

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, October 15, 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, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Member Mark Remily was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Tom Wanttie, and Randy Meister.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Rux seconded to approve the minutes of October 9, 2018, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

LICENSES – Taxi Cab Driver – Doris A. Gulden; Taxi Cab Driver – Spencer Mazanec

LOTTERY NOTICE – Presentation College Women’s Basketball – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 18-10-07

City Attorney Ron Wager presented Ordinance No. 18-10-07 revising the City Code regarding licensing requirements and increases in bond amounts for Excavators and Water and Sewer Contractors. Ronayne moved, Lunzman seconded to approve first reading of Ordinance No. 18-10-07. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 18-10-08

City Attorney Ron Wager presented Ordinance No. 18-10-08 amending Chapter 24 - Fire Prevention and Protection of the City Code regarding marking and obstructing fire lanes. Ronayne moved, Olson seconded to approve first reading of Ordinance No. 18-10-08. Upon roll call, all present voting aye, motion carried.

SECTION 5339 AGREEMENT WITH SDDOT FOR RIDE LINE

Tom Wanttie of Ride Line presented Section 5339 Funding Agreement with the SD Department of Transportation for a grant amount of \$18,000 per year to Ride Line to cover part of the Shah routing software maintenance fees for the period 7/26/2018 to 9/30/2020. Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign the Section 5339 Funding Agreement with SD Department of Transportation for Ride Line. All present voting aye, motion carried.

AIRPORT LEASE WITH SKYWEST AIRLINES

City Attorney Ron Wager presented Airport Lease Agreement #75 with Skywest Airlines for 2018 to 2020 and explained the changes in rental rates and an increase in insurance for the lease renewal agreement. Johnson moved, Slight-Hansen seconded to approve the Airport Lease Agreement #75 with Skywest Airlines. All present voting aye, motion carried.

PAYMENTS FOR AIRPORT PROJECTS

City Manager Lynn Lander presented Payment Request #2 in the amount of \$21,089.65 to Helms & Associates for work on the AIP #3-46-0001-39-2018 Airport Master Plan Project. Johnson moved, Bunsness seconded to approve Payment #2 in the amount of \$21,089.65 to Helms & Associates. Upon roll call, all present voting aye, motion carried.

City Manager Lynn Lander presented Payment Request #9 in the amount of \$4,479.14 to Helms & Associates for work on the AIP #3-46-0001-37-2017 Airport Wildlife Hazard

Assessment & Mitigation Project. Johnson moved, Bunsness seconded to approve Payment #9 in the amount of \$4,479.14 to Helms & Associates. Upon roll call, all present voting aye, motion carried.

