

MINUTES**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, September 26, 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 Erin Fouberg, Charlotte Liebelt, Justin Reinbold, David Novstrup, and Mayor Travis Schaunaman. City Council Members Rob Ronayne, Josh Rife, Alan Johnson, and Tiffany Langer were absent.

City Staff present were Joe Gaa by teleconference, Ron Wager, Robin Bobzien by teleconference, Brett Bill, Jordan McQuillen, Dave McNeil, Rich Krokkel, Joel Weig, and Bob Braun.

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Reinbold, second by Novstrup to approve the agenda. Voice vote to approve, all present voting aye, motion carried.

MINUTES

Motion by Liebelt, second by Reinbold to approve the minutes of the September 19, 2022 City Council Meeting, as circulated. Voice vote to approve, all present voting aye, motion carried.

OPEN FORUM

No one appeared in open forum to address the Council.

CONSENT CALENDAR

Motion by Novstrup, second by Reinbold to approve the following items on the consent calendar:

SET BID DATE – of October 18, 2022 at 2:00 p.m. – Bids for the 2023 Water Treatment Chemicals

PLATS – 1) POP's Bayou MaMa's Consolidation Subdivision to the City of Aberdeen in the NE¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota (120 North State Street); 2) Wolfsong 1st Consolidation Subdivision to the City of Aberdeen in the NW¼ of Section 23, T123N, R64W of the 5th P.M., Brown County, South Dakota (802 South 12th Street); 3) Robertson-Schlangen First Addition to the City of Aberdeen in the SE¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota (409 South Arch Street); 4) Sauerwein Second Addition to the City of Aberdeen in the SW¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota (812, 816, 822, and 902 North High Street); 5) Blum First Addition to the City of Aberdeen in the NW¼ of Section 25, T123N, R64W of the 5th P.M., Brown County, South Dakota (1801 and 1805

Eisenhower Circle); 6) Suedmeier Sixth Avenue Addition to the City of Aberdeen in the SE¼ of Section 14, T123N, R64W of the 5th P.M., Brown County, South Dakota (610 – 6th Avenue, SW); 7) Hagerty and Lloyds Ninth Subdivision to the City of Aberdeen in the SE¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota (513, 517, and 523 – 1st Avenue, SE; 6 and 10 South State Street; and 414 Railroad Avenue, SE); 8) L & M Rentals Subdivision to the City of Aberdeen in the NW¼ of Section 23, T123N, R64W of the 5th P.M., Brown County, South Dakota (610 South 16th Street)

REQUEST FOR A PERMIT – to serve alcoholic beverages at the Wylie Park Pavilion on October 1, 2022 for a Moore/Lanam Wedding

LOTTERY NOTICES – Catholic Daughters and Presentation College RAD Tech Club – receive and place on file

2021 AUDITED CITY FINANCIAL STATEMENTS AND 2021 AUDITED AIRPORT PASSENGER FACILITY CHARGE REPORT – 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

Voice vote to approve, all present voting aye, motion carried.

NEW BUSINESS

PUBLIC HEARING ON PETITION TO REZONE PROPERTY AND FIRST READING OF ORDINANCE NO. 22-09-02

Mayor Schaunaman opened a hearing on a petition from Troy Niemen to rezone the property described as Lot 1, Howard & Hedger First Rearrangement of Lots 11 – 12, Block 4, North Aberdeen Addition in the NW¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota (110 – 2nd Avenue, NE) from (C-3) Central Business District to (R-3) High Density Residential District. City Planning/Zoning Director Brett Bill explained that the petitioner is requesting the rezoning of the property to bring it into a district that is consistent with its use as a single family rental property. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Reinbold, second by Novstrup to approve first reading of Ordinance No. 22-09-02 to rezone the property as requested. Roll call vote to approve, all present voting aye, motion carried.

PUBLIC HEARING ON PETITION TO REZONE PROPERTY AND FIRST READING OF ORDINANCE NO. 22-09-03

Mayor Schaunaman opened a hearing on a petition from John and Dominika Blum to rezone the property described as Lot 1, Blum First Addition to the City of Aberdeen in the NW¼ of Section 25, T123N, R64W of the 5th P.M., Brown County, South Dakota (1801 Eisenhower Circle) from (R-2) Medium Density Residential District/(R-4) Special Density Residential District to (C-1) Neighborhood Commercial District. City Planning/Zoning

Director Brett Bill explained that the petitioner is requesting the rezoning of the property to bring it into a district that allows for the operation of a teahouse. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Reinbold, second by Fouberg to approve first reading of Ordinance No. 22-09-03 to rezone the property as requested. Roll call vote to approve, all present voting aye, motion carried.

