



Meeting Agenda
August 5, 2019 (7:00PM)
Green Isle City Hall

Please call 507-479-3219 if you are unable to attend

- I. Call meeting to order**
- II. Pledge of Allegiance**
- III. Agendas & Minutes**
 1. Consider 8/5 2019 Agenda
 2. Consider 7/1 2019 Minutes
- IV. Bills and Communications:**
 - A. RLF Fund Balance: \$ 1683.83 (as of 08/01/2019)
- V. Monthly Reports/Updates:**
 1. Mayor's report
 2. Council Liaison report
 - i. Mark Wentzlaff
 - ii. Diane Brown
- VI. Unfinished business:**
 1. Update from Allen Smith on Green Isle Refrigerated Warehouse project
 2. Update on building permit fees
 3. Update on areas of improvement within the City (signs, sidewalks)
 4. Update on parcel 34.0037.000.
- VII. New Business:**
 1. Consider recommendation by Planning and Zoning to allow WAC/SAC Waiver
 2. Ambulance Merger Meeting
- VIII. Board and Director Comments**
- IX. Adjournment**



III. 2

Meeting Minutes
July 1, 2019 (7:00PM)
Green Isle City Hall

Please call 507-479-3219 if you are unable to attend

I. Call meeting to order

Members Present: Mark Miller, Mark Wentzlaff, Jason Mackenthun, Victor Schwartz, Denise Schuft, Dianne Brown, Scott Vos

Staff Present: Amy Newsom

Guests Present: Paul Langfellow, Tom Swatosh, Allen Smith, Katherine Smith

II. Agendas & Minutes

1. Consider 7/1/2019 Agenda - Motion to approve by Vos, Second by Miller, Motion Carried
2. Consider 6/3/2019 Minutes – Motion to approve by Brown, Second by Wentzlaff, Motion Carried.

III. Bills and Communications:

- A. RLF Fund Balance: \$1,515.69 (as of 6/25/2019)

IV. Monthly Reports/Updates:

1. Mayor's report – Mayor Kreger started that four houses on lake Erin Drive. Reported three houses are being built by three different builders, Chris Witt has sold his already.
2. Council Liaison report
 - i. Mark Wentzlaff - none
 - ii. Diane Brown –
 - a. Merry go round is damaged
 - b. Oak tree is decayed and will be removed
 - c. Still looking at new equipment.

V. Unfinished business:

1. Update from Allen Smith on Green Isle Refrigerated Warehouse project
 - a. 3 financial institutions want to do project
 - b. 3 sending out term letters to get financing done
 - c. 6-7 million into the \$25 Million project
 - d. Part of the expansion is to create a refrigerated warehouse
 - e. 22-25 people will be employed full time at \$22 an hour
 - f. Should bring an influx into Green Isle
 - g. Kathryn moved here from out of state to be involved with the project
 - h. Bought 3 surrounding housing lots near the industrial park to act as buffer zone

Update on parcel 34.0037.0009

Kedrowski spoke with Mike Westphalen on 8/1 and there was a buyer that was interested and took a look at the property but ultimately decided against it. The reason was not mentioned.

SAC/WAC Fee Waiver for Residential Construction Policy

The City of Arlington strives to promote growth in the community. The intention of this policy is to stimulate housing growth and offset the increase in construction costs. The goal of the City of Arlington is to increase the tax base for the City. The City believes that the development of single family and twin homes on the vacant lots in the City of Arlington is in the best interest of the City. It is the purpose of this policy to outline the terms and conditions for waiving SAC and WAC connection fees for residential construction.

1. Waiving of SAC/WAC connection fees will be approved by the Arlington City Council.
2. The SAC/WAC connection fees will be waived for up to 3 residential building permits for new construction during 2018.
 - A. The City will waive no more than \$4,825 per lot for the combined SAC/WAC connection fees in conjunction with the construction of homes on vacant lots.
 - B. Funds to cover the connection fees will be paid from EDA fund #410.
 - C. The SAC/WAC connection fee waivers will be issued on a first come, first served basis until funds are extinguished.
3. The Developer must agree to promptly pay all other fees and charges imposed by the City in conjunction with construction of a dwelling on the vacant lot, and shall not otherwise be delinquent on City fees and charges.
4. To be eligible for a SAC/WAC connection fee waiver, developers' must construct a home that will have a market value exceeding \$195,000.
5. Waivers will only be offered for new single family and twin home units.
6. The SAC/WAC connection fee will be waived at the time the permit is issued, and construction must begin within 365 days of receiving a SAC/WAC waiver.
7. This program will end on December 31, 2018.
8. Any SAC/WAC connection fee waiver will be documented in a written agreement signed by the City and the developer.

SAMPLE

NOTICE TO ALL COMMUNITY MEMBERS

The Cities of Arlington and Gaylord, together with their Volunteer Ambulance Services, would like to invite all community, township members and interested parties to a Public Information Open House on Monday, August 26th 7:00 PM at the Arlington Community Center.

This public meeting is to present information about the “proposed merger” of the two ambulance services. We will be discussing how the merger will work, why the merger is needed and the added benefits to each community.

If any community member has any questions they would like to have answered, please mark your calendars and attend this public information meeting. Any and all public input will be considered. If you are unable to attend but still have questions you would like answered, please feel free to contact:

Pat Melvin, Arlington City Administrator at 507-964-2378 or
Lory Young, Gaylord City Administrator at 507- 237-2338.

Your attendance would be greatly appreciated!