

**MINUTES****ABERDEEN CITY COUNCIL WORK SESSION**

City Council met for a work session on August 17, 2020 at 4:30 p.m. in City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, regarding the 2021 Budget. Present at roll call were City Council Members Rob Ronayne, Dave Lunzman, Josh Rife, Alan Johnson, Justin Reinbold, Tiffany Langer, Clint Rux, and Mayor Travis Schaunaman. City Council Member Mark Remily was absent. City Staff present were Joe Gaa, Karl Alberts, Jordan McQuillen, Brett Bill, Robin Bobzien, Dave McNeil, Tom Wanttie, Rich Krokkel, and Mark Hoven. Council Member Mark Remily joined the meeting by teleconference at 4:40 p.m. City Manager Joe Gaa discussed capital purchases, the strategy regarding unapproved capital requests, and promotional fund allocations for 2021, and possible steps in the future. Motion by Ronayne, second by Lunzman to adjourn to the regular City Council Meeting at 5:30 p.m. All voting aye, motion carried.

**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, August 17, 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, Karl Alberts, Dave McNeil, Tony Bisbee, and Greg Brooks.

Mayor Schaunaman led the Pledge of Allegiance.

**MINUTES**

Motion by Rux, second by Lunzman to approve the minutes of the City Council Meetings of August 10, 2020, as circulated. Upon roll call vote, all voting aye, motion carried.

**PROCLAMATION**

Mayor Schaunaman read and proclaimed August 28, 2020 as "Aberdeen Police Officer Appreciation Day". Police Sergeant Tony Bisbee and Police Officer Greg Brooks were present to receive the proclamation.

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

**OLD BUSINESS****ORDINANCE NO. 20-08-02**

Motion by Ronayne, second by Rife to approve second reading and final adoption of Ordinance No. 20-08-02 providing for the issuance and sale of Economic Development Refunding Revenue Bonds (Series 2020) in an amount not to exceed \$2,565,000 on behalf of

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

**CONSENT CALENDAR**

Motion by Johnson, second by Reinbold to approve the following items on the consent calendar:

COMMUNITY EVENT PERMIT – for Northern State University’s “Wolves Tri” on August 30, 2020

LICENSE – Private Security – Aaron Brock

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

**NEW BUSINESS**

**BIDS ON ROADWAY DEICING SALT**

City Engineer Robin Bobzien explained the bids received for 2020 - 2021 Roadway Deicing Salt and recommended awarding the bid to Black Strap, Inc. in the amount of \$164,500.00 for 2,000 tons of deicing salt at \$82.25 per ton. Motion by Rux, second by Johnson to award the bid to Black Strap, Inc. in the amount of \$164,500.00. Upon roll call vote, all voting aye, motion carried.

**PAYMENT FOR CITY HALL ROOF REPLACEMENT**

City Engineer Robin Bobzien requested approval of Payment #1 in the amount of \$18,234.00 to Grote Roofing, Inc. for work on the City Hall Roof Replacement Project. Motion by Ronayne, second by Lunzman to approve Payment #1 in the amount of \$18,234.00 to Grote Roofing, Inc. for the work on the project. Upon roll call vote, all voting aye, motion carried.

**BILLS**

Motion by Rux, second by Johnson to approve payment of the bills listed for August 17, 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: NVC 406.05; CenturyLink 4,480.36; Dependable Sanitation, Inc. 23,258.07; J & K Mowing Service 591.67; Verizon 33.63; UPS 63.53; Edgar Blancas 41.99; Aberdeen Housing 26.41; Erick Rub 27.80; Tyrone Luitjens 25.91; Micah Malsom 25.00; Jason Dingman 30.52; Borns Group 4,688.92; SD One Call 473.76; Century Business Products 210.00; American News 2,472.86; Praxair Distribution Inc. 315.70; Animal Care Clinic 31.95; Helms & Associates 31,058.80; MARCO Technologies LLC 874.06; RDO Equipment Co. 2,595.38; Brown County Landfill 21,866.39; NDSU Soil Testing Lab 15.00; Quality Flow Systems Inc. 293.59; Hawkins Inc. 1,380.00; Dakota Electronics 335.40; Heartland Paper Company 19.62; Eddie’s Northside Sinclair 150.00; Performance Oil & Lubricants 297.25; Cole Papers Inc. 954.13; Farm Power Mfg. Inc. 403.98; Flexible Pipe Tool Co. 76.35; Jensen Rock & Sand Inc. 125,429.42; Graham Tire Co. 4,172.79; HACH Co. 2,304.48; Direct Automation LLC 1,614.41; Auto Value Part Stores/Hedahls 1,692.36; Heiman Inc. 903.60; House of Glass,