BILLS

Slaight-Hansen moved, Rux seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northern Electric 5,247.05; J & K Mowing Service 95.83; NVC 82.15; Western Area Power Admn 8,847.65; Matheson Tri-Gas Inc 48.85; ARFF Specialists, LLC 4,900.00; Borns Group 4,244.28; AT & T 392.97; Ty Reinke 160.00; American News 2,626.05; Aberdeen Chamber of Commerce 151.08; Karl's TV & Appliance 39.99; Simulaid Inc. 23.36; Force America Inc 2,472.39; National Business Furniture 2,331.45; MARCO Technologies LLC 813.55; Lighthouse Uniform Co. 513.10; RDO Equipment Co. 1,175.90; Brown County Landfill 17,593.04; KONE Inc. 841.68; City Treasurer 219.26; Overhead Door 127.55; NDSU Soil Testing Lab 45.00; Hawkins Inc. 7,590.90; Dakota Electronics 2,329.75; Eddie's Northside Sinclair 435.00; Quality Welding Inc. 340.92; Cole Papers Inc. 1,809.21; GCR Tires & Service 340.00; Vander Haags Inc. 933.26; Graham Tire Co. 310.94; Grote Body Shop 120.00; HACH Co 352.47; Direct Automation LLC 2,291.05; Auto Value Part Stores 1,801.52; Rapid Fire Protection Inc. 200.00; House of Glass, Inc. 174.05; Environmental Express 857.54; Dallas Chief Eagle 700.00; Nelson Sales & Service, LLC 59.14; H F Jacobs & Son 253.46; Keeleys Inc. 1,139.00; Kesslers Inc. 18.87; CDW Government Inc. 1,901.75; Mike Olson 174.60; Steven Lust Automotive 128.70; MAC's Inc. 1,730.91; North Star Energy LLC 168.11; Mattern Diesel Service 308.00; Sewer Duck Inc. 210.00; Sanford Health Occupational Medicine Clinic 681.00; GFOA 375.00; Farnums Genuine Parts 159.82; A & B Business Solutions 59.69; Pantorium 13.00; Parcel Erickson Texaco 350.00; Dakota Supply Group 3,369.55; Graymont Capital Inc. 24,031.24; Midstates Group 1,128.54; Mark Miller 90.00; Safety Service Inc. 519.90; Avera St. Luke's Hospital 1,047.81; SHARE Corp. 5,084.80; Crawford Trucks & Equipment 4,438.03; SD Div. of Motor Vehicles 63.60; Keith Sharisky 499.00; Stan Houston Equipment, Inc. 1,188.50; J & K Mowing Service 100.00; Town & Country Lumber Inc. 67.29; Weismantel Rent All 475.00; Wright & Sudlow 379,370.15; Diesel Machinery Inc. 228.75; Fastenal Company 1,118.92; Praxair Inc. 5,927.60; Aberdeen Awards 18.00; Totally Tubular Mfg 1,599.21; ADAPCO Inc. 4,424.41; Crystal Harper 41.60; Mattern Electric 197.38; Michael Bunke 90.00; Olson's Pest Technicians 2,400.00; Harms Oil Company 25,573.22; Tony Bisbee 66.00; GOSCOMA 100.00; Swanston Equipment Corp. 92.95; Dependable Sanitation, Inc. 415.00; Oneneck It Solution 12,764.26; Amy Scepaniak 36.00; Pressure Washer Central 523.29; AAP of Aberdeen SD 99.20; First National Bank 1,154,756.25; M & T Fire & Safety Inc. 652.00; USA Blue Book 248.57; Sleuth Systems 1,485.00; Jade Gallagher 108.00; Madeline Goetz 60.00; JLM Golf LLC 500.00; Ashlyn Miller 108.00; Cartney Bearing Co. 9.18; DRI 160.00; SD Dept. Health Lab 665.00; Titan Access Acct/Productivity Plus Acct 934.29; Executive Management 237.60; Danko Emergency Equipment Co. 178.71; Pierson Ford-Lincoln-Mercury 1,292.96; West Payment Center 541.24; Barton Heating & A/C Inc. 76.50; SD Dept. of Revenue 23,128.12; Informa UK Ltd. 608.00; Northwestern Energy 2,389.90; Jarman's Water Systems 458.10; Streicher's Inc. 159.99; Cornerstones Career Learning Center 2,500.00; Northern Valley Communications 123.10; Kirk's Auto 4,422.32; Lien Transportation Co. 27,309.47; Footsteps Counseling 240.00; McMaster-Carr Supply Co. 159.67; Carlsen Funeral Home 325.00; Dr. Steve Redmond 500.00; Midland Lease Division 250.54; Premier Auto 160.00; Jon Droege 590.00; Towing Plus 360.00; Flint Hills Resources LP 50,595.85; Karl Alberts 43.00; Menards 2,512.62; Allied Electronics Inc. 137.40; Shannon Broderson 162.00; Tyhe Mischke 26.00; Bound Tree Medical LLC 2,675.63; Water & Environmental Engineering 81.00; Aqua Pure Inc. 3,965.00; Convention Visitors Bureau 54,479.65; Dakota Fluid Power Inc. 19,157.72; Sperry Stump