NEGOTIATED POLICE AND FIRE UNION AGREEMENTS FOR 2023 – 2024 AND APPROVAL OF RESOLUTION NO. 22-09-02R RATIFYING AGREEMENTS

City Manager Joe Gaa requested approval of negotiated Police and Fire Union Agreements for 2023 and 2024 and recommended approval of Resolution No. 22-09-02R ratifying the City’s negotiated collective bargaining agreements with the Police and Fire Unions. Motion by Reinbold, second by Liebelt to approve Resolution No. 22-09-02R approving and ratifying the City’s negotiated collective bargaining agreements for 2023 and 2024 with the Police and Fire Unions. Roll call vote to approve, all present voting aye, number of ayes 5, number of nays 0, members abstaining 0, motion carried.

RESOLUTION NO. 22-09-02R

RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENTS FOR FISCAL YEARS 2023 & 2024

WHEREAS, negotiations between the designated representatives of F.O.P. Lodge #4 Labor Council and the City of Aberdeen resulted in settlement of a collective bargaining agreement for fiscal years 2023 and 2024 to address wages and other conditions of employment for all police officers, sergeants, and detectives of the City of Aberdeen Police Department; and

WHEREAS, the collective bargaining agreement between the City and the police union entitled “Collective Bargaining Agreement for 2023 & 2024” dated September 12, 2022, has been placed on file with the Finance Officer and is available for review and inspection; and

WHEREAS, negotiations between the designated representatives of Local 446 of the International Association of Fire Fighters and the City of Aberdeen resulted in settlement of a collective bargaining agreement for fiscal years 2023 and 2024 to address wages and other conditions of employment for all firefighters, EMTs, paramedics, and lieutenants of the City of Aberdeen Fire Department; and

WHEREAS, the collective bargaining agreement between the City and the fire union entitled “Fire Employees Union Contract for 2023 & 2024” dated September 13, 2022, has been placed on file with the Finance Officer and is available for review and inspection; and

WHEREAS, the designated representatives hereby recommend approval by the City Council of the above collective bargaining agreements for the identified public employees of the police and fire departments.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to SDCL §3-18-8, the City

Council of Aberdeen, South Dakota, hereby approves and ratifies the collective bargaining agreements and authorizes implementation of the terms and conditions therein.

The foregoing Resolution No. 22-09-02R was adopted at a regular meeting of the Aberdeen City Council on the 26th day of September, 2022.

2023 – 2027 RENTAL AMOUNTS FOR HANGAR AREAS AT AIRPORT AND APPROVAL OF RESOLUTION NO. 22-09-03R OF INTENT TO LEASE THE AREAS

City Attorney Ron Wager informed the Council of the 2023 – 2027 increase in rental amounts for hangar areas at the Airport and requested approval of Resolution No. 22-09-03R of intent to lease the private and executive hangar areas at the Airport for 5 years. Motion by Novstrup, second by Liebelt to approve the rental amount for hangar structure areas at the Aberdeen Regional Airport as follows \$0.25 per square foot in Year 2023, \$0.27 per square foot in Year 2024, \$0.29 per square foot in Year 2025, \$0.31 per square foot in Year 2026, and \$0.33 per square foot in Year 2027, approve Resolution No. 22-09-03R declaring the Council’s intent to lease city-owned lands at the Aberdeen Regional Airport, fixing a public hearing to consider final approval of such leases, and authorize the Finance Officer to publish notice of hearing as required by law. Roll call vote to approve, Fouberg, Liebelt, Novstrup, and Mayor Schaunaman voting aye, Reinbold abstaining, number of ayes 4, number of nays 0, member abstaining 1, motion carried.

RESOLUTION NO. 22-09-03R
RESOLUTION OF INTENT TO LEASE
AIRPORT LAND FOR HANGAR AREAS

WHEREAS, the City of Aberdeen owns land at the Aberdeen Regional Airport at 4740 – 6th Ave., SE, Aberdeen, South Dakota, which it leases out for use as hangar areas for tenant hangar structures and approaches (hereafter “hangar areas”); and

WHEREAS, the City is authorized by SDCL §§9-12-5.1, 9-12-5.2, and 50-6A-40 to lease its municipally-owned airport property to private persons; and

WHEREAS, the City desires to enter into leases of the hangar areas for a period of five (5) years beginning January 1, 2023, to the following private persons:

