

JOINT CITY COUNCIL/COUNTY COMMISSION PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 16, 2018, at 5:30 p.m., Joint City Council/County Commission Meeting. Deputy Mayor Rob Ronayne presiding. Present at roll call were City Councilors David Bunsness, Alan Johnson, Dave Lunzman, Dennis “Mike” Olson, and Jennifer Slight-Hansen. Mayor Mike Levsen and City Councilors Mark Remily and Clint Rux were absent. Brown County Commissioners present were Nancy Hansen, Duane Sutton, and Rachel Kippely. Brown County Commissioners Tom Fischbach and Doug Fjeldheim were absent. City Staff present were Lynn Lander, Ron Wager, Stuart Nelson, Brett Bill, Jordan McQuillen, and Dave McNeil. County Auditor Maxine Fischer was also present.

PUBLIC HEARING ON ORDINANCE NO. 18-01-01

This being the time and place set for a public hearing on second reading of Ordinance No. 18-01-01 regarding required sidewalks, Deputy Mayor Rob Ronayne opened the public hearing for comments. City Attorney Ron Wager requested that there be a motion for seconded reading of Ordinance No. 18-01-01 and then follow with a motion to approve an amendment replacing the “effective date of ordinance” at Section 46-127(2) with “February 9, 2018”. No other comments were received, the hearing was closed. Bunsness moved, Slight-Hansen seconded to approve second reading of Ordinance No. 18-01-01 amending the Aberdeen City Code regarding required sidewalks. Bunsness moved, Olson seconded to approve seconded reading as amended for adoption of Ordinance No. 18-01-01. Upon roll call, all present voting aye, motion carried. On the underlying motion to approve second reading of Ordinance No. 18-01-01, upon roll call, all present voting aye.

Sutton moved, Hansen seconded to approve adoption of Ordinance No. 18-01-01 (473) as presented. All present voting aye, motion carried.

There being no further business, Hansen moved, Sutton seconded that the meeting be adjourned. All present voting aye, motion carried.

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 16, 2018, at 5:30 p.m., regular meeting of the Board of City Council Members, Deputy Mayor Rob Ronayne presiding. Present were City Councilors David Bunsness, Alan Johnson, Dave Lunzman, Dennis “Mike” Olson, Clint Rux by teleconference call, and Jennifer Slight-Hansen. Mayor Mike Levsen and City Councilor Mark Remily were absent. City Staff present were Lynn Lander, Ron Wager, Stuart Nelson, Jordan McQuillen, and Dave McNeil.

Deputy Mayor Ronayne led the Pledge of Allegiance.

MINUTES

Bunsness moved, Johnson seconded to approve the minutes of January 8, 2018, as circulated. Upon roll call, all present voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

PUBLIC HEARING ON ORDINANCE NO. 17-12-07

This being the time and place set for a public hearing and council discussion on Ordinance No. 17-12-07 regarding Transportation Network Companies (TNCs) and Taxicabs, Deputy Mayor Ronayne opened the hearing for comments. Timothy Burr, Director of public policy at Lyft, was present by teleconference call to make various suggestions and possible changes to the ordinance. Deputy Mayor Ronayne clarified the term “driverless vehicle” as stated in the ordinance. City Attorney Ron Wager commented that he notified Uber and Lyft of the proposed Ordinance and had sent copies of the first reading as amended Ordinance to the local Taxicab Companies. The hearing was closed.

CONSENT CALENDAR

Bunsness moved, Olson seconded to approve the following items on the consent calendar:

SET BID DATE – of January 30, 2018 at 2:00 p.m. for advertisement for bids on one new Refuse Collection Unit for the Public Works Department – Solid Waste Division.

ACCEPT DONATION – of one 2014 Chevrolet Camaro LS Coupe from Steven Lust Automotive used as the D.A.R.E Car for the Aberdeen Police Department.

