

**MINUTES**

**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 18, 2022 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 Rob Ronayne, Mark Remily, Dave Lunzman, Josh Rife, Alan Johnson, Justin Reinbold, Tiffany Langer by teleconference, Clint Rux, and Mayor Travis Schaunaman.

City Staff present were Joe Gaa, Ron Wager, Robin Bobzien, Brett Bill, Jordan McQuillen, Dave McNeil, Rich Krokkel, Mark Hoven, and Joel Weig.

**PLEDGE OF ALLEGIANCE**

Mayor Schaunaman led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Motion by Rife, second by Rux to approve of the agenda. Voice vote to approve, all voting aye, motion carried.

**MINUTES**

Motion by Johnson, second by Reinbold to approve the minutes of the April 4, 2022 City Council Meeting, as circulated. Voice vote to approve, all voting aye, motion carried.

**OPEN FORUM**

No one appeared in open forum to address the Council.

**CONSENT CALENDAR**

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

**REQUEST BY MARK REMILY TO WITHDRAW NOMINATION** – Candidate for the Office of City Council Member-NE District – receive and place on file

**PETITION OF VOLUNTARY ANNEXATION** – Property commencing at the Southeast property corner of Lot 2, Prairie’s Edge Seventh Addition, the point of beginning (P.O.B.); thence S. 43 degrees, 46 feet, 19 inches E., a distance of 178.00 feet; thence S. 89 degrees, 20 feet, 41 inches W., a distance of 243.84 feet; thence N. 42 degrees, 34 feet, 59 inches E.; a distance of 178.35 feet, back to the point of beginning, containing 0.36 acres more or less (East of 2618 Water View Drive) – refer to City Engineer, City Attorney, and Planning/Zoning Director for review and recommendations

**LICENSE** – Taxi Cab Driver – David Elliott

**REQUEST FOR COMMUNITY EVENT PERMITS** – for Fallout Creative Community’s 2022 Art and Music Events on April 22, May 2, May 20, May 27, June 11, June 24, July 8-9, July 21, July 24, July 29-30, August 5-6, August 12-13, Sept. 1-3, Sept. 9-11 at the 200 Block of South Main Street

REQUEST TO SERVE AND PERMIT – the consumption of alcoholic beverages at the Wylie Park Pavilion on June 24, 2022 for a Fehr/Scott Wedding

LOTTERY NOTICE – Aspire Foundation, Inc. – receive and place on file

Voice vote to approve, all voting aye with Remily abstaining on Item A, the request to withdraw his nomination-Candidate for City Council-NE District, motion carried.

**NEW BUSINESS**

ORDINANCE NO. 22-04-06

City Attorney Ron Wager explained Ordinance No. 22-04-06 prohibiting chronic nuisances and criminal activity public nuisances presented for first reading. Motion by Ronayne, second by Remily to approve first reading of Ordinance No. 22-04-06 adding provisions regarding chronic nuisances and criminal activity public nuisances to the Aberdeen City Code. Discussion followed. Bob Schatz was present to discuss his concerns as a property owner. Roll call vote to approve, all voting aye, motion carried.

ORDINANCE NO. 22-04-07

City Attorney Ron Wager explained Ordinance No. 22-04-07 regarding alcoholic beverages in parks and recreation facilities. Motion by Remily, second by Rux to approve first reading of Ordinance No. 22-04-07 amending the Aberdeen City Code regarding the consumption and sale of alcoholic beverages in the municipal parks and recreation facilities. Discussion followed with comments from Parks, Recreation & Forestry Director Mark Hoven. Roll call vote to approve, all voting aye, motion carried.

PUBLIC HEARING ON SPECIAL LIQUOR LICENSE FOR ABERDEEN AREA CHAMBER OF COMMERCE

Mayor Schaunaman opened a hearing on an application for a Special One-Day On-Sale Liquor License on May 12, 2022 for Aberdeen Area Chamber of Commerce's Business After Hours at Steven Lust Automotive, 1314 – 6<sup>th</sup> Avenue, SW. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Reinbold to approve of the issuance of a Special One-Day On-Sale Liquor License on May 12, 2022 for Aberdeen Area Chamber of Commerce's Business After Hours at 1314 – 6<sup>th</sup> Avenue, SW. Voice vote to approve, all voting aye, motion carried.

