

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 21, 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 Todd Campbell, Alan Johnson, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, and Clint Rux. City Councilors David Bunsness and Jennifer Slight-Hansen were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Johnson moved, Rux seconded to approve the minutes of February 13, 2017, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Ronayne moved, Remily seconded to approve the following items on the consent calendar:

SET BID DATE – of March 7, 2017 at 2:00 p.m. for the following advertisements for bids: 2017 Asphaltic Concrete and Surfacing Repair Mix; 2017 Bituminous Oils; 2017 Seal Coat Aggregates; 2017 Watermains & Fittings, Manhole Covers & Inlet Frames & Grates, and PVC Sewer Pipe; and Accessible Sidewalk Quadrant Improvements Project CONC-2017-2.

LICENSE – Motor Bus Driver – Jesse Swallow

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on September 29<sup>th</sup>, September 30<sup>th</sup>, and October 1<sup>st</sup> for a Heilman/Hertel Wedding.

All present voting aye, motion carried.

NEW BUSINESS

## DECLARE GRANITE SURPLUS FOR COUNTY EXCHANGE

Remily moved, Rux seconded to declare 3500 to 4000 tons of Granite Rip Rap from the City Public Works Department as surplus property for an exchange with Brown County for Granite Seal Coating Aggregate on an equal weight basis. All present voting aye, motion carried.

## REQUEST TO PURCHASE APPLIANCES FOR LIBRARY

On February 14, 2017, the City Manager's Office received three bids for new appliances for the new library. A detailed list of the bids is on file at the City Finance Office.

Campbell moved, Rux seconded to accept the bid from Lang's Audio TV & Appliance in the amount of \$9,090.00 for new appliances for the new library. All present voting aye, motion carried.

## BILLS

Campbell moved, Johnson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 10,912.03; Wellmark Blue Cross/Blue Shield 40,000.00; Keith Sharisky 425.00; Midwest Alarm Co 282.96; American News 2,065.13; Aberdeen Chamber of Commerce 32,524.00; Aberdeen Development Corp 28,333.34; Praxair Distribution Inc 253.07; ASPIRE Inc 1,970.43; BMI 307.80; MARCO Technologies LLC 791.52; RDO Equipment Co 2,180.66; Brown County Landfill 16,956.36; Brown County Treasurer 4,393.03; The HR Specialist 211.00; Rosenbauer Aerials LLC 140.64; Dakota Riggers & Tool Supply 3,622.60; Hawkins Inc 2,820.87; Dakota Electronics 1,851.30; Dakota Pump & Control 2,252.00; Lang's TV & Appliance 70.00; Johnson Feed Inc 40,839.13; Matt Vogel 1,057.50; Lynn L Hanson 775.00; SD Gov Human Resource Assn 100.00; Cole Papers Inc 3,139.81; Farm Power Mfg Inc

