

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 17, 2017, at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Councilors David Bunsness, Todd Campbell, Alan Johnson, Dennis "Mike" Olson, Rob Ronayne by teleconference call, Clint Rux, and Jennifer Slight-Hansen. City Councilor Mark Remily was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Tanner Jondahl.

Mayor Levsen led the Pledge of Allegiance.

City Councilor Mark Remily arrived at 5:31 p.m.

MINUTES

Rux moved, Ronayne seconded to approve the minutes of January 9, 2017, as circulated. Upon roll call, all voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Slight-Hansen moved, Remily seconded to approve the following items on the consent calendar:

SET BID DATE – of January 31, 2017 at 2:00 p.m. for Merton Street Holding Pond Project (SS-2017-2).

LOTTERY NOTICES – Lincoln Elementary PTA; NSU Veterans Club; Presentation College Men's Soccer – receive and place on file.

LICENSES – Taxi Cab/Motor Bus Driver – Casey Walker; Taxi Cab Driver – Monica (Amberg) Wolff.

Upon roll call, all voting aye, motion carried.

NEW BUSINESSORDINANCE NO. 17-01-02

Ordinance No. 17-01-02 amending City Code Chapter 58 – Vehicles For Hire - to repeal the regulation of delivery vehicles for hire was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 17-01-02. Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 17-01-01R

Johnson moved, Bunsness seconded to approve Resolution No 17-01-01R to vacate public right-of-way for the 16' wide public alley right-of-way commencing at the west side of Kline Street south public right-of-way and continuing 180' west to point of termination within Block 65, Hagerty & Lloyd's Addition (324 Railroad Ave., SE and 317 First Ave., SE). Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 17-01-02R

Remily moved, Rux seconded to approve Resolution No. 17-01-02R to vacate public right-of-way for the 16' wide public alley right-of-way commencing at the south side of Third Ave., SE public right-of-way and continuing south 300' to point of termination in Block 34, Roches East Side Addition (3000 Third Ave., SE). Upon roll call, all voting aye, motion carried.

HEARING ON TRANSFER OF MALT BEVERAGE LICENSE

This being the time and place set for a hearing on an application for the transfer of a Malt Beverage License with Video Lottery for ASC Inc. from 23 – 6th Ave., SW (Inactive) to 1923 – 6th Ave., SE – Suite #103, recommendations received were to approve contingent upon an inspection by the Fire Department, Remily moved, Slight-Hansen seconded to approve the Retail On-Off Sale Malt Beverage License with Video Lottery for ASC Inc. from 23 – 6th Ave., SW to Heartland Players Club #3 at 1923 – 6th Ave., SE – Suite #103

contingent upon a location inspection by the Fire Department. Upon roll call, all voting aye, motion carried.

