

MINUTES**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 27, 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, Dave Lunzman, Josh Rife, Alan Johnson, Justin Reinbold, Tiffany Langer, and Clint Rux. City Staff present were Joe Gaa, Ron Wager, Robin Bobzien, Brett Bill, Jordan McQuillen, Jay Tobin, and Mark Hoven.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Lunzman, second by Ronayne to approve the minutes of the City Council Meeting of July 20, 2020, as circulated. Upon roll call vote, all voting aye, motion carried.

OPEN FORUM - No one was present.

CONSENT CALENDAR

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

DATE CHANGE – to August 10, 2020 on Notice of Public Hearing on proposed project and issuance of revenue bonds under the Economic Development Act – Presentation College Project

SET HEARING DATE – of August 10, 2020 at 5:30 p.m. for a petition to vacate a 16 feet x 62 feet public alley located between Lots 596 and 597, Morning Heights Subdivision and Lot 1, Cortrust Bank Addition a.k.a public alley between 611 South Wells Street and 2016 Sixth Avenue, SE.

SET BID DATE – of August 11, 2020 at 2:00 p.m. for bids on 2000 Tons of Roadway Deicing Salt for the Public Works Department

LICENSES – Pawnbroker – Tateyn W. Wilson; Residential Building Contractor – Jake Pearson; Residential Building Contractor – Tracy Pritchard

PLATS – 1) Aberdeen City Shop Addition to the City of Aberdeen in the SE ¼ of Section 14, T123N, R64W of the 5th P.M., Brown County, South Dakota (902 Third Avenue, SW); 2) 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); 3) Refuge Retreats Addition to the City of Aberdeen in the NE ¼ of Section 18, T123N, R63W of the 5th P.M., Brown County, South Dakota with stipulation that access easement shown on plat for levee access is maintained and the development of any kind will not be allowed within this permanent access easement (1706 and 1708 Eighth Avenue, NE; 602 and 711 Lancelot Drive North; 1717, 1719, 1721, 1723, 1725, and 1727 Arthur's Court); 4) Weber Northside Sinclair Subdivision in Aberdeen in the NW ¼, Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota (208 Second Street North and 114 Second Avenue,

NW)

LOTTERY NOTICE – Aberdeen Central Athletic Booster Club – receive and place on file
 REPORTS AND MINUTES FROM CITY BOARDS – Aberdeen Airport Board Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; Park & Recreation Board Meeting Minutes – receive and place on file.

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

NEW BUSINESS

ORDINANCE NO. 20-07-01

Planning and Zoning Director Brett Bill explained 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. Motion by Johnson, second by Rux to approve first reading of Ordinance No. 20-07-01 to rezone the described property. Upon roll call vote, all voting aye, motion carried.

RESOLUTION TO SUBMIT GRANT APPLICATION TO LWCF

Parks, Recreation, and Forestry Director Mark Hoven requested approval of a resolution to submit a grant application to the Land and Water Conservation Fund for the construction of an accessible playground at Wylie Park. Hoven stated that the total project cost is estimated at \$330,000 and the grant amount awarded would be 50% of the project cost. Motion by Ronayne, second by Rife to approve Resolution No. 20-07-05R to submit a grant application to the Land and Water Conservation Fund (LWCF) and authorize the City Manager to sign the grant application. Upon roll call vote, all voting aye, motion carried.

RESOLUTION NO. 20-07-05R

**RESOLUTION TO APPROVE SUBMITTING A GRANT APPLICATION TO
 THE LAND AND WATER CONSERVATION FUND TO CONSTRUCT AN
 ACCESSIBLE PLAYGROUND IN WYLIE PARK FOR THE CITY OF
 ABERDEEN, SD**

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to aid in financing the acquisition and/or construction of specific public outdoor recreation projects; and

WHEREAS, the City of Aberdeen has plans to construct an accessible playground in Wylie Park; and

WHEREAS, playground construction is an acceptable use under the grant requirements; and

WHEREAS, approved LWCF grants must be supported by at least a 50% local match.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Aberdeen

approves submitted an LWCF grant application to construct an accessible playground and agrees to providing the necessary local matching funds.

