cleaveland to work on Genesis Wind contract so they can review. Regular meeting closed at 7: 44 p.m.

Denise Ball, Council President

Pam Rosenbalm, Recorder

