

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 23, 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, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Jay Tobin.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Olson moved, Rux seconded to approve the minutes of January 17, 2017, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 17-01-02

Bunsness moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 17-01-02 amending Chapter 58 – Vehicles For Hire to repeal the regulation of delivery vehicles for hire. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of February 6, 2017 at 5:30 p.m. for applications for alcoholic beverage licenses for a Special One-Day Retail On-Sale Liquor License on February 9, 2017 for Yelduz Shriners dba Wine and Canvas Event, 802 South Main Street and new Retail On-Off Sale Wine and Retail On-Off Sale Malt Beverage Licenses for APEX Events, LLC dba NSU Barnett Center Suite Area, 1302 South State Street.

SET HEARING DATE – of February 13, 2017 at 5:30 p.m. for a Petition to Vacate Public Right-Of-Way for the entire 16' wide Public Alley Right-Of-Way commencing at the South Side of 12th Ave., SE and continuing South 225' to point of termination located between and adjacent to Lots R11 and R12 to Northern State College and Lot 1, Wesley Replat (Alley South of 12th Ave., SE between South Lincoln Street and South Washington Street).

PLATS – Plat of Lot 1, NSU Suites Addition to Aberdeen, SD (1209 South Lincoln Street); Plat of River Horse Second Subdivision in the NE ¼ of Section 4, T123N, R63W of the 5th P.M., Brown County, SD (4640 River Horse Drive).

LICENSES – Residential Building Contractor – Clinton VanHatten; Taxi Cab Driver – William Gilborne; Private Security – Curtis Walker.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 17-01-01

Ordinance No. 17-01-01 amending Ordinance No. 1164 to rezone from (C-2) District to (R-3) District property described as Lot 4, Rehfeld's Replat of Lot A, Block 1, Pleasant Hill Addition in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD (613 South 11th Street) was presented. Johnson moved, Bunsness seconded to approve first reading of Ordinance No. 17-01-01. Upon roll call, all voting aye, motion carried.

APPOINTMENT TO BOARD OF ZONING ADJUSTMENT

Ronayne moved, Remily seconded to approve the appointment of Pat Schumacher to replace Rich Kezar on the Board of Zoning Adjustment. All voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR METAL STORAGE BLDG PROJECT

Bunsness moved, Olson seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$4,000.00 and Payment Request #6 in the amount of

\$4,000.00 to North Central Steel Systems for work performed on the Metal Storage Building Project. Upon roll call, all voting aye, motion carried.