TERMINATION OF JOINT POWERS AGREEMENT AND NEW AGREEMENT FOR USE OF SCHOOL AND CITY PARKS AND RECREATION FACILITIES BETWEEN THE CITY AND ABERDEEN SCHOOL DISTRICT

City Attorney Ron Wager explained the request for approval of the termination of a joint powers agreement and a new agreement for cooperative use of school facilities and city parks and recreation facilities between the City and the Aberdeen School District. Discussion followed with comments from Parks, Recreation & Forestry Director Mark Hoven. Motion by Remily, second by Rux to approve of the termination of the joint powers agreement by and among Northern State University, Aberdeen School District No. 6-1, and the City of

Aberdeen regarding the former Clark Swisher Activities Complex, approve the agreement between the City of Aberdeen and the Aberdeen School District No. 6-1 for cooperative use of public facilities, and authorize the City Manager to execute the same. Roll call vote to approve, all voting aye, motion carried.

**PUBLIC HEARING ON RETAIL ON-OFF SALE MALT BEVERAGE LICENSE FOR HUB CITY SOFTBALL ASSOCIATION, INC.**

Mayor Schaunaman opened a hearing on an application for a new Retail On-Off Sale Malt Beverage & SD Farm Wine License for Hub City Softball Association, Inc. at Players Field South Softball Complex Concession, 3815 – 8<sup>th</sup> Avenue, NE. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Remily, second by Rux to approve of the issuance of a Retail On-Off Sale Malt Beverage & SD Farm Wine License for Hub City Softball Association, Inc. at the Players Field South Softball Complex Concession, 3815 – 8<sup>th</sup> Avenue, NE. Voice vote to approve, all voting aye, motion carried.

**BID FOR HIGH PRESSURE SEWER CLEANER AND VACUUM EXTRACTOR FOR PUBLIC WORKS DEPARTMENT – UTILITY DIVISION**

City Engineer Robin Bobzien requested approval to award the bid for the High Pressure Sewer Cleaner and Vacuum Extractor for the Public Works Department – Utility Division to Flexible Pipe Tool in the amount of \$316,796.00. Motion by Ronayne, second by Johnson to award the bid for the High Pressure Sewer Cleaner and Vacuum Extractor to Flexible Pipe Tool in the amount of \$316,796.00 and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. Roll call vote to approve, all voting aye, motion carried.

**SD DOT 5304 GRANT AGREEMENT WITH ABERDEEN RIDE LINE**

Transportation Director Rich Krokkel requested approval of a SD Department of Transportation Sec. 5304 Grant in the amount of \$29,404.15, of which the Federal share is \$23,523.32 and the City's share is \$5,880.83, for the leadership planning and training for Aberdeen Ride Line staff. Motion by Johnson, second by Rux to approve of the SD Department of Transportation Sec. 5304 Grant in the amount of \$29,404.15 and authorize the City Manager to sign the grant agreement. Roll call vote to approve, all voting aye, motion carried.

**PAYMENT REQUESTS FOR AIRPORT IMPROVEMENT PROJECTS**

Transportation Director Rich Krokkel requested approval of the following payments for work on Airport Improvement Projects: Payment #15 – AIP #3-46-0001-43-2021 Taxiway Geometry – Helms & Associates in the amount of \$8,830.09; Payment #29 – AIP #3-46-0001-43-2021 Taxiway Geometry – Helms & Associates in the amount of \$3,814.57; Payment #35 – AIP #3-46-0001-40-2019 Reconstruction of Taxiway 'C' – Helms & Associates in the amount of \$145.05. Motion by Ronayne, second by Reinbold to approve and authorize the City Manager to sign the payment requests for work on the Airport

Improvement Projects. Roll call vote to approve, all voting aye, motion carried.

