

**MINUTES****ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, August 3, 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 by teleconference, and Clint Rux. City Staff present were Joe Gaa, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Schaunaman led the Pledge of Allegiance.

**MINUTES**

Motion by Johnson, second by Rux to approve the minutes of the City Council Meeting of July 27, 2020, as circulated. Upon roll call vote, all voting aye, motion carried.

**OPEN FORUM** - No one was present.

**OLD BUSINESS****ORDINANCE NO. 20-07-01**

Motion by Rux, second by Rife to approve second reading and final adoption of Ordinance No. 20-07-01 to rezone property described as Dakota Street Lift Station Addition to the City of Aberdeen in the NE¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota (830 First Avenue, NE) from (I-2) Unrestricted Industrial District to (M) Municipal, State, and County Use District. Upon roll call vote, all voting aye, motion carried.

**RESOLUTION FOR OFFICIAL CITY FLAG**

Motion by Johnson, second by Reinbold to take from the table Resolution No. 20-07-04R for consideration. Resolution No. 20-07-04R affirms the official flag for the City of Aberdeen, SD. Upon roll call vote, all voting aye, motion carried.

A substitute Resolution No. 20-07-04R was presented by Ronayne and Langer. Gail Ochs of the Aberdeen Area Chamber of Commerce stated the proposed resolution represents a compromise with the City on an existing official city flag and a community flag for marketing purposes by local organizations. Motion by Langer, second by Remily to approve of the substitute Resolution No. 20-07-04R. Upon roll call vote, Rux, Langer, Reinbold, Johnson, Rife, Ronayne, Remily, and Mayor Schaunaman voting aye, Lunzman voting nay, motion carried.

**RESOLUTION NO. 20-07-04R****RESOLUTION ENDORSING USE OF A COMMUNITY FLAG  
BY ABERDEEN ORGANIZATIONS**

WHEREAS, many cities have developed official branding materials for use in city communications and marketing; and

WHEREAS, the City of Aberdeen has a city flag that was adopted on November 17, 1988; and

WHEREAS, the Aberdeen Area Chamber of Commerce, Convention and Visitors Bureau and Downtown Association created a new flag as part of the new community branding process (hereafter “community flag”); and

WHEREAS, the new design features colors and symbolism to represent our community including growth, opportunity, the State of South Dakota, our railroad heritage, our tie with Aberdeen, Scotland, and our wide-open spaces; and

WHEREAS, the Aberdeen Area Chamber of Commerce, Convention and Visitors Bureau and Downtown Association are willing to allow organizations within the City of Aberdeen to utilize the newly designed community flag; and

NOW, THEREFORE BE IT HEREBY RESOLVED that the City Council endorses the use of the community flag by organizations within the City of Aberdeen while retaining the 1988 flag as the official city flag.

The foregoing Resolution was approved after first reading and passed at a regular meeting of the Aberdeen City Council on the 3<sup>rd</sup> day of August, 2020. Number of AYES: 8; Number of NAYS: 1; Members abstaining: None.

#### **CONSENT CALENDAR**

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

SET BID OPENING DATE – of August 18, 2020 at 3:00 p.m. for the sale of surplus vehicles by the Police Department: 2011 Dodge Charger, 2010 Pontiac G6, 2005 Toyota Prius, 1998 Oldsmobile 88, 2000 Chevrolet Impala, 1999 Mercury Grand Marquis, 2002 Mitsubishi Montero, 1992 Dodge W150, 1991 GMC Sierra K3500, 2005 Chrysler Town & Country, 2004 GMC Envoy, 1996 Chevrolet Cavalier, 2002 Buick Century, 1999 Dodge Grand Caravan.

SET HEARING DATE – of August 24, 2020 at 5:30 p.m. for a petition to rezone the property described as Lots 4 and 5 and the East 50’ of Lot 6, Block 13, Highland Park Addition except railroad right-of-way (716 South 14<sup>th</sup> Street) from (C-2) **NEW BUSINESS**  
**PUBLIC HEARING ON CAPITAL IMPROVEMENT PROGRAM**

Mayor Schaunaman opened a public hearing regarding the 2021 Capital Improvement Program. City Manager Joe Gaa described the five-year Capital Improvement Plan and requested to table the discussion until after the budget work sessions scheduled for August 10 and 17, 2020 with City Council. Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Lunzman to table the public hearing on the 2021 Capital Improvement Program until the September 8, 2020 City Council Meeting. Upon roll call vote, all voting aye, motion carried.