Aberdeen Professionals	Hangar #16
Arment/Wirebaugh	Hangar #17
Bellikka, Neil	Hangar #26
Berg, William	Hangar #5
Berg, William	Hangar #30
Beving, Morgan	Hangar #20
Braun, Kevin/Richelle	Hangar #3
Gengerke, Ryan d/b/a Hard Deck Aviation	Hangar #4
Hillestad, Darrell	Hangar #6
Huber, Weylin	Hangar #8

Johnson, Rolf	Hangar #21
Knie, Dean	Hangar #13
Knie, Dean	Hangar #14
Lamont, Chris – Lamont Companies	Hangar #29
Outka, Wade	Hangar #12
Theobald, Daryl	Hangar #7
Theobald, Daryl	Hangar #9
Werth, Roger	Hangar #23

WHEREAS, the hangar area leaseholds shall be based upon rental amounts for the footprint of the hangar structure of \$0.25 per square foot in Year 2023, \$0.27 per square foot in Year 2024, \$0.29 per square foot in Year 2025; \$0.31 per square foot in Year 2026, and \$0.33 per square foot in Year 2027; and for the footprint of the approach, fifty percent (50%) of the per square foot rental for the tenant’s hangar structure; and upon further terms and conditions to be set forth in a Private Hangar Lease Agreement or Executive Hangar Lease Agreement that permits use of the hangars primarily for non-commercial aviation activities; and

NOW, THEREFORE, BE IT RESOLVED that the City of Aberdeen intends to enter into such leases and fixes October 17, 2022, at 5:30 p.m., in City Council Chambers, 123 South Lincoln Street, Municipal Building, in the City of Aberdeen, South Dakota, as the time and place for public hearing on the leases.

BE IT FURTHER RESOLVED that notice of the public hearing shall be published in the official newspaper once at least ten days prior to the hearing.

BE IT FURTHER RESOLVED that following the public hearing the City Council may proceed to adopt a resolution approving the leases upon the terms and conditions it determines.

The foregoing Resolution was approved after first reading and passed at a regular meeting of the Aberdeen City Council on the 26th day of September, 2022.

AMENDMENT NO. 1 TO SD DOT SEC. 5310 GRANT CONTRACT WITH ABERDEEN RIDE LINE

Transportation Director Rich Krokkel requested approval for the City Manager to sign Amendment No. 1 to the SD Department of Transportation Sec. 5310 Grant Contract No. 812024 to extend the period of performance for Aberdeen Ride Line to September 30, 2023 and to increase the contract amount by \$3,108.00. Motion by Reinbold, second by Novstrup to authorize the City Manager to sign Amendment No. 1 to the SD Department of Transportation Sec. 5310 Grant Contract No. 812024 extending the period of performance for Aberdeen Ride Line to September 30, 2023 and increasing the contract amount by \$3,108.00. Roll call vote to approve, all present voting aye, motion carried.

RECOMMENDATION ON BIDS FOR 2022 – 2023 SNOW REMOVAL SERVICES

City Engineer Robin Bobzien requested acceptance of all bids for the 2022 – 2023 Snow Removal Services and approval to rent equipment as needed in order of price. Motion by Fouberg, second by Liebelt to approve all the bids for the 2022 – 2023 Snow Removal Services, rent equipment as needed in order of price, 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 present voting aye, motion carried.

PRESENTATION OF ACTIVITIES REPORT FOR ABERDEEN CONVENTION & VISITORS BUREAU

Casey Weismantel, Executive Director of the Aberdeen Convention & Visitors Bureau, presented their quarterly activities report.

