

**ARLINGTON CITY COUNCIL
MEETING AGENDA
DECEMBER 17, 2012 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 December 3rd Regular Meeting Minutes
 - B) Approval of Bills
 - C) Approval of Yearly Dance Permit (2013) for the Dugout

PUBLIC HEARINGS

5. Public Hearing on Revised Final Assessment Roll for Marion Drive & Shamrock Drive (2012 Street & Utility Improvement Project)
6. Public Hearing on Special Assessments
7. Public Hearing Regarding Residency Requirements for the EDA Board

PETITIONS, REQUESTS, & COMMUNICATIONS

8. Addressing the Council
 - A) Citizens Addressing the Council
9. Announcements
 - A) City Offices will be Closing at Noon on Monday, December 24 and will be closed all day on Tuesday, December 25 for the Christmas Holiday
 - B) City Offices will be Closed on Tuesday, January 1 for the New Year's Holiday
 - C) City's Annual Meeting is Friday, January 11th @ 6:00 p.m.
 - D) Experienced & Newly Elected Officials Leadership Conference is January 25 & 26 (Mankato) or February 1 & 2 (Brooklyn Center)
10. Communications
 - A) October Water/Wastewater Report
 - B) November Financial Reports

- C) Update on Highway 5 Projects for 2013
- D) State Budget Forecast

REPORTS OF OFFICERS, BOARDS & COMMITTEES

ORDINANCES & RESOLUTIONS

11. Resolutions

- A) 79-2012 ó Approving Revised Assessment Roll for 2012 Improvement Project
- B) 80-2012 ó Filing Special Assessments
- C) 81-2012 ó Approve/Deny Amending EDA Enabling Resolution
- D) 82-2012 ó Setting of a Public Hearing for the Vacation of an Alley
- E) 83-2012 ó Approve/Deny Gambling Permit
- F) 84-2012 ó Approving Fund Closures and Transfers
- G) 85-2012 ó Approving the Writing Off of Uncollectible Bills

UNFINISHED BUSINESS

NEW BUSINESS

12. Solid Waste/Recycling Contracts

- A) Approval/Denial of up to 3 Residential Solid Waste Permits
- B) Approval/Denial of up to 6 Commercial/Dumpster Solid Waste Permits
- C) Approval/Denial of City Recycling Contract
- D) Approval/Denial of City Garbage Collection Contract

13. Review/Discussion on Fire Department Attendance Report

14. CLOSED MEETING ó (For the purposes of evaluating an employee's performance)

- A) City Administrator Annual Review
- B) Discussion on all other Annual Employee Reviews

15. Approval of Employee Reviews

16. Approving the Employee Wage/Benefit Package for 2013 (Resolution 86-2012)

17. Approving the 2013 Tax Levy (Resolution 87-2012)

18. Approval of the 2013-2017 Capital Improvement Plan (Resolution 88-2012)

19. Approving the 2013 Municipal Budget (Resolution 89-2012)

MISCELLANEOUS BUSINESS

20. Council Committee Updates

21. Open Discussion

ADJOURNMENT

Reminders:

- A) Hospital Board ó December 17th @ 5 p.m. (SMC)

**ARLINGTON CITY COUNCIL
MEETING MINUTES
DECEMBER 17, 2012**

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

Members present: Mayor Kreft, Pederson, Pichelmann, Reetz, Ruehling, Wills

Members absent: None

Also present: City Administrator Jaunich, Attorney Arneson, Al & Nicki Scharn, Kurt Menk

Motion by Ruehling, seconded by Pederson, and passed by unanimous vote to approve the agenda as presented.

Motion by Reetz, seconded by Wills, and passed by unanimous vote to approve the consent agenda as follows:

- A) Approval of the December 3rd Regular Meeting Minutes
- B) Approval of Bills
- C) Approval of Yearly Dance Permit (2013) for the Dugout.

Mayor Kreft recessed the regular meeting to hold a public hearing.

Mayor Kreft called to order the public hearing regarding the revised Final Assessment Roll for the Marion Drive and Shamrock Drive (2012 Street & Utility Improvement Project). Adm. Jaunich explained that since the project came in under budget the assessment roll that had been approved at an earlier date, needed to be adjusted (lowered). Allen and Nicki Scharn were present.

Motion by Wills, seconded by Ruehling, and passed by unanimous vote to adjourn the public hearing.

Mayor Kreft adjourned the public hearing.

Mayor Kreft called to order the public hearing regarding Special Assessments. Adm. Jaunich explained that a property (business) owner had hooked up to city utilities during the year and had asked that the hookup fees be assessed to his property. He added that the other properties listed were for unpaid utilities and unpaid planning and zoning fees. It was noted that there was no one present.

