

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 29, 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, Dave Lunzman, Dennis “Mike” Olson, Mark Remily, and Jennifer Slight-Hansen. City Council Members Alan Johnson, Rob Ronayne, and Clint Rux were absent. 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

Motion by Bunsness, second by Olson to approve the minutes of the City Council Meeting of April 22, 2019, as circulated. All present voting aye, motion carried.

OPEN FORUM

Casey Weismantel, Laura Ptacek, and Rita Moe reported on the Convention & Visitors Bureau’s 1st quarter activities.

CONSENT CALENDAR

Motion by Remily, second by Slight-Hansen to approve the following items on the consent calendar:

LICENSES – Advertising/Sign Hanging – Brushmarks Signs; Ambulance Driver – Allison Wilson; Ambulance Driver – Jeffrey Cook

REQUEST TO SERVE AND PERMIT – the consumption of alcoholic beverages at the Wylie Park Pavilion on May 24, 2019 for a Jondahl/Mann Wedding Reception.

REQUEST TO SERVE AND PERMIT – the consumption of alcoholic beverages at the Wylie Park Pavilion on July 21, 2019 for a Waltman Family Reunion.

DEPARTMENTS’ BOARD REPORTS AND MINUTES – Aberdeen Airport Board Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes; and Park & Recreation Board Meeting Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSHEARING ON TRANSFER OF LIQUOR LICENSE

Mayor Levsen opened a hearing on a request for a transfer of a Retail On-Sale Liquor License from James River Valley Fraternal Order of Eagles at 316 South 2nd Street to City Lights Bar & Event Center LLC at 316 South 2nd Street. No one was present to testify in opposition to the transfer of the liquor license. Mayor Levsen closed the hearing. Motion by Remily, second by Slight-Hansen to approve the transfer of the Retail On-Sale Liquor License from James River Valley Fraternal Order of Eagles to City Lights Bar & Event Center LLC at 316 South 2nd Street pending approval of an inspection by the Fire Department. All present

voting aye, motion carried.

HEARING ON SPECIAL LIQUOR LICENSES

Mayor Levsen opened a hearing on a request for Special One-Day Retail On-Sale Liquor Licenses on May 9, 2019 at Beadle Floral & Landscaping, 906 South 8th Street, and on June 13, 2019 at Clark Engineering, 3314 Milwaukee Avenue, NE Suite 2, for Aberdeen Area Chamber of Commerce's Business After Hours. No one was present to testify in opposition to the request for the special liquor licenses. Mayor Levsen closed the hearing. Motion by Remily, second by Lunzman to approve the issuance of Special One-Day Retail On-Sale Liquor Licenses on May 9, 2019 at Beadle Floral & Landscaping and on June 13, 2019 at Clark Engineering for the Aberdeen Area Chamber of Commerce's Business After Hours events. All present voting aye, motion carried.

BIDS FOR TURBINE PUMP AND VALVE REPLACEMENT

Water Treatment Superintendent Bob Braun presented bids for a 2019 New Turbine Pump and Valve Replacement for the Water Treatment Plant and recommended the acceptance of the bid from PKG Contracting, Inc. in the amount of \$53,900.00. Motion by Bunsness, second by Olson to award the Pump and Valve Replacement Bid of \$53,900.00 to PKG Contracting, Inc. and authorize the City Manager and City Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR REFUSE COLLECTION UNIT

City Engineer Robin Bobzien presented bids for a 2019 new Refuse Collection Unit for the Public Works-Solid Waste Department and recommended the acceptance of Bid-Item #1 - Cab and Chassis of \$80,975.00 to I-State Truck Center, Bid-Item #2 - Refuse Packer Body of \$57,968.00 less trade allowance of \$32,978.00 to Olympic Sales, and declare a 2012 Freightliner surplus property as the trade-in for the new unit. Motion by Bunsness, second by Lunzman to award the Bid-Item #1 – Cab and Chassis of \$80,975.00 to I-State Truck Center, Bid-Item #2 - Refuse Packer Body of \$57,968.00 less trade allowance of \$32,978.00 to Olympic Sales, declare a 2012 Freightliner surplus property as the trade-in to Olympic Sales, and authorize the City Manager and City Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Motion by Olson, second by Slight-Hansen to approve payment of the bills listed for April 29, 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: Wellmark Blue Cross/Blue Shield 162,500.00; Brown County Treasurer 63.60; Homes Are Possible Inc. 6,272.36; Business Improvement District 6,695.92; American Family Life Assurance 118.70; NVC 337.00; Verizon Wireless 31.89; Parkview Nursery Inc. 4,600.00; RDO Equipment Co. 152,390.00; SD One Call 52.50; United Parcel Service 139.36; Jon Murdy 58,506.06; Zumbaum

