

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 27, 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 Rob Ronayne, Dave Lunzman, Josh Rife by teleconference call, David Bunsness, Dennis "Mike" Olson, and Clint Rux. City Council Members Mark Remily and Alan Johnson were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Bob Braun.

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 21, 2020, as circulated. Roll call vote to approve: Ronayne, Lunzman, Rife, Bunsness, Olson, Rux, and Mayor Schaunaman voting aye, motion carried.

PROCLAMATION

Mayor Schaunaman read and proclaimed January 26 to February 1, 2020 as "Aberdeen Catholic Schools Week". Tim Weisz, President of the Aberdeen Catholic School Systems, spoke about the Aberdeen Catholic Schools Week.

OPEN FORUM

Police Chief Dave McNeil presented the Aberdeen Police Department report for 2019. Attorney General Jason Ravnsborg presented information on crime and drug situations in South Dakota. Chief Deputy State's Attorney Ernest Thompson was present to discuss the report.

CONSENT CALENDAR

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

LICENSES – Taxi Cab Driver – Eyal Cohen; Taxi Cab Driver – Maegan Graves

PLATS – 1) Aberdeen Monument Addition to the City of Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, SD (101 – 6th Avenue, SW and 604 South First Street); 2) Meadows on Dakota Sixth Subdivision in the SW ¼ of Section 6, T123N, R63W of the 5th P.M., Brown County, SD (903 – 30th Avenue, NE).

LOTTERY NOTICE – Halo Crew of Presentation College – receive and place on file

REPORTS AND MINUTES FROM CITY BOARDS – 1) Aberdeen Airport Board Meeting Minutes; 2) Aberdeen City Planning Commission Meeting Minutes; 3) Board of Zoning Adjustment Meeting Minutes; 4) K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes – receive and place on file.

Roll call vote to approve: Rux, Olson, Bunsness, Rife, Lunzman, Ronayne, and Mayor Schaunaman voting aye, motion carried.

NEW BUSINESS

HEARING ON TRANSFER OF MALT BEVERAGE LICENSE

Mayor Schaunaman opened a hearing on a request for a transfer of the Retail On-Off Sale Malt Beverage License & SD Farm Wine License with Video Lottery from Loeb Investments Inc. to Ochenta Inc. at Gas N Goodies, 1106 South 4th Street. No one was present to testify in opposition to the transfer of the malt beverage license so Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Lunzman to approve the transfer of the Retail On-Off Sale Malt Beverage & SD Farm Wine License with Video Lottery from Loeb Investments Inc. to Ochenta Inc. at 1106 South 5th Street. Roll call vote to approve: Ronayne, Lunzman, Rife, Bunsness, Olson, Rux, and Mayor Schaunaman voting aye, motion carried.

HEARING ON SPECIAL LIQUOR LICENSE

Mayor Schaunaman opened a hearing on a request for a Special Two-Day Retail On-Sale Liquor License on January 31 to February 1, 2020 for ACT2, Inc. at Aberdeen Community Theatre, 417 South Main Street. No one was present to testify in opposition to the liquor license request so Mayor Schaunaman closed the hearing. Motion by Rux, second by Olson to approve of the Special Two-Day Retail On-Sale Liquor License on January 31 to February 1, 2020 for ACT2, Inc. at 417 South Main Street. Roll call vote to approve: Rux, Olson, Bunsness, Rife, Lunzman, Ronayne, and Mayor Schaunaman voting aye, motion carried.

COMMUNITY EVENT PERMIT FOR SLACKERS

City Attorney Ron Wager explained the request for a Community Event Permit for the "Schell's Bockfest" at Slackers, 319 South Main Street, on February 21, 2020 including the use of three parking spaces in front of the business for the event. Jonathon Hepola of Slackers was present to answer any questions from the Council. Motion by Ronayne, second by Rux to approve the Community Event Permit for "Schell's Bockfest" at Slackers on February 21, 2020 from 4:00 p.m. until 10:00 p.m. at 319 South Main Street including the use of three parking spaces in front of the business for the event. Roll call vote to approve: Ronayne, Lunzman, Rife, Bunsness, Olson, Rux, and Mayor Schaunaman voting aye, motion carried.

APPOINTMENT TO PARKING BOARD

Motion by Bunsness, second by Lunzman to appoint Dani McQuillen to the Parking Board for a term ending December 31, 2022. Roll call vote to approve: Rux, Olson, Bunsness, Rife, Lunzman, Ronayne, and Mayor Schaunaman voting aye, motion carried.

APPOINTMENTS TO DOWNTOWN BUSINESS IMPROVEMENT DIST. BOARD

Motion by Olson, second by Rux to appoint Olaf Hanson and Kyle Walz to the Downtown Business Improvement District I Board of Directors for terms ending December 31, 2022. Roll call vote to approve: Ronayne, Lunzman, Rife, Bunsness, Olson, Rux, and Mayor Schaunaman voting aye, motion carried.

BID ON ACTIVATED CARBON FOR WATER TREATMENT DEPT.

Water Treatment Superintendent Bob Braun requested approval of the bid received from Donau Carbon US LLC in the amount of \$.598/lb. for powdered activated carbon for the Water Treatment Department. Motion by Ronayne, second by Bunsness to award the activated carbon bid to Donau Carbon US LLC in the amount of \$.598/lb. and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. Roll call vote to approve: Rux, Olson, Bunsness, Rife, Lunzman, Ronayne, and Mayor Schaunaman voting aye, motion carried.

PAYMENT FOR PUBLIC SAFETY GENERATOR

City Engineer Robin Bobzien requested approval of Pay Request #2 in the amount of \$50,474.68 to Quest Development & Construction for work on the Aberdeen Public Safety Generator Project. Motion by Olson, second by Bunsness to approve Pay Request #2 in the amount of \$50,474.68 to Quest Development & Construction. Roll call vote to approve: Ronayne, Lunzman, Rife, Bunsness, Olson, Rux, and Mayor Schaunaman voting aye, motion carried.

BILLS

Motion by Rux, second by Lunzman to approve payment of the bills listed for January 27, 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: Northwestern Energy 11,136.77; Business Improvement District 1,378.86; NVC 29.14; ETS Corp. 1,750.00; Dacotah Bank 6,000.00; Plug N Pay 1,500.00; Infintech 1,500.00; Nationwide Employee Benefits 258.96; Matheson Tri-Gas Inc. 37.67; Aberdeen Lawn Care 780.00; Storecrafters Inc. 138.46; Gary Aderhold 86.97; Lois Gilman 41.98; Deere & Company 40,092.65; United Parcel Service 130.56; CVB 19,944.96. Roll call vote to approve: Rux, Olson, Rife, and Lunzman voting aye, Bunsness, Ronayne, and Mayor Schaunaman abstaining, motion carried.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report mentioning a presentation by the City Engineer regarding a traffic signal lights study on Melgaard Road.

ADJOURN

There being no further business, motion by Bunsness, second by Olson to adjourn the meeting. Roll call vote to adjourn: Ronayne, Lunzman, Rife, Bunsness, Olson, Rux, and Mayor Schaunaman voting aye, motion carried.

Prepared by Mary Campton for the Finance Office.



 Finance Officer