BILLS

Campbell moved, Slaughter-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 11,980.45; United Parcel Service 118.10; Midwest Alarm Company 282.96; American News 71.88; Aberdeen School Dist 17,275.00; Sioux Council, BSA 472.00; American Water Works Assn 1,879.00; Douglas Johnson 70.88; Rhodes Anderson Agency 30.00; MARCO Technologies 246.72; RDO Equipment Co 2,425.23; KONE Inc 3,705.54; IMLA 625.00; Rosenbauer Aerials LLC 110.25; Dakota Electronics 23.00; Spillman Technologies Inc 39,691.92; Matt Vogel 564.00; Dennis Gavin 2,500.00; RSPA 390.00; Eddie's Northside Sinclair 2,040.00; Cole Papers Inc 246.45; Farm Power Mfg Inc 89.08; Jensen Rock & Sand Inc 1,820.00; Carquest Auto 154.78; Vander Haags Inc 995.85; HACH Co 2,382.00; Direct Automation LLC 705.00; Hedahls inc 210.27; House of Glass, Inc 902.85; Beck Motors Inc 88,659.00; Lawson Products Inc 203.54; MAC's Inc 29.56; Sanford Health Occupational Medicine Clinic 370.00; B & B Contracting 2,900.00; Northern Electric 239.70; Sean Spencer 55.65; A & B Business Solutions 26.49; Leadsonline 2,238.00; Dakota Supply Group 55.25; Graymont Capital Inc 3,900.92; Midstates Group 46.50; SHARE Corp 264.00; Crawford Trucks & Equipment 258.34; SD Police Chiefs' Association 181.53; Keith Sharisky 15.00; Aberdeen Area Arts Council 1,914.00; SPAANS Babcock Inc 2,041.77; Police Executive Research Forum 220.00; Fastenal Company 75.36; Dan Waldman 38.00; Cody Roggatz 50.00; ASCAP 341.00; Tom Aman 1,891.99; Tony Bisbee 246.00; Dustin Griese 269.08; Dependable Sanitation Inc 178.00; Dakota Ink & Toner 675.11; Jay Tobin 120.75; Tanner Jondahl 246.00; Archivesocial, Inc 2,388.00; Joe Fitz 81.00; Rocky Tuscherer 75.00; Justin Steiger 19.06; IACP 150.00; Taylor Laundry 30.00; Titan Machinery 302.07; NE Council of Government 6,391.15; M & T Fire & Safety Inc 1,132.50; Sleuth Systems 1,350.00; Cartney Bearing Co 4.38; Titan Access Acct 87.71; Dennis Kornder 25.00; Aberdeen Area Human Resource Assn 50.00; West Payment Center 490.92; Barton Heating & A/C Inc 356.08; Jarman's Water Systems 120.00; Robin Bobzien 75.00; Northern Valley Communications 335.70; Lien Transportation Co 5,866.75; POET Ethanol Products 2,328.10; Dr Steve Redmond 500.00; Towing Plus 3,687.50; SD One Call 49.28; Civic Plus 15,483.86; Lynn Lander 134.40; LTS Distributing 595.00; SD Secretary of State 30.00; Kory Pickrel 11.00; Menards 54.98; Fred Ludwig Trucking 624.69; Aqua Pure Inc 325.00; McQuillen Creative Group Inc 1,000.00; Mike Levsen 268.80; Impact Janitorial 3,580.25; FBI 100.00; NSU Finance & Admin 50.00; Matheson Tri-Gas Inc 90.83; John Kirnan 57.19; Joshua Poppen 75.00; Humphries Construction 150.00; NALCO Company 252.31; Dakota Brush 120.00; Christopher Gross 11.00; FBI National Academy Assoc. 170.00; Geffdog Designs 3,976.93; WEB Water Bottling Co 20.00; IAPE 50.00; Ameripride Services Inc 364.51; Janel Ellingson 50.00; Mario Gourde 58.83; BAN-KOE Systems Inc 1,430.00; Knight Towing 7,722.50; James Valley Coop Tele Co 193.62; SD Planners Association 100.00; Josh Waltman 32.66; Northern Plains Psychological 60.00; American Bankers Inc Co 924.00; Christopher Medill 25.75; Mackenzie Morgan 48.00; Office Depot 1,798.38; Prairie Consulting Group, Inc 1,500.00; Dennis L Conroy 3,500.00; Kent Warrey 15.00; SD Defense Lawyers Assoc 50.00; Austin Barvels 16.00; Runnings Supply Inc 161.81; Interstate Battery 212.90; Kevin VanMeter 49.38; Frontier Precision, Inc 80.00; Mike Dutenhoffer 150.00; Bruce Sign Company 125.00. Upon roll call, all voting aye, motion carried.

PAYROLL

Remily moved, Rux seconded to approve the payroll for the period from January 8, 2017 through January 21, 2017 and city share of social security, old age & survivor's

insurance, retirement, health and life insurance: Wells Fargo 131,165.99; SD Retirement 72,309.43; Governing Body 3,192.28; City Manager 7,182.12; City Attorney 6,480.53; Finance 13,324.59; HR 8,305.60; Building 327.95; Computer 4,468.69; Planning/Zoning 12,058.55; Engineering 12,059.00; Police 126,888.14, Mike Law 25.82 hr; Fire 93,267.94, Kylee Richards 16.30 hr; Fire Prevention 4,924.80; Housing/Building 6,174.55; Street 30,363.82; Traffic 5,458.28; Solid Waste 19,309.38; Transportation/Ride Line 16,728.88, Louie Koch 11.00 hr, Library 24,337.01; Parks, Rec & Forestry 89,408.71, Madolin Busson 11.75 hr, Katelyn Grote 10.25 hr, Anna Jahraus 10.00 hr, Anna Kretchman 8.75 hr, Megan Kusler 9.00 hr, Brock Lemer 9.00 hr, Breanna Marzahn 9.00 hr, Tyler Oftedahl 9.25 hr, David Parsley 9.25 hr, Chase Petersen 9.25 hr, Julia Schriver 8.75 hr, Hannah Swanson 12.00 hr, Catherine Tramonte 11.00 hr, Kyle Trefethen 9.25 hr, Jessica Vernon 9.00 hr; Airport 17,000.13; Pipe 20,703.93; Water Treatment 17,756.46; Meter 3,042.88; Water Reclamation 19,734.20; Pump 7,361.65; Old Federal Crths Bldg 1,747.75. 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, Ronayne moved, Bunsness seconded that the meeting be adjourned. All voting aye, motion carried.

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