LICENSE – Taxi Cab Driver – Lauren Job

LOTTERY NOTICES – for Northern Plains Sustainable AG Stewardship Fund (NPSASF) and the May Overby PTA – receive and place on file.

Upon roll call, all present voting aye, motion carried.

NEW BUSINESSBIDS FOR TRUCK FOR PUBLIC WORKS

Bids were received and publicly read on January 9, 2018 for One 2018 Tandem Truck/Box & Hoist for the Public Works Department – Street Division. A detailed list of the bids is on file at the City Finance Office. City Manager Lynn Lander explained the bids received and requested that the council accept the bid for a 2018 Cab and Chassis of \$80,690.00 less a trade allowance of 30,500.00 for a net bid of \$50,190.00 from Crawford Trucks & Equipment and the bid for a Tandem Truck Box & Hoist from Northern Truck Equipment of \$24,989.00. Bunsness moved, Johnson seconded to award bid item #1 – Cab and Chassis to Crawford Trucks & Equipment, to award bid item #2 – Tandem Truck Box & Hoist to Northern Truck & Equipment, authorize the City Manager and City Finance Officer to sign all necessary documents after City Attorney approval, and declare surplus property a 2004 International Truck as trade-in to Crawford Trucks & Equipment for the new unit. Upon roll call, all present voting aye, motion carried.

BILLS

Slaight-Hansen moved, Lunzman seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Wells Fargo Bank of SD 3,589.17; Dakota Broadcasting 1,170.00; Northern Electric 4,662.81; Dakota Electronics 471.00; Diesel Machinery Inc. 176.18; United Parcel Service 36.03; Konica Minolta 126.85; Matheson Tri-Gas Inc. 105.13; Dependable Sanitation 15,294.00; Rhondes/Anderson Agency 50.00; SD Secretary of State 30.00; CenturyLink 3,829.20; Borns Group 4,023.40; American News 4,076.73; Mettler Sichmeller Engineering 2,475.00; Karl's TV & Appliance 68.24; Praxair Distribution Inc. 381.12; ASPIRE Inc. 2,029.55; Douglas Johnson 7.20; Artz Equipment Co. 8.16; Helms & Associates 2,916.65; MARCO Technologies LLC 588.73; RDO Equipment Co. 1,205.35; Brown County Landfill 15,170.36; Brown County Treasurer 1,559.98; Dakota Doors Inc. 1,367.85; NDSU Soil Testing Lab 30.00; Aberdeen Security 225.00; Hawkins Inc. 4,648.90; Dakota Electronics 762.50; Dakota Pump & Control 17,080.00; Lang's TV & Appliance 899.99; Quality Welding Inc. 192.35; Performance Oil & Lubricants 918.00; Exhaust Pros 60.00; Cole Papers Inc. 2,384.11; Farm Power Mfg Inc. 20.14; GCR Tires & Service 62.00; Becker Arena Products Inc. 340.31; Flexible Pipe Tool Company 1,400.10; Graham Tire Co. 1,633.80; HACH Co. 5,906.53; Auto Value Part Stores/Hedahls 1,480.34; HKG Architects, Inc. 1,260.00; House of Glass, Inc. 1,671.56; Inman Irrigation 86.61; DOI-USGS 13,500.00; Nelson Sales & Service, LLC 21.00; Aberdeen Taxi Service 139.50; Lawson Products Inc. 195.04; Dale Farmen 64.00; Steven Lust Automotive 206.41; M-B Companies Inc. 2,545.20; MAC's Inc. 818.21; North Star Energy LLC 166.42; Mattern Diesel Service 231.50; NB Golf LLC 284.00; Sewer Duck, Inc. 125.00; Sanford Health Occupational Medicine Clinic 1,902.00; Farnums Genuine Parts 2,579.32; A & B Business Solutions 18.01; Pantorium 29.00; Dakota Supply Group 1,894.79; Midstates Group

