

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, November 5, 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, Mark Remily, and Rob Ronayne. City Council Members Dennis “Mike” Olson, Clint Rux, and Jennifer Slight-Hansen were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Rich Krokkel, Tom Wanttie, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Remily seconded to approve the minutes of October 29 and 30, 2018, as circulated. All present voting aye, motion carried.

OPEN FORUM

Casey Weismantel, Laura Ptacek, and Layton Holmstrom of the Convention & Visitors Bureau were present to report on the 3rd Quarter Convention & Visitors Bureau Activities and their Marketing Campaigns.

CONSENT CALENDAR

Mayor Levsen announced the withdrawal of the Private Security License Application for Trenton Duncan from the Consent Calendar. Ronayne moved, Remily seconded to approve the following items on the consent calendar:

LICENSE – Residential Building Contractor – Darin Dehne dba Dehne Construction

NOTICE OF LOTTERY – Presentation College Athletic Training Students Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 18-11-01

Ordinance No. 18-11-01 revising Chapter 26 of the City Code relating to public nuisances was presented. A discussion followed. No action was taken by the City Council. Further discussion on proposed Ordinance No. 18-11-01 was postponed until the November 26th City Council Meeting.

LIBRARY SERVICES CONTRACT WITH COUNTY

A contract for \$12,000 with Brown County for K.O. Lee Aberdeen Public Library Use Services for the year 2019 was presented. Ronayne moved, Remily seconded to approve the 2019 City Library Use Contract for \$12,000 with Brown County. All present voting aye, motion carried.

SECTION 5339 AGREEMENTS WITH SD DOT FOR RIDE LINE

Tom Wanttie, Manager of Ride Line, presented Four Section 5339 Grant Agreements with the SD Department of Transportation for Ride Line for three buses, security cameras for buses and the facility, shop equipment, and facility needs. The total amount of the Section 5339 federal grant funds available to Ride Line is \$286,012.00. Johnson moved, Bunsness seconded to authorize the City Manager to sign the Section 5339 Grant Agreements with the SD Department of Transportation for Ride Line. All present voting aye, motion carried.

APPOINTMENT TO PARKS AND RECREATION BOARD

A request for approval to appoint Nick Gehrts to the Aberdeen Parks and Recreation Board was presented. Bunsness moved, Lunzman seconded to approve the appointment of Nick Gehrts to the Aberdeen Parks and Recreation for a term ending June 30, 2023. All present voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR MILL & OVERLAY PROJECT

City Engineer Robin Bobzien presented Change Order #3 in the amount of \$1,384.85

and Payment Request #4 in the amount of \$18,100.69 to Lien Transportation for work on the Mill & Overlay Improvements Project (ST-2018-3). Ronayne moved, Bunsness seconded to approve Change Order #3 in the amount of \$1,384.85 and Payment Request #4 in the amount of \$18,100.69 to Lien Transportation. Upon roll call, all present voting aye, motion carried.

PAYMENT FOR 281 WATER MAIN LOOP PROJECT

City Engineer Robin Bobzien presented Payment Request #1 in the amount of \$252,220.22 to B & B Contracting for work on the 281 Water Main Loop Project (W-2018-1). Johnson moved, Lunzman seconded to approve Payment Request #1 in the amount of \$252,220.22 to B & B Contracting. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Lunzman seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 68,003.07; US Bank 29,681.76; AT & T 1,063.15; Morrison Construction 19,398.25; MARCO Technologies 80.42; Dave Volek 156.00; Brett Ledebauer 156.00; Eric Schuldt 156.00; John Quinn 156.00; Luke Nelson 153.00; J & K Mowing Service 37.50; United Parcel Service 82.63. Upon roll call, all present voting aye, motion carried.

NO CITY MANAGER'S REPORT

EXECUTIVE SESSION

Bunsness moved, Lunzman seconded to move into executive session to consult with legal counsel regarding contractual matters pursuant to SDCL §1-25-2(3). All present voting aye, motion carried. Ronayne moved, Remily seconded to move out of executive session. All present voting aye, motion carried.

There being no further business, Bunsness moved, Ronayne 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.