

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 9, 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, Clint Rux, and Jennifer Slight-Hansen. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Bob Braun.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Rux seconded to approve the minutes of April 2, 2018, as circulated. All voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed April 9 – 13, 2018 as “Chamber of Commerce Week”. Lisa Anderson of the Chamber of Commerce discussed activities for the week.

OPEN FORUM

Shelley Westra-Heier, Executive Director of the Aberdeen Downtown Association, was present to give an update on the Small Business Revolution, future events sponsored by the Aberdeen Downtown Association, and explain the Better Blocks Project which will have activities downtown showing the community what is possible.

OLD BUSINESS

ORDINANCE NO. 18-04-03

Bunsness moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 18-04-03 to disestablish the Board of Health. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 18-04-08

Johnson moved, Rux seconded to approve second reading and final adoption of Ordinance No. 18-04-08 setting the fees and charges for recycling services provided by the City of Aberdeen for 2018. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

LICENSE – Taxi Cab Driver – Eric Stevens

REQUEST PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on June 23, 2018 for a 3M Club Picnic.

SET HEARING DATE – of April 23, 2018 at 5:30 p.m. for an application for Special One-Day Retail On-Sale Liquor License on May 5, 2018 for Hub Area Habitat for Humanity at the Wylie Park Pavilion, 2306 – 24th Avenue, NW.

SET BID DATE – of April 24, 2018 at 2:00 p.m. for advertisement for bids on Mill and Overlay Improvements Project (ST-2018-3).

FINANCIAL CLOSE-OUT REPORT – for AIP #3-46-0001-36-2016 Runway 17/35 Decoupling, Construction Phase Project.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 18-04-04

City Attorney Ron Wager presented Ordinance No. 18-04-04 to amend the Aberdeen City Code dealing with the manner in which licenses and permits are being issued by City Officials. Ronayne moved, Rux seconded to approve first reading of Ordinance No. 18-04-04. Upon roll call, all voting aye, motion carried.

BIDS FOR CONCRETE ST REHABILITATION

Bids were received and publicly opened on April 3, 2018 for 2018 Concrete Street Rehabilitation Project (CONC-2018-3). A detailed list of the bids is on file at the City Finance Office. City Engineer Robin Bobzien recommended that the bid received from Wright & Sudlow in the amount of \$140,720 be approved and asked to allow the Public Works Department to spend up to the full budgeted amount of \$180,000 if needed. Rux moved, Slight-Hansen seconded to award the Concrete Street Rehabilitation Bid to Wright & Sudlow in the amount of \$140,720, allow the Public Works Department to spend up to the full budgeted amount of \$180,000 if needed, and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

BIDS ON ACCESS SIDEWALK QUADRANT IMPROVEMENTS

Bids were received and publicly opened on April 3, 2018 for 2018 Accessible Sidewalk Quadrant Improvements. A detailed list of the bids is on file at the City Finance Office. City Engineer Robin Bobzien recommend that the bid received from CWF Masonry & Construction in the amount of \$114,599.85 be approved and asked to allow the Public Works Department to spend up to the full budgeted amount of \$180,000 if needed. Ronayne moved, Olson seconded to award the Accessible Sidewalk Quadrant Bid to CWF Masonry & Construction in the amount of \$114,599.85, allow the Public Works Department to spend up to the full budgeted amount of \$180,000 if needed, and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

BIDS FOR AWTP TRANSFER PUMP REPLACEMENT

Bids were received and publicly opened on April 3, 2018 for 2018 New AWTP Transfer Pump Replacement for the Water Treatment Department. A detailed list of the bids is on file at the City Finance Office. Water Treatment Superintendent Bob Braun recommended that the bid received from B & B Contracting in the amount of \$52,460 be approved. Bunsness moved, Rux seconded to award the AWTP Transfer Pump Replacement Bid to B & B Contracting in the amount of \$52,460 and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

PAYMENT REQUESTS FOR WORK ON AIRPORT PROJECTS

Johnson moved, Remily seconded to approve and authorize the City Manager to sign the following Payment Requests: Payment #3 – work on AIP #3-46-0001-37-2017 WildLife Hazard Assessment & Mitigation in the amount of \$4,479.15 to Helms & Associates and Payment #32 – work on AIP #3-46-0001-36-2016 Runway 17/35 Decoupling, Construction Phase in the amount of \$11,875.77 to Helms & Associates. Upon roll call, all voting aye, motion carried.

BILLS

Slight-Hansen moved, Remily seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 92,260.18; SD Dept. of Revenue 12,289.70; US Bank Corp. Trust 376,420.92; US Bank 46,546.09; MetLife 549.99; Francis Weigel 29.08; Stuart Wittmann 71.77; Kraig Schlaht 52.88; E P Andries 46.97; Tom & Danielle Aman Foundation 437.49; Doug Roethler 149.00; AT &T 167.28; M-B Companies Inc. 3,025.00; Overhead Door Co. 32.00; CASH-WA Distributing 2,330.98; Midwest Alarm Company 270.00; MediaUSA Advertising Inc 495.00; American News 2,288.58; Aberdeen Chamber of Commerce 166.95; Anchor Industries Inc 7,076.00; Praxair Distribution Inc 307.76; Helms & Associates 3,767.70; MARCO Technologies 1,172.64; Bonnie Bitz 3,800.00; Tessman Company 2,979.00; Leidholt Electric LLC 61.22; Dakota Electronics 202.50; Don's Builders Hardware 698.10; Quality Welding Inc. 82.00; Scholastic Inc 52.00; Exhaust Pros 45.00; Cole Papers Inc. 704.41; Farm Power Mfg Inc 15.42; GCR Tires & Service 97.56; Qdoba Mexican Grill 322.50; Graham Tire Co 375.00; Lucas Leshner 76.00; Auto Value Part Stores/Hedahls 548.01; CASH-WA Distributing 607.27; House of Glass Inc 1,773.46; Nelson Sales & Service,