5,682.47; Ringgenberg Electric Inc. 76.53; Rockmount Research & Alloys, Inc. 122.78; Roto Rooter Sewer Service 415.00; Safety Service Inc. 641.00; Avera St. Luke's 1,437.24; Schwan Electric Inc. 2,700.00; Schwan Welding & Boiler 4,368.40; Share Corp. 2,119.55; Sherwin-Williams Co. 582.60; Crawford Trucks & Equipment 2,987.97; Keith Sharisky 64.00; Sound Decisions 169.99; Stan Houston Equipment, Inc. 2,020.70; Town & Country Lumber Inc. 780.14; Pro-Build 103.66; Western Area Power Adm. 5,587.73; Diesel Machinery Inc. 4,200.00; Fastenal Company 1,062.28; Praxair, Inc. 2,972.50; Totally Tubular Mfg 237.49; Harms Oil Company 18,378.12; Tony Bisbee 64.00; Mitchell 624.24; Northern Truck Equipment Corp. 6,180.00; Tanner Seaman 64.00; Dependable Sanitation Inc. 428.66; B & H Masonry 385.00; Pressure Washer Central 435.67; AAP of Aberdeen SD 404.62; Fordham Signs 2,400.00; Mark Grote 16.00; DEXYP 195.00; PEPSI-COLA 190.40; M & T Fire & Safety Inc. 4,676.00; Cartney Bearing Co. 441.59; SD Dept. Health Lab 1,239.00; Physio-Control Inc. 2,372.80; Titan Access Acct/Productivity Plus Acct 2,169.45; Hub City Radio 150.00; Executive Management 347.75; Danko Emergency Equipment Co. 7,678.00; Pierson Ford-Lincoln-Mercury 66.90; North Central Farmers Elevator 19,039.02; Traffic Control Corp. 2,885.00; SD Dept. of Revenue 9,129.50; Rick's Heating/Air Conditioning 145.71; The Sewing Shoppe 8.00; SDRMCA 165.00; Kirk's Auto 2,377.91; Shopko Stores Operating Co., LLC 15.74; Affinis 419.10; Footsteps Counseling 200.00; Dr. Steve Redmond 500.00; Midland Lease Division 250.54; Jon Droege 130.00; Otis Elevator Co. 2,188.56; Fire Safety First 50.60; Quill Corp. 229.32; Federal Express Corp. 62.47; Michael J Burns Architect 6,152.50; Menards 1,862.36; Bound Tree Medical LLC 3,262.86; Water & Environmental Engineering 51.50; Allegiant Emergency Services, Inc. 53.07; Aqua Pure Inc. 4,376.25; Convention Visitors Bureau 4,481.34; Dakota Fluid Power Inc. 219.64; McQuillen Creative Group Inc. 166.25; Borns Group 1,190.07; Impact Janitorial 35.33; AT & T Cell 2,158.46; Eric Paul 64.00; NCL of Wisconsin 691.58; Full Circle AG 97.17; David's Lawn & Snow 155.00; Just Plumbing, LLC 92.14; Matheson Tri-Gas, Inc. 505.25; SRF Consulting Group, Inc. 3,956.92; Aberdeen Shuttle 159.50; Rackspace Hosting 468.60; Gardner Locksmith 50.00; POMP's Tire Service, Inc. 9,764.88; Locators & Supplies Inc. 299.41; Spotslam 96.00; Galls Inc. 2,695.88; Premier Specialty Vehicles, Inc. 130.49; Dakota Oil 2,621.76; Tendaire Industries Inc. 167.84; North Central Rental/Leasing 13,865.00; MVTL Laboratories Inc. 439.00; Aberdeen Plumbing & Heating Inc. 233.97; RJ Thomas Mfg Co., Inc. 1,941.00; Nielsen's 35.77; Thatcher Company 8,603.73; IAAPA 149.00; Titan Machinery 1,398.20; Butler Machinery Co. 334.13; Sanitation Products Inc. 949.87; Geffdog Designs 706.98; Ameripride Services Inc. 907.34; Crescent Electric Supply 26.71; Midwest Pump & Tank 18,436.41; Coast to Coast Solutions 377.21; LexisNexis Risk Solutions 50.00; Knight Towing 60.00; A & A Towing 100.00; J Gross Equipment 1,975.00; Harlow's Bus Sales, Inc. 614.22; A-1 Sanitation 603.76; G & R Controls Inc. 3,802.54; Tri-State Water, Inc. 54.00; Swanson Electric 426.53; 121 Benefits 349.50; Northern Plains Psychological 770.00; MAC Tools/D & D Distributing LLC 282.00; CH Diagnostic & Consulting Services, Inc. 415.00; NAS Industrial 20,774.16; Stephanie Sorensen, PHD 325.00; Blackstrap Inc. 22,183.81; Mathew Hovendick 64.00; Christina Johnson 64.00; Brian Lacroix 64.00; Benjamin McCarthy 64.00; M-F Athletic 453.68; Binder Lift LLC 3,025.80; Rogue Fitness 638.32; C. Emery Nelson, Inc. 533.95; Runnings Supply Inc. 4,956.81; Interstate Battery 1,477.55; Jamie Cochrun 124.50; Chad Dubois 217.50; David Stanbury 52.50; Paul Donahue 225.00; Angie Walth 35.71; Perry Boyer 101.25; Richard Eivins 45.00; William Feist 45.00; Tyson Hayes 67.50; Michael Kaiser 24.75; Dan Kusler 18.75; Randy Wilson 41.25; Anna Jahraus 125.00; Chris Scott 15.00; Aberdeen Chamber of Commerce 200.00; Aberdeen School Dist. 2,275.00; MARCO Technologies LLC 100.78; KONE Inc. 2,991.72; Dakota Electronics 180.00; Spillman Technologies Inc. 42,224.63; Global Imports Inc. 827.49; Auto

