

**ARLINGTON CITY COUNCIL
MEETING AGENDA
JULY 15, 2019 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 – PLEASE NOTE: Councilmember Battcher will be attending the meeting this evening via FaceTime. Her location is 11054 Resort Road, Nisswa MN 56468, and said location is open and accessible to the public.
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 July 1, 2019 Council Meeting Minutes.
 - B) Approval of Bills.
 - C) Approval of Fireworks Possession and Display on August 2nd @ Sibley County Fairgrounds.

PETITIONS, REQUESTS, & COMMUNICATIONS

5. Addressing the Council
 - A) Council Addressing Kim Bade – Winner of the City of Arlington Logo Contest! – Being moved to August 5 meeting due to Kim's request.
6. Announcements
 - A) Arlington Summer Reading Program, June 10th - July 19th @ Arlington Library.
 - B) Arlington Farmer's Market, Monday Evenings June 17th -September 23rd, Arlington Community Center Parking Lot, 4:00 p.m. – 6:30 p.m.
 - C) MMPA's Annual Summer Meeting with City Officials – July 23rd @ 5:30 p.m. Chaska Event Center.
 - D) MN Municipal Utilities Association 88th Annual Summer Conference August 19-21st at Breezy Point Resort. **Early registration is due by July 26.**
 - E) Arlington Night Out – Hosted by the Arlington Police Dept. – August 6th @ 5:00-7:30 p.m. at the Four Seasons Park.
 - F) Ben Winchester Presentation – Moving In, Moving Out, Moving Over – August 7th @5:30-7:00 p.m. Arlington Community Center.
 - G) Leading Sibley Together is Recruiting Participants for the 2019-2020 Leadership Program, Applications can be found on the County website at www.co.sibley.mn.us. Submit application by August 9th.
7. Communications
 - A) Presentation by Paul Langfellow and Tom Swatosh from Group Guide to MN.
 - B) June Building Report.

C) May Financial Report.

REPORTS OF OFFICERS, BOARDS AND COMMITTEES

8. Police Department Update - Chief John Petterson.

ORDINANCES & RESOLUTIONS

9. Resolutions:

- A) 42-2019 – Authorizing Issuance, Awarding Sale of Bonds.
- B) 43-2019 – Accepting Resignation and Declaring a Vacancy.

UNFINISHED BUSINESS

10. Approve/Deny Bid for Repair of Service Pump 2 at the Water Treatment Facility by McCarthy Well Co. in the Amount of \$11,697.50. Secondary quote from Hyrdro Engineering is \$7,831.30.

NEW BUSINESS

11. Approve/deny request from Leah Schrupp, to consider SAC/WAC waiver for her purchase of lot on High Island Circle.

12. Approve/deny bids for Concrete Work at the Substation NE of Town along Hwy. 5. Bid from Widmer Masonry of Le Sueur is \$19,997. Bid from CMC Construction of Arlington is \$31,655.

13. Review of correspondence from Hemp Heaven with proposal to purchase 22 acres of land owned by the EDA.

14. Discussion regarding filling the vacancy on the City Council created by Councilmember Heiland resigning.

15. Discussion regarding appointment of a committee to regarding potentially having the County Attorney's Office handle the City prosecution matters.

MISCELLANEOUS BUSINESS

16. Council Member/Committee Updates

17. Open Discussion

ADJOURNMENT

Reminders:

Budget – TBD

Cemetery Board – July 22 @ 6:00 p.m.

Parks Board – July 22 @ 7:00 p.m.

Planning & Zoning- August 8 @ 7:00 p.m.

EDA- August 12 @ 5:30

**ARLINGTON CITY COUNCIL
MEETING MINUTES
JULY 15, 2019**

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

Members present: Mayor Rich Nagel, Adam Cowell, Tom Hatlestad, Jim Heiland, Ben Jaszewski
Member present appearing via FaceTime – interactive television from Nisswa, MN: Michelle Battcher
Members absent: None

Also present: City Adm. Pat Melvin, City Atty. Ross Arneson, Police Chief John Petterson, EDA
Director Amy Newsom, David Drown & Associates representative Shannon Sweeney, Leah Schrupp,
Mike Scharping, Jim Pederson, Bob Thomes, Tom Swatosh and Kurt Menk

Motion by Heiland, seconded by Hatlestad, and passed by unanimous vote of those present, to approve the agenda with the following changes:

MOVE Item #11 up on the agenda to allow the party to attend another commitment later in the evening – Approve/Deny request from Leah Schrupp to consider SAC/WAC waiver for her purchase of lot on High Island Circle.

