

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 22, 2019 at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Alan Johnson, Dave Lunzman, Dennis “Mike” Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Doug Johnson, Mark Hoven, Peggi Badten, and Rich Krokkel.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Motion by Bunsness, second by Olson to approve the minutes of January 14, 2019, as circulated. All voting aye, motion carried.

OPEN FORUM

Casey Weismantel, CVB Executive Director, was present to thank the Council for their support and discuss the award presented to the CVB at the SD Tourism Conference. Doug Johnson, Parks, Recreation & Forestry Director, discussed the award that Wylie Park received at the conference.

CONSENT CALENDAR

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

SET HEARING DATE – of February 4, 2019 at 5:30 p.m. for an application for a Special Retail On-Sale Liquor License on February 7, 2019 for the Brown County Democratic Party Fundraiser at 220 South Main Street.

LICENSES – Advertising/Sign Hanging – Atwood Electric, Inc.; Taxi Cab Driver – Richard Flying Horse, Jr.; Taxi Cab Driver – Robert Grandbois; Taxi Cab Driver – Justen Smith.

PLATS – 1) Harr Auto Body First Addition to the City of Aberdeen in the S ½ , SW ¼ of Section 16, T123N, R63W of the 5th P.M., Brown County, SD with stipulations that sidewalks are installed along platted right-of-way within five years (225 Brown County Hwy. 19 South); 2) Ladner’s First Addition to the City of Aberdeen in the SW ¼, Section 13, T123N, R64W of the 5th P.M., Brown County, SD with stipulations that sidewalks are installed along platted right-of-way within five years (402 – 3rd Avenue, SW).

LOTTERY NOTICE – Presentation College Athletic Training Students Club – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

City Planning and Zoning Director Brett Bill presented a petition from Alissa Battest and Terry Larson to approve a vacation of public right-of-way for the 120’ of the 16’ wide public alley right-of-way located between Lot 1, Battest First Consolidation Subdivision and Lots 7 – 10, Block 43, Roches East Side Addition all in the SW ¼ of Section 17, T123N, R63W of the 5th P.M., Brown County, SD (North/South Alley between 402 Illinois Street South and 423 Harvard Street South). Motion by Bunsness, second by Olson to approve Resolution No. 19-01-01R to vacate the public right-of-way. All voting aye, motion carried.

APPOINTMENT TO ABERDEEN-BROWN COUNTY RAILROAD AUTHORITY

City Attorney Ron Wager explained the request to appoint a City representative to the Aberdeen-Brown County Regional Railroad Authority (ABCRRRA). Motion by Ronayne, second by Rux to approve the following Resolution No. 19-01-02R appointing Mayor Mike Levsen as the City’s representative and Rob Ronayne as the alternate to the Aberdeen-Brown County Regional Railroad Authority for a three-year term expiring on July 20, 2022:

WHEREAS, the Aberdeen-Brown County Regional Railroad Authority (ABCRRRA)

was established in 1991, pursuant to SDCL Ch. 49-17A, and membership currently includes the City of Aberdeen, Brown County, Edmunds County, Spink County, and Beadle County; and

WHEREAS, it is necessary to the City of Aberdeen, South Dakota, to nominate and appoint every three years a representative as its Commissioner to ABCRRA and the term of the last-appointed representative expired in 2018;

NOW, THEREFORE, BE IT HEREBY RESOLVED that Mike Levsen is hereby appointed by the City of Aberdeen as its representative and Commissioner to the ABCRRA, and Rob Ronayne is appointed as alternate, until such time as new appointments are made or for a term of three years, whichever period is less.

All present voting aye, motion carried.

DISPOSAL OF AIRPORT PASSENGER LOADING BRIDGE

Transportation Director Rich Krokkel presented Resolution No. 19-01-03R to dispose of the Airport Passenger Loading Bridge. Motion by Johnson, second by Slaughter-Hansen to approve the following Resolution No. 19-01-03R:

BE IT RESOLVED by the Aberdeen City Council, that the following described property shall be disposed of according to law in accordance with SDCL 6-13-1 or FAA Guidelines, said property to be described as follows: Passenger Loading Bridge, Asset #4116, SN #1036.

BE IT FURTHER RESOLVED by the Aberdeen City Council that the Transportation Director may dispose of this property as allowed by law.

All voting aye, motion carried.

HEARING ON MALT BEVERAGE AND WINE LICENSES

A hearing was held on applications for a Retail On-Off Sale Malt Beverage & SD Farm Wine and Retail On-Off Sale Wine & Cider Licenses for JUE3, LLC dba Eskimo Joe's Bar, Grill and Outpost at 601 Riverside Drive. Stacey Johnson from the Richardson Law Office was present representing the applicant. Motion by Johnson, second by Remily to approve the Retail Malt Beverage & SD Farm Wine and Retail Wine & Cider Licenses for JUE3, LLC at 601 Riverside Drive. All voting aye, motion carried.