Inc. 1,437.38; Inman Irrigation 360.00; SD Redbook Fund 206.15; Kesslers Inc. 42.68; CDW Government Inc. 665.57; Lawson Products Inc. 329.55; Steven Lust Automotive 442.31; MAC's Inc. 284.83; Michael Todd & Co. Inc. 3,638.22; Sanford Health Occupational Medicine Clinic 5,511.00; Municipal Code Corp. 370.80; B & B Contracting 1,402,156.96; Farnams Genuine Parts 2,869.19; Northern Electric 4,825.63; Dakota Supply Group 202.51; Midstates Group 1,035.00; Ringgenberg Electric Inc. 2,946.58; Safety Service Inc. 117.80; Avera St. Luke's Hospital 593.80; Lynn Peavey Company 587.45; SHARE Corp. 5,422.12; Fay's Refrigeration Service 1,997.95; Gary's Auto Body & Accessories 2,550.00; Crawford Trucks & Equipment 4,998.61; Stan Houston Equipment, Inc. 328.85; Steel Structures of Aberdeen, Inc. 3,214.26; Airborne Custom Spraying Inc. 36,115.00; Weismantel Rent All 55.00; Western Area Power Adm. 10,175.23; Wright & Sudlow 650.00; Diesel Machinery Inc. 27.44; Mission Mgmt. Information 355.09; Fastenal Company 177.31; Praxair, Inc. 7,086.75; Aberdeen Awards 48.00; Target Specialty Products 9,497.60; Mattern Electric 280.27; Olson's Pest Technicians 400.00; Harms Oil Company 15,229.35; Dependable Sanitation, Inc. 294.00; Dakota Ink & Toner 128.84; Tanner Jondahl 72.08; OneNeck It Solution 31,111.08; WISP Services LLC 60.00; PEPSI-COLA 2,326.38; SHAH Software Inc. 24,534.00; Energy Lab Inc. 48.00; SD Dept. Health Lab 1,622.00; Pauer Sound & Music Inc. 38.98; Titan Access Acct/Productivity Plus Acct. 865.38; Executive Management 443.14; Climate Control 1,278.52; Pierson Ford-Lincoln-Mercury 261.04; West Payment Center 662.20; Parkview Nursery Inc. 188.74; Traffic Control Corp. 2,220.00; Barton Heating & A/C Inc. 840.38; SD Dept. of Revenue 27,964.79; Univar USA Inc. 816.00; Northern Valley Communications 2,530.00; MTI Distributing 570.40; Kirk's Auto 3,860.12; R & K Concrete Construction LLC 639.50; Footsteps Counseling 60.00; McMaster-CARR Supply Co. 343.68; Norby Golf Course Design Inc. 13,500.00; Dr. Steve Redmond 500.00; Midland Lease Division 250.91; Swanson Flo-Systems Co. 1,265.67; Quill Corp. 56.97; DETCO 1,891.52; Ken's Superfair Foods 82.59; Claims Associates Inc. 250.00; Flint Hills Resources LP 158,363.66; Kyburz-Carlson Construction 225.17; Menards 1,622.65; Bound Tree Medical LLC 2,709.89; Creative Services of New England 383.95; Convention Visitors Bureau 34,922.38; Dakota Fluid Power Inc. 1,343.02; Borns Group 1,137.72; Impact Janitorial 3,258.50; AT & T 415.36; Pete Lien & Sons, Inc. 21,367.99; Double D Body Shop 2,522.82; Stryker Sales Corp. 7,499.00; NCL of Wisconsin 1,199.11; Tyler Technologies 138.00; 3M 1,800.00; David's Lawn & Snow 35.00; ATCO International 233.97; First Line Technology 3,960.00; Matheson Tri-Gas Inc. 706.89; POMP's Tire Service, Inc. 1,477.07; Saylor Concrete Construction Inc. 1,154.36; My Turn Playsystems 45,000.00; Federal Resources 967.56; Konica Minolta Premier Finance 126.85; GALLS Inc. 6,600.00; Dakota Oil 6,229.20; Pepperball 3,029.00; Vessco Inc. 360.31; DSS Image Apparel 1,393.00; Advance Auto Parts 132.71; Hase Plumbing & Heating 405.11; Lance Hammrich 240.00; Sprinkler Pros 1,178.63; Grand Forks Fire Equipment LLC 6,787.20; Budget Furniture