LLC 1,483.50; Kesslers Inc. 141.13; Aberdeen Taxi Service 223.00; Steven Lust Automotive 25.00; M-B Companies Inc 705.65; MAC's Inc 78.48; Mattern Diesel Service 129.44; Sewer Duck, Inc 755.00; Grote Sheet Metal Inc 4,000.00; Gerald Robert Bourelle 128.00; Farnums Genuine Parts 1,123.47; Richard Allan Ward III 25.00; NSU Workstudy 247.50; Pantorium 107.80; Mardian Scrap Recycling Inc 8.93; Dakota Supply Group 309.58; Midstates Group 301.33; Avera St Luke's Hospital 4,147.50; Schwan Welding & Boiler 1,447.88; Sherwin-Williams Co. 50.97; Crawford Trucks & Equipment 92.43; Town & Country Lumber Inc 1,617.85; Hannah Lagerquist 36.54; Recorded Books, Inc 116.97; Baker & Taylor Inc 4,847.63; DEMCO Inc 89.50; GALE/Cengage Learning 1,053.46; Fastenal Company 529.48; Totally Tubular Mfg 1,271.82; Blair Scoular 48.00; Cody Roggatz 171.36; Daktronics Inc 1,485.00; Dependable Sanitation, Inc 1,208.75; Center Point Large Print 45.54; Pressure Washer Central 13.45; AAP of Aberdeen SD 454.44; First National Bank 989,989.38; Cartney Bearing Co 41.87; Pauer Sound & Music Inc 308.97; Titan Access Acct/Productivity Plus Acct 2,086.56; Mark Hoven 235.00; Hub City Radio 400.00; Executive Management 58.96; Pierson Ford-Lincoln-Mercury 27.46; Barton Heating & A/C Inc 114.75; Dakota Broadcasting LLC 150.00; Dakotaland Autoglass Inc 204.67; Northern Valley Communications 415.53; MTI Distributing 373.80; Shopko Stores Operating Co., LLC 65.32; Bismarck Tribune 353.00; Mitch Hanson 76.00; Quill Corp 159.33; Federal Express Corp 21.33; Ken's Superfair Foods 1,387.44; Century Business Products 177.26; Karl Alberts 39.48; Melissa & Doug, LLC 4,431.67; Menards 1,988.63; Shannon Broderson 126.00; Aberdeen Clean-All 627.67; Borns Group 861.04; Auto Glass Solutions 243.90; OCLC, Inc 887.45; Confluence 400.92; Ferguson Waterworks 2,258.28; The Kenerson Group 800.00; Tri-State Bobcat 796.81; Aaron Kiesz 76.00; Matheson Tri-Gas Inc 34.96; POMP's Tire Service, Inc 61.00; ZIMCO Supply Co 14,396.00; Steve Markley 132.00; Construction Specialties Inc 989.00; Plunkett's Pest Control 338.26; Aberdeen Plumbing & Heating Inc 134.79; Patricia Brosz 720.00; Randy Murphy 450.00; Midwest Tape 98.36; West Sioux Ceramics & DPS 263.87; Aberdeen Area Radiator 48.00; SD Airports Conference 75.00; Gavin Voss 96.00; Curt Fredrickson 118.00; GRAINGER 147.09; Jefferson Partners LP 188.60; The Library Store 108.47; Ameripride Services Inc 835.85; G & R Controls Inc 1,468.00; Domino's Pizza 431.01; Swanson Electric 510.21; Melissa Kollman 112.50; Best Books 1,012.23; Allied Climate Professionals 2,573.02; Nutri-Systems Corp 1,431.82; Moss & Barnett 156.50; Lyla Agius Designs 645.60; Carla Jo Kregge 156.00; Sara Scepaniak 156.00; Matthew Rohrbach 40.00; Daniel Orr 144.00; Luke Bunke 96.00; Tyler Oliver 48.00; Bradley Cihak 63.00; Adam Holt 78.00; Megan Kusler 208.00; Kandi Smith 262.50; Samantha Scepaniak 144.00; Sarah McFarland 108.00; Apple Books 3,288.13; Autozone 85.99; Jonathon Murdy 2,500.00; AGTEGRA Coop 13,238.08; Olivia Stet 168.00; Runnings Supply Inc 432.04; Matt Wiebers 76.00; Cora Burren 1,224.49; Marcella Faflak 63.00; Ashley Farrand 101.25; Jon Murdy-Reim Expense 3,236.00; American Family Life Ins 200.00. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report including the report compiled regarding electrical use at City Hall and the Library.

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

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