



**ARLINGTON CITY COUNCIL  
MEETING AGENDA  
AUGUST 17, 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*

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1494774506?pwd=L3ZQTXE3MDI0elBadHlxOGEyRWNMZz09>

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Meeting ID: 149 477 4506

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**1. Call Meeting to Order and Pledge of Allegiance**

Meeting was called to order at

**2. Roll Call**

**3. Public Hearing regarding the 5-year Capital Improvement Plan**

**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) August 3, 2020 Council Workshop Minutes
- C) August 3, 2020 Council Minutes
- D) Accept Resignation of Sara Burton as Arlington Paramedic
- E) Accept Resignation of James Noxon as Arlington EMT
- F) Approve New On-Sale and Sunday Sale Liquor License for A-Town Tavern
- G) Approve Street Closure for Bill Pinske on 9/10/2020 from 7 am to 4 pm at 202 2<sup>nd</sup> Ave NW for Zelora Lentz Estate Sale
- H) Set Date of 2020 Truth-in-Taxation Hearing for taxes payable in 2021 for 6:30 pm on December 7, 2020

## **PETITIONS, REQUESTS, & COMMUNICATIONS**

### **6. Addressing the Council**

### **7. Announcements**

### **8. Communications**

- A) Letter to Arlington City Council from Sue Magnuson
- B) July 13, 2020 EDA Minutes
- C) July 27, 2020 EDA Minutes

## **REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

### **9. Reports**

#### **A) July Police Report – Chief Andrew Konechne**

- Discussion on using CIP funds to purchase radar sign from Kustom Signals, Inc. in the amount of \$6,751
- Discussion on Police Department assisting with car lockouts
- Approve Eyewitness Identification Policy: 26
- Approve Police Department Policy Manual

#### **B) July Financial Report**

#### **C) EDA Report**

## **ORDINANCES & RESOLUTIONS**

### **10. First Reading of Ordinance No. 330, An Ordinance Amending Chapter 15: Drones, Section 15.04, in the Arlington City Code**

11. Approve/Deny Resolution 45-2020 Providing for the Redemption and Prepayment of the General Obligation Permanent Improvement Resolving Fund Bonds Series 2009B
12. Approve/Deny Resolution 46-2020 A Resolution Accepting a Donation and Designation Its Use
13. Approve/Deny Resolution 47-2020 A Resolution Approving the Five-Year Capital Improvement Plan for Fiscal Years 2021 Through 2025

### **UNFINISHED BUSINESS**

14. Reconsider purchasing 10 4-station voting booths in the amount of \$7,582 – with funds from CARES Act – Election Official Vicki Pomplun
  - Inclusion-Solutions \$8,449
  - *Printelect* \$7,582
15. Approve/Deny Medical Services contract with Dr. Michael Wilcox
  - Tabled 8/3/2020 for Exhibit B
16. Information from City Attorney Arneson on Sibley Medical Center Lease
17. Future of City Committees
  - Personnel Committee

### **NEW BUSINESS**

18. Approve/Deny Contractor's Estimate No. 8 in the amount of \$94,934.52 for the 2019 Street Improvement Project
19. Approve/Deny replacement of  $\frac{3}{4}$  Public Works Truck from Brau Motors in the amount of \$32,715
  - Brau Motors \$32,715
  - Jeff Belzer's Chevrolet \$33,478

### **MISCELLANEOUS BUSINESS**

#### Committee Updates

- Cable Commission – Matt Scharpe

#### Open Discussion

### **ADJOURNMENT**