111.99; GCR Tires & Service 24.50; Jensen Rock & Sand Inc 5,285.00; Carquest Auto 666.29; Graham Tire Co 246.53; HACH Co 29,346.73; Lucas Leshner 43.00; Direct Automation LLC 1,410.00; Hedahls Inc 1,838.14; House of Glass, Inc 1,203.68; Joel Weig 15.00; Kesslers Inc 179.01; Automatic Building Controls 545.00; Aberdeen Taxi Service 265.50; Lawson Products Inc 482.01; Dale Farmen 90.00; Steven Lust Automotive 181.51; MAC's Inc 211.96; North Star Energy LLC 92.79; Sanford Health Occupational Medicine Clinic 75.00; Municipal Code Corp 950.00; B & B Contracting 2,275.00; Farnams Genuine Parts 139.75; Northern Electric 4,397.65; Parcel Erickson Texaco 75.00; Dakota Supply Group 461.44; Graymont Capital Inc 20,013.62; Presentation College 15,000.00; Midstates Group 3,578.17; Safety Service Inc 287.60; Avera St Luke's Hospital 705.66; SHARE Corp 3,940.80; Crawford Trucks & Equipment 814.94; SD Div of Motor Vehicles 84.80; Government Finance Officer Assn 70.00; SD Municipal League 12,276.49; Brad Ziegler 79.00; Town & Country Lumber Inc 85.98; Pro-Build 78.37; Western Area Power Adm 6,011.83; Western Printing 737.95; Aberdeen Area Arts Council 14,365.36; Fastenal Company 33.44; Shane Franks 60.00; John David Rohrbach 48.00; Praxair, Inc 3,027.60; Banner Associates Inc 10,107.80; American Planning Assn 603.00; Cody Roggatz 153.92; Michael Bunke 270.00; Scott Kusler 110.00; Olson's Pest Technicians 900.00; Northern Truck Equipment Corp 4,031.62; Davin Johnson 48.00; Dependable Sanitation, Inc 294.00; Dakota Ink & Toner 39.99; Ben Buisker 40.00; Western States Fire Protection Co 200.00; Taylor Laundry 57.00; Worthmore Addiction Services 30,000.00; Cartney Bearing Co 2,185.17; Shah Software Inc 11,033.33; SD Dept Health Lab 221.00; Physio-Control Inc 794.00; Titan Access Acct 724.71; Automationdirect.com Inc 158.00; Hoven Auto Repair 885.22; Executive Management 331.27; Barry Dunlavy 143.00; Climate Control 1,015.85; West Payment Center 690.54; North Central Farmers Elevator 9,494.57; Barton Heating & A/C Inc 114.75; Mariah Mougey 150.00; Northern Valley Communications 4,682.60; MTI Distributing 9,190.00; Lien Transportation Co 18,513.25; McMaster-CARR Supply Co 246.29; Dr Steve Redmond 500.00; HP, Inc 753.00; WW Goetsch Associates 11,253.39; Mitch Hanson 31.00; Quill Corp 195.34; Lynn Lander 134.40; Federal Express Corp 11.95; Clarence Fjeldheim 147.00; IA NE SD Prima Chapter 40.00; O'Reilly Auto Parts 17.14; SD Secretary of State 30.00; SHI International Corp 19,182.90; Karl Alberts 28.00; Brick Markers USA 484.00; SESAC 397.00; Menards 1,085.90; Aberdeen University/Civic Symphony 2,000.00; Northstar Safety Inc 806.68; Bound Tree Medical LLC 4,087.79; SD Building Officials 65.00; Water & Environmental Engineering 51.50; Aqua Pure Inc 325.00; Aberdeen Job Fair 75.00; SHEM 398.00; Convention Visitors Bureau 36,245.49; Dakota Fluid Power Inc 566.49; McQuillen Creative Group Inc 1,047.50; Clint Rux 63.00; BORNS Group 5,910.73; Dakota Tank & Containment LLC 1,000.00; IMPACT Janitorial 3,580.25; AT & T Cell 485.42; Safe Harbor 80,000.00; NCL of Wisconsin 37.93; Swede's Body Shop 404.00; BHS Marketing, LLC 13,805.56; SD Dept of Public Safety 2,840.00; Dr Thomas Flamboe 100.00; Northern Exposure Advertising 210.00; Aaron Kiesz 52.00; Matheson Tri-Gas Inc 77.17; Aberdeen Shuttle 111.75; Gardner Locksmith 75.00; POMP'S Tire Service, Inc 5,879.48; SD Assoc Code Enforcement 40.00; Building Sprinkler Inc 500.00; Premier Specialty Vehicles, Inc 195.62; MSA Safety Company 2,070.00; Business Improvement District 25,000.00; Dakota Oil 781.02; NALCO Company 258.67; Dan McCoy 278.28; Push, Pedal, Pull 1,146.39; Dakota Transit Association 240.00; AG Plus Farm & Ranch Supply 614.24; DLT Solutions Inc 5,657.82; Dakota Brush 120.00; DSS Image Apparel 670.00; North Central Rental/Leasing 38,051.79; Cedar Shore Resort 199.90; Howes Oil Co., Inc 15,000.40; Steve Markley 198.00; Kerry Wenbourne 52.00; Kelvin Boschee 32.00; J R Huebner 75.00; SD City Management Association 150.00; Ed M Feld Equipment Co 41.50; Aberdeen Chrysler Center 507.52; ND Recreation & Park Assoc 400.00; Thatcher Company

