

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 1, 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, Ken Hubbart, Karl Alberts, Dave McNeil, Bob Braun, and Rich Krokkel.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Motion by Slight-Hansen, second by Rux to approve the minutes of the City Council Meeting of March 25, 2019, as circulated. All voting aye, motion carried.

## PROCLAMATION

Mayor Levsen read and proclaimed April, 2019 as “World Autism Month” and April 2, 2019 as “World Autism Awareness Day”.

## OPEN FORUM

Aaron Schultz, Executive Director of the United Way of Northeastern South Dakota, gave an update on the 211 Helpline usage numbers for 2018.

OLD BUSINESS

Motion by Bunsness, second by Johnson to approve second reading and final adoption of Ordinance No. 19-03-02 to rezone Lot 2, Lust Second Addition from (I-2) Unrestricted Industrial District and (C-2) Highway Commercial District to (C-2) Highway Commercial District (1514 – 6<sup>th</sup> Avenue, SW). Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Motion by Ronayne, second by Olson to approve the following items on the consent calendar:

NOMINATING PETITIONS – Mike Levsen for Mayor of the City of Aberdeen, SD for a 5-year term; Travis Schaunaman for Mayor of the City of Aberdeen, SD for a 5-year term; Josh Rife for City Council Member-NW District for a 5-year term; Jennifer Slight-Hansen for City Council Member-NW District for a 5-year term – receive and place on file.

LICENSES – Excavator – Andy Klinnert dba ARVIG Enterprises Inc.; Private Security – Michael Esser.

REQUEST FOR PROPOSALS – for the Water Treatment Plant Facility Plan until April 23, 2019 at 2:00 p.m.

SET HEARING DATE – of April 15, 2019 at 5:30 p.m. for the following: Special Two-Day Retail On-Sale Liquor License on April 26 – 27, 2019 for ACT2, Inc. dba Aberdeen Community Theatre, 415 South Main Street; Transfer of Retail On-Off Sale Malt Beverage & SD Farm Wine License with Video Lottery from Double-Up Inc. dba Wild Card Casino, 206 South

Dakota Street to VEINTE Inc. dba Black Diamond Casino Suite 1, 102 – 6<sup>th</sup> Avenue, SW; Transfer of Retail On-Off Sale Malt Beverage & SD Farm Wine License with Video Lottery from Double-Up Inc. dba Dakota Prairie Casino, 524 South 1<sup>st</sup> Street to VEINTE Inc. dba Black Diamond Casino Suite 2, 102 – 6<sup>th</sup> Avenue, SW.

LOTTERY NOTICES – Aberdeen Camp Dreammakers; Child Protection Team; Hub Area Habitat for Humanity - receive and place on file.

All voting aye, with Slight-Hansen abstaining, motion carried.

### NEW BUSINESS

#### RESOLUTION NO. 19-04-01R

City Attorney Ron Wager presented Resolution No. 19-04-01R declaring firearms as surplus property and providing for trade in on new items. Motion by Ronayne, second by Lunzman to approve Resolution No. 19-04-01R:

BE IT HEREBY RESOLVED by the Aberdeen City Council that the following described property is declared surplus property and may be disposed of in accordance with SDCL §23A-37-13, said property is described as follows:

Description – Tag No. – Incident No. 30-60 Serial #338255, 18AP0593, 18AP05015; Rugar 9mm Serial #32709767, 17AP1755, 17AP16391; Taurus Judge Serial #ER417816, 17AP1640, 17AP15279; Taurus 9mm Serial #T1X39358, 17AP2680, 17AP25185; .22 Marlin Serial #96475027, 16AP0216, 15AP23484; .38 Jineez Serial #267161, 15AP2264, 15AP19198; Perfecta 9mm Serial #63, 15AP2410, 15AP20846; 12 Gauge Mossberg Serial #P729896, 14AP0006, 14AP00079; .22 Rugar Serial #354-37117, 10AP4506, 10002272; .22 Stevens Serial #Unknown, 11AP3181, 11001879; .22 Marlin Serial #95002446, 11AP3182, 11001879; 12 Gauge Serial #L648017, 11AP3183, 11001879; 12 Gauge Browning Serial #39130PN152, 11AP3186, 11001879; 12 Gauge Savage Serial #Unknown, 11AP3187, 11001879; .22 Stevens Serial #Unknown, 09AP1696, 9000909; Taurus 9 mm Serial #TLP42485, 18AP2345, 18AP21697; .22 Marlin Serial #23-98137, 30889, 95-02575; .38 Interarms Serial #AA314156, 15AP2888, 15AP25472; .22 Rugar Serial #11859404, 16AP0266, 16AP02256; .4 Glock Serial #WDY339, 19AP0378, 19AP02038; .4 Springfield Serial #MG188179, 18AP0400, 18AP03641; 12 Gauge Serial #C084533A, 17AP1157, 17AP10346; S&M 9mm Serial #HVA8034, 15AP0651, 15AP03960; Benelli Nova Serial #V257593, 15AP2724, 15AP24178; Hi-Point .4 Serial #X7184785, 14AP0772, 14AP10074; 12 Gauge Stoeger Serial #1486466, 17AP2872, 17AP26397; .45 Rugar Serial #672-321-35, 17AP2606, 17AP24821; .22 Rugar Serial #114-08338, 09AP0974, 9000584; Sarsilmaz 9mm Serial #T110216G02987, 16AP2321, 16AP20765; .22 Rugar Serial #14-86728, 75589, 88-17252.