Properties 25.92; Todd Cunningham 26.25; KADB, LLC 43.20; Barrett Brudvig 42.14; Catherine Allred 30.78; Linda Johnson 122.45; Tom Heis 27.79; Linda Ford 126.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Motion by Lunzman, second by Remily to approve the payroll for the period from April 14, 2019 through April 27, 2019 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 131,878.51; SD Retirement 76,375.54; Governing Body 3,192.28; City Manager 8,313.35; City Attorney 6,948.93; Finance 14,156.83; HR 7,718.84, Building 1,711.35; Computer 4,566.67; Planning/Zoning 14,980.28; Engineering 13,055.19; Police 125,608.47; Fire 115,146.68, Brett Goodwin 19.86 hr, Lance Hammrich 21.39 hr; Housing/Building 6,648.15; Street 34,870.94; Traffic 5,259.86; Solid Waste 23,943.84; Transportation/Ride Line 18,736.38, Library 27,120.03; Parks, Rec & Forestry 89,088.49, Dennis Benton 11.25 hr, Jessica Bitz 10.75 hr, Seth Braun 10.25 hr, Brooklyn Briscoe 9.75 hr, Thomas Carlson 12.75 hr, Andrea Christianson 10.25 hr, Donald Craft Jr 11.25 hr, Ross Criddle 11.75 hr, Faith Crissman 10.00 hr, Dennis Dahme 11.75 hr, Duane Donat 12.00 hr, Reganne Engebretson 11.50 hr, Shannon Evans 10.75 hr, Paige Falcon 10.00 hr, Abby Forrest 9.75 hr, Charles Forrest 11.00 hr, Dawson Frink 9.75 hr, Milo Giesen 11.50 hr, Jenny Gross 10.25 hr, Adam Heining 10.25 hr, Jordan Hillesheim 11.00 hr, Lucas Howard 10.75 hr, Kallyn Jerde 11.25 hr, Tevin Johnson 10.25 hr, Kevin Jolley 11.25 hr, Karlie Karst 10.25 hr, Allen Kolb 11.00 hr, Elizabeth Litzen 9.75 hr, Grace Luond 9.75 hr, Mikayla Lynn 10.00 hr, Alicia Malewicki 10.50 hr, Stanis Malsom 11.75 hr, Dawson McNeil 11.00 hr, Tanah Messerole 10.25 hr, Morgan Mewes 11.25 hr, Austin Moser 11.00 hr, Brady Munson 9.75 hr, Kraig Nelson 10.75 hr, Kaylla Nicholson 10.50 hr, Danielle Notz 10.25 hr, Michael Olsen 11.00 hr, Taylor Paysen-Foss 12.75 hr, JoAnn Petersen 9.75 hr, Kyra Pfaff 10.00 hr, Janice Reich 16.50 hr, Kaylene Sauer 11.25 hr, Meara Sharisky 10.00 hr, Jade Soe 9.75 hr, Jonah Stolp 10.75 hr, Connor Stubbe 10.50 hr, Gabe Swanson 11.50 hr, Galen Swanson 13.25 hr, Katelyn Thares 9.75 hr, Elizabeth Wagner 10.00 hr, Tabitha Walks 13.00 hr, Emily Wiedebush 10.25 hr, Bryce Zawatzke 10.75 hr; Airport 16,360.75; Pipe 26,175.10; Water Treatment 18,921.91; Meter 1,574.40; Water Reclamation 19,056.49; Pump 8,060.74, Old Federal Crths Bldg 1,619.60. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report including possible parking ordinance, street sweeping schedule changes, and the repair of the light tower at Player's Field.

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

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