CONSULTANT FOR PEG ACCESS NEEDS ANALYSIS FOR CABLE TV

Remily moved, Ronayne seconded to retain the consulting firm of The Buske Group to conduct a public, educational, and government (PEG) access needs analysis for use in conjunction with cable television franchise renewal negotiations with Midcontinent Communications and Northern Valley Communications, to authorize the City Manager to accept the proposal, to designate the City Attorney as contact person for the City, and to supplement the City Attorney's 2017 Budget by \$12,390 to cover anticipated professional service costs of the PEG access needs analysis. Upon roll call, all voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Wells Fargo Bank of SD 11,482.88; Direct Automation LLC 45,025.59; Banner Associates Inc 13,582.35; First National Bank Corp. Trust 376,420.92; Dependable Sanitation Inc. 15,234.00; SDML Workers' Compensation Fund 261,976.00; Borns Group 4,004.19; Jonathan Goff 17.16; Christo Wolmarans 35.70; Abdullah Bizri 68.49; Zumbaum Property Management 151.56; Avera St. Luke's 81.51; American News 3,646.55; Sioux Council, BSA 44.00; Foremost Promotions 519.92; Praxair Distribution Inc 119.00; ASPIRE Inc 1,970.43; Taser International 327.01; Animal Care Clinic 44.40; Helms & Associates 877.50; MARCO Technologies LLC 406.00; RDO Equipment Co 6,595.86; Brown County Landfill 17,752.29; A M Leonard Inc 454.10; Chris & Dan's Tarp & Canvas Repr 298.50; NDSU Soil Testing Lab 35.85; R & K Computers 350.00; Dahme Construction 13,973.19; Hawkins Inc 4,497.00; Dakota Electronics 10,520.75; Lang's TV & Appliance 958.48; Johnson Feed Inc 37,866.96; Matt Vogel 1,739.00; Don's Builders Hardware 94.00; Lynn L Hanson 1,400.00; Eddie's Northside Sinclair 6,125.00; Engel Music Store 1,406.00; Performance Oil & Lubricants 2,000.00; Cole Papers Inc 6,302.99; Farm Power Mfg Inc 119.44; Central Business Supply Inc 3,300.00; GCR Tires & Service 3,360.40; Jensen Rock & Sand Inc 11,798.49; Carquest Auto 1,447.65; HACH Co 88.97; Hedahls Inc 947.39; MARCO Inc 216.32; House of Glass Inc 4,372.19; Nelson Sales & Service, LLC 1,166.81; Kesslers Inc 92.77; CDW Government Inc 2,216.00; Automatic Building Controls 90.44; Aberdeen Taxi Service 162.25; Lawson Products Inc 497.17; Steven Lust Automotive 1,248.78; MAC's Inc 499.64; McFarland Supply 124.02; Michael Todd & Co Inc 567.00; Sanford Health Occupational Medicine Clinic 5,150.00; Aaron Swan & Assoc 18,330.00; B & B Contracting 7,849.99; Farnums Genuine Parts 90.40; Northern Electric 4,449.08; CenturyLink 3,771.67; A & B Business Solutions 310.30; Overhead Door Company 503.07; Pantorium 27.60; Parcel Erickson Texaco 125.00; Dakota Supply Group 3,648.66; Graymont Capital Inc 19,998.59; Midstates Group 6,216.93; Mark Miller 17.00; Ringgenberg Electric Inc 740.05; Safety Service Inc 2,729.36; Avera St Luke's Hospital 4,880.44; Light & Siren 975.00; Schwan Welding & Boiler 392.14; SHARE Corp 1,121.00; Crawford Trucks & Equipment 4,239.98; SD Dept of Transportation 1,621.24; Keith Sharisky 17.00; Stan Houston Equipment Inc 18.00; Pro-Build 9,170.06; Weismantel Rent All 25.00; Western Area Power Adm 6,346.39; Woodman Refrigeration Co., Inc 375.72; Hannah Lagerquist 43.68; Recorded Books, Inc 3,867.69; GALE 22.40; Fastenal Company 731.27; Utility Services Associates 59.95; Joel Welke 20.00; Shane Franks 100.00; Totally Tubular Mfg 136.85; Blair Scoular 96.00; Angerhofer Concrete Products 90.00; BRITE 14,902.00; Mattern Electric 153.06; North Wind Machine 10.00; Ellis Mfg Co Inc 205.81; Taylor Music 1,250.00; Scott Kusler 66.00; Olson's Pest Technicians 900.00; Mitchell 612.00; Ladner Electric 4,080.00; Raymond Products 3,657.29; Davin Johnson 64.00; Dependable Sanitation Inc 293.00; Center Point Large Print 199.53; Bryan Rock

