

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 4, 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, and Eric Duven.

Scout Troop 359 were present and led the Pledge of Allegiance.

MINUTES

Motion by Johnson, second by Bunsness to approve the minutes of January 28, 2019, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 19-01-01

Motion by Slight-Hansen, second by Bunsness to approve second reading and final adoption of Ordinance No. 19-01-01 authorizing the issuance and sale of bonds for Tax Increment Finance (TIF) District #29 with a maximum allowable issuance amount of \$3,104,000. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

WORKERS COMPENSATION COVERAGE – for the following list of 2019 City of Aberdeen Volunteers: Reserve Officers – Shawn Schultz, Steve Westby, Anne Weig, Mike Wiese; K.O. Lee Library – Inez Grismer, Mary Raile, Marcie Andersh, Sharri Phillips; Meals on Wheels – Roger Moinichen, Earl & Shirley Schultz, Glenn Denning, Jo Miller, Bonnie Conraad, Mary Vidoloff, Ann Andrews, Larry Kruger, Flip Nicholas, Ken & Linda Anglin, Julie Huber, Gerry Miller, Sharon Paranto, Teresa Knoll, Jan Bohling, Louie Koch, Don Peck, Lois Chapin, Aaron Schultz, Angie Cleberg, Neal Smith, Georgianne Eastmen, Jeff Moench, Penny & Mark Krogstrand, Bob Williamson, Krissane Stevens, Toni Gisi, George Sullivan, Pat & Mel Volk, Pat Weisenburger, Laura Latt, Dave Jordan, Char Suel, Rod Dobberpuhl, Terry Bacon, Sylvia Davis, Julie Kumpf, Becky Fischbach, Jane King, Don Jakober, Kimberly Meservey, Shelly Smith, AFCU Abby Murano, Hannah Walters, Mary Aldridge, Beth Smith, Jennifer Janish, Randy Crawford, Robert Goscicki, Vanessa Hall, Kerry Brandenburger, Shirley Hanisch, Kari Harrison, Jen Hopfinger, Vicky Huether, Janet Jensen, Darla Nelson, Jaimie Roberts, Jerusha Wertman, Ron Lindner.

CANCELLATION OF FEBRUARY 4TH HEARING – due to the withdrawal of application for Special Liquor License for Brown County Democratic Party’s Fundraiser on February 7th at 220 South Main Street.

SET BID DATE – of February 19, 2019 at 2:00 p.m. for the following advertisements for bids:
 1) Accessible Sidewalk Quadrant Improvements Project (CONC-2019-2); 2) Kline Street Storm Sewer Improvements Project (SS-2019-1); 3) 2019 Watermain & Sewer Pipe, Fittings & Accessories, Manhole Covers, Inlet Frames & Grates.

SET JOINT HEARING DATE – of February 25, 2019 at 5:30 p.m. for a petition to rezone from (A-1) Agricultural District and (M-AG) Mini-Agricultural District to (A-1) Agricultural District for proposed Lot 2, Rohr Fourth Subdivision and from (A-1) Agricultural District to (M-AG) Mini-Agricultural District for Proposed Lot 1, Rohr Fourth Subdivision (12989 and 12994 Rohr Drive).

LICENSES – Master Plumber – Andrew Jondahl; Residential Building Contractor – Nathan Raffety.

LOTTERY NOTICE – May Overby PTA – Receive and place on file.

Upon roll call, all voting aye with Slaughter-Hansen abstaining, motion carried.

NEW BUSINESS

AMENDMENT TO AGREEMENT FOR BR. CO. COMMUNICATIONS CENTER

City Attorney Ron Wager explained the changes and revisions to the Intergovernmental Agreement for the Brown County Regional Communications Center as recommended by the Brown County Regional Communications Council. Wager stated that the Brown County Regional Communications Council did recommend that the agreement be approved by the governing bodies. On Tuesday morning, the Brown County Commissioners will be considering this agreement as well. Motion by Bunsness, second by Remily to approve of the amendment to the Intergovernmental Agreement for the Brown County Regional Communications Center as recommended by the Brown County Regional Communications Council and to authorize the City Manager to execute the same. All voting aye, motion carried.

PURCHASE BACKHOE FOR PUBLIC WORKS

City Engineer Robin Bobzien presented a request to purchase a 2019 John Deere Backhoe on Minnesota State Contract Listings from RDO Equipment of Aberdeen, SD for the Public Works Department – Water Division in the amount of \$152,390.00. Motion by Rux, second by Olson to approve the purchase of a John Deere Backhoe from RDO Equipment of Aberdeen, SD in the amount of \$152,390.00. All voting aye, motion carried.

BILLS

Motion by Ronayne, second by Slaughter-Hansen to approve payment of the bills listed for February 4, 2019, 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 20,501.80; Wellmark Blue Cross/Blue Shield 130,000.00; US Bank 61,250.77; AT & T 1,064.23; Aberdeen Area Arts Council 7,390.05; SD Chapter APWA 150.00; Matheson Tri-Gas Inc. 81.43; MARCO Technologies LLC 115.90. Upon roll call, all voting aye, motion carried.

PAYROLL

Motion by Rux, second by Remily to approve the payroll for the period from January 20, 2019 through February 2, 2019 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 131,809.58; SD Retirement 78,933.26; Governing Body 3,192.28; City Manager 8,161.31; City Attorney 6,873.75; Finance 14,135.77; HR 7,718.84, Building 1,711.35; Computer 4,530.70; Planning/Zoning 14,955.52 ; Engineering 13,055.20; Police 136,863.93, Fire 117,766.31, Mitchell Aman 15.14 hr; Housing/Building 6,648.15; Street 33,823.19; Traffic 5,398.38; Solid Waste 19,892.53; Transportation/Ride Line 17,082.38, Library 25,906.77; Parks, Rec & Forestry 91,886.27, Deborah Benson 11.25 hr, William Keller 13.25 hr, Desiree Sears 10.25 hr, Kira Whitmore 9.25 hr; Airport 19,923.29 ; Pipe 23,700.99; Water Treatment 18,589.90; Meter 1,574.40; Water Reclamation 21,376.97; Pump 7,953.69, Old Federal Crths Bldg 1,681.10. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report including the following upcoming presentations: February 19th – Casey Weismantel will present a CVB Marketing Report; February 25th – Vaping Report presented by the Police Department; March 4th – Emerald Ash Borer Report presented by the Parks & Rec. Department and a SDSU Professor.

OTHER

City Engineer Robin Bobzien mentioned the snow plowing process in the City. A discussion followed on the leaks occurring at the new library building.

There being no further business, motion by Remily, 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.