

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 3, 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 Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Randy Meister.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Remily, second by Olson to approve the minutes of the City Council Meeting of January 27, 2020, as circulated. All voting aye, motion carried.

OPEN FORUM

Abby McQuillen was present to discuss traffic signage on Melgaard Road near Central High School. Robin Bobzien, City Engineer, discussed criteria for traffic signage.

CONSENT CALENDAR

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

SET HEARING DATE – of February 18, 2020 at 5:30 p.m. for the following: Retail On-Off Sale Wine and Cider License for Revive Day Spa Inc. dba Revive Day Spa, 301 South Main Street; Retail On-Off Sale Wine and Cider License and Retail On-Off Sale Malt Beverage and SD Farm Wine License for Teton Group, LLC dba Fairfield Inn and Suites, 2901 – 6th Avenue, SE

SET BID DATE – of February 18, 2020 at 2:00 p.m. for the following: Bid on 15th Avenue SE Storm Sewer Improvements Project (SS-2020-1); Bid on North Dakota Street Roadway Improvements Project (ST-2020-1); Bid on 2020 Bituminous Oils for the Public Works Department; Bid on 2020 Asphaltic Concrete and Surfacing Repair Mix for the Public Works Department; Bid on 2020 Seal Coat Aggregates for the Public Works Department

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at Wylie Park Pavilion on June 12, 2020 for a Hanson/Stanley Wedding Reception.

LOTTERY NOTICES – Aberdeen Elks Lodge; Foundation for Youth Firearms Safety, Inc. dba Great Plains Outdoorsmen; Lincoln Elementary PTA

All voting aye, motion carried.

NEW BUSINESS

AUTHORIZATION FOR COUNCIL MEMBER TO ENTER INTO A CONTRACT WITH CHAMBER FOR CITY LOGO AND SLOGAN

A request for authorization for a council member to enter into a contract with Aberdeen Area Chamber of Commerce for rebranding the logo and slogan for Aberdeen was presented. Mayor Schaunaman noted his interest in this topic and turned the chair over to

Deputy Mayor Bunsness. Bunsness explained and referenced Aberdeen City Code Ordinance No. 19-09-03 rules in Sec. 2-2 pertaining to this request. Mayor Schaunaman, owner of Production Monkeys, provided disclosure concerning his role in the bid process for the Aberdeen Area Chamber of Commerce rebranding logo and slogan project for Aberdeen. Discussion followed. Motion by Rife, second by Rux to approve to authorize Mayor Schaunaman, pursuant to Aberdeen City Code, Sec. 2-2(f), to derive a direct benefit from a marketing services contract with Aberdeen Area Chamber of Commerce for rebranding logo and slogan for the City of Aberdeen. Roll call vote to approve: Remily, Ronayne, Lunzman, Johnson, Olson, Rux, and Deputy Mayor Bunsness voting nay, Rife voting aye, Mayor Schaunaman not voting, 7 voting nay, 1 voting aye, motion failed.

REQUEST TO PURCHASE PICKUP FOR FIRE DEPARTMENT

Fire Chief Randy Meister requested to purchase a 2020 Dodge Ram 2500 Tradesmen crew cab 4 x 4 pickup from the Aberdeen Chrysler Center for the Fire Department in the amount of \$34,900.00. Motion by Ronayne, second by Rux to approve the purchase of a 2020 Dodge Ram 2500 Tradesmen pickup from the Aberdeen Chrysler Center in the amount of \$34,900.00. Roll call vote to approve: Rux, Olson, Bunsness, Johnson, Rife, Lunzman, Ronayne, Remily, and Mayor Schaunaman voting aye, motion carried.

BILLS

Motion by Johnson, second by Remily to approve payment of the bills listed for February 3, 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 336.25; 210 Main LLC 188.46; MARCO Technologies 82.70; AT & T 1,232.46; Wellmark Blue Cross/Blue Shield 164,000.00; SD Chapter APWA 150.00; United Parcel Service 48.51; Midstates Group 860.82; AT & T 128.24; HR Green, Inc. 2,117.60; HR Green, Inc. 1,320.74; Praxair Distribution 52.96; RC Mowers 49,145.25; Clark Engineering Corp. 143.50. Roll call vote to approve: Remily, Lunzman, Rife, Johnson, Olson, and Rux, voting aye, Ronayne, Bunsness, and Mayor Schaunaman abstaining, motion carried.

PAYROLL

Motion by Bunsness, second by Johnson to approve the payroll for the period from January 19, 2020 through February 1, 2020 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 141,225.39; SD Retirement 83,436.34; Governing Body 3,192.28; City Manager 8,557.71; City Attorney 7,167.12; Finance 14,849.68; HR 8,021.20, Building 1,753.75; Computer 4,721.01; Planning/Zoning 15,709.71; Engineering 13,570.01; Police 146,618.17; Fire 112,056.31; Housing/Building 6,718.55; Street 40,974.78; Traffic 6,145.34; Solid Waste 26,256.12; Transportation/Ride Line 20,310.64, Library 27,614.37; Parks, Rec & Forestry 98,494.46, Keisean Deehr 9.60 hr, Adam Durland 9.60 hr, Cassidy Gough 9.60 hr, Talarae Mohr 12.75

hr, Mitchell Quade 9.60 hr; Airport 17,004.68; Pipe 27,499.14; Water Treatment 20,132.68; Meter 1,716.44; Water Reclamation 21,328.99; Pump 8,593.17. Roll call vote to approve: Rux, Olson, Bunsness, Johnson, Rife, Lunzman, Ronayne, Remily, and Mayor Schaunaman voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report which included the US Department of Transportation's selection of Skywest as Aberdeen's Essential Air Service Carrier under contract until February 28, 2022.

ADJOURN

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

Prepared by Mary Campton for the Finance Office.



Finance Officer