

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 21, 2020 at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Travis Schaunaman presiding. Present at roll call were City Council Members Mark Remily, Rob Ronayne, Dave Lunzman, Josh Rife, Alan Johnson, David Bunsness, Dennis “Mike” Olson, and Clint Rux. City Staff present were Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Rux, second by Olson to approve the minutes of the City Council Meeting of January 13, 2020, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Motion by Johnson, second by Remily to approve the following items on the consent calendar:

LICENSES – Ambulance Driver – Charles Bell; Private Security – Paris Boddie

All voting aye, motion carried.

NEW BUSINESSHEARING ON TRANSFER OF LIQUOR LICENSE

Mayor Schaunaman opened a hearing on a request for a transfer of the Retail On-Sale Liquor License from ZBC Inc. dba The Getaway, 2220 – 6th Avenue, SE to LaHaise Management, LLC dba Buffalo Wild Wings, 3401 – 6th Avenue, SE. City Departments recommended approval of the transfer of the liquor license contingent upon final inspections of the property and the issuance of a city certificate of occupancy. No one was present in opposition to the liquor license request so Mayor Schaunaman closed the hearing. Motion by Remily, second by Ronayne to approve the transfer of the Retail On-Sale Liquor License from ZBC Inc. at 2220 – 6th Avenue, SE to LaHaise Management, LLC at 3401 – 6th Avenue, SE contingent upon final inspections and the issuance of the certificate of occupancy by the City. Roll call vote to approve: Remily, Ronayne, Lunzman, Rife, Johnson, Bunsness, Olson, Rux, and Mayor Schaunaman voting aye, motion carried.

REQUEST TO PURCHASE MOWER

City Engineer Robin Bobzien requested approval to purchase a 60 inch tracked slope mower from RC Mowers of Suamico, Wisconsin in the amount of \$49,145.25 for maintenance of ditches, the NE Levee, and holding ponds that have wet conditions and steep slopes. Motion by Ronayne, second by Rux to approve the purchase of the 60 inch tracked slope mower from RC Mowers in the amount of \$49,145.25 for the Public Works – Utility Pump Department. Roll call vote to approve: Rux, Olson, Bunsness, Johnson, Rife, Lunzman, Ronayne, Remily, and Mayor Schaunaman voting aye, motion carried.

BILLS

Motion by Lunzman, second by Johnson to approve payment of the bills listed for January 21, 2020, and any additions thereto, such bills having been audited by the Finance Officer and fully itemized and authorize the Mayor or City Manager to sign, and the Finance Officer to countersign, all warrants for payment of the following approved bills: Midwest Alarm Company 294.96; Aberdeen Chamber of Commerce 42,555.00; Aberdeen Development Corp. 14,166.67; Sioux Council, BSA 888.00; American Water Works Assn. 2,054.00; BMI 327.60; MARCO Technologies LLC 190.55; Motorola Solutions Inc. 46,604.30; KONE Inc. 3,173.88; IMLA 625.00; Dakota Electronics 8,220.00; Cole Papers Inc. 909.52; Direct Automation LLC 870.27; Auto Value Part Stores/Hedahls 662.47; House of Glass, Inc. 205.07; Kesslers Inc. 77.56; Lawson Products Inc. 977.69; MAC's Inc. 139.41; Benjamin Victor Studios 6,000.00; Municipal Code Corp. 1,400.00; Farnams Genuine Parts 377.06; Leasonline 2,238.00; Presentation College 15,000.00; Avera St. Luke's Hospital 646.88; Crawford Trucks & Equipment 894.67; Government Finance Officer Assn. 70.00; SD Municipal League 13,336.59; Stan Houston Equipment, Inc. 79.67; SD Dept. Environment/Natural Resources 25,000.00; Police Executive Research Forum 200.00; Mission Mgmt. Information 355.09; Fastenal Company 746.85; Midland Publications 200.00; ASCAP 363.00; Badger Meter, Inc. 780.00; Harms Oil Company 25,930.46; Tom Wanttie 209.24; Dakota Ink & Toner 304.94; Archivesocial, Inc. 4,788.00; Oneneck It Solution 5,100.00; IACP 190.00; NE Council of Government 6,712.75; Sleuth Software 1,558.00; Cartney Bearing Co. 587.24; Titan Access Acct/Productivity Plus Acct 652.00; Executive Management 186.14; The University of Tennessee 10,500.00; Fire Department Training Network 3,150.00; Moonlit Advertising 525.00; Aberdeen Area Human Resource Assn. 50.00; Pierson Ford-Lincoln-Mercury 69.69; MOCIC 200.00; Vermont Systems Inc. 11,964.00; MTI Distributing 29.96; Lien Transportation Co. 8,047.50; Dr. Steve Redmond 500.00; Midland Lease Division 250.91; Brown County Fire Chiefs Assn. 50.00; Randy Meister 280.00; Jon Droege 175.00; Otis Elevator Company 2,327.04; Fire Safety First 25.00; Quill Corp. 231.31; Federal Express Corp. 8.76; Claims Associates Inc. 665.27; John Quinn 196.00; Karl Alberts 135.24; SESAC 460.00; Menards 404.02; Bound Tree Medical LLC 1,050.00; Impact Janitorial 2,080.25; AT & T Cell 442.49; Kevin Bourdon 1,264.45; Tyler Technologies 10,301.75; SD Dept. of Public Safety 2,590.00; Matheson Tri-Gas Inc. 75.33; SRF Consulting Group, Inc. 2,472.72; Aberdeen Shuttle 231.00; Rackspace Hosting 939.70; POMP's Tire Service, Inc. 15.00; Grand Forks Fire Equipment, LLC 2,516.00; Jordan Danielson 182.89; Vollan Oil Co. 11,425.50; SD City Management Association 150.00; Midcontinent Communications 3,246.36; Alex Air Apparatus, Inc. 1,306.41; US Bank Corp. St. Paul 4,200.00; FBI National Academy Assoc. Inc. 220.00; IAPE 100.00; Rux Plumbing, Heating & Contracting LLC 165.98; Ameripride Services Inc. 153.24; Brant Winter 196.00; Lisa Fischer 60.00; Knight Towing 1,355.00; Wired Blue, LLC 800.00; J

