

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, September 10, 2018 at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Alan Johnson, Dave Lunzman, Dennis "Mike" Olson by teleconference call, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slaight-Hansen. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Rux seconded to approve the minutes of September 4, 2018, as circulated. All voting aye, motion carried.

PROCLAMATION

Mayor read and proclaimed September 9 through September 15, 2018 as "Direct Support Professionals Recognition Week". Janae Hamilton of Aspire Foundation, Inc. was present to explain Direct Support Professionals Recognition Week as an opportunity to recognize workers who support individuals with disabilities and to thank them for their service.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 18-08-01

Bunsness moved, Rux seconded to postpone for one week the possible final adoption of Ordinance No. 18-08-01 expanding the number of projects eligible for sales tax refund. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Bunsness moved, Lunzman seconded to approve the following items on the consent calendar:

LICENSES – Home Day Care – Jillian Schaunaman; Residential Building Contractor – Paul Poor.

SET BID DATE – of September 25, 2018 at 2:00 p.m. for 2018-2019 Snow Removal Services.

LOTTERY NOTICES – for American Legion Post 24 and Presentation College RAD Tech Club – receive and place on file.

Upon roll call, all voting aye, motion carried

NEW BUSINESS

BIDS FOR ROADWAY DEICING SALT

City Engineer Robin Bobzien explained the bids received on September 4, 2018 for 1800 Tons of Roadway Deicing Salt. Bobzien recommended the bid be awarded to Black Strap Inc. at \$72.70 per ton for an amount of \$130,860.00. Ronayne moved, Bunsness seconded to award the Roadway Deicing Bid to Black Strap Inc. in the amount of \$130,860.00. Upon roll call, all voting aye, motion carried.