REMOVE 5.A) Council Addressing Kim Bade – Winner of the City of Arlington Logo Contest!
– This item is being moved to the August 5 meeting due to a request from Kim.

ADD Item #12 – Approve/Deny bids for Concrete Work at the Substation NE of Town along Hwy. 5. Bid from Widmer Masonry of Le Sueur is \$19,997. Bid from CMC Construction of Arlington is \$31,655.

Motion by Cowell, seconded by Jaszewski, and passed by unanimous vote of those present, to approve the consent agenda as follows:

- A) Approval of the July 1, 2019 Council Meeting Minutes.
- B) Approval of Bills.
- C) Approval of Fireworks Possession and Display on August 2nd @ Sibley County Fairgrounds.

The Council then addressed Item #11 on the agenda, the request from Leah Schrupp for a waiver of the SAC/WAC fees for the home she is intending on building on the lot she is purchasing on High Island Circle. There was discussion about if the City of Arlington had any restrictions on modular homes being in Arlington. Atty. Arneson said that the City has no restrictions regarding this. There may be owners of certain lots/lot areas that may have those restrictions, but not the City. Schrupp advised that due to the price she has been quoted so far on a modular home she is also getting a quote for a stick built home. The Council reviewed and noted that to date the Council has granted 3 SAC/ WAC waivers. Melvin will update the SAC/WAC Waiver form, allow the Council to review, and provide to Schrupp for her review and potential signature. Motion by Heiland, seconded by Hatlestad, and passed by unanimous vote of those present, to APPROVE the waiver of the SAC/WAC fees, with changes, for Schrupp. The Council requested that if she would change her mind to please let them know and she assured them she would.

In the Addressing the Council portion of the meeting, Mike Scharping came forward to speak. He wanted to advise them that since the last time the City did the street project in his area, he again had raw sewage in the basement of the NAPA store. The flooding was occurring soon after it was raining so he feels it is not a sump pump issue which would come on later as pumps are putting too much water into the sanitary sewer. After the last time this occurred, he checked into what it would cost to put a flapper shut off valve in the main line, and that cost was \$6000 and he believes the City should pay for that as he has been flooded with raw sewage 3 times since the street project. He is not the only person on this line who is having issues with flooding, before and after the street project. The Council and Scharping were able to

come up with at least half a dozen or more other residents who had issues this time with raw sewage flooding their basements. The belief was that it seemed like the previous street project on the South side of Sibley Medical Center driveway took care of some of the previously experienced flooding issues, but obviously not all. Scharping was questioned about there being an uncapped 4" plug on a sanitary pipe at the fairgrounds. He believed very strongly that the fairgrounds issue could not be the cause of the problems he is having. Another issue that was found after the flooding was that on the northeast side of the cemetery there is a sanitary 6' manhole in a field alongside the creek. When the creek rose so rapidly it was putting creek water into the sanitary sewer because the farmer in the area knocked the manhole cover off. Once that issue was found, the fire department sandbagged around the sanitary manhole in the field to alleviate the issue occurring there. Melvin advised the Council and audience that there had been an emergency management meeting on Monday (July 8) after the flooding on the 5th to discuss some of the different issues that had occurred. There will be an additional meeting scheduled to continue work on what we learned from this event, and what can be done to mitigate the issues. A number of the Council members wondered if there is a cross connection somewhere that hasn't been found yet. There will be another meeting done this week regarding this flooding which occurred. Atty. Arneson wondered if there was a company that could be brought in to view/smoke/televise the lines to see where the actual problem is. Melvin did reach out to a company who does this type of thing and that company recommended that the City work with their engineering company, Bolton & Menk to find where the main problem lies. Scharping expressed strongly that he feels the issues with sump pump hook ups and uncapped areas at the fairgrounds could not be contributing factors and if it is, then the City did not get good product and work on the previous Street project. Scharping felt that the bathroom flooding at the Fairgrounds is not a problem, the City storm sewers cannot handle the water and that is when the bathrooms at the fairgrounds flood.