LICENSE FOR ENCROACHMENT ON ALLEY

City Attorney Ron Wager explained the request by David Arlt, LLC for a license to encroach within the alley right-of-way at 21 North Main Street for a loading dock(s) and building entrance. Motion by Ronayne, second by Slaughter-Hansen to approve the request by David Arlt, LLC for a license to permit encroachment on alley at 21 North Main Street as recommended by the City Attorney. All voting aye, motion carried.

PROPERTY TAX ABATEMENT

City Finance Officer Karl Alberts presented a request from the Brown County Auditor's Office for approval of a property tax abatement for 105 – 2nd Curve in the amount of \$211.00 of which City's share is \$34.69 due to a mobile home removed from the property and taxes being uncollectible. Motion by Bunsness, second by Lunzman to approve the property tax abatement as requested. All voting aye, motion carried.

PURCHASE OF DESKTOPS AND NOTEBOOKS

City Finance Officer Karl Alberts presented a request to purchase desktop computers and notebooks in the amount of \$37,646 from HP of Boston, Massachusetts through SD State Contracts. Motion by Rux, second by Johnson to approve the purchase of the desktops and notebooks as requested. All voting aye, motion carried.

DIGESTER BOILER REPLACEMENT

Water Reclamation Superintendent Peggi Badten presented a request to accept the quote for the purchase of a Hurst Boiler from G & R Controls in the amount of \$57,410.00 and the quote for installation of the boiler from Redlinger Brothers Plumbing and Heating in the amount of \$17,240.00. Motion by Bunsness, second by Ronayne to approve the purchase of a

Hurst Boiler from G & R Controls and obtain Redlinger Brothers Plumbing & Heating for the installation of the boiler at the Water Reclamation Facility. All voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR WATER RECLAMATION IMPROVEMENTS

Water Reclamation Superintendent Peggi Badten presented a Change Order to decrease the contract amount for the Water Reclamation Facility 2016 Improvements by -\$10,000.00 and a Payment Request for the work in the amount of \$133,038.88 to Industrial Process Technologies. Motion by Bunsness, second by Johnson to approve Change Order #2 for a decrease of -\$10,000.00 to the contract amount and Payment Request in the amount of \$133,038.88 to Industrial Process Technologies. Upon roll call, all voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR 8TH AVE. RECONSTRUCTION

City Engineer Robin Bobzien presented a Change Order in the amount of \$57,356.00 for the 8th Ave., NW Reconstruction Project and a Payment Request for the work in the amount of \$77,485.95 to Reede Construction. Motion by Rux, second by Bunsness to approve Change Order #5 in the amount of \$57,356.00 and Payment Request #5 in the amount of \$77,485.95 to Reede Construction. Upon roll call, all voting aye, motion carried.