**COMMUNITY EVENT PERMIT FOR ABERDEEN HUB AREA BMX**

An application for a Community Event Permit for Aberdeen Hub Area BMX for the Hub City Nationals at 1111 First Avenue, SE on August 7 to 9, 2020 was presented. Kyle Oswald of Aberdeen Hub Area BMX was present to explain a request for street closure on First Avenue from South Jackson Street to South Weber Street during the event. Motion by Rife, second by Lunzman to approve the Community Event Permit for Aberdeen Hub Area BMX for the Hub City Nationals at 1111 First Avenue, SE on August 7 to 9, 2020. Upon roll call vote, all voting aye, motion carried.

#### **COMMUNITY EVENT PERMIT FOR FALLOUT CREATIVE COMMUNITY AND ROCK & SANDS ENTERTAINMENT**

An application for a Community Event Permit for Fallout Creative Community and Rock & Sands Entertainment's Concert at 218 South Main Street on August 9, 2020 was presented. Motion by Rux, second by Ronayne to approve the Community Event Permit for Fallout Creative Community and Rock & Sands Entertainment at 218 South Main Street for their concert on August 9, 2020. Upon roll call vote, all voting aye, motion carried.

#### **PURCHASE TWO PD PATROL VEHICLES**

Police Chief Dave McNeil requested the purchase of two 2020 Ford Explorers off State Bids for use as police patrol vehicles from Lamb Motor Company of Onida, SD. Motion by Ronayne, second by Johnson to approve the purchase of the two Ford Explorers from Lamb Motor Company in the total amount of \$72,204.00 and authorize the payment to Lamb Motor Company upon the delivery of the vehicles. Upon roll call vote, all voting aye, motion carried.

#### **PAYMENT/CHANGE ORDER FOR N. DAKOTA ST. IMPROVEMENTS**

City Engineer Robin Bobzien requested approval of a change order in the amount of a deduction of -\$99,217.05 to the North Dakota Street Roadway Improvements Project and a payment in the amount of \$151,685.42 to Reede Construction for work on the project. Motion by Johnson, second by Rux to approve of Change Order #1 in the amount of a deduction of -\$99,217.05 and payment #4 in the amount of \$151,685.42 to Reede Construction for work on the project. Upon roll call vote, all voting aye, motion carried.

#### **BILLS**

Motion by Lunzman, second by Rux to approve payment of the bills listed for August 3, 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: Wellmark Blue Cross/Blue Shield 164,000.00; AT & T 1,056.10; Elavon Merchant Services 3,000.00; Dacotah Bank 6,000.00; Plug N Play 1,500.00; Infintech 1,500.00; J & K Mowing Service 366.67; Northwestern Energy 321.28; Morrison Construction 10,622.93. Upon roll call vote, Rux, Langer, Reinbold, Johnson, Rife, Lunzman, Remily, and Mayor Schaunaman voting aye, Ronayne abstaining, motion carried.

**PAYROLL**

Motion by Lunzman, second by Ronayne to approve the payroll for the period from July 19, 2020 through August 1, 2020 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 147,122.96; SD Retirement 77,657.18; Governing Body 3,192.28; City Manager 7,640.45; City Attorney 7,238.68; Finance 14,853.83; HR 7,946.20, Building 1,753.75; Computer 4,767.59; Planning/Zoning 15,659.47; Engineering 15,179.39; Police 130,620.45, Fire 108,042.64, Thomas Conmay 17.12 hr, Carter Deyo 17.12 hr, Alex Garvin 17.12 hr, Tanner Venard 17.12 hr; Housing/Building 6,718.55; Street 36,656.89; Traffic 6,817.62, Mike Thomle 26.46 hr; Solid Waste 27,688.81; Transportation/Ride Line 17,376.93, Library 27,784.43; Parks, Rec & Forestry 166,647.23, Pamela Gehring 12.75 hr, Claire Grismer 9.75 hr, India Klipfel 17.75 class; Airport 17,936.70; Pipe 30,429.15; Water Treatment 18,651.30; Meter 1,654.40; Water Reclamation 20,989.76; Pump 9,603.30. Upon roll call vote, all voting aye, motion carried.

**CITY MANAGER'S REPORT**

Joe Gaa presented the City Manager's Report including discussion of the 2021 operating budget. Also, Gaa recognized Police Chief McNeil's 28-year anniversary as a City of Aberdeen Police Official.

**ADJOURN**

There being no further business, motion by Rux, second by Johnson to adjourn the meeting. Upon roll call vote, all voting aye, motion carried. Meeting adjourned at 6:02 p.m. Prepared by Mary Campton for the Finance Office.

  
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Finance Officer