Next as a part of Addressing the Council, Bob Thomes came forward to speak. Thomes lives on the southeast side of town, has lived in his house for 30 years, has tiled inside his basement to prevent water coming in to his basement, but yet in the last 5 years he has had water come up through the floor drains in his basement twice. When he calls the City to discuss the issue, he is told to call PeopleService. When he calls PeopleService, he is told to call the City. This issue has not always existed and if the engineers employed by the City are not able to correct the issue, then the City needs to hire different engineers. In the 30 years he's owned the house, he had no issues for 25 years, but now in the last 5 years, he has had the issue twice. Thomes says that talking is nice, but something needs to be done to fix the issues.

Councilmember Heiland provided the experience he had when living in Waconia and they received 10" of rain in less than a day and he had several inches of sewer water in his basement and he had a flapper valve installed in the main line and it cost him, at that time, less than \$1000. Thomes asked if the City could arrange for homeowners to get a deal like that also.

Jim Pederson then came forward to address the Council. Pederson also experienced sewage in his basement with this last rain/flooding. Pederson has heard rumors that there is maintenance being done to the lift station sewer pump generators by the school. Mayor Nagel questioned at the last meeting as to that same item. He was assured that they were working.

The following announcements were reviewed:

- A) Arlington Summer Reading Program, June 10th - July 19th @ Arlington Library.
- B) Arlington Farmer's Market, Monday Evenings June 17th -September 23rd, Arlington Community Center Parking Lot, 4:00 p.m. – 6:30 p.m.
- C) MMPA's Annual Summer Meeting with City Officials – July 23rd @ 5:30 p.m. Chaska Event Center.
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- F) Ben Winchester Presentation – Moving In, Moving Out, Moving Over – August 7th @5:30-7:00 p.m. Arlington Community Center.
- G) Leading Sibley Together is Recruiting Participants for the 2019-2020 Leadership Program, Applications can be found on the County website at www.co.sibley.mn.us. Submit application by August 9th.

The next item on the agenda was a presentation by Tom Swatosh of the Group Guide to MN. Swatosh provided information on a guide book they are doing for Sibley County which will consist of 10,000 books. Swatosh advised that the Main Street businesses are a little bit challenging but the commercial businesses are interested in helping support and promote this. There is a cost to the businesses for advertising which is listed in the book. They hope to be able to have the Sibley County guide book done by fall. The City of Arlington will have the opportunity to include some city information in the Guidebook.

The June building report was next presented by Adm. Melvin. The top 3 permits were for additions. Melvin next reported to the Council on the May financial report. He provided additional detail on the report numbers for revenue and expenses.

Next on the agenda was the report from Police Chief Petterson on the PD. First, he reported on the statistics for June of 2019. He believes that the June numbers were a little low due to the time spent by he and Officer Noxon installing the security cameras at the PD. There were some photos provided to the Council for them to see where the cameras were installed and what they now can view. Chief Petterson then spoke about the upcoming Arlington Night Out which is scheduled for August 6 and what they intend on having at that event. Chief reminded everyone that the hands free law goes into effect on August 1, and he would like to speak about obtaining some blue tooth earpieces for the officers so that they are also in compliance. It could be done either in each of the squad cars or individually for each officer. There is blue tooth in 2 of the squads but there is some difficulty with the changing of officers between vehicles and the individual phones. Cost for the earpieces is in a range from \$20 to \$120 each. He believes it could come out of their budget in the computer equipment line item area. The PD still uses the back area of the museum building for storage of seized vehicles, etc. and there have been some problems with the garage door in the back and Chief Petterson had Larry Lamb look at it to see what needed to be done to repair the doors. He will pass along the information he received from Lamb to either Adm. Melvin or Maintenance Supvr. Weckworth to look into more fully to get it completely repaired. There will be training reimbursement from the BCA for 3 full time officers to be received in the near future. In regard to the recent storms he had been questioned about why there were no sirens sounded and he spent some time explaining how the decisions for sounding a warning are made. He then asked the Council about placing stop signs on 2nd Ave. and 3rd Ave., both north and south – at the Adams, Baker, and Clinton intersections. He is unsure what the procedure is to get these placed. The Council asked if there needed to be a Streets Committee meeting to get this done and it was decided to just notify Maintenance Supvr. Weckworth to order and install additional stop signs at the uncontrolled intersections at 2nd and 3rd Avenues on Adams, Baker, and Clinton. Adm. Melvin advised he would let Weckworth know. The Council then asked Petterson about the CODE payables information which was included with the packet. Atty. Arneson has worked with the Court system on implementing these fine schedules.