BILLS

Motion by Lunzman, second by Olson to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 24,123.65; G & R Controls, Inc. 5,764.63; Grote Roofing Inc. 522.96; Michael J. Burns Architects 1,335.00; Wellmark Blue Cross/Blue Shield 57,988.95; United Parcel Service 112.01; Verizon Wireless 31.99; NVC 307.86; Water & Environmental Engineering 51.50; Century Business Products 70.00; SD One Call 56.00; Banner Assocites Inc. 5,986.15; Wright & Sudlow 480.00; Nationwide Employee Benefits 592.07; Midwest Alarm Co. 282.96; American News 480.00; Aberdeen Chamber of Commerce 15,805.00; Aberdeen Development Corp. 14,166.67; Aberdeen School Dist. 15,000.00; Praxair Distribution Inc. 77.36; BMI 322.20; MARCO Technologies LLC 703.04; Bonnie Bitz 3,870.00; RDO Equipment Co. 125.30; Brown County Landfill 14.06; KONE Inc. 3,081.48; Dakota Electronics 495.00; Spillman Technologies Inc. 44,525.89; Don's Builders Hardware 305.00; Eddie's Northside Sinclair 100.00; Quality Welding Inc. 1,285.52; SD Gov. Human Resource Assn. 100.00; Cole Papers Inc. 23.21; Angela Senger 64.00; Graham Tire Co. 730.00; HACH Co. 1,578.66; Direct Automation LLC 875.11; Auto Value Part Stores/Hedahls 457.57; Kesslers Inc. 138.34; Aberdeen Taxi Service 79.50; MAC's Inc. 15.55; Municipal Code Corp. 450.00; Farnums Genuine Parts 38.61; CenturyLink 3,926.18; Pantorium 55.00; Parcel Erickson Texaco 80.00; Leadsonline 2,238.00; Midstates Group 1,009.30; Safety Service Inc. 29.95; Avera St. Luke's Hospital 379.75; Lynn Peavey Co. 133.90; Share Corp. 1,433.50; Crawford Trucks & Equipment 138.61; Government Finance Officer Assn. 70.00; SD Municipal League 12,876.22; SD Dept. Environment/Natural Resources 100.00; Fastenal Company 23.64; Totally Tubular Mfg. 15.00; Olson's Pest Technicians 1,200.00; Dakota Pump Inc. 2,837.75; Harms Oil Co. 12,562.56; Ultimate Upholstery Solutions 755.85; Public Agency Training Council 325.00; Dependable Sanitation, Inc. 299.00; Dakota Ink & Toner 364.94; Archivesocial, Inc. 4,788.00; AAP of Aberdeen, SD 18.74; NE Council of Government 6,603.79; Sleuth Software 1,485.00; Cartney Bearing Co. 691.24; Physio-Control Inc. 1,044.60; Executive Management 58.30; Aberdeen Area Human Resource Assn. 50.00; West Payment Center 615.79; MOCIC 200.00; Luke Nelson 52.00; Northern Valley Communications 375.58; Footsteps Counseling 300.00; Dr. Steve Redmond 500.00; Midland Lease Division 250.54; Randy Meister 180.00; Jon Droege 370.00; AE2S 3,706.14; Fire Safety First 186.45; Lynn Lander 149.40; SD Secretary of State 125.00; Karl Alberts 135.24; SESAC 438.00; Fred Ludwig Trucking 3,894.35; SHRM 209.00; Dakota Fluid Power Inc. 420.54; Mike Levsen 134.40; IMPACT Janitorial 2,300.99; AT & T Cell 442.49; Kevin Bourdon 2,069.10; Matheson Tri-Gas Inc. 79.03; POMP's Tire Service, Inc. 117.00; Wallwork Truck Center 66.96; SDML

Workers Compensation Fund 215,853.00; GALLS Inc. 394.85; Trace Analytics, LLC 103.52; Jordan Majeske 79.00; UV Doctor Lamps, LLC 4,628.68; DSS Image Apparel 520.00; Heier's Body & Repair Shop, LLC 223.65; SD Trasit Providers 201.25; SD City Management Association 150.00; Newman Traffic Signs 800.00; FBI National Academy Assoc., Inc. 105.00; Cooper Animal Clinic PC 177.00; Arrow International Inc. 2,415.50; IAPE 100.00; Ameripride Services Inc. 171.43; Crescent Electric Supply 925.50; Wired Blue, LLC 800.00; Frederickson Law Office, PC 500.00; Harlow's Bus Sales, Inc. 255.96; Tri-State Water, Inc. 23.50; James Valley Coop 97.59; Brad Wolf 175.00; Office Depot 955.83; Hanna Instruments 222.00; Target Solutions 5,367.52; ASIS International 195.00; AGTEGRA Coop 12,184.63; Runnings Supply Inc. 179.80; Interstate Battery 471.80; CREATE 5,000.00; MES Companies 11,322.09. Upon roll call, all voting aye, motion carried.

