

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, March 5, 2018, 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, Alan Johnson, Dave Lunzman, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, and Clint Rux. City Councilor Jennifer Slight-Hansen was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Remily seconded to approve the minutes of February 26, 2018, as circulated. All present voting aye, motion carried.

City Engineer Robin Bobzien reported on the schedule for snow removal for Tuesday in the City of Aberdeen.

OPEN FORUM – No one present.

OLD BUSINESS

ORDINANCE NO. 18-02-01

Ronayne moved, Remily seconded to approve second reading and final adoption of Ordinance No. 18-02-01 to change the name of a portion of public right-of-way from North Smith Street to Lancelot Drive North. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Rux moved, Olson seconded to approve the following items on the consent calendar:
LETTER OF REQUEST FOR 30-DAY EXTENSION – to the Department of Legislative Audit for the City Finance Office submission of the financial report and depository disclosure to the governing body as allowed by SDCL §9-22-21.

SET JOINT HEARING DATE – of March 26, 2018 at 5:30 p.m. for a petition to rezone from (A-1) Agricultural District to (M-AG) Mini-Agricultural District for proposed Lot 1, Stern Subdivision in the SW ¼ of Section 28, T123N, R63W of the 5th P.M., Brown County, South Dakota (2507 South Melgaard Road).

SET BID DATE – of March 20, 2018 at 2:00 p.m. for the following advertisements for bids: Hwy. 281 Watermain Loop Construction Project (W-2018-1); 2018 Seal Coat Aggregates; 2018 Asphaltic Concrete and Surfacing Repair Mix; 2018 Bituminous Oils; and 2018 Pull-Behind Top Fill Slurry Tank Wagon for Water Reclamation Facility.

LICENSES – Residential Building Contractor – Mark Jung; Taxi Cab Driver – Ashley Carrico; Taxi Cab Driver – Jonathan Roberson.

LOTTERY NOTICE – Aberdeen Karting Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

BIDS ON WATERMAINS, FRAMES/GRATES, HYDRANTS, PIPE

Bids were received and publicly opened on February 27, 2018 for Watermains, Frames/Grates, Hydrants, and Sewer Pipe for the Public Works Department – Utility Division. A detailed list of the bids is on file at the City Finance Office. City Engineer Robin Bobzien explained the bids received and requested the Council award the bids for Schedule A – Pipe, Valves & Fittings in the amount of \$127,129.95 to Dakota Supply Group; Schedule B – Fire Hydrants in the amount of \$53,941.58 to Core & Main LLP; Schedule C – Manholes, Inlets in the amount of \$16,997.40 to Dakota Supply Group; and Schedule D – Sewer Couplings & Pipe in the amount of \$56,079.29 to Dakota Supply Group. Ronayne moved, Lunzman seconded to award the bids as recommended for Schedules A, B, C, and D and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

REQUEST TO PURCHASE POLICE VEHICLES OFF STATE CONTRACT

Rux moved, Bunsness seconded to approve the request from the Police Department to purchase two Chevrolet Tahoes off of State Bid Contract from Beck Motors of Pierre, South Dakota for a total cost of \$71,758.00. All present voting aye, motion carried.

BILLS

Bunsness moved, Johnson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: MARCO Technologies 56.52; Matheson Tri-Gas Inc. 50.10; Verathon 414.89; James A. Herman 500.00; Rockstep Aberdeen, LLC 163.94; Kristi Nesser 56.11; US Bank 63,671.13; United Parcel Service 54.89; Harms Oil Company 23,797.47; Nationwide Employee Benefits 97.30; MetLife 549.99; Claims Associates Inc. 12.48; SD Division of Motor Vehicles 36.20; AT & T 1,015.04; Lisa Pfeil 225.00; JN Development, LLC 886.14; National Association of Clean Water 750.00; Brick Markers USA 1,016.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Johnson moved, Rux seconded to approve the payroll for the period from February 18, 2018 through March 3, 2018 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 129,097.15; SD Retirement 76,102.58; Governing Body 3,192.28; City Manager 8,113.11; City Attorney 6,722.75; Finance 13,997.17; HR 8,568.80; Computer 4,686.55; Planning/Zoning 14,544.15; Engineering 12,665.40; Police 130,738.17; Fire 98,103.22; Housing/Building 6,486.55; Street 37,008.86, Chase Hornseth 20.17 hr; Traffic 5,917.29; Solid Waste 20,544.12; Transportation/Ride Line 17,079.36, Library 26,686.23; Parks, Rec & Forestry 91,197.72, Jackie Beving 10.00 hr; Crystal Harper 1,695.18 bw, Airport 22,238.87; Pipe 22,275.74; Water Treatment 17,885.21; Meter 3,129.60; Water Reclamation 20,778.62; Pump 8,374.34; Old Federal Crths Bldg 1,829.75. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

City Manager Lynn Lander asked if the Council had any questions on an Event Center Task Force Memorandum that he had provided to them. No questions asked.

There being no further business, Ronayne moved, Remily 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.