

MINUTES

ABERDEEN CITY COUNCIL MEETING

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 22, 2021 at 5:30 p.m., regular meeting of the City Council.

CALL TO ORDER

MEETING ROLL CALL

Present at roll call were City Council Members Mark Remily by teleconference, Dave Lunzman, Josh Rife, Alan Johnson by teleconference, Justin Reinbold, Tiffany Langer by teleconference, Clint Rux, and Mayor Travis Schaunaman. City Council Member Rob Ronayne was absent.

City Staff present were Joe Gaa, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Joel Weig, Mariah Mougey, and Chris Scott.

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Reinbold, second by Lunzman to approve the agenda. Upon roll call vote, all present voting aye, motion carried.

MINUTES

Motion by Rux, second by Rife to approve the minutes of the February 16, 2021 City Council Meeting, as circulated. Upon roll call vote, all present voting aye, motion carried.

OPEN FORUM

No one appeared in open forum to address the Council.

CONSENT CALENDAR

Motion by Lunzman, second by Rux to approve the following items on the consent calendar:

SET HEARING DATE – of March 15, 2021 at 5:30 p.m. – New Retail On-Sale Liquor-Restaurant License and New Retail On-Off Sale Malt Beverage & SD Farm Wine License for Stacy J. Gossman dba Scotty’s, 719 North Main Street

SET DEADLINE DATE – of March 16, 2021 at 9:00 a.m. for Statements of Qualifications for Airport Engineering Services.

LICENSES – Taxi Cab Driver – Carey Gardner; Taxi Cab Driver – Crystal Miller

REQUEST FOR STREET/TRAIL USE – 2200 Block of 6th Avenue, SE to South Fifth Street then to 387th Avenue for DTOM 22/0 Foundation’s “Bataan Memorial Death March” on April 10, 2021

LOTTERY NOTICE – Bethlehem Lutheran Church Pre-K – receive and place on file

REPORTS AND MINUTES FROM CITY BOARDS – Aberdeen Airport Board Meeting Minutes; Aberdeen City Planning Commission Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; K.O. Lee Aberdeen Public Library Board of Trustees Meeting

Minutes – receive and place on file

Upon roll call vote, all present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 21-02-02R DECLARING FIREARMS SURPLUS

Police Chief Dave McNeil requested approval of Resolution No. 21-02-02R declaring 7 service firearms as surplus property and provides for the trade in on new items. Motion by Rux, second by Reinbold to declare property surplus and approve Resolution No. 21-02-02R. Upon roll call vote, all present voting aye, motion carried.

RESOLUTION NO. 21-02-02R

RESOLUTION DECLARING SURPLUS PROPERTY

BE IT HEREBY RESOLVED by the Aberdeen City Council that the following described property is declared surplus property and may be disposed of in accordance with SDCL §23A-37-13, said property is described as follows:

Description	Serial No.
.40 Glock 22	#PLL777
H&K G36 55.6 Rifle	#84-004428
H&K G36 55.6 Rifle	#84-004425
H&K G36 55.6 Rifle	#84-004431
H&K G36 55.6 Rifle	#84-004422
H&K MP5 9mm	#62-384701
H&K MP5 9mm	#62-367143

BE IT FURTHER RESOLVED that the Chief of Police may trade this surplus property to any licensed firearms dealer as allowed by law.

The foregoing Resolution was adopted at a regular meeting of the Aberdeen City Council on the 22nd day of February, 2021. Number of AYES: 8; Number of NAYS: 0.

RESOLUTION NO. 21-02-03R DECLARING ABANDONED VEHICLE SURPLUS

City Attorney Ron Wager explained the process for obtaining a title to an abandoned vehicle to be disposed of and requested approval of Resolution No. 21-02-03R declaring a 2003 Mercury Mountaineer surplus property. Motion by Rife, second by Lunzman to adopt Resolution No. 21-02-03R declaring the abandoned vehicle to be surplus property and directing disposal of such vehicle according to State Law. Upon roll call vote, all present voting aye, motion carried.

RESOLUTION NO. 21-02-03R

RESOLUTION DECLARING SURPLUS PROPERTY

BE IT HEREBY RESOLVED by the Aberdeen City Council that the abandoned vehicle below is declared surplus property and may be disposed of in accordance with SDCL §6-13-1, said property described as follows:

Description	VIN Number

2003 Mercury Mountaineer

4M2ZU86K03UJ09083

BE IT FURTHER RESOLVED by the Aberdeen City Council that the Finance Officer shall dispose of the said surplus property in accordance with the laws of the State of South Dakota.

The foregoing Resolution was adopted at a regular meeting of the Aberdeen City Council on the 22nd day of February, 2021. Number of AYES: 8; Number of NAYS: 0.

REQUEST TO PURCHASE DESKTOPS AND NOTEBOOKS

City Finance Officer Karl Alberts requested permission to purchase 38 Dell OptiPlex 3080 SFF desktops and 10 Dell Latitude 5520 notebooks with docking stations from Dell. Motion by Rux, second by Lunzman to purchase 38 Dell desktops at a cost of \$23,646.26 and 10 Dell Latitude notebooks at a cost of \$13,462.90 as requested. Upon roll call vote, all present voting aye, motion carried.