At this point in the agenda Shannon Sweeney of David Drown Associates came forward to speak to the Council in regard to Resolution 42-2019 – Authorizing Issuance and Awarding Sale of Bonds for the 2019 Street & Utility Improvement Project. 4 bids were received, which Sweeney thought was a good amount, and the lowest rate provided was from Piper Jaffrey at 2.5931 percent, which is even lower than the anticipated 2.85%, and the original amount anticipated when speaking about the project was 3.25%.

So the recommendation is to award sale to Piper Jaffrey at a net interest rate of 2.5931% over a 20 year term. From a financing perspective this is the right time to do a large project. Any money prepaid on special assessments is normally used to pay down the debt on the project, but normally the loans go to term. This is a savings of approximately \$17,000 over the last projection.

Motion by Heiland, seconded by Battcher, and passed by unanimous vote of those present, to APPROVE Resolution 42-2019 Authorizing Issuance, Awarding Sale of Bonds.

RESOLUTION 42-2019 is attached to these minutes hereto and incorporated herein by reference as Exhibit A

The Council next moved on to Resolution 43-2019. Adm. Melvin spoke regarding the resignation letter received from Councilmember Heiland who is resigning his position effective at the conclusion of the Council meeting on August 19, 2019. Councilmember Heiland read aloud the letter he had previously submitted to Mayor Nagel. Motion by Cowell, seconded by Hatlestad, and passed by unanimous vote of those present to APPROVE Resolution 43-2019 Accepting the Resignation and Declaring a Vacancy.

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

RESOLUTION 43-2019

A RESOLUTION ACCEPTING RESIGNATION AND DECLARING A VACANCY.

WHEREAS, the Arlington City Council has received the written resignation of Councilmember Jim Heiland, effective on August 19, 2019.

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

The council accepts Councilmember Jim Heiland's resignation as described above.

The council declares that a vacancy exists on Council effective after adjournment of the regular City Council meeting on August 19, 2019.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Hatlestad and upon poll being taken thereon the following voted in favor thereof: Battcher, Cowell, Hatlestad, Heiland, and Jaszewski; and the following voted against the same: None; and the following abstained from voting: None; and the following were absent: None.

The foregoing resolution was adopted by the City Council of the City of Arlington this 15th day of July, 2019.

Attested: /s/ Patrick Melvin
City Administrator Patrick Melvin

Signed: /s/ Richard Nagel
Mayor Richard Nagel

Whereupon the *resolution was declared* duly passed and adopted and was signed by the Mayor whose signature was attested by the City Administrator.

The Council then moved to Item #14 on the agenda, which was to discuss how to fill the vacancy on the Council. Atty. Arneson spoke as to what had been done previously on occasions when this had occurred. He suggested that the 2 most reasonable ways to approach this was to either look at the last election and

see who was the top vote getter below that Councilmember, or to ask for applications and have citizens who are interested submit an application and then the present Council interview and select the next Councilmember. There was discussion back and forth as to what was the best option to utilize in this case. The decision was made to advertise for applicants in this week's edition of the *Arlington Enterprise* and run the ad for 2 weeks for applications to be accepted. It would then be possible to interview candidates prior to the regularly scheduled Council meeting on August 5, which would allow ample time to interview and then select the candidate so that they can be on board by the first Council meeting in September. Heiland spoke regarding his concerns that someone would apply who was a "1 issue person" and that that can be detrimental to the City and the Council. Motion by Cowell, seconded by Hatlestad, and passed by unanimous vote of those present, to select the new Councilmember by advertising the vacancy and interviewing of the applicants by the Council in order to make a choice as to the next Councilmember.

