

MINUTES**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, June 29, 2020 at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Travis Schaunaman presiding. Present at roll call were City Council Members Mark Remily by teleconference, Rob Ronayne, Josh Rife, Alan Johnson by teleconference, David Bunsness, Dennis “Mike” Olson, and Clint Rux by teleconference. City Council Member Dave Lunzman was absent. City Staff present were Joe Gaa, Ron Wager by teleconference, Robin Bobzien by teleconference, Brett Bill by teleconference, Karl Alberts, Dave McNeil by teleconference, and Bob Braun.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Bunsness, second by Olson to approve the minutes of the City Council Meeting of June 22, 2020, as circulated. Upon roll call vote, all present voting aye, motion carried.

OPEN FORUM - No one was present.

CONSENT CALENDAR

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

RENEWAL OF 2020-2021 MALT BEVERAGE & SD FARM WINE LICENSES – Erickson & Meier Inc. dba Airport Travel Center, 4707 E. Hwy 12; VEINTE Inc. dba Black Diamond Casino Suite #1, 102 – 6th Ave., SW; OCHO Inc. dba Casino Korner, 707 N. 2nd St.; NUEVE Inc. dba C-Express 8th Ave dba 1202 – 8th Ave., NE; VEINTE Inc. dba C-Express 8th Ave Suite #2, 1202 – 8th Ave., NE Suite #2; OCHO Inc. dba C-Express N. Second dba 711 N. 2nd St.; OCHENTA Inc. dba C-Express State, 524 – 6th Ave., SE; TREINTA Inc. dba C-Express Suite #1, 2303 – 6th Ave., SE; TREINTA Inc. dba C-Express Suite #2, 2303 – 6th Ave., SE; TREINTA Inc. dba C-Express Suite #3, 2303 – 6th Ave., SE; OCHENTA Inc. dba Gas-N-Goodies, 1106 S. 5th St.; Natural Abundance Food Coop dba Natural Abundance, 112 N. Main St. Suite #2.

SET HEARING DATE – of July 6, 2020 at 5:30 p.m. for a Retail On-Off Sale Malt Beverage & SD Farm Wine License for Carlos J. Vasquez dba Candela Carribean Food, 414 South 2nd St.

SET HEARING DATE – of July 13, 2020 at 5:30 p.m. for a Special Four-Day Retail On-Sale Liquor License for Aberdeen Downtown Association Events: July 18th – Summer Concert Series, Main St. from Railroad Ave. thru 1st Ave.; August 6th – Summer Concert Series, Main St. from Railroad Ave. thru 1st Ave.; August 28th and 29th – Sizzlin Summer Nights, Main St. from Railroad Ave. to 6th Ave. (includes applications for Community Event Permits)

LICENSES – Home Day Care – Sarah Ryan; Residential Building Contractor – Laramie

Knoll

LOTTERY NOTICES – American Legion Post 24; Presentation College – receive and place on file.

REPORTS AND MINUTES FROM CITY BOARDS – Aberdeen Airport Board Meeting Minutes; Aberdeen City Planning Commission Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes; FY2019 Annual Survey of SD Public Libraries Report; Park & Recreation Board Meeting Minutes – receive and place on file

Upon roll call vote, all present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 20-06-06

City Finance Officer Karl Alberts presented Ordinance No. 20-06-06 supplementing the 2020 City Budget for various activities and expenses. Motion by Bunsness, second by Ronayne to approve first reading of Ordinance No. 20-06-06. Upon roll call vote, all present voting aye, motion carried.

ECONOMIC DEVELOPMENT GRANT APPLICATION FOR WATER TOWER

City Manager Joe Gaa asked permission from the Council to submit a grant application to the Economic Development Administration for the construction of a new water tower in the West Industrial Park. Gaa stated that the estimated cost of the project is \$4,500,000 and it was anticipated that the funds would come from local sources such as water revenues and sales tax. The grant funding from the Economic Development Administration could be up to 80% of the cost of the project. Motion by Ronayne, second by Bunsness to approve the submitting of a grant application to the Economic Development Administration and authorized the City Manager to sign the application. Upon roll call vote, all present voting aye, motion carried.