PAYMENT REQUESTS FOR AIRPORT PROJECTS

Transportation Director Cody Roggatz presented the following payment requests for work on Airport Projects: Payment #1 for AIP #3-46-0001-39-2018 Airport Master Plan – Helms & Associates in the amount of \$4,686.59; Payment for Professional Agreement to acquire Passenger Loading Bridge – Helms & Associates in the amount of \$2,695.00; and Payment #7 for AIP #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation – Helms & Associates in the amount of \$4,479.15. Ronayne moved, Rux seconded to approve Payment Request #1 in the amount of \$4,686.59, Payment Request in the amount of \$2,695.00, and Payment Request #7 in the amount of \$4,479.15 to Helms & Associates. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 79,336.29; Dependable Sanitation 23,059.08; Nationwide Employee Benefits 161.88; MetLife 559.84; US Treasury 17.15; J & K Mowing Service 362.50; B & B Contracting 52,460.00; Morrison Construction 6,220.15; Crawford Trucks & Equipment 139,000.00; UPS 36.46; A. Elkhader 26.86; LeRoy Imberi 43.14; Lori Hansen 15.72; Al Nordstrom 61.88; AT & T 174.72; MARCO, Inc. 64.48; American News 573.18; Praxair Distribution Inc. 660.15; Beadle Floral & Nursery 14,461.00; Helms & Associates 3,313.05; MARCO Technologies LLC 260.23; Bonnie Bitz 4,890.00; Tessman Company 3,702.93; RDO Equipment Co. 163.46; Brown County Treasurer 283,955.27; Dakota Doors Inc. 797.71; Northern Plains Animal Health 331.31; Leidholt Electric LLC 110.46; Hawkins Inc. 1,596.80; Dakota Electronics 110.00; Lang's TV & Appliance 1,399.97; Don's Builders Hardware 647.70; Heartland Paper Company 610.06; Cole Papers Inc, 2,683.03; GCR Tires & Service 525.99; Jensen Rock & Sand Inc. 1,331.41; Graham Tire Co. 654.60; Auto Value Part Stores/Hedahls 623.04; CASH-WA Distribution 5,483.17; House of Glass, Inc. 171.82; Nelson Sales & Service, LLC 173.78; H F Jacobs & Son 751.43; Kesslers Inc. 53.58; MAC's Inc. 169.68; North Star Energy LLC 28.50; Ferguson Enterprises, Inc. 169.40; Sewer Duck Inc. 609.38; Aberdeen Ride Line 400.00; Farnums Genuine Parts 16.32; A & B Business Solutions 24.31; Pantorium 54.35; Dakota Supply Group 2,641.36; Midstates Group 2,399.50; Avera St. Luke's Hospital 4,074.00; Schwan Electric Inc. 11,584.63; Best Western Ramkota 347.96; Sherwin-Williams Co. 320.00; Stan Houston Equipment, Inc. 100.00; Town & Country Lumber Inc. 347.64; Weismantel Rent All 2,375.00; Western Printing 1,598.08; Wright & Sudlow 1,575.00; Hannah Lagerquist 65.94; Aberdeen Lawn Care 425.00; Baker & Taylor Inc. 3,304.78; GALE/Cengage Learning 908.68; Fastenal Company 491.67; ADAPCO Inc. 3,663.44; Airside Solutions, Inc. 886.38; Miracle Recreation Equipment Co. 378.00; Prestige Flag 407.12; Cody Roggatz 136.92; Homes Are Possible Inc. 125.00; Ladner Electric 1,000.00; Meyers Auto Inc. 60.00; Dependable Sanitation, Inc. 5,485.11; AAP of Aberdeen, SD 361.97; PEPSI-COLA 2,310.91; Cartney Bearing Co. 77.40; COCA-COLA Refreshments 302.50; SD Dept. Health Lab 183.00; Pauer Sound & Music Inc. 1,394.45; Titan Access 3.92; Hub City Radio 500.00; Executive Management 54.54; Best Cob LLC 1,055.00; West Payment Center 615.79; Parkview Nursery Inc. 299.24; Rick's Heating/Air Conditioning 185.82; Dakota Broadcasting LLC 750.00; Livestock Specialist Inc. 113.90; MTI Distributing 1,841.74; M & K Tree Transplanting LLC 65.00; Clarke Mosquito Control 1,831.08; Quill Corp. 200.37; Dietrichs of Aberdeen 1,158.85; Federal Express Corp. 133.21; Ken's Superfair Foods 7,794.52; Century Business Products 76.78; Midcontinent Business Solutions 800.00; West River Beverage Inc. 1,545.50; Menards 3,981.91; Dakota Fluid Power Inc. 154.60; McQuillen Creative Group Inc. 47.50; Midwest Mini Melts 2,158.00; Sperry Stump Removal 2,810.00; Wylie Thunder Road 247.00; Sargent County Teller 95.00; Borns Group 739.19; FP Mailing Solutions 234.00; Creative Forecasting Inc. 60.00; OCLC, Inc. 920.72; Midwest Playscapes, Inc. 7,831.00; Swede's Body Shop 2,174.98; Confluence 501.26; Ferguson Waterworks 2,467.52; Recreation Supply Co. 815.00; Matheson Tri-Gas Inc. 18.06; Short Elliott Hendrickson, Inc. 3,500.00; Haider Construction, Inc. 4,575.89; Van Diest Supply Co. 1,196.80; Dakota News 1,208.31; Carlson & Stewart Refrigeration Inc. 12,831.66; Dakota Oil 39.11; DSS Image Apparel 2,150.20; Plunkett's Pest Control 75.71; Aberdeen Plumbing & Heating Inc. 1,988.27; Pro Ag Supply Inc. 938.88; EDMO Distributors Inc. 1,706.90; Midwest Tape 49.95; GRAINGER 359.71; Geffdog Designs 239.68; The Library Store 115.20; Ameripride Services Inc. 1,290.97; Bowers Tree Service 3,300.00; BAN-KOE Systems, Inc. 1,715.00; Artic Glacier USA Inc. 1,206.10; Chesterman Communications 600.00; My Place Hotel 70.00; Builders Firstsource, Inc. 129.73; Associated Supply Co. Inc. 5,932.59; Jeff's District & Drain Maintenance 325.00; Central Landscape Supply 975.40; Shelby Edwards

90.00; K & A Log Furniture, LLC 9,835.00; Kamibashi Asian Art 245.50; Collin Klebsch 750.00; Anna Vansickle 800.00; Kristen Wesloh 500.00; Ennis-Flint, Inc. 216.14; Mid-Continent Instruments & Avionics 354.87; Esperanza Eggena 45.00; Glenn's Window Cleaning 1,625.00; Grassland Cabinets 50.00; Mariah Press 29.95; Wayne Tesky 79.17; Tri-State Water, Inc. 78.00; Domino's Pizza 322.01; Swanson Electric 1,946.43; At Cleaning 1,332.25; JANCO Specialized Surfaces 15,875.00; Steve Grote 3,668.00; Kandi K. Smith 262.50; Sarge's Mobile Blasting Service 1,212.50; Apple Books 65.98; Jonathon Murdy 2,500.00; AGTEGRA Cooperative 14,293.75; Runnings Supply Inc 4,483.84; Ultimate Graphics 210.00; Large Print Book Company LLC 19.76; Angie Walth 26.00; Zachary Haugen 150.00; Luke Jacobs 150.00; Morgan Krege 150.00; Alecia Morehouse 150.00; Joie Spier 150.00. Upon roll call, all voting aye, motion carried.

NO CITY MANAGER'S REPORT

EXECUTIVE SESSION

Ronayne moved, Bunsness seconded to move into executive session to consult with legal counsel about contractual matters and a personnel matter per SDCL §1-25-2. All voting aye, motion carried. Ronayne moved, Bunsness seconded to move out of executive session. All voting aye, motion carried.

There being no further business, Bunsness moved, Johnson seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.