968.00; Intl Institute of Municipal Clerks 110.00; Pro Ag Supply Inc. 121.98; TAPCO 423.05; Aberdeen Chrysler Center 785.84; Midcontinent Communications 345.00; Environmental Resource Associates 303.17; Alex Air Apparatus, Inc. 728.00; Northern Lake Service Inc. 1,496.00; JGE Rental Equipment 95.00; Sanitation Products Inc. 2,025.96; OVIVO USA, LLC 129.13; Darcy Schock 134.00; Geffdog Designs 633.47; Cooper Animal Clinic PC 655.33; Dubois Chemicals, Inc. 57,492.65; Ameripride Services Inc. 316.91; Bowers Tree Service 4,875.00; Crescent Electric Supply 105.76; Country Concrete/Landscaping 2,622.27; Coast to Coast Solutions 802.72; J Gross Equipment 122.70; Jasper Engineering & Equipment 1,745.00; Harlow's Bus Sales, Inc. 94.94; A-1 Sanitation 657.32; G & R Controls Inc. 135.00; Tri-State Water, Inc. 24.00; Diversified Inspection Inc. 439.35; 121 Benefits 292.00; DCNC Inc 225.00; At Cleaning 1,931.25; Northern Plains Psychological 240.00; Aberdak Club 202.50; CWF Masonry & Construction Inc. 28,564.60; Office Depot 224.73; Hanna Instruments 123.08; Kent Warrey 134.00; Haar Plumbing & Heating Inc. 431.76; Core & Main LP 4,744.90; Transource Truck & Equipment Inc. 669.59; Henry Schein, Inc. 75.10; Binder Lift LLC 3,598.50; Jonathon Murdy 1,302.93; Shannon Chemical Corp. 6,269.88; LTK Heating & Cooling 91.84; Runnings Supply Inc. 1,397.06; Interstate Battery 345.85; Cardconnect 150.00; Gary's Engine & Repair Inc. 125.70; Shannon Imberi-O'Keefe 32.00. Upon roll call vote, Remily, Lunzman, Rife, Johnson, Reinbold, Langer, Rux, and Mayor Schaunaman voting aye, Ronayne abstaining, motion carried.

### **PAYROLL**

Motion by Lunzman, second by Rife to approve the payroll for the period from August 2, 2020 through August 15, 2020 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 138,763.84; SD Retirement 78,288.08; Governing Body 3,192.28; City Manager 7,594.80; City Attorney 7,150.61; Finance 14,770.94; HR 7,996.21, Building 1,753.75; Computer 4,831.12; Planning/Zoning 15,692.98; Engineering 15,027.68; Police 130,710.72; Fire 112,561.15; Austin Fischbach 15.90 hr, Joshua Miller 17.12 hr; Housing/Building 6,718.55; Street 33,527.50; Traffic 6,110.83; Solid Waste 26,246.61; Transportation/Ride Line 17,606.36; Library 27,397.18; Parks, Rec & Forestry 133,323.74, Austin Dreyer 9.75 hr, Lisa Link 9.75 hr, Grace Myhre 9.75 hr, James Weismantel 11.50 hr, Airport 17,426.20; Pipe 27,786.63; Water Treatment 18,861.10; Meter 1,695.76; Water Reclamation 21,050.27; Pump 8,748.22. Upon roll call vote, all voting aye, motion carried.

### **CITY MANAGER'S REPORT**

Joe Gaa gave the City Manager's Report mentioning visits with community groups, progress on hiring a Fire Chief, and the surplus vehicle bids on Tuesday, August 18<sup>th</sup>.

### **ADJOURN**

There being no further business, motion by Rux, second by Lunzman to adjourn the

meeting. Upon roll call vote, all voting aye, motion carried. Meeting adjourned at 5:47 p.m.  
Prepared by Mary Campton for the Finance Office.

  
\_\_\_\_\_  
Finance Officer