HEARING ON RETAIL MALT BEVERAGE LICENSE

Mayor Schaunaman opened a hearing on a request for a new Retail On-Off Sale Malt Beverage & SD Farm Wine License for Aberdeen Hardball Association dba Player's Field Concessions, 3800 Eighth Ave., NE. No one was present in opposition to the license so Mayor Schaunaman closed the hearing. Motion by Rife, second by Remily to approve the issuance of a Retail On-Off Sale Malt Beverage & SD Farm Wine License to Aberdeen Hardball Association at 3800 Eighth Ave., NE. Upon roll call vote, all present voting aye, motion carried.

BIDS ON SHEET PILE DAM REPAIRS ON ELM RIVER

City Engineer Robin Bobzien requested approval to award the bid for 2020 Sheet Pile Dam Repairs on the Elm River to B & B Contracting in the amount of \$362,900.00. Motion by Bunsness, second by Olson to award the bid to B & B Contracting in the amount of \$362,900.00 and authorized the City Manager and Finance Officer to sign all the necessary

documents after approval by the City Attorney. Upon roll call vote, all present voting aye, motion carried.

BIDS ON STREET MAINTENANCE CONCRETE REPAIRS

City Engineer Robin Bobzien requested approval to award the bid for Street Maintenance Concrete Repairs Project II to CWF Masonry and Construction in the amount of \$208,372.00. Motion by Olson, second by Bunsness to award the bid to CWF Masonry and Construction in the amount of \$208,372.00 and authorized the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. Upon roll call vote, all present voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR STREET MAINTENANCE CONCRETE REPAIRS

City Engineer Robin Bobzien requested approval of a change order decreasing the contract amount by -\$19,784.85 to the Street Maintenance Concrete Repairs Project and a payment request in the amount of \$61,234.74 to Wright & Sudlow for work on the project. Motion by Bunsness, second by Olson to approve Change Order #2, a decrease in the amount of -\$19,784.85, and Payment #3 (Final) in the amount of \$61,234.74 to Wright & Sudlow. Upon roll call vote, all present voting aye, motion carried.

BILLS

Motion by Bunsness, second by Rife to approve payment of the bills listed for June 29, 2020, 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: United States Treasury 886.46; Wellmark Blue Cross/Blue Shield 205,000.00; Br. Co. Treasurer 21.20; Dependable Sanitation Inc. 12,642.48; J & K Mowing Service 383.32; Elavon Merchant Services 3,450.00; Dacotah Bank 6,000.00; Plug N Play 1,500.00; Infintech 1,500.00; US Bank Corp. Trust 3,900.00; Heartland Paper Company 682.75; Joe Gaa 5,986.73; HR Green Inc. 9,388.57; Dahme Construction 500.00; Morrison Construction 5,523.43; Mike Herman 32.42; Christina Dulik 13.40; Stuart Gulden 184.30; Daphne Elkins 7.35; Tim Hanigan 289.89; Fran Brink 26.37; CVB 12,438.16; Briggs Elsperger 1,200.00; Air Shelters USA 10,120.50. Upon roll call vote, Rux, Olson, Bunsness, Johnson, Rife, Remily voting aye, Ronayne and Mayor Schaunaman abstaining, motion carried.

CITY MANAGER'S REPORT

Joe Gaa gave the City Manager's Report which included possibly bringing all the council members back to the meetings in council chambers, continuing department budget meetings, potential funding for a recreational trail project at Baird Park, and congratulated the Water Treatment Department for receiving a certificate of achievement from the DENR for meeting all requirements for safe drinking water.

OTHER

Mayor Schaunaman presented Bunsness and Olson with parting gifts for their dedicated service as council members. Johnson, Rux, Ronayne, and Rife expressed their thanks to Bunsness and Olson.

ADJOURN

There being no further business, motion by Bunsness, second by Olson to adjourn the meeting. Upon roll call vote, all present voting aye, motion carried. Meeting adjourned at 6:03 p.m.

Prepared by Mary Campton for the Finance Office.

A handwritten signature in cursive script, appearing to read "Karl Alberto", written in black ink.

Finance Officer