Motion by Wills, seconded by Pederson, and passed by unanimous vote to adjourn the public hearing.

Mayor Kreft adjourned the public hearing.

Mayor Kreft called to order the public hearing regarding Residency Requirements for the EDA Board. The Council reviewed a memo from EDA Director Smith-Strack on this matter. It was noted that there was no one present.

Motion by Reetz, seconded by Pichelmann, and passed by unanimous vote to adjourn the public hearing.

Mayor Kreft adjourned the public hearing and reconvened the regular meeting.

It was noted that there were no citizens present to address the Council on non-agenda items.

The following announcements were reviewed:

- 1) City Offices will be Closing at Noon on Monday, December 24 and will be closed all day on Tuesday, December 25 for the Christmas Holiday
- 2) City Offices will be Closed on Tuesday, January 1 for the New Year's Holiday

- 3) City's Annual Meeting on Friday, January 11th @ 6:00 p.m.
- 4) Experienced & Newly Elected Officials Leadership Conference on January 25 & 26 (Mankato) or February 1 & 2 (Brooklyn Center)

The Council reviewed the following communications:

- E) October Water/Wastewater Report
- F) November Financial Reports
- G) Update on Highway 5 Projects for 2013
- H) State Budget Forecast.

It was noted that there were no reports from Officers, Boards & Committees.

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

**RESOLUTION 79-2012
A RESOLUTION ADOPTING A REVISED ASSESSMENT ROLL**

WHEREAS, on July 23, 2012 Resolution 51-2012 was adopted by the Arlington City Council assessing properties for the 2012 Street & Utility Improvement; and

WHEREAS, costs for the project have changed since the original adoption of Resolution 51-2012 and a revision of the assessment roll is needed to properly account for the actual costs against each property; and

WHEREAS, pursuant to proper notice duly given as required by law, the City Council has met and heard and passed upon all objections to the revised assessment roll of the 2012 Street & Utility Improvement Project, which includes the improvement of the street surface including curb and gutter, sanitary sewer main and services, water main and services, and storm sewer improvements on Marion Drive and the street surface including curb and gutter, sanitary sewer main and services, water main and services, and storm sewer improvements on Shamrock Drive east of Marion Drive.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ARLINGTON, MINNESOTA:

1. Such revised assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the final special assessment against the lands named therein, and each tract of land herein included is hereby found to be benefited by the improvement in the amount of the assessment levied against it.
2. Such assessment shall be payable in equal annual installments extending over a period of fifteen (15) years, the first of the installments to be payable on or before the first Monday in January, 2013, and shall bear interest at the rate of five (5) percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 2012. To each subsequent installment, when due, shall be added interest for one year on all unpaid installments.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City of Arlington, except that no interest shall be charged if the entire assessment is paid before December 31, 2012 after the adoption of the assessment. An owner may at any time thereafter, pay to the City of Arlington the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.
4. The City Administrator shall forthwith transmit a certified duplicate of this revised assessment to the County Auditor to be extended on the property tax lists of the County. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

FUTHERMORE BE IT RESOLVED that any property owner which had previously paid off their entire assessment based off of the previous assessment roll and the payment was more than what is currently due, shall be issued a refund of the overage amount at the order of the City Administrator.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pichelmann and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills;

and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

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

**RESOLUTION 80-2012
A RESOLUTION ORDERING THE FILING OF ASSESSMENTS**

BE IT RESOLVED, that the City Council of the City of Arlington does hereby order the filing of assessments due to the City of Arlington for bad debt, delinquent utilities, and city maintenance service costs. Such assessments are to be filed with the Sibley County Auditor. Said assessments are as follows:

<u>Name</u>	<u>Address</u>	<u>Assessment</u>	<u>Reason</u>	<u>PID</u>
Roger & Karen Schatz	103 7 th Ave. NW	\$200.00	Unpaid Variance Fee	31-0324-000
Roger & Karen Schatz	103 7 th Ave. NW	\$46.00	Variance Recording Fee	31-0324-000
Roger & Karen Schatz	103 7 th Ave. NW	\$200.00	Unpaid CUP Fee	31-0324-000
JP Property Holdings	23315 St. Hwy 5	\$1,325.00	Water Hookup Charges	31-0838-000
JP Property Holdings (Paul Pieper)	23315 St. Hwy 5	\$3,500.00	Sewer Hookup Charges	31-0838-000
Keith Hollnagel (D&K Properties)	420 W. Main St.	\$665.64	Unpaid Utilities	31-0101-000