FURTHERMORE, the City Manager is authorized to sign and submit the grant application.

The foregoing Resolution was considered at a regular meeting of the City Council on the 27th day of July, 2020, and upon roll call vote the resolution was adopted. Number of AYES: 9; Number of NAYS: 0.

PROPERTY TAX AND SPECIAL ASSESSMENT ABATEMENTS

Deputy Finance Officer Jordan McQuillen explained a request from the Brown County Auditor's Office for property tax and special assessment abatements of \$10,375.09 for properties at 224 Second Avenue, NW, 318 South Jackson Street, and 412 First Avenue, SE to allow for the tax deed sale of these properties. Motion by Johnson, second by Rux to approve of the property tax and special assessment abatements as recommended in the total amount of \$10,375.09 of which City's share is \$3,943.60. Upon roll call vote, all voting aye, motion carried.

PROPOSAL FOR AIRPORT QUALITY ASSURANCE TESTING

Transportation Director Rich Krokkel requested approval to accept a proposal from American Engineering Testing, Inc. for required quality assurance testing of the concrete cement on the Airport AIP #3-46-0001-40-2019 Taxiway Improvements, Reconstruction of Taxiway 'C' Project. Motion by Johnson, second by Lunzman to accept the proposal from American Engineering Testing, Inc. for an estimate cost of \$21,250.00 and authorize the City Manager to sign the proposal. Upon roll call vote, all voting aye, motion carried.

PAYMENT/CHANGE ORDER FOR MILL AND OVERLAY PROJECT

City Engineer Robin Bobzien requested approval of a payment in the amount of \$156,703.20 and a change order in the amount of \$64,097.60 to Jensen Rock & Sand for work on the Mill and Overlay Project (ST-2020-2). Motion by Rux, second by Lunzman to approve Payment #2 in the amount of \$156,703.20 and Change Order #2 in the amount of \$64,097.60 to Jensen Rock & Sand for work on the project. Upon roll call vote, all voting aye, motion carried.

BILLS

Motion by Ronayne, second by Lunzman to approve payment of the bills listed for July 27, 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: Parkview Nursery Inc. 1,983.64; Dr. Steve Redmond 500.00; Business Improvement District 216.80; Brown County Treasurer 16.00; Harms Oil Co. 16,520.05; Northern Valley Communications 59.89; Nationwide Employee Benefits 281.70; AGTEGRA Cooperative 2,562.66; Northwestern Energy 13,722.28; Michael Thomle 481.40; J & K Mowing Service 300.00;

CVB 18,420.08; UPS 243.49; Kent Properties 40.73; Cortrust Bankwest 42.17; Officemax Inc. 82.38; Blazing Wings Properties 21.96; Frank Kartch 42.33; Larry Nupen 36.04; RAM Enterprises 30.33; Alissa Hehr 38.64; Robert McCormack 295.10; Jared Swanson 73.56. Upon roll call vote, Remily, Ronayne, Lunzman, Rife, Johnson, Reinbold, Langer, and Rux voting aye, Mayor Schaunaman abstaining, motion carried.

CITY MANAGER'S REPORT

City Manager Joe Gaa gave an update on the plan for the 2021 budget process and upcoming work sessions for the budget discussions.

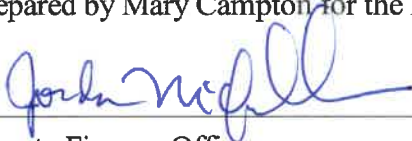
EXECUTIVE SESSION

Motion by Ronayne, second by Lunzman to move into executive session to consult with legal counsel about contractual matters and preparing for contract negotiations pursuant to SDCL §1-25-2(3) and (4). Upon roll call vote, all present voting aye, motion carried. Motion by Ronayne, second by Lunzman to move out of executive session. Upon roll call vote, all present voting aye, motion carried.

ADJOURN

There being no further business, motion by Ronayne, second by Rux to adjourn the meeting. Upon roll call vote, all present voting aye, motion carried. Meeting adjourned at 6:55 p.m.

Prepared by Mary Campton for the Finance Office.



Deputy Finance Officer