Adm. Melvin then advised the Council regarding the Unfinished Business regarding the bids for the repair of Service Pump 2 at the Water Treatment Facility. McCarthy Well Co. has reduced their quote based upon discussions that occurred between Adm. Melvin and Ortloff from PeopleService with Tim from McCarthy Well Co. In addition to reducing the original quote, McCarthy Well has advised that the pump in Arlington has some unique characteristics which make it more difficult for another company to work on it and provide an accurate quote without physically seeing the equipment. The Council had some questions as to warranty of the either company in regard to work that they do. Again, the Council had questions as to how/why the equipment was removed without knowing what the cost would be to diagnose the problems with the pump. The Council wanted to know if PeopleService would cost share some of the expense for the money being requested by McCarthy Well Co. to diagnose problem. Motion by Battcher, seconded by Hatlestad, and passed by unanimous vote of those present, to TABLE a decision about what to do about the repair for Pump 2 in order to allow Melvin to speak with PeopleService about their willingness to share some of the cost for the quote for work to be done by McCarthy Well Co.

Under New Business, next was Item #12 which was to Approve/Deny bids for Concrete Work at the Substation NE of Town along Hwy. 5. Adm. Melvin advised the Council that Maintenance Supvr. Weckworth had obtained 2 quotes for the project. The quote from Widmer Masonry of Le Sueur was \$19,997 and the bid from CMC Construction of Arlington was \$31,655. There was discussion among the Councilmembers as to the discrepancy in the prices between the 2 bids and potentially a discrepancy between what the actual job was that was being bid. Adm. Melvin was able to advise the Council that MVEC is who drew up the specs for the bidding on the project. It was originally scheduled to have this project done in 2017. Motion by Heiland, seconded by Hatlestad, and passed by unanimous vote of those present, to TABLE a decision on the bids received for the Concrete Work at the Substation NE of Town along Hwy. 5 until they can understand better the size/depth of the pad required and the significant discrepancy in the bids received.

Adm. Melvin then spoke to the Council regarding the letter and proposal previously received by the EDA from Hemp Heaven, LLC. This is now being forwarded to the Council for their review and comment. Hemp Heaven is interested in purchasing the 22 acres presently owned by the City of Arlington south of Northland Drying. The City has access challenges to that land. Hemp Heaven has a relationship with Northland Drying and working together would not have access issues. The business would be a year-round greenhouse operation, extraction/refining CBD oil from the hemp, use of the rail system, and consist of test plots. Hemp Heaven advises that they would bring at least 25 full time equivalent employment positions to their project, and as such feel that they would be entitled to utilize the commercial lot policy, which would allow for the

property to be purchased for \$1.00. Cowell asked if these 25 job positions would be solely associated with the new company Hemp Heaven, or would they be employees of Northland Drying? Hatlestad responded that he had asked that question and was advised that the new employees would be for Hemp Heaven. Northland Drying could possibly be doing some drying for Hemp Heaven, but they would be as sub-contractors of Hemp Heaven. There was discussion among the Council as to if letting Hemp Heaven come in would aggravate the issues the City is already having with Northland Drying with noise and smell. There was discussion about having a joint meeting among the Council, the EDA, and the Planning and Zoning to further explore the proposal by Hemp Heaven. Additionally, there were questions about the well, which is on City park property, that had been previously owned by Seneca. Atty. Arneson provided that he believed that when Siwek bought the complex he obtained ownership, and it is possible that when Siwek sold to Northland Drying he may have transferred ownership of the well to them. Arneson is not absolutely sure of that. The City had had an opportunity to acquire the well if the canning company was not using it, but it was not an automatic transfer. There had been a proposal made at one time where Northland Drying would give the well to the City in exchange for the 22 acres. There was question as to whether a decision needed to be made tonight. Adm. Melvin advised that this was strictly to be a discussion item at this time and that the Council will have further discussion with the owner of Hemp Heaven on August 5th. Director Newsom came forward to answer some of the questions. There was a question as to what these jobs would be paying. Newsom reported that Hemp Heaven had told her that the lowest paid job would be \$15/hr. and the highest paid would be a \$70,000 salaried position. Newsom did have a business contact her several weeks ago looking for a property and she told them about the 22 acres, but advised them that the City did not have access. The business said they then had absolutely no interest in it. The Mayor had some questions about wording the transfer documents that would take out any obligation by the City to furnish a road, utilities, etc. at a later date. Atty. Arneson said that there should be discussion about this so that there is no unspoken expectation for the City to be doing that. Additionally Arneson felt that there should be detailed discussions regarding what the City's requirements are going to be regarding zoning, noise abatement, things of that nature, in particular due to the ongoing issues already experienced with Northland Drying. Arneson feels that there should be discussions regarding the permitting for them to start operating. Arneson does not feel that this can be rushed and done in only a couple of weeks. The date of August 5 for a purchase agreement is not realistic. The Council had questions about what their intentions are to utilize Northland Drying as a part of their Hemp Heaven operation. Melvin advised that the City would need this to be platted and site plans that would have to be reviewed by the Planning and Zoning Committee, with any improvements noted. Melvin too feels that there needs to be additional time spent on this, not rushed through. Other members of the Council felt that these are questions that could be asked at the August 5 meeting when member(s) of Hemp Heaven would be in attendance. Arneson felt that there could be restrictions put into place such as giving a certain period of time to get the number of 15 employees in place, building structures in place in a time period – and that if they do not comply that the City is able to re-acquire the property for the same price - \$1.00. The area that gets more difficult to put into a document is how long would they be required to keep the buildings, employees, etc. in place in order to be determined to still be in compliance with the original purchase. He believes there would be a limited number of years that the City would be able to potentially re-acquire the property. Adm. Melvin questioned as to whether each economic development agreement is tailored to each individual business. Arneson stated that yes, that could be done, but new

