

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, December 3, 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, Mark Remily, Clint Rux, and Jennifer Slight-Hansen. City Council Member Rob Ronayne was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Peggi Badten, and Rich Krokkel.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Rux seconded to approve the minutes of November 26, 2018, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 18-11-01

Bunsness moved, Johnson seconded to continue for one week the possible second reading of Ordinance No. 18-11-01 revising Chapter 26 of the City Code relating to public nuisances. All present voting aye, motion carried.

ORDINANCE NO. 18-11-03

Bunsness moved, Slight-Hansen seconded to approve second reading and final adoption of Ordinance No. 18-11-03 setting salaries and wages of City Officials and Employees for the upcoming year. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

LICENSE – Residential Building Contractor – Nicholas Bobby

LOTTERY NOTICE – Sigma Alpha Iota Alumnae/NSU – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 18-12-02

City Finance Officer Karl Alberts presented Ordinance No. 18-12-02 setting the fees and charges for certain services provided by the City of Aberdeen for 2019. Bunsness moved, Johnson seconded to approve first reading of Ordinance No. 18-12-02. Upon roll call, all present voting aye, motion carried.

PETITION TO ANNEX PROPERTY INTO CITY LIMITS

City Planning/Zoning Director Brett Bill presented a petition from Kevin Weisbeck of Prairies Edge Development, LLC to annex into the city limits the property described as Lot 1, Prairies Edge Thirteenth Addition to the City of Aberdeen in the NW ¼ of Section 8, T123N, R63W of the 5th P.M., Brown County, SD (3004 – 24th Avenue, NE). Johnson moved, Rux seconded to approve the petition of voluntary annexation and Resolution No. 18-12-02R annexing 3004 – 24th Avenue, NE into the city limits. All present voting aye, motion carried.

DIGESTER BOILER BURNER REPLACEMENT FOR WATER RECLAMATION

Water Reclamation Superintendent Peggi Badten presented a request for the purchase of a replacement Webster Burner for the Digester Complex Boiler at the Water Reclamation Plant.

Slight-Hansen moved, Johnson moved to approve the purchase of the replacement Digester Boiler Burner from G & R Controls in the amount of \$34,600. All present voting aye, motion carried.

PURCHASE AGREEMENT FOR MOWERS FOR AIRPORT

Transportation Director Rich Krokkel presented a request for Council approval to authorize the City Manager to sign a purchase agreement with RDO Aberdeen and the Aberdeen

Regional Airport for two – 2018 1585 JD Mowers with Cabs, one with 72” discharge mower deck and one with 72” rear discharge mower deck and broom attachment, in the total amount of \$76,337.99 less trade-ins of a 2014 Landpride Mower and a 2011 John Deere Mower in the amount of \$21,500.00 for a net cost amount of \$54,837.99. Johnson moved, Rux seconded to authorize the City Manager to sign the purchase agreement with RDO for two – 2018 JD Mowers with Cabs for the Aberdeen Regional Airport. All present voting aye, motion carried.

BILLS

Bunsness moved, Olson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Wellmark Blue Cross/Blue Shield 134,000.00; Nationwide Employee Benefits 97.30; MetLife 543.48; Plains Commerce Bank 26,807.50; Dacotah Bank 77,560.75; Great Plains Bank 16,917.75; Chris Frost 14,906.91; Bantz, Gosch & Cremer Trust 17,560.93; United States Treasury 3,488.46; Aberdeen Transmission Center 5,781.52; Schwan Welding & Boiler 1,348.44; Dependable Sanitation, Inc. 54.00; Pantorium 42.00; Ryan DeRouchey 26.00; Vickie Salo 152.00; Kelvin Boschee 152.00; Jefferson Partners LP 164.86; NVC 29.14; United Parcel Service 91.10; MARCO Technologies 83.69; Morrison Construction 6,598.35; SD One Call 328.16. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness moved, Remily 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.