

MINUTES**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 6, 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, Justin Reinbold, Tiffany Langer, 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, and Dave McNeil by teleconference.

OATH OF OFFICE

Finance Officer Karl Alberts administered the oath of office to Tiffany Langer, City Council Member-SE District, and Justin Reinbold, City Council Member-SW District.

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Ronayne, second by Rife to approve the minutes of the City Council Meeting of June 29, 2020, as circulated. Upon roll call vote, all present voting aye, motion carried.

OPEN FORUM - No one was present.

OLD BUSINESS**ORDINANCE NO. 20-06-06**

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

CONSENT CALENDAR

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

DESIGNATION OF OFFICIAL DEPOSITORIES – Aberdeen Federal Credit Union; Cortrust Bank; Dacotah Bank; Great Western Bank; Great Plains Bank; Plains Commerce Bank; SD Public Funds Investment Trust; US Bank; Wells Fargo Bank; Wells Fargo Advisors

DESIGNATION OF OFFICIAL NEWSPAPER – American News

2020-2021 RENEWAL OF RETAIL ON-OFF SALE MALT BEVERAGE & SD FARM WINE LICENSE – for P & M Enterprizes Inc. dba R & A Bar, 5 South Main Street.

SET HEARING DATE – of July 27, 2020 at 5:30 p.m. for a petition to rezone property

described as Dakota Street Lift Station Addition to the City of Aberdeen in the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota (830 First Avenue, NE) from (I-2) Unrestricted Industrial District to (M) Municipal, State, and County Use District.

LOTTERY NOTICES – Brown County Pet Rescue; Northern State University Foundation-Wolves On Water – receive and place on file

LICENSE – Solicitors – Sade Simso and Pille-Riin Makilla dba SW Advantage

Upon roll call vote, Remily, Rife, Johnson, Reinbold, Langer, Rux, and Mayor Schaunaman voting aye, Ronayne abstaining, motion carried.

NEW BUSINESS

ELECTION OF DEPUTY MAYOR

Motion by Rife, second by Remily to open the floor for nominations for the Deputy Mayor position for a one-year term from July 6, 2020 to first meeting in July of 2021. Upon roll call vote, all present voting aye, motion carried. Motion by Remily, second by Rux to nominate Ronayne as Deputy Mayor. Motion by Rife, second by Reinbold to nominate Johnson as Deputy Mayor. Motion by Rife, second by Remily to close the nominations for Deputy Mayor. Upon roll call vote, all present voting aye, motion carried. Mayor Schaunaman called for a vote to elect the Deputy Mayor. Upon roll call vote, Rux, Remily, Langer, and Ronayne voting for Ronayne, Rife, Johnson, Reinbold, and Mayor Schaunaman voting for Johnson, 4 votes for Ronayne and 4 votes for Johnson. After City Manager Joe Gaa used the coin toss method to make the decision, Ronayne was elected to the Deputy Mayor position from July 6, 2020 to the first Council meeting in July of 2021.

LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

Motion by Remily, second by Ronayne to approve the assignment of liaisons to the various boards and commissions as follows: Ronayne to 911 Communications Council; Johnson to Airport Board; Reinbold to BID #1; Remily to BID #2; Langer to CVB; Ronayne to Library Board; Schaunaman to NECOG; Lunzman to Parking Board; and Rife to Parks, Rec. & Forestry Board. Upon roll call vote, all present voting aye, motion carried.

CITY'S REPRESENTATIVE TO RAILROAD AUTHORITY

Motion by Ronayne, second by Reinbold to approve Resolution No. 20-07-02R nominating and electing Josh Rife, as the City's alternate representative and Commissioner to the Aberdeen-Brown County Railroad Authority (ABCRRRA), to replace former Council Member David Bunsness, for a two-year term to expire on July 1, 2022, or until such time as new elections are made, whichever period is less. Upon roll call vote, all present voting aye, motion carried.

RESOLUTION NO. 20-07-02R

RESOLUTION ELECTING ALTERNATE REPRESENTATIVE TO THE ABERDEEN-BROWN COUNTY REGIONAL RAILROAD AUTHORITY

WHEREAS, the Aberdeen-Brown County Regional Railroad Authority (ABCRRRA) was established in 1991, pursuant to SDCL Ch. 49-17A, and membership currently includes the City of Aberdeen, Brown County, Edmunds County, Spink County. and Beadle County; and

WHEREAS, it is necessary for the City of Aberdeen, South Dakota, to nominate and elect every three years a representative as it Commissioner to ABCRRRA and the term of the last alternate representative, David Bunsness, lapsed upon the expiration of his term on July 1, 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Council Member Josh Rife is hereby nominated and elected as alternate for a two-year term expiring on July 1, 2022 to fill the vacancy created by former Council Member Bunsness, or until such time as new elections are made, whichever period is less.

BE IT FURTHER RESOLVED that Council Member Rob Ronayne shall continue his election as the Council's representative and Commissioner to the ABCRRRA until July 1, 2022, or until such time as new elections are made, whichever period is less.