businesses in negotiating with the City, could state that they want to be allowed to utilize the same "policy" as was granted to a previous new business. At the present time, the City does not have a specific policy in place. Even if the City did have such a policy in place, it could still be refined by action by the City Council. Melvin asked if it would be possible to have Hemp Heaven pay a larger amount but that the City could "pay back" each year to the business as various steps were achieved. The Council opined that they have a policy in place which would allow Hemp Heaven to purchase the property for \$1.00 based upon the present policy. There were concerns about changing this policy in the midst of this potential negotiation.

Mayor Nagel advised Councilmember Battcher that the battery on his phone was getting low and so it may be that they lose connection with her due to that.

There was question as to whether anyone has researched the business Derrick Bushman has in Wausau, Wisconsin? Melvin had done some initial research but not anything in depth. The business that Bushman has in Wisconsin is potatoes, but what he is talking about doing here is hemp. It was left that any additional information/questions regarding this should be communicated to Adm. Melvin prior to the August 5 meeting so that it can be dealt with at that time.

Next dealt with by the Council was the potential of having the County Attorney's Office handle the prosecutions for the City of Arlington. Atty. Arneson spoke to this to say that the County Board of Commissioners has requested that both Arlington and Green Isle should appoint a committee to meet with the County side of the committee which will be the County Attorney, the County Administrator, and 2 members of the County Board to have a discussion as to how this might work. The County Attorney has followed up with his thoughts that rather than charging the City on a "per case" charge, they would require an annual payment. The County Attorney's Office has wondered if there may need to be an "inflationary float" in the contract. The County Attorney would like any contracts they do with the City of Arlington to be on a multi-year contract to help convince the County Board that there is a need to hire an additional Assistant County Attorney in his office. Green Isle has appointed the Mayor and 1 councilmember on their side of their discussions. Hatlestad advised that he had personally called County Commissioner Harder to let her know that the City of Arlington is interested in working with the County because in the newspaper it was reported that she did not feel that this was going to be a long term type of situation. Arneson expanded to explain to the Council that he had reached out to the County Attorney to see if there was any interest at all by them in doing this as if there had not been, then it didn't need to go any further. It was decided by consensus agreement that from the City of Arlington side the committee appointed to explore this would be Hatlestad and the Mayor. Arneson thanked the Council for continuing to explore this on his and the City's behalf.

There were no Council member or Committee updates.

To finish up, in regard to the residents who attended the meeting tonight about sewer back ups, Adm. Melvin said that he was working to coordinate a meeting with Engineer Femrite and to schedule a Streets Committee meeting to discuss these issues in greater detail. Adm. Melvin asked the members of the Streets Committee if they would be available on Wednesday for a meeting and they advised that yes they would be.

Motion by Cowell, seconded by Battcher, and passed by unanimous vote of those present, to adjourn the meeting at 9:16 p.m.

City Administrator Patrick Melvin

Mayor Richard Nagel

See Exhibit A attached - RESOLUTION 42-2019