PAYROLL

Motion by Rux, second by Olson to approve the payroll for the period from January 6, 2019 through January 19, 2019 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 131,830.73; SD Retirement 78,644.18; Governing Body 3,192.28; City Manager 8,313.35; City Attorney 6,873.75; Finance 14,152.88; HR 7,643.84, Building 1,711.35; Computer 4,548.69; Planning/Zoning 14,905.27; Engineering 12,980.21; Police 135,240.49, Gregory Brooks 13.97 hr, Jordan Danielson 23.97 hr, Dyllen Fleckenstein 22.82 hr, Natasha Jones 22.82 hr, Mychal Rydeen 22.82 hr; Fire 107,293.08, Housing/Building 7,097.40; Street 36,002.39; Traffic 5,301.18; Solid Waste 21,854.87; Transportation/Ride Line 18,348.61, Library 26,458.21, Jennifer Scott 10.00 hr; Parks, Rec & Forestry 97,639.53, Remi Allison 10.25 hr, Jack Anderson 9.25 hr, Jean Angerhofer 11.25 hr, Terina Barnes 16.75 hr, Brandon Barrett 10.75 hr, Tyler Beck 11.50 hr, Joseph Berns 11.25 hr, Andrew Bertsch 9.25 hr, Raelee Bettman 9.75 hr, Jaxon Block 9.25 hr, Zachary Bohnenkamp 11.25 hr, Sarina Brandlee 10.00 hr, Brooklyn Briscoe 9.50 hr, Gwen Briscoe 17.75 hr, Antonio Campanella 10.25 hr, McKayla Carda 17.00 hr, Ryder Carey 9.25 hr, Kylee Carlson 10.75 hr, Anthony Cooper 12.25 hr, Marilyn Davis 14.75 hr, Ashton Dennert 17.75 hr, Vickie DeWalt 10.75 hr, Dawson Dillavou 11.50 hr, Kennedy Dinger 17.00 hr, Austin Dreyer 9.25 hr, Kayla Duncan 11.25 hr, Reganne Engebretson 9.25 hr, Ashley Farrand 10.50 hr, Gwyn Fischbach 17.75 hr, Taryn Flack 9.25 hr, Samantha Fletcher 9.75 hr, Laurel Foster 9.25 hr, Roger Frank 10.75 hr, Meredith Friedrichsen 10.50 hr, Michelle Fritz 17.25 hr, Victoria Georgoff 17.50 hr, Courtnie Gergen 9.50 hr, Joseph Goetz 9.25 hr, Olivia Goetz 9.25 hr, Eva Graf 9.25 hr, Jayden Gross 11.25 hr, Bronson Heier 11.25 hr, Ted Heupel 10.25 hr, Jordan Hillesheim 11.25 hr, Jared Hilsedege 9.25 hr, Errol Hochstetter 11.50 hr, Jennifer Hopkins 16.75 hr, Miranda Huffman 10.25 hr, Dakota Hutzler 11.25 hr, Anna Jahraus 10.50 hr, Jeanna Jerde 17.25 hr, Adam Johnson 11.25 hr, Keith Johnson 11.75 hr, Kenneth Jones 10.25 hr, Lane Ketterling 9.25 hr, India Klipfel 17.75 hr, Vienna Klipfel 9.25 hr, Andrea Korvela 11.50 hr, Kyle Kraemer 9.75 hr, Tom Kulesa 10.00 hr, Megan Kusler 9.75 hr, Landon Leuing 11.25 hr, Grace Luond 9.50 hr, Gregory Lux 11.25 hr, Jennifer Martin 9.25 hr, Breanna Marzahn 10.50 hr, John Miller 11.25 hr, Alicia Morehouse 9.25 hr, Peter Morgan 9.25 hr, Anthony Morrissey 13.25 hr, Randy Murphy 10.25 hr, Nancy Ohnstad 12.25 hr, William Olander 11.25 hr, Katie Olson 10.25 hr, Robin O'Neil 17.75 hr, Lachelle Opp 11.50 hr, Tommy Ortmeier 11.25 hr, Lucas Osowski 12.00 hr, Eric Pederson 11.25 hr, Tanner Peltier 9.25 hr, Kristine Orr 10.25 hr, JoAnn Peterson 9.50 hr, Morgan Reich 9.25 hr, Arionne Reiter 17.50 hr, Jennifer Ring 17.50 hr, Andrew Rohrbach 9.25 hr, Jordan Rohrbach 17.00 hr, Molly Royals 10.75 hr, Taylor Rozell 9.50 hr, Taryn Ryckman 10.50 hr, Cassidy Schaar 9.50 hr, Blair Scoular 10.25 hr, Kirsten Shishnia 17.75 hr, Ron Sieler 10.25 hr, Jade Soe 9.25 hr, Jonah Stolp 11.25 hr, Stephani Sumption 17.00 hr, Gabe Swanson 11.75 hr, Elsa Swanson 11.00 hr, Zach Swanson 11.25 hr, Jessica Sommers 10.25 hr, Logan Swenson 11.50 hr, Dan Thayer 14.75 hr, Brady Thielges 9.50 hr, Kennedy Thompson 9.25 hr,

Mason Thompson 9.25 hr, Kaitlyn Tracy-King 9.50 hr, Karley Tracy-King 9.25 hr, Kyle Trefethren 11.50 hr, Phillip VanDover 12.50 hr, Brigetter Weisenburger 17.75 hr, Isabelle Weisenburger 9.75 hr, Joseph Wollman 9.25 hr, Tabitha Walks 9.25 hr, Nick Zephier 9.50 hr, Airport 17,329.40; Pipe 25,088.16; Water Treatment 19,039.38; Meter 1,840.08; Water Reclamation 20,232.76; Pump 7,870.98, Old Federal Crths Bldg 1,737.49. Upon roll call, all voting aye, motion carried.

Police Chief Dave McNeil gave an update on a problem that occurred early Tuesday afternoon with the 911 Dispatch System at the Brown County Dispatch Center.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report including the topic of vaping which the Police Department will be making a presentation on at the next council meeting.

There being no further business, motion by Ronayne, second by Johnson that the meeting be adjourned. All voting aye, motion carried.

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