The foregoing Resolution was approved after first reading and passed at a regular meeting of the Aberdeen City Council on the 6th day of July, 2020. Number of AYES: 8; Number of NAYS: 0; Members abstaining: None.

HEARING ON SPECIAL LIQUOR LICENSE

Mayor Schaunaman opened a hearing on a Special One-Day Retail Liquor License on July 9, 2020 for the Aberdeen Area Chamber of Commerce's Business After Hours Event at 11th Avenue, SE between South Main Street and South Lincoln Street with a request for a Community Event Permit for the same. No one was present in opposition to the liquor license request so Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Rux to approve the Special One-Day Liquor License and Community Event Permit for Aberdeen Area Chamber of Commerce's Business After Hours Event on July 9, 2020. Upon roll call vote, all present voting aye, motion carried.

HEARING ON MALT BEVERAGE LICENSE

Mayor Schaunaman opened a hearing on a new Retail On-Off Sale Malt Beverage & SD Farm Wine License for Carlos J. Vasquez dba Candela Caribbean Food, 414 South Second Street. No one was present in opposition to the malt beverage license request so Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Rife to approve the Retail On-Off Sale Malt Beverage & SD Farm Wine License for Carlos J. Vasquez at 414 South Second Street. Upon roll call vote, all present voting aye, motion carried.

BIDS ON CITY HALL ROOF REPLACEMENT PROJECT

City Engineer Robin Bobzien reported that no bids were received for the 2020 City Hall Roof Replacement Project and recommended accepting a quote from Grote Roofing in the amount of \$57,000.00 for the City Hall Roof Replacement Project. Motion by Remily,

second by Ronayne to accept the quote from Grote Roofing in the amount of \$57,000.00 for the project. Upon roll call vote, all present voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR ACCESSIBLE QUADRANT IMPROVEMENTS

City Engineer Robin Bobzien requested approval of a change order decreasing the contract amount by -\$9,374.48 to the Accessible Quadrant Improvements Project and a payment request in the amount of \$60,222.22 to CWF Masonry & Construction for work on the project. Motion by Johnson, second by Ronayne to approve of Change Order #3, a decrease in the contract amount of -\$9,374.48, and Payment #3 (Final) in the amount of \$60,222.22 to CWF Masonry & Construction for work on the project. Upon roll call vote, all present voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR MILL & OVERLAY IMPROVEMENTS

City Engineer Robin Bobzien requested approval of a change order in the amount of \$90,415.45 and a payment request in the amount of \$148,326.11 to Jensen Rock & Sand for work on the Mill & Overlay Improvements Project. Motion by Rux, second by Ronayne to approve of Change Order #1 in the amount of \$90,415.45 and Payment #1 in the amount of \$148,326.11 to Jensen Rock & Sand for work on the project. Upon roll call vote, all present voting aye, motion carried.

BILLS

Motion by Johnson, second by Rux to approve payment of the bills listed for July 6, 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: Northwestern Energy 1,778.45; US Bank 38,037.44; Gina Sommers 260.48; AT & T 1,049.90; Clark Equipment Co. 30,608.00; Morrison Construction 7,463.25; J & K Mowing Service 170.83; Tanner Venard 200.00; Keith Sharisky 200.00; Josh Miller 200.00; Matheson Tri-Gas Inc. 163.46; Grand Forks Fire Equipment, LLC 4,137.26; Alex Garvin 200.00; Carter Deyo 200.00; Tara Davis 200.00; Thomas Conmay 200.00; Harley Beck 200.00. Upon roll call vote, all present voting aye, motion carried.

PAYROLL

Motion by Ronayne, second by Rux to approve the payroll for the period from June 21, 2020 through July 4, 2020 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 154,063.35; SD Retirement 80,985.54; Governing Body 3,192.28; City Manager 7,594.80; City Attorney 7,112.07; Finance 14,899.00; HR 7,946.20, Building 1,753.75; Computer 4,716.77; Planning/Zoning 15,662.45; Engineering 14,981.38; Police 145,813.71; Fire 112,157.67, Taylor Broek 15.14 hr, Mathew Feist 15.14 hr; Housing/Building 6,718.55; Street 34,415.21; Traffic 6,409.84; Solid Waste 26,685.21; Transportation/Ride Line 17,599.86, Library 27,327.38, Todd Branson 19.20 hr, Katherine Malsom 19.20 hr; Parks, Rec & Forestry 179,031.14, Symmone

Gauer 10.00 hr, Alexander Hvam 10.75 hr, Chase Petersen 52 team, 9.60 hr, Adam Scott 10.75 hr, Kiya Stillman 9.75 hr; Airport 18,628.57; Pipe 28,439.99; Water Treatment 20,264.14; Meter 1,675.08; Water Reclamation 22,863.65; Pump 9,206.55. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Joe Gaa gave the City Manager's Report including fireworks complaints over the July 4th weekend and boulevard tree limbs downed by winds.

ADJOURN

There being no further business, motion by Ronayne, second by Rife to adjourn the meeting. Upon roll call vote, all present voting aye, motion carried. Meeting adjourned at 5:58 p.m.

Prepared by Mary Campton for the Finance Office.



Finance Officer