

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, October 9, 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, Dave Lunzman, Dennis "Mike" Olson, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Members Alan Johnson and Mark Remily were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Bunsness seconded to approve the minutes of October 1, 2018, as circulated. All present voting aye, motion carried.

OPEN FORUM - No one was present.

OLD BUSINESS

ORDINANCE NO. 18-10-04

Ordinance No. 18-10-04 leasing City Land to Commnet Cellular, Inc. dba Verizon Wireless for a wireless telecommunications facility was presented for second reading and final adoption. Ronayne moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 18-10-04. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 18-10-05

Ordinance No. 18-10-05 revising Section 46-368 of the City Code regarding designation of snow emergency routes. Bunsness moved, Lunzman seconded to approve second reading and final adoption of Ordinance No. 18-10-05. City Attorney Ron Wager requested an amendment to a street in the Ordinance on Lloyd Street South from Fourteenth Avenue Southeast to State Street South should be amended to read Lloyd Street South from Fourteenth Avenue Southeast to Fifteenth Avenue Southeast. Ronayne moved, Rux seconded to approve the amendment to the Ordinance. All present voting aye, motion carried. On the main motion to approve second reading and final adoption of Ordinance No. 18-10-05 as amended, upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 18-10-06

Ordinance revising Chapter 52 – Traffic and Vehicles of the City Code regarding prohibited parking on the public boulevard and reduced load maximums was presented for second reading and final adoption. Olson moved, Slight-Hansen seconded to approve second reading and final adoption of Ordinance No. 18-10-06. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Private Security – Quincy Bad Moccasin; Taxi Cab Driver – Ron Reiss

SET HEARING DATE – of October 22, 2018 at 5:30 p.m. for an application for transfer of Retail On-Off Sale Malt Beverage & SD Farm Wine License with Video Lottery from Jessie L. Nelson dba Golden Acres Casino, 614 – 6th Avenue, SW to James D. Frericks dba Golden Aces Casino, 614 – 6th Avenue, SW.

All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 18-10-02R

City Planning/Zoning Director Brett Bill presented a petition of voluntary annexation from Lamont Enterprises LP and Resolution No. 18-10-02R for annexation of a portion of the northern end of 2800 – 13th Avenue SE into the city limits of the City of Aberdeen. Rux moved, Slight-Hansen seconded to approve Resolution No. 18-10-02R for annexation of the property.

All present voting aye, motion carried.

JOINT FUNDING AGREEMENT WITH USGS

City Engineer Robin Bobzien presented a joint funding agreement for stream gaging with the US Geological Survey. Ronayne moved, Bunsness seconded to approve the agreement with the US Geological Survey for continuing the operation and maintenance of the Moccasin Creek and Foot Creek stream gages in the amount of \$20,130. All present voting aye, motion carried.