Removal 1,770.00; Clint Rux 82.62; Borns Group 1,269.80; Mike Levsen 134.40; Impact Janitorial 4,076.20; Midwest Playscapes, Inc. 3,563.00; Weber Landscaping 3,176.61; SDPRA 200.00; Full Circle AG 184.11; Ultramax 1,073.00; Matheson Tri-Gas Inc. 112.78; POMP's Tire Service, Inc. 5,263.50; Max Stoltenburg 67.00; Konica Minolta Premier Finance 126.85; Forest Rux 21.22; GALLS Inc. 804.01; Premier Specialty Vehicles, Inc. 50.18; Dakota Oil 435.94; Jordan McQuillen 134.40; Road Machinery & Supplies Co. 153.02; DSS Image Apparel 1,242.95; Advance Auto Parts 44.04; Hase Plumbing & Heating 176.33; Christopher Gross 90.00; SD State Treasurer 240.00; Tom Tarnowski 135.00; J R Huebner 2,000.00; 3D Specialties Inc 538.77; Randy Murphy 270.00; Tom Suedmeier 144.00; Thatcher Company 25,518.08; Midcontinent Communications 1,538.95; Brad Jung 90.00; Butler Machinery Co 503.24; GRAINGER 95.13; Sanitation Products, Inc. 2,838.99; Alex Harper 70.43; Geffdog Designs 1,456.38; Cooper Animal Clinic 978.15; Burdette Electric, Inc. 102.52; WEB Water Bottling Co. 20.00; Ameripride Services Inc. 688.69; Crescent Electric Supply 389.18; Country Concrete/Landscaping 697.51; The Training Place 1,350.15; Harry Implement, Inc. 187.32; Midwest Pump & Tank 4.40; Knight Towing 80.00; Progressive Business Publications 299.00; A-1 Sanitation 459.60; G & R Controls Inc. 175.00; Environmental Toxicity Control 325.00; Tri-State Water, Inc. 23.50; Mike Thompson 67.00; 121 Benefits 266.00; Northern Plains Psychological 1,130.00; Aberdak Club 82.50; CWF Masonry & Construction Inc. 3,965.05; MAC Tools/D & D Distributing LLC 440.00; Carla Jo Krege 126.00; Sara Scepaniak 84.00; Office Depot 192.61; Megan Kusler 154.00; Haar Plumbing & Heating Inc. 275.00; Hennepin County Fire Chief's Association 7,500.00; Samantha Scepaniak 78.00; Core & Main LP 1,650.98; Stephanie Sorensen, PHD 325.00; Henry Schein, Inc. 70.00; Autozone 59.98; Jonathon Murdy 1,281.88; Agtegra Cooperative 12,204.89; Shannon Chemical Corp. 3,531.77; Anna Jahraus 37.50; Runnings Supply Inc. 1,864.61; Interstate Battery 976.60; Jake Flakus 50.00; Tammy Florence 53.25. Upon roll call, all present voting aye, motion carried.

PAYROLL

Olson moved, Ronayne seconded to approve the payroll for the period from September 30, 2018 through October 13, 2018 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 124,669.62; SD Retirement 74,493.69; Governing Body 3,192.28; City Manager 8,113.11; City Attorney 6,717.51; Finance 13,804.64; HR 7,532.60; Building 1,669.75; Computer 5,101.50; Planning/Zoning 14,594.40; Engineering 12,740.40; Police 129,481.30; Jordan Busche 22.26 hr; Fire 102,333.00; Housing/Building 6,486.55; Street 29,833.70; Traffic 5,184.58; Solid Waste 19,709.93; Transportation/Ride Line 17,283.20; Library 25,301.84; Matthew White 9.00 hr; Parks, Rec & Forestry 92,219.26; Reganne Engebretson 11.00 hr, Jared Hilsendeger 9.00 hr, John Miller 11.00 hr, Andrew Rohrbach 9.00 hr, Daniel Severson 10.75, Mason Thompson 9.00 hr, Kaitlyn Tracy-King 9.25 hr, Joseph Wollman 9.00 hr; Airport 14,081.15; Pipe 22,565.42; Water Treatment 18,515.46; Meter 1,536.00; Water Reclamation 21,170.24; Pump 8,295.41, Old Federal Crths Bldg 1,768.25. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report including possible amendments to the nuisance ordinances. Also a discussion was held on the holiday meeting schedule

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.