BE IT FURTHER RESOLVED that the assessments shall be for 1-year with an interest rate of 8% except for the assessment to JP Property Holdings which will be for 5-years at 6% interest.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wills and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

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

**RESOLUTION 81-2012
A RESOLUTION AMENDING THE CITY'S EDA ENABLING RESOLUTION (15-2010);
ESTABLISHING AN ECONOMIC DEVELOPMENT AUTHORITY**

WHEREAS, Minnesota Statutes, Sections 469.090 to 469.108 (Economic Development Act) authorize the City of Arlington to adopt an enabling resolution establishing an Economic Development Authority (Authority) for the purposes of promoting and providing for industrial and economic development and redevelopment within the City; and

WHEREAS, the original Enabling Resolution (4-1997) giving power to the EDA was approved in January of 1997 and amended and replaced by Resolution (15-2010); and

WHEREAS, the EDA approved a recommendation to alter the residency requirements as contained in the Resolution (15-2010) to allow up to two persons residing within the City/Township Orderly Annexation Area to serve as EDA Board Members; and

WHEREAS, the City Council discussed the potential amendment at a regular meeting on December 3, 2012 and called for a public hearing to be held on the issue on December 17, 2012; and

WHEREAS, the City has provided a public notice and conducted a public hearing on December 17, 2012 concerning the amendments to the Enabling Resolution and has fulfilled all other legal requirements for the establishment of the same.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARLINGTON that the EDA Enabling Resolution (15-2010) is amended as follows:

***“FURTHERMORE RESOLVED**, that the powers of the Authority shall be vested in the Commissioners thereof in office at any time, a majority of whom shall constitute a quorum for all purposes. Such Commissioners shall be seven in number, two of whom shall be members of the City Council, and shall be appointed by the Mayor with the approval and consent of the City Council. The terms of office of each member of the City Council appointed as a Commissioner shall coincide with that Council member’s remaining term as a member of the City Council. ~~All of the Commissioners shall be residents of the City.~~ **Commissioners shall be residents of the City of Arlington, except that up to two (2) Commissioners may reside in the Arlington City/Township Orderly Annexation Area.** Each vacancy in an unexpired term shall be filled in the same manner in which the original appointment was made. Commissioners shall hold office until their successors have been appointed and qualified. A copy of the City Council Appointment Resolution shall be filed with the City Administrator. Whenever the membership of the Authority is changed by reason of a new appointment, a certificate of the appointment and a certified copy thereof shall be promptly filed. A certificate filed with the City Administrator shall be conclusive evidence of appointment or change of membership; and”*

BE IT FURTHER RESOLVED, the amendment shall be effective immediately.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pichelmann and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Ruehling, Wills; and the following voted against the same: Reetz; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

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

**RESOLUTION 82-2012
A RESOLUTION SETTING A PUBLIC HEARING ON A VACATION**

WHEREAS, the City Council pursuant to Minnesota Statute §412.851 desire to consider the vacation of an alley, known as the öBrau Alleyö, between West Main Street & West Adam Street to the north and south and 5th Avenue SW (Highway 5) and 6th Avenue SW to the east and west legally described as:

“The portion of the alley located adjacent to Lots 1 & 2 and the east ½ of Lot 3 along with the east ½ of Lot 10 and Lots 11 & 13, Block 18 of Original Plat between 5th Avenue SW and 6th Avenue SW”

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Arlington, Minnesota:

1. The Council will consider the vacation of such street and a public hearing shall be held on such proposed vacation on the 7th day of January, 2013, before the City Council in the Council Chambers located at 204 Shamrock Drive at 6:30 p.m. or shortly thereafter.
2. The City Administrator is hereby directed to give published, posted and mailed notice of such hearing as required by law.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Reetz and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

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

RESOLUTION 83-2012
A RESOLUTION APPROVING THE APPLICATION FOR A LAWFUL GAMBLING PERMIT FOR ST. MARY'S CATHOLIC CHURCH

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Arlington hereby approves the application for a Lawful Gambling Permit as submitted by St. Mary's Catholic Church for a bingo event on February 10, 2013.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pichelmann and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA
/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

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

RESOLUTION 84-2012
A RESOLUTION TRANSFERRING AND CLOSING CITY FUNDS

WHEREAS, sound financial planning by the City Council of the City of Arlington and City Staff is the purpose behind the transfer and closing of funds; and

WHEREAS, the City Council deems it expedient under the circumstances to transfer the following funds:

- \$45,800 -- From the General Fund (101) to the Fire Fund (201)
- \$50,000 -- From the General Fund (101) to the Ambulance Fund (202)
- \$31,000 -- From the General Fund (101) to the Community Center Fund (203)
- \$500 -- From the General Fund (101) to the Cemetery Fund (207)
 - To Cover Special Revenue Fund Deficits and to Increase Special Revenue Fund Balances
- \$9,000 -- From the Water Fund (601) to the 2009 GO Bond Fund (314)
- \$9,000 -- From the Sewer Fund (602) to the 2009 GO Bond Fund (314)
 - To Cover Debt Service Payments
- \$11,055 -- From the A-GI Sewer Fund (603) to the 2011 WWTP Construction Fund (316)
 - To Cover Expenses not paid for by Bond Proceeds and/or Grant Money
- \$21,896.47 -- From the 2000 Improvement Sinking Fund (311) to the General Fund (101)
- \$33,008.67 -- From the 2001 Improvement Sinking Fund (312) to the General Fund (101)
 - To Close a Fund

NOW THEREFORE BE IT RESOLVED, that the aforementioned funds are hereby closed and/or transferred to the above mentioned funds of the City of Arlington.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wills and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA
/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

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

RESOLUTION 85-2012
A RESOLUTION TO WRITE OFF UNCOLLECTIBLE BILLS

WHEREAS, the City of Arlington has deemed the following outstanding accounts for review by the Arlington City

Council:

WHEREAS, efforts by the City of Arlington have been deemed unsuccessful in attempts for collection;

<u>Account</u>	<u>Amount</u>
Ambulance ó Medicare Accept Assignment	\$21,847.55
Ambulance ó Medical Assistance	\$10,199.27
Ambulance ó Medicare Reduction	\$6,659.57
Ambulance ó Workerø Comp.	\$141.00
Ambulance ó Bad Debt	\$0.00
Ambulance ó Collections	<u>\$515.66</u>
TOTAL WRITE OFFS	\$39,363.05

WHEREAS, sources for collection have been exhausted;

NOW THEREFORE BE IT RESOLVED, that the above stated accounts shall be written off as uncollectible and efforts for collection of such be terminated.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pichelmann and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

The Council reviewed the applications received for residential/commercial/dumpster licenses.

Motion by Reetz, seconded by Wills, and passed by unanimous vote to approve Residential Solid Waste Permits for Waste Management and Renville-Sibley Sanitation.

Motion by Pederson, seconded by Ruehling, and passed by unanimous vote to approve Commercial/Dumpster Solid Waste Permits for Waste Management, Renville-Sibley Sanitation and Gaylord Sanitation.

Motion by Reetz, seconded by Pichelmann, and passed by unanimous vote to approve the bid from Waste Management for the City Recycling Contract.

Motion by Ruehling, seconded by Reetz, and passed by unanimous vote to approve the low bid from Renville-Sibley Sanitation for the City Garbage Collection Contract.

The Council reviewed the Fire Department Attendance Report, which showed the number of calls and drills/trainings attended by each member during the course of the last year. Adm. Jaunich stated that the FD Officers would like some direction from the Council on possible disciplinary action for the non-compliant members. He explained that the FDø Standard Operating Guidelines (SOGø) state that all firefighters are required to make a minimum of 30% of calls (excluding Skywarn) and 60% of drills/trainings in a fiscal year; and failure to comply with both requirements will result in a forfeiture of one yearø relief benefits. It was noted that all members were compliant as they had met one or both requirements. The Council questioned why so many members had such a poor call attendance (less than 30% required); was it due to employment conflicts (time of day/night). It was the recommendation of the Council that the FD Officer Committee needs to provide a more detailed report showing actual times of calls (day/night, weekday/weekend, holiday, etc.), along with an explanation from firefighters why they are missing calls and/or drills/trainings. No action was taken by the Council.

At 7:25 pm Mayor Kreft recessed the regular meeting to hold a closed meeting. He stated the purpose of the closed meeting was to hold year-end employee reviews.

The Council performed their annual employee evaluation of City Administrator Jaunich and reviewed the performance evaluations for the City Staff/Police Department.

Motion by Pichelmann, seconded by Pederson and passed by unanimous vote to adjourn the closed portion of the meeting at 8:05 pm.

Mayor Kreft reconvened the regular meeting at 8:10 pm.

Motion by Ruehling, seconded by Pederson, and passed by unanimous vote to approve the employee evaluations/reviews as presented (during the closed meeting).

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

RESOLUTION 86-2012
A RESOLUTION APPROVING THE SALARY, WAGE AND HEALTH INSURANCE BENEFIT PLAN FOR 2013

WHEREAS, a salary, wage and benefit plan, among other pertinent uses, provides a method whereby wages, salaries and benefits may be adjusted upward or downward to meet performances by the employees; and

WHEREAS, sound financial planning by the City Council is purpose behind the salary, wage and benefit plan for 2013.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that the salary and wage plan will be adopted with such pay increases/decreases as presented in the attached document.