Products 2,772.61; Harr Motors 875.00; Pressure Washer Central 386.20; Taylor Laundry 13.00; PEPSI-COLA 144.40; Cartney Bearing Co 163.53; SD Dept Health Lab 550.00; NE Mental Health Center 60.00; Titan Access Acct 2,945.94; Hub City Radio 250.00; Executive Management 121.70; Anchors of Faith 295.78; Danko Emergency Equipment Co 6,895.00; Crawford MS & F Inc 66.78; Pierson Ford-Lincoln-Mercury 146.44; West Payment Center 360.00; North Central Farmers Elevator 8,375.72; Parkview Nursery Inc 171.50; Traffic Control Corp 930.00; SD Dept. of Revenue 10,318.33; John's Tree Service 800.00; Rick 's Hearing/Air Conditioning 87.76; Northwestern Energy 336.74; The Sewing Shoppe 43.50; Vermont Systems Inc 630.75; Northern Valley Communications 395.48; Downie's Piano Tuning & Repr 30.00; MTI Distributing 989.16; Kirk's Auto 5,983.85; Lien Transportation Co 44,478.05; Aberdeen Police Dept 10.00; POET Ethanol Products 2,919.30; McMaster-Carr Supply Co 390.04; HP, Inc 1,764.00; Otis Elevator Company 2,113.08; Towing Plus 6,260.00; AE2S 848.00; Fire Safety First 60.10; Federal Express Corp 11.84; Ken's Superfair Foods 501.46; Claims Associates Inc 500.00; Kiwanis Club 120.00; Sertoma Club 10,000.00; Printiss Sizer 96.00; Century Business Products 200.28; Border States Electric Supply 547.56; Midcontinent Business Solutions 445.00; The Boston Fern 384.50; Menards 1,840.65; Fred Ludwig Trucking 3,750.33; Bound Tree Medical LLC 6,632.65; Overdrive Inc 8,307.19; Water & Environmental Engineering 51.50; Allegiant Emergency Services, Inc 998.20; Convention Visitors Bureau 40,619.40; Dakota Fluid Power Inc 3,329.32; McQuillen Creative Group Inc 25.00; Sargent County Teller 35.00; Blick Art Materials 470.41; Borns Group 1,441.74; AT & T Cell 539.44; Stryker Sales Corp 800.02; NCL of Wisconsin 74.49; Kevin Bourdon 1,759.20; BHS Marketing, LLC 21,072.10; Matheson Tri-Gas Inc 5,960.80; Earthbend, LLC 171.60; Aberdeen Shuttle 72.75; Gardner Locksmith 50.00; POMP's Tire Service, Inc 2,130.72; Joshua Poppen 79.00; Locators & Supplies Inc 143.85; SPOTSLAM 216.00; Kevin Vandarwarka 32.00; Creative Product Sourcing, Inc 576.06; GALLS Inc 238.25; Dakota Oil 266.67; Dakota Brush 470.00; DSS Image Apparel 482.00; Advance Auto Parts 106.37; Lance Hammrich 79.00; North Central Rental/Leasing 21,804.84; Howes Oil Co., Inc 15,084.21; RDR Plumbing & Heating Inc 1,298.00; Steve Markley 66.00; J R Huebner 750.00; Olympic Sales Inc 328.42; Ed M Feld Equipment Co 1,950.50; Midwest Tape 38.96; Newman Traffic Signs 1,296.75; Vigilant Solutions 2,900.00; Digital River Inc 1,499.40; Gavin Voss 32.00; Groton Ford, LLC 10,004.00; Curt Fredrickson 104.00; Butler Machinery Co 11,368.90; L & O Acres Transport 669.20; Joe Rental Equipment 1,200.00; GRAINGER 57.50; Geffdog Designs 3,908.47; Arrow International Inc 1,112.56; Ameripride Services Inc 960.23; Crescent Electric Supply 25.67; Midwest Pump & Tank 17,397.04; LexisNexis Risk Solutions 50.00; Knight Towing 16,936.25; J Gross Equipment 1,999.99; Harlow's Bus Sales, Inc 205.40; G & R Controls Inc 492.75; Tri-State Water, Inc 47.50; Domino's Pizza 71.89; SD Library Association 300.00; Radiotronics 82.00; 121 Benefits 360.50; Kylee Richards 17.00; AT Cleaning 345.00; Allied Climate Professionals 749.34; Aberdak Club 1,995.00; MAC Tools 399.99; Hub City Monument 1,365.00; Matthew Rohrbach 80.00; Daniel Orr 80.00; Luke Bunke 96.00; Hillyard Sioux Falls 7,923.65; Tyler Oliver 112.00; FEDEX 207.83; Petrogen, Inc 59.11; ZAM808 970.00; NAS Industrial 20,140.92; KAPCO 65.31; Catherine Diede 200.00; Jake's Heating & Cooling 507.99; Dockendorf Equipment Co. Inc 120.00; HAAR Plumbing & Heating Inc 764.09; Runnings Supply Inc 3,626.70; Interstate Battery 1,037.55; Frontier Precision, Inc 429.00. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Bunsness moved, Johnson seconded that the meeting be adjourned. Upon roll call, all voting aye, motion carried.

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Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.