**REVIEW AND APPROVAL OF CLAIMS**

Motion by Lunzman, second by Rife to approve payment of the bills listed for April 18, 2022. 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: SD Department of Revenue 84,674.97; Wellmark Blue Cross/Blue Shield 162,873.94; Elavon 3,250.00; Mary Ell 144.83; Kennard Wike 22.60; Becca Tullar 40.97; Marcus Ackerman 55.01; Colton Zumpfe 53.12; Cory Gollnick 41.42; Cory Gollnick 27.07; Hayden Properties 36.26; Krause Family 87.35; The LLC 77.82; Midwest Alarm Company 300.00; American News 110.76; Aberdeen Chamber of Commerce 27,630.00; Aberdeen School Dist. 6-1 2,275.00; Animal Care Clinic 247.80; Helms & Associates 27,429.08; MARCO Technologies LLC 130.04; RDO Equipment Co. 546.31; Aberdeen News 547.12; Dakota Doors Inc. 423.47; Northern Plains Animal Health 87.07; Leidholt Electric LLC 10,000.00; City Treasurer 100.00; Hawkins Inc. 5,629.20; Dakota Electronics 607.71; Vosika Fencing 20,919.00; Cole Papers Inc. 16,441.19; Farm Power Mfg. Inc. 76.80; Graham Tire Co. 551.28; Auto Value Parts/Hedahls 1,493.02; Heiman Inc. 474.45; House of Glass Inc. 123.48; Joel Weig 224.00; Steven Lust Automotive 219.83; M-B Companies Inc. 8,877.65; Mac's Inc. 396.10; Mattern Diesel Service 108.00; Sewer Duck Inc. 200.00; Sanford Health Occupational 3,837.00; B & B Contracting 23,121.00; Double A Plumbing LLC 2,365.84; Minnesota Knife 450.00; Northern Electric 7,293.47; CenturyLink 4,367.25; Pantorium 16.00; Dakota Supply Group 835.73; Midstates Group 1,859.05; Safety Service Inc. 879.80; Avera St. Luke's Hospital 6,725.45; Schwan Welding & Boiler 157.00; SHARE Corp. 2,159.05; Sherwin-Williams Co. 178.86; Crawford Trucks & Equipment 384.22; Stan Houston Equipment Inc. 209.31; Diesel Machinery Inc. 564.28; Baker & Taylor Inc. 1,895.64; DEMCO Inc. 140.25; Gale/Cengage Learning 503.09; Mission Mgmt. Information 2,625.09; Fastenal Company 571.86; Totally Tubular Mfg 71.95; Blair Scoular 108.00; Banner Associates Inc. 3,705.90; Crystal Harper 131.25; Brad Gardner 48.00; Mattern Electric 76.53; Badger Meter Inc. 580.98; Ray Payer 270.00; Ladner Electric 457.40; Aberdeen Exchange Club 244.62; Cassie Mraz 116.25; Tim Reed 548.00; Dependable Sanitation 24,387.90; Dakota Ink & Tomer 239.96; Harr Motors 150.00; Swanberg Construction 665,702.00; WISP Services LLC 60.00; M & T Fire & Safety Inc. 1,356.76; Alexis LaFave 117.00; USA Blue Book 1,431.19; Cartney Bearing Co. 172.71; Wale Apparatus Co. Inc. 193.76; Caleb Crosby 750.00; Pauer Sound & Music Inc. 1,277.90; Dawn M. Menning 41.25; Titan Access Productivity 153.13; Hub City Radio 500.00; Dell Marketing LP 38,247.00; Executive Management 466.00; Jerry Taylor 90.00; Barry Dunlavy 48.00; Climate Control 19,171.62; Toysmith 1,186.56; West Payment Center 391.05; Stacy Vrchota 224.00; Barton Heating & A/C Inc. 1,750.66; Dakota Broadcasting LLC 1,250.00; Jarman's Water Systems 397.50; Dakotaland Autoglass Inc. 93.46; NVC 716.92; MTI