29,731.89; Midcontinent Communications 2,626.80; Hall Sand & Gravel, Inc 690.53; Jessica Harms 15.00; Gavin Voss 48.00; Austin Eggl 80.00; Curt Fredrickson 302.00; Butler Machinery Co 4,709.26; L & O Acres Transport 6,103.14; GRAINGER 753.98; DISTRICT IV EMS 225.00; Geffdog Designs 2,347.76; Cooper Animal Clinic PC 2,017.80; David Dosch 143.00; Ameripride Services Inc 478.14; Portland Bolt & Mfg Co 17,604.40; Crescent Electric Supply 9.60; Midwest Pump & Tank 77.98; Coast to Coast Solutions 314.49; LexisNexis Risk Solutions 61.00; Tri-State Water, Inc. 41.00; Public Risk Mangement 385.00; 121 Benefits 901.00; My Place Hotel 285.00; Chad Stapp 20.00; Briggs Elspeger 15.00; Jarrod Zaruba 288.00; Northern Plains Psychological 120.00; Aberdak Club 1,177.50; Moss & Barnett 1,429.00; MAC Tools/D & D Distributing LLC 160.00; CHEMCO Systems LP 187.82; CH Diagnostic & Consulting Services, Inc 825.00; Matthew Rohrbach 159.00; Daniel Orr 96.00; Luke Bunke 80.00; Office Depot 506.02; Yourmembership.com, Inc 165.00; Northern Pump & Compression, Inc 148.30; Tyler Oliver 192.00; Tyler Business Forms 108.78; FEDEX 50.49; SDEMA, Cem Program 25.00; Austin Barvels 64.00; Calgon Carbon Corp 22,845.60; Midwest Hearing Loops 75,446.15; State Plumbing Commission 420.00; Bradley J Cihak 63.00; Adam Holt 37.00; Govtjob.net 39.00; Aberdeen BMX 20,000.00; Runnings Supply Inc 1,467.59; Interstate Battery 1,044.00; Gary's Engine & Repair Inc 31.50; Todd Oschsner 63.51; UMR 755.80. Upon roll call, all present voting aye, motion carried.

#### PAYROLL

Johnson moved, Olson seconded to approve the payroll for the period from February 5, 2017 through February 18, 2017 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 127,832.89; SD Retirement 69,768.44; Governing Body 3,192.28; City Manager 7,716.63; City Attorney 6,449.85; Finance 13,343.26; HR 8,305.60; Building 131.18; Computer 4,500.18; Planning/Zoning 12,058.55; Engineering 12,059.00; Police 114,973.34; Fire 93,624.99, David Volek 17.56 hr; Fire Prevention 4,924.80; Housing/Building 6,174.55; Street 28,977.61; Traffic 5,152.20; Solid Waste 18,891.35; Transportation/Ride Line 17,577.48, Todd Black 11.60 hr; Library 24,879.05; Parks, Rec & Forestry 94,003.13, Joshua Braddock 9.00 hr, Katelyn Fetsch 9.00 hr, Wende Holzkamm 19.68 hr, Anne Jensen 10.25 hr or 11.75 hr, Katie Schreurs 11.25 hr, Thomas Schinderling 11.50 hr, Airport 15,237.26; Pipe 21,282.27; Water Treatment 17,615.46; Meter 2,751.20; Water Reclamation 19,119.96; Pump 7,165.15; Old Federal Crths Bldg 1,660.60. Upon roll call, all present voting aye, motion carried.

There being no further business, Campbell moved, Ronayne seconded that the meeting be adjourned. All present voting aye, motion carried.

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