BE IT FURTHER RESOLVED that the Chief of Police may trade this surplus property to any licensed firearms dealer as allowed by law.

All 9 voting aye, 0 nay, motion carried.

#### PURCHASE PATROL VEHICLES

Police Chief Dave McNeil requested authorization to purchase two new Chevrolet Tahoes for patrol vehicles at the State Bid prices in the total amount of \$71,640 from Beck Motors of Pierre, SD. Motion by Bunsness, second by Rux to approve the purchase of the two new Chevrolet Tahoes from Beck Motors of Pierre, SD in the amount of \$71,640. All voting aye, motion carried.

#### PURCHASE RECOVERY APPLIANCE UNIT

City Finance Officer Karl Alberts requested approval to purchase a Recovery Appliance Unit for various server backup in the amount of \$25,823 from Applied Engineering Technology. Motion by Ronayne, second by Bunsness to approve the purchase of the Unitrends 8024S Recovery Appliance Unit from Applied Engineering Technology in the amount of \$25,823 for Computer Services. All voting aye, motion carried.

#### PURCHASE 2019-2020 FUEL

City Engineer Robin Bobzien requested approval to purchase 2019-2020 Fuels for the Public Work Department off of State Contracts for this area from Harms Oil of Aberdeen, SD and Vollan Oil Company of Baltic, SD. Motion by Johnson, second by Rux to approve the purchase of 2019-2020 Fuels from Harms Oil and Vollan Oil Companies. All voting aye, motion carried.

#### BILLS

Motion by Slaight-Hansen, second by Lunzman to approve payment of the bills listed for April 1, 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: NVC 29.14; Aberdeen Shuttle 132.50; American Family Life Ins. 59.35; Wellmark Blue Cross/Blue Shield 130,000.00; ETS Corp. 1,500.00; Plug N Pay 1,000.00; Infintech 1,000.00; Dacotah Bank 6,250.00; Plains Commerce Bank 1,250.00; Great Plains Bank 500.00; US Bank Corp. Trust 376,420.92; Brown County Treasurer 21.20; MARCO Technologies 76.45; Brant Winter 160.00; Kent Warrey 160.00; Chris Scott 160.00; Fleet Services 125.74; Clubhouse Hotel & Suites 282.00. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Motion by Johnson, second by Olson to approve the payroll for the period from March 17, 2019 through March 30, 2019 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 124,379.68; SD Retirement 75,109.10; Governing Body 3,192.28; City Manager 8,324.35; City Attorney 6,411.93; Finance 14,147.18; HR 7,643.84, Building 1,711.35; Computer 4,530.70; Planning/Zoning 14,905.28; Engineering 12,980.20; Police 125,072.49; Fire 105,534.08, Housing/Building 6,648.15; Street 31,439.21; Traffic 5,204.30; Solid Waste 19,889.07; Transportation/Ride Line 19,085.55, Ricky

Marthaller 12.00 hr, Library 27,074.13, Julianna Pasara 9.10 hr; Parks, Rec & Forestry 89,545.75, Airport 15,572.47, Pipe 24,617.47; Water Treatment 18,565.27; Meter 1,633.44; Water Reclamation 21,006.22, James Brick 14.00 hr; Pump 7,836.44, Old Federal Crths Bldg 1,619.60. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report including an update on the Airport Water Retention Pond from Rich Krokell and a copy of the 2017 and 2018 Solid Waste Reports from Public Works.

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

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