REVIEW AND APPROVAL OF CLAIMS AND PAYROLL

Motion by Reinbold, second by Novstrup to approve payment of the bills listed for September 26, 2022 and payroll for the period from September 11, 2022 through September 24, 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: Wellmark Blue Cross/Blue Shield 172,000.00; Klein, Richard 41.82; Fischbach, Vic 50.66; Aberdeen Housing 25.55; Wall, John 171.34; Hanigan, Timothy 39.80; Winegar, Terry 26.72; Roberts, Jody 31.13; Loza, William 44.71; Krueger, Tucker 48.13; Convention & Visitors Bureau 28,821.80; Animal Care Clinic 204.90; MARCO Technologies LLC 362.37; RDO Equipment Co. 4,291.94; Brown County Landfill 1,596.20; Linde Inc. 6,695.00; Aberdeen News 262.50; Hawkins Inc. 14,771.30; Dakota Pump & Control 918.04; One Source 210.00; Cole Papers Inc. 2,684.35; Flexible Pipe Tool Company 733.65; Jensen Rock & Sand Inc. 64,974.26; Graham Tire Co. 4,262.82; Direct Automation LLC 1,703.20; Auto Value Parts/Hedahls 186.49; DOI-USGS 22,790.00; MAC's Inc. 78.67; Mattern Diesel Service 160.00; Sewer Duck Inc. 1,030.00; Dakota Supply Group 1,179.43; Graymont LLC 16,936.26; Midstates Group 98.00; Ringgenberg Electric Inc. 7,030.63; Schwan Welding & Boiler 3,454.80; SHARE Corp. 3,138.05; Best Western Ramkota Aberdeen 365.97; Crawford Trucks & Equipment 156.48; Stan Houston Equipment Inc. 416.20; Western Area Power Adm. 8,808.28; Olson's Pest Technicians 400.00; Harms Oil Company 35,685.13; Dependable Sanitation 23,777.22; Dakota Ink & Toner 299.95; Sioux Valley Environmental 10,534.00; Eric Miller 104.00; Roberta Goldade 472.50; Jarman's Water Systems 1,926.55; Ken Hubbart 104.00; HDR Engineering Inc. 4,098.39; Northern Valley Communications 79.88; MTI Distributing 1,317.63; SD One Call 442.40; Federal Express Corp. 15.68; Century Business Products 70.00; Brady Berg 120.00; Menards Inc. 581.21; Aqua Pure Inc. 325.00; EZ-Liner 242.72; Killoran Trucking & Brokerage 18,060.65; NCL of Wisconsin 246.63; ATCO International 622.60; POMP's Tire Service 711.77; L & T Lawn Care LLC 137.50; Dakota Oil 366.75; Vollan Oil Co. 11,895.19;

ARAMARK Uniform Service 551.97; Morrison Construction 20,443.67; Geffdog Designs 311.78; Cooper Animal Clinic P.C. 283.60; Country Concrete/Landscaping 1,095.50; A-1 Sanitation 3,872.48; United Parcel Service 38.16; Swanson Electric 646.89; James Valley Coop Telephone Co. 33.37; Northern Plains Psych. 390.00; Hanna Instruments 145.08; Gevero Markings 907.94; Quest Hospitality Suppliers 4,206.46; Shannon Chemical Corp. 14,960.00; Runnings Supply Inc. 1,407.13; Brady Woehl 112.00; ODP Business Solutions LLC 841.66; IMEG 14,375.00; AGC of South Dakota Inc. 400.00; Wolf Bronze LLC 185.00; Sichmeller Engineering 6,200.00; Gary's Engine & Repair Inc. 338.12.

Payroll for the period from September 11, 2022 through September 24, 2022 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: EFTPS 151,028.75; SD Retirement 85,056.05; Governing Body 3,351.93; City Manager 8,351.78; City Attorney 7,408.05; Finance 15,177.51; HR 8,017.89, Building 1,887.38; Computer 5,081.18; Planning/Zoning 16,499.36; Engineering 14,648.25; Police 145,211.70; Fire 123,520.65, Housing/Building 7,233.75; Street 33,180.94, Traffic 7,883.08; Solid Waste 21,646.65; Transportation/Ride Line 21,093.28; Library 28,607.72; Parks, Rec & Forestry 112,077.14, Kole Dowling 12.00 hr, Emily Ringgenberg 12.25 hr, Sydney Raap 13.75 hr, Lauren Mitchner 13.50 hr, Alyssa Heupel 12.25 hr, Elsa Dennert 12.50 hr, Aubree Bettmann 12.25 hr, Madalyn Bettmann 12.25 hr, Jaxon Block 12.75 hr, Kennady Thompson 12.75 hr, Daniel Severson 14.00 hr, Taryn Nieman 12.25 hr, Jackson McCafferty 12.25 hr, Ashley Vogel 12.25 hr; Airport 19,083.97; Pipe 28,172.01; Water Treatment 20,366.11; Meter 1,780.80; Water Reclamation 22,587.70; Pump 8,900.00. Roll call vote to approve, Fouberg, Liebelt, Reinbold, and Novstrup voting aye, and Mayor Schaunaman abstaining on the payment to Sewer Duck Inc. and voting aye on the remainder of the payments, motion carried.

ADJOURNMENT

There being no further business, motion by Fouberg, second by Liebelt to adjourn the meeting. Voice vote to adjourn, all present voting aye, motion carried. The meeting adjourned at 6:10 p.m.

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