Distributing 20,404.31; Dakota Fence Co. 2,385.00; McMaster-Carr Supply Co. 124.90; William Cantalope 330.00; Aaron Johnson II 84.00; Bismarck Tribune 348.00; SD Assn. Rural Water Systems 1,515.00; Action Pest Control 300.00; Robert Braun 100.00; Federal Express Corp. 15.89; Ken's Superfair Foods 277.31; Century Business Products 224.94; Menards 3,878.18; Shannon Broderson 285.00; Bound Tree Medical LLC 4,906.43; Matthew Bender & Co. Inc. 78.08; Aberdeen Hockey Assn. 450.00; Convention Visitors Bureau 50,028.52; Dakota Fluid Power Inc. 653.68; McQuillen Creative Group 3,830.00; Jeromy Thorstenson 56.00; Borns Group 7,606.05; Killoran Trucking & Brokerage 6,368.26; Spectrum Promotional Products 8,338.80; OCLC Inc. 1,948.72; Impact Janitorial 2,495.41; Valley City Times Record 274.00; Ferguson Waterworks 3,341.70; David Lawn & Snow 75.00; ThingTech 1,853.04; Evergreen Enterprises 315.67; Matheson Tri-Gas Inc. 882.85; Boys & Girls Club 100,000.00; Commtech Inc. 149.99; POMP's Tire Service 2,496.28; SD Humanities Council 50.00; MV Sport-MV Corp. Inc. 3,436.00; Combined Bldg. Specialties 8,970.00; Camby's Pass Inc. 2,855.94; American Solutions for Business 652.30; GALLS Inc. 286.46; Brett Bill 48.00; DSS Image Apparel 859.00; Advance Auto Parts 227.56; Dakota Potters Supply 2,316.59; Tyson Paulson 100.00; Karli Stubbe 112.00; Jordan Menken 128.00; SDNOA 200.00; Ingram Library Services 3,549.09; Vollan Oil Co. 3,369.93; Holm Co. 6,661.74; Steve Markley 312.00; Janway Company USA Inc. 211.70; Plunkett's Pest Control 230.67; Patricia Brosz 1,155.00; Randy Murphy 418.00; Midcontinent Communications 1,985.70; Aramark Uniform Services 1,546.44; Titan Machinery 8,275.54; SD Airports Conference 70.00; Fun Express, LLC 3,539.16; Curt Fredrickson 492.00; Tyler Bierman 35.00; GRAINGER 158.25; Geffdog Designs 2,369.33; Jefferson Partners LP 1,074.79; Cooper Animal Clinic PC 575.13; Bowers Tree Service 4,950.00; Crescent Electric Supply 283.72; Midwest Pump & Tank 21.30; Coast to Coast Solutions 720.64; Harlow's Bus Sales Inc. 697.19; Makynna Snow 208.00; Diamond Dry Cleaning 7.39; Christine Stoltenberg 156.00; A-1 Sanitation 602.92; North Star Logistics LLC 4,784.17; KEI 1,547.96; G & R Controls Inc. 8,290.78; Tri-State Water Inc. 181.50; United Parcel Service 94.22; Domino's Pizza 535.52; Haylee Mork 143.00; Kanopy, Inc. 32.00; NAPA Central 581.11; Justin Ellenson 54.00; Alec Schoof 120.00; Sansio Inc. 910.00; Mark Hamson 495.00; Novella Pharris 7.50; Tiffany Straley 89.44; Sarah Knie 11.25; Rogelio Ventura-Ortley 123.75; Quality Equipment & Service Inc. 314.39; Affordable Funeral Supply 1,990.78; Angela Williams 24.36; Kaseya US, LLC 23,119.58; Chance Rides Manufacturing 348.15; Spencer S. Aberle 90.00; Robyn Ewalt 210.00; Efraimson Electric Inc. 3,588.38; Northern Plains Psych. 650.00; BMI Supply 20,051.91; Aberdak Club 1,290.00; Footprints Media 225.60; Lyla Agius Designs 341.25; Carla Jo Krege 252.00; Daniel Orr 252.00; Luke Bunke 324.00; Office Depot 733.75; Hillyard Sioux Falls 2,846.69; Tyler Oliver 180.00; Jackie Witlock 160.48; Aberdeen BMX 20,000.00; Megan Kusler 144.00; Haar Plumbing & Heating 2,098.36; Chris Brick 48.00; Henry Schein Inc. 330.50; Autozone 373.00; Jonathon

Murdy 2,500.00; Agtegra Cooperative 1,502.99; Runnings Supply Inc. 3,068.76; Interstate Battery 271.90; Cardconnect 325.00; Troy Beckner 2,331.75; Dacotah Paper Co. 2,046.38; Verizon Wireless 64.77; Eide Bailly LLP 39,000.00; Christine Kenser 277.50; Sarah Viola 120.00; Nancy Kelsey 166.41; Billy Maunu 113.75. Roll call vote to approve, all voting aye, motion carried.

**CITY MANAGER'S REPORT**

City Manager Joe Gaa reported that the City received a \$15,000 donation from the Aberdeen Area Community Foundation for the traffic study downtown and gave employee recognition to Kent Warrey, named Firefighter of the Year, and Cole Kissner, named Police Officer of the Year, by the Aberdeen Exchange Club.

**ADJOURNMENT**

There being no further business, motion by Ronayne, second by Johnson to adjourn the meeting. Voice vote to adjourn, all voting aye, motion carried. The meeting adjourned at 6:39 p.m.

Prepared by Mary Campton for the Finance Office. /s/ Jordan McQuillen, Finance Officer.