Value Part Stores/Hedahls 146.16; Joel Weig 53.00; Nelson Sales & Service LLC 138.64; Kesslers Inc. 47.94; Beck Motors Inc. 21,047.00; Steven Lust Automotive 504.38; Leadsonline 2,238.00; Dakota Supply Group 487.22; Safety Service Inc. 24.95; Crawford Trucks & Equipment 71.86; SD Police Chief's Association 181.53; Police Executive Research Forum 200.00; ASCAP 348.00; Olson's Pest Technicians 1,200.00; Dependable Sanitation, Inc. 299.00; Archivesocial, Inc. 4,788.00; West Payment Center 515.47; MOCIC 200.00; The Sewing Shoppe 192.00; Jarman's Water Systems 120.00; Jon Droege 80.00; Civic Plus 16,258.08; Menards 189.01; Dakota Fluid Power Inc. 270.47; Mike Levsen 134.40; Impact Janitorial 3,707.60; FBI-LEEDA 250.00; Central Divers 5,000.00; Premier Specialty Vehicles, Inc. 93.66; Aberdeen Chrysler Center 49.95; Midcontinent Communications 3,370.68; FBI National Academy Assoc., Inc. 105.00; WEB Water Bottling Co. 59.00; IAPE 100.00; Ameripride Services Inc. 135.50; Midwest Pump & Tank 834.18; MAC Tools/D & D Distributing LLC 280.00; Brett Ledeboer 15.00; ASIS International 195.00; Law Enforcement Seminars, LLC 1,750.00; Autozone 39.96; Jeff Pippenger 21,500.00; Specialty Mfg, Co. 5,535.00; Runnings Supply Inc. 113.00. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report which included the 2019 Promotion Fund Allocation Process Summary.

There being no further business, Bunsness moved, Olson seconded that the meeting be adjourned. Upon roll call, all present voting aye, motion carried. Prepared by Mary Campton for the Finance Office. /s/ Jordan McQuillen, Deputy Finance Officer.