BE IT FURTHER RESOLVED, that for 2013 the City of Arlington will cover 90% of the premium costs for health insurance with the remaining 10% being paid for by the employees.

BE IT FURTHERMORE RESOLVED, that the City will contribute \$1,500 to each eligible HSA Account in 2013.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Wills and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA
/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

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

RESOLUTION 87-2012
A RESOLUTION ADOPTING THE 2012 TAX LEVY COLLECTIBLE IN 2013 AND ORDERING THE LEVY TO BE CERTIFIED WITH THE SIBLEY COUNTY AUDITOR

BE IT RESOLVED, by the City Council of the City of Arlington, County of Sibley, Minnesota, that the following sums of money be levied for the current year, collectible in 2013 upon the taxable property in the City of Arlington, for the following purposes:

General Fund	\$ 564,475.00
2010 Fire Certificates	21,600.00
2004 Improvement Bond	60,000.00
Pub. Proj. Lease Rev. Crossover	55,000.00
2009 G.O. RF Bonds	39,700.00
2012 G.O. Bonds	13,900.00
Other Levies (Tax Abatement)	<u>2,130.00</u>
Total Tax Levy	\$ 756,805.00

TOTAL CERTIFIED TAX LEVY \$ 756,805.00

BE IT FURTHER RESOLVED, that the City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Sibley County.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Ruehling and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA
/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

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

RESOLUTION 88-2012
A RESOLUTION ADOPTING THE 2013-2017 CAPITAL IMPROVEMENT PLAN

WHEREAS, the Arlington City Council has formulated the 2013-2017 Capital Improvement Plan (the "Plan") which covers a five-year period from the date of its adoption and sets forth the estimated schedule, timing and details of the specific capital improvements by year, the estimated cost; the need for the particular improvement; and the sources of revenue to pay for the improvements; and

WHEREAS, the City Council, after public notice, conducted a public hearing on December 20, 2010 for the purpose of receiving comments on the original proposed Capital Improvement Plan; and

WHEREAS, the 2013-2017 Capital Improvement Plan is an amendment to the original Plan; and

WHEREAS, in approving the Plan, the City Council has considered the following for each project and for the overall Plan:

- 1) The condition of the City's existing infrastructure, including the projected need for repair or replacement;
- 2) The likely demand for improvement;
- 3) The estimated cost of the improvement;
- 4) The available public resources;
- 5) The level of overlapping debt in the city;
- 6) The relative benefits and costs of alternative uses of the funds;
- 7) Operating costs of the proposed improvements; and
- 8) Alternatives for providing services more efficiently through shared facilities with other municipalities or local governmental units; and

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Arlington that the proposed 2013-2017 Capital Improvement Plan is adopted which is attached hereto.

BE IT FURTHER RESOLVED that the approved Plan shall be reviewed on an annual basis and may be amended from time to time by city resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pichelmann and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA
/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

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

RESOLUTION 89-2012
A RESOLUTION ADOPTING THE 2013 ARLINGTON MUNICIPAL BUDGET

WHEREAS, sound financial planning by the City Council is the purpose behind the preparation of the 2013 municipal budget; and

THEREFORE, BE IT RESOLVED, by the City Council of the City of Arlington that the following revenues and expenditures of the City's funds be adopted as the 2013 municipal budget for the City of Arlington. (*See attached for complete resolution.*)

BE IT FURTHER RESOLVED, that a summary of the revenues and expenditures be published in the official newspaper of the City.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Pederson and upon poll being taken thereon the following voted in favor thereof: Pederson, Pichelmann, Reetz, Ruehling, Wills; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

Approved by the City Council of the City of Arlington this 17th day of December, 2012.

CITY OF ARLINGTON, MINNESOTA

/s/ James R. Kreft, Mayor

Attest: /s/ Matthew Jaunich, City Administrator

Mayor Kreft updated the Council on the SMC Board and their negotiations with Ridgeview Medical Center.

Adm. Jaunich and Mayor Kreft talked about the meeting that was held recently with members from Bolton & Menk about the City's concerns and/or dissatisfaction with recent engineering changes and lack of communication during the various improvement projects.

Outgoing Councilmembers Pederson and Pichelmann thanked the Mayor, Council, Staff and the Citizens of Arlington for allowing them to be part of the process for the last four years.

Motion by Pederson, seconded by Pichelmann, and passed by unanimous vote to adjourn the meeting at 8:34 pm.

City Administrator Matthew Jaunich

Mayor James R. Kreft