Gross Equipment 569.26; Community Trans Assn America 625.00; G & R Controls Inc. 11,912.27; Tri-State Water, Inc. 24.00; Footprints Media 200.00; Office Depot 563.63; World Software Corp. 420.00; Trumpet Inc. 180.00; Stephanie Sorensen, PHD 100.00; Specialty Mfg Co. 342.50; American Test Center 810.00; Runnings Supply Inc. 306.69; Custom Installation Solutions 12,036.00; Northwestern Energy 15,562.28; Verizon Wireless 32.22; NVC 841.69; UPS 139.47; CenturyLink 4,197.28; SD Municipal League 330.00; Borns Group 4,465.82; Nationwide Employee Benefits 475.74; Nicole Hohle 19.54; Maia Severeid 44.04; Mary Lipp 62.42; Harlow Bus Sales 64,860.40; SD One Call 47.04; Aqua Pure Inc. 325.00; Dependable Sanitation, Inc. 363.00; James Valley Coop. Telecommunications 89.19; MARCO Technologies LLC 10.00. Roll call vote to approve: Remily, Ronayne, Lunzman, Rife, Johnson, Bunsness, Olson, Rux, and Mayor Schaunaman voting aye, motion carried.

PAYROLL

Motion by Ronayne, second by Remily to approve the payroll for the period from January 5, 2020 through January 18, 2020 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 130,139.15; SD Retirement 78,251.00; Governing Body 3,192.28; City Manager 8,557.71; City Attorney 7,293.75; Finance 14,819.21; HR 7,946.20, Building 1,753.75; Computer 4,692.15; Planning/Zoning 15,659.45; Engineering 13,532.81; Police 128,695.69, Greg Brooks 25.82 hr, Jordan Danielson 26.47 hr, Dyllen Fleckenstein 23.97 hr, Zackary Krage 25.19 hr, Michal Rydeen 23.97 hr, Jarrod Zaruba 27.13 hr; Fire 108,224.43, Thomas Conmay III 15.14 hr; Housing/Building 6,718.55; Street 35,682.73; Traffic 5,410.28; Solid Waste 23,030.95; Transportation/Ride Line 20,936.66, James Kohlen 12.00 hr; Library 27,468.90 ; Parks, Rec & Forestry 95,131.86, Jack Anderson 9.80 hr, Gerold Bitz 11.25 hr, Jordan Graper 9.60 hr, Jacob Muhich 9.60 hr, Shayla Steinley 9.60 hr, Kyle Trefethren 11.50 hr; Airport 18,686.50; Pipe 24,586.38; Water Treatment 17,759.69, Eric Kiefer 20.17 hr, Dale Thone 16.00 hr; Meter 1,716.44; Water Reclamation 20,252.66; Pump 8,032.75. Roll call vote to approve: Rux, Olson, Bunsness, Johnson, Rife, Lunzman, Ronayne, Remily, and Mayor Schaunaman voting aye, motion carried.

NO CITY MANAGER'S REPORT

OTHER

Police Chief Dave McNeil mentioned that the Attorney General will be presenting a preliminary overview of the drug situation in the state at the January 27th City Council Meeting. Council Member Olson spoke in regards to the clearing of emergency routes at the Police, Fire, and Sheriff's Departments.

ADJOURN

There being no further business, motion by Johnson, second by Rux to adjourn the meeting. All voting aye to adjourn, motion carried.

17578

Prepared by Mary Campton for the Finance Office.

A handwritten signature in blue ink that reads "Karl Alberts". The signature is written in a cursive style with a long horizontal flourish extending to the right. It is positioned above a solid horizontal line.

Finance Officer