BIDS FOR WATERMAINS, FRAMES/GRATES, HYDRANTS AND SEWER PIPE

City Engineer Robin Bobzien explained the bids received for Watermains, Frames/Grates, Hydrants and Sewer Pipe for the Public Works Utility Division and recommended awarding the bids for Schedule A – Pipe, Valves & Fittings to Core & Main LP at a cost of \$170,428.10; Schedule B – Fire Hydrants to Core & Main LP at a cost of \$28,022.99; Schedule C – Manholes, Inlets to Ferguson Waterworks at a cost of \$30,631.88; and Schedule D – Sewer Couplings, Pipe to Ferguson Waterworks at cost of \$27,609.40. Motion by Rife, second by Rux to award the bids for Watermains, Frames/Grates, Hydrants and Sewer Pipe for Schedules A, B, C, and D as recommended and authorized the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. Upon roll call vote, all present voting aye, motion carried.

BIDS FOR AGGREGATES

City Engineer Robin Bobzien explained the bids received for Seal Coat Aggregates for the Public Works Department and recommended accepting the bids for Option A – Pea Rock to Jensen Rock & Sand at a cost of \$16.75/ton; Option C – Crushed Granite to Jensen Rock & Sand at a cost of \$37.00/ton; and Option D – Crushed Aggregate Base Course to Kevin Bourdon Trucking at a cost of \$14.75/ton. Motion by Rux, second by Lunzman to accept the bids for the Aggregates as recommended and authorized the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. Upon roll call vote, all present voting aye, motion carried.

BIDS FOR ASPHALTIC REPAIR MIX

City Engineer Robin Bobzien explained the bids received for Asphaltic Repair Mix for the Public Works Department and recommended accepting the bids for Item 1 – Cold Mix to Jensen Rock & Sand at a cost of \$135.00/ton; Item 2 – Cold Mix to Jensen Rock & Sand at a cost of \$135.00/ton; Item 3 – ½” Hot Mix to Jensen Rock & Sand at a cost of \$62.85/ton; and Item 4 – ¾” Hot Mix to Jensen Rock & Sand at a cost of \$62.85/ton; and Item 5 – Rental

of Equipment to Jensen Rock & Sand. Motion by Rux, second by Reinbold to accept the bids for the Asphaltic Repair Mix as recommended and authorized the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. Upon roll call vote, all present voting aye, motion carried.

BID FOR ROAD OIL

City Engineer Robin Bobzien explained that there were no conforming bids for Road Oils so State Law allows the City to seek quotes for the purchase of supplies at the most advantageous prices. Bobzien said that Flint Hills Resources did submit a quote for the Road Oil to the City of Aberdeen in the amount of \$607.53/ton and recommended approving the purchase of the Road Oil from Flint Hills Resources. Motion by Rux, second by Rife to accept the quote of \$607.53/ton for the Road Oil from Flint Hills Resources and authorized the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. Upon roll call vote, all present voting aye, motion carried.

REVIEW AND APPROVAL OF CLAIMS

BILLS

Motion by Rife, second by Lunzman to approve payment of the bills listed for February 22, 2021, and any additions thereto, such bills having been audited by the Finance Officer and fully itemized and authorize the Mayor or City Manager to sign, and the Finance Officer to countersign, all warrants for payment of the following approved bills: Midwest Alarm Company 282.96; MARCO Technologies LLC 42.72; Bonnie Bitz 3,620.00; J P Cooke Co 73.20; Hawkins Inc. 1,420.00; Lang's TV & Appliance 34.00; Flexible Pipe Tool Company 2,745.00; Graham Tire Co. 517.90; Direct Automation LLC 178.79; Auto Value Part Stores/Hedahls 79.94; Automatic Building Controls 315.00; Sanford Health Occupational Medicine Clinic 1,624.00; Farnams Genuine Parts 35.67; Dakota Supply Group 111.45; Cross Country Freight Solutions, Inc. 91.00; Safety Service Inc. 2,129.80; SHARE Corp. 3,067.46; Banner Associates Inc. 17,801.70; Production Monkeys.com 218.33; M & T Fire & Safety Inc. 9.50; Landon Seaman 240.00; UNIVAR Solutions USA Inc. 7,017.95; Jarman's Water Systems 382.50; Northern Valley Communications 29.88; Otis Elevator Company 593.00; Menards 545.16; Marshall-Bond Pumps Inc. 827.82; Allegiant Emergency Services, Inc. 1,615.14; A Child Is Missing 400.00; Borns Group 9,601.26; Matheson Tri-Gas Inc. 6,120.78; Konica Minolta Premier Finance 120.50; Advance Auto Parts 18.17; Titan Machinery 41.47; Jeffdog Designs 209.98; Jefferson Partners LP 761.17; The Guardian Life Ins. Co. 115.24; Legacy Design Group, LLC 20,580.00; Empowerment Counseling, LLC 180.00; United Parcel Service 135.39; American Advanced Practice Network 2,325.00; Office Depot 344.10; AGTEGRA Cooperative 109.45; Runnings Supply Inc. 436.64; The Home Depot 214.22; Protec Roofing ARS Tecta America 847.74; SD Dept. of Revenue 7,623.76; ELEVON 3,500.00; Card Connect 8,000.00; Infintech 2,000.00; Northwestern Energy 150,000.00; Northern Electric 25,000.00. Upon roll call vote, all present voting aye,

motion carried.

CITY MANAGER'S REPORT

City Manager Joe Gaa gave his report including recognition of the Emergency Medical Service Safety & Loss Control Award received by the Aberdeen Fire and Rescue Department.

ADJOURNMENT

There being no further business, motion by Lunzman, second by Rux to adjourn the meeting. Upon roll call vote, all present voting aye, motion carried. The meeting adjourned at 5:52 p.m.

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