BILLS

Slaight-Hansen moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 86,923.91; US Bank 34,263.43; US Bank Corp. Trust 376,420.92; Emma Vig 50.00; J & K Mowing Service 291.67; Dependable Sanitation Inc. 23,026.41; Clark Engineering Corp. 285.00; US Dept. of Energy 500.00; Avera St. Luke's 63.13; Frank Benoit 41.66; Nicole Renner 148.29; AUD Rentals 21.56; Jesse Wagemann 26.38. American News 3,001.20; Aberdeen Chamber of Commerce 103.00; Aberdeen Development Corp. 14,166.67; Praxair Distribution Inc. 466.26; AGSource Cooperative Services 111.60; Rhodes Anderson Agency 50.00; Helms & Associates 11,319.15; MARCO Technologies LLC 193.54; Bonnie Bitz 4,250.00; Brown County Treasurer 4,500.00; Interior Design Concepts Inc. 26.00; Vosika Fencing 16,265.00; Heartland Paper Company 36.00; Engel Music Store 149.99; Cole Papers Inc. 1,832.26; GCR Tires & Service 962.96; Jensen Rock & Sand Inc. 1,487.50; Graham Tire Co. 196.34; Grote Roofing Co. Inc. 131.94; South Brown Conservation Dist. 330.00; Auto Value Part Stores/Hedahls 519.18; CASH-WA distributing 1,545.73; House of Glass, Inc. 770.23; HF Jacobs & Son 228.00; Prairie Lakes Archaeological Service 710.00; Ken's Alignment Auto Service 53.00; Kesslers Inc. 134.82; MAC's Inc. 48.13; North Star Energy LLC 16.00; Ferguson Enterprises, Inc. 111.82; NB Golf LLC 124.50; Sewer Duck, Inc. 140.00; Kim Bonen 26.00; Farnams Genuine Parts 320.44; Pantorium 63.70; Dakota Supply Group 1,045.10; Midstates Group 8,076.80; Aberdeen Catholic Schools 400.00; Avera St. Luke's Hospital 7,683.50; Schwan Welding & Boiler 735.99; Fay's Refrigeration Service 110.44; Sherwin-Williams Co. 1,600.00; Crawford Trucks & Equipment 64.15; SD Division of Motor Vehicles 42.40; SD Dept. of Transportation 24.00; Stan Houston Equipment, Inc. 57.00; Airborne Custom Spraying Inc. 2,100.00; Weismantel Rent All 800.00; Wright & Sudlow 10,948.50; Hannah Lagerquist 36.96; Recorded Books, Inc. 1,632.63; Aberdeen Lawn Care 340.00; Aberdeen Area Arts Council 6,000.00; Baker & Taylor Inc. 3,065.08; GALE/Cengage Learning 193.53; Fastenal Company 542.60; Midland Publications 200.00; Angerhofer Concrete Products 402.00; Mountain West, LLC 3,910.00; Plants Map, Inc. 386.45; Miracle Recreation Equipment Co. 171.00; Schelde Sports North America 1,381.00; Double Duty Portable Storage 149.95; NSU 25.00; Dependable Sanitation, Inc. 4,872.04; Center Point Large Print 45.54; Bryan Rock Products 848.31; United Way 7,500.00; Production Monkeys.com 3,323.95; AAP of Aberdeen SD 278.44; Pinnacle AG 258.00; Fordham Signs 352.00; WISP Services LLC 116.25; PEPSI-COLA 818.77; Sterling West 3,112.50; Megan Erickson 55.00; New Age Cryo 1,950.00; Jackson Lewis P.C. 330.00; Superior Printing Inc. 91.53; Cola-Cola Refreshments 165.00; SD Dept. Health Lab 212.00; Pauer Sound & Music Inc. 703.46; Titan Access Acct/Productivity Plus Acct 43.60; GOPHER 1,085.70; Hub City Radio 120.00; Executive Management 53.90; Service Signs Inc. 1,895.77; Pierson Ford-Lincoln-Mercury 127.42; West Payment Center 615.79; David Eckert 135.24; Parkview Nursery Inc. 168.00; Rick's Heating/Air Conditioning 283.44; Dakota Broadcasting LLC 750.00; Northwestern Energy 508.98; Livestock Specialist Inc. 13.00; MTI Distributing 4,078.08; Lien Transportation Co. 1,686.65; Dakota Fence Co. 60.99; Clarke Mosquito Control 110.75; Dakota Concrete Raising 357.00; Quill Corp. 47.78; Federal Express Corp. 88.66; Ken's Superfair Foods 1,723.11; Sertoma Club 99,800.00; SD Secretary of State 30.00; Century Business Products 76.83; Midcontinent Business Solutions 800.00; West River Beverage Inc.

694.00; Menards 2,150.89; Dakota Fluid Power Inc. 7.45; McQuillen Creative Group Inc. 3,732.50; Midwest Mini Melts 1,826.00; Wylie Thunder Road 152.00; Renaissance Artist 838.99; Borns Group 291.36; OCLC, Inc. 920.72; Midwest Playscapes, Inc. 9,528.00; Swede's Body Shop 1,474.00; Confluence 5,208.13; Ferguson Waterworks 1,670.25; Recreation Supply Co. 143.19; Helena Chemical Company 3,790.00; Matheson Tri Gas Inc. 16.59; The UPS Store 35.43; Marilyn Kohles 104.58; Dakota Tree Company LLC 700.00; Business Improvement District 25,000.00; Dakota Oil 320.39; NALCO Company 758.28; S & S Worldwide, Inc. 55.96; John Schwab 150.00; Annemarie Smith 300.00; Crafton Railroad Company, Inc. 37,796.60; R & R Specialties Inc. 4,378.60; Aberdeen Plumbing & Heating Inc. 337.59; US Tennis Association 35.00; Midwest Tape 71.76; Brown County Weed & Pest 970.95; Julia Friedrichsen 900.00; Butler Machinery 809.05; L & O Acres Transport 719.10; JGE Rental Equipment 275.00; MSP Communications 2,333.00; Grainger 1,880.38; Geffdog Designs 130.00; Ameripride Services Inc. 1,428.13; Arctic Glacier USA, Inc. 473.20; 080 Leasing 528,78; Builders FirstSource, Inc. 50.34; Grassland Cabinets 506.78; Swanson Electric 504.39; Convergint Technologies LLC 360.00; Lylia Agius Designs 596.51; Hillyard 522.19; Haar Plumbing & Heating Inc. 251.03; Kandi K. Smith 262.50; Gayle Parmeter 59.40; June Siewert 33.00; Mike Wood 59.40; Jonathon Murdy 2,500.00; AGTEGRA Cooperative 11,138.96; Cory Pochop 2,340.00; Runnings Supply Inc. 2,995.72; Interstate Battery 471.80; Consolidated Ready Mix Inc. 282.00; NE Finance Officers Group 65.08; Ary Faraji 675.62. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report including possible changes to the Council salaries. City Attorney Ron Wager explained Home Rule Charter Section 2.04 regarding City Council salaries and compensation to the Council.

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

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