

MINUTES

ABERDEEN CITY COUNCIL MEETING

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 1, 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, Rob Ronayne by teleconference, 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, Karl Alberts, Dave McNeil by teleconference, Bob Braun, Tom Wanttie by teleconference, and Joel Weig by teleconference.

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Schaunaman requested to add a proclamation in memory of Parker Syhre to the agenda. Motion by Johnson, second by Rux to approve the agenda as amended. Upon roll call vote, all voting aye, motion carried.

PROCLAMATION

Mayor Schaunaman read and proclaimed February 3, 2021 as “Parker Strong Day”.

MINUTES

Motion by Lunzman, second by Rife to approve the minutes of the January 25, 2021 City Council Meeting, as circulated. Upon roll call vote, all voting aye, motion carried.

OPEN FORUM

Warren Heitz was present to discuss the street project in his area on Eighth Avenue, NE.

CONSENT CALENDAR

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

SET BID DATE – of February 16, 2021 at 2:00 p.m. for the following: 1) 2021 Watermains and Sewer Pipe, Fittings and Accessories, Manhole Covers, Inlet Frames and Grates; 2) 2021 Bituminous Oils for the Public Works Department; 3) 2021 Asphaltic Concrete and Surfacing Repair Mix for the Public Works Department; 4) 2021 Seal Coat Aggregates for the Public Works Department.

LICENSES – Residential Building Contractor – Mitch Hoffman; Taxi Cab Driver – Randy Morris

LOTTERY NOTICES – Safe Harbor Foundation; DTOM 22/0 Foundation – receive and place on file.

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

OLD BUSINESS

ORDINANCE NO. 21-01-01

Motion by Rife, second by Lunzman to approve second reading and final adoption of Ordinance No. 21-01-01 to rezone property described as Lot 6, Block 15, Sullivan & Easton's Addition in the SW ¼ of Section 12, T123N, R64W of the 5th P.M., Brown County, SD (801 North First Street) from (C-1) Neighborhood Commercial District/(R-4) Special Density Residential District to (R-2) Medium Density Residential District/(R-4) Special Density Residential District. Upon roll call vote, all voting aye, motion carried.

NEW BUSINESS

HEARING ON TRANSFER OF LIQUOR LICENSES

A hearing was held on a request to transfer Retail On-Sale Liquor and Package Off-Sale Liquor Licenses for Teton Development, LLC from 901 Sixth Avenue, SE-Suite 100 to 205 Sixth Avenue, SE-Suite 101. No one was in opposition to the transfer of the liquor licenses so Mayor Schaunaman closed the hearing. Motion by Rux, second by Remily to approve of the transfer of liquor licenses for Teton Development, LLC from 901 Sixth Avenue, SE-Suite 100 to 205 Sixth Avenue, SE-Suite 101. Upon roll call vote, all voting aye, motion carried.

APPOINTMENT TO BUSINESS IMPROVEMENT DISTRICT II BOARD

Motion by Johnson, second by Lunzman to approve the appointment of Hope Kramer to the Business Improvement District II Board. Upon roll call vote, all voting aye, motion carried.

PROPOSAL FOR WATER TREATMENT PLANT CHLORINE ON-SITE GENERATION IMPROVEMENTS

Water Superintendent Bob Braun requested approval of a proposal submitted by HR Green of Sioux Falls, SD in the amount of \$90,000.00 for a Water Treatment Plant 2021 Chlorine On-Site Generation Improvements Project. Motion by Rux, second by Reinbold to approve the proposal submitted by HR Green in the amount of \$90,000.00 for the project. Upon roll call vote, all voting aye, motion carried.

REQUEST TO PURCHASE TRACTOR

City Engineer Robin Bobzien requested approval to purchase a John Deere 3046R Compact Tractor for the Public Works Department from RDO Equipment Company using the Sourcewell Contracting process. Motion by Ronayne, second by Lunzman to approve the purchase of a tractor in the amount of \$44,423.31 from RDO Equipment Company. Upon roll call vote, all voting aye, motion carried.

GRANT TRANSFER FROM PEOPLE'S TRANSIT TO ABERDEEN RIDE LINE FOR PURCHASE OF BUS

Ride Line Manager Tom Wanttie requested approval to authorize the City Manager to

sign 5310 grant paperwork to transfer a grant from People's Transit of Huron to Aberdeen Ride Line for the purchase of a 2002 Ford Champion Bus for \$800.00 and authorize the \$800.00 payment to People's Transit upon receipt of the grant paperwork for SD Department of Transportation. Motion by Rux, second by Johnson to authorize the City Manager to sign the 5310 Grant transfer paperwork for the purchase of a 2002 Ford Bus by Aberdeen Ride Line and authorize the payment of \$800.00 to People's Transit. Upon roll call vote, all voting aye, motion carried. Wanttie mentioned that a new directive from the Federal Transportation Administration requires masks be worn by all Ride Line passengers.

REVIEW AND APPROVAL OF CLAIMS AND PAYROLL

Motion by Rux, second by Lunzman to approve payment of the bills listed for February 1, 2021 and payroll for the period from January 17, 2021 through January 30, 2021. Bills having been audited by the Finance Officer, fully itemized and authorized the Mayor or City Manager to sign, and the Finance Officer to countersign, all warrants for payment of the following approved bills: Chris Scott 40.00; Aberdeen Chamber of Commerce 25,000.00; BMI 331.20; MARCO Technologies LLC 26.16; Baxter Healthcare Corp. 80.00; KONE Inc. 3,269.04; City Treasurer 300.00; Dakota Electronics 2,680.00; Cole Papers Inc. 562.33; Auto Value Part Stores/Hedahls 1,283.27; House of Glass Inc. 1,847.44; Nelson Sales & Service, LLC 64.99; SD Redbook Fund 90.00; Kesslers Inc. 104.55; Farnams Genuine Parts 249.18; Midstates Group 22.52; Fay's Refrigeration Service 107.14; Crawford Trucks & Equipment 61.26; SD Division of Motor Vehicles 21.20; SD Dept. of Transportation 818.11; Aberdeen Lawn Care 180.00; American Planning Assn. 837.00; Tom Aman 427.51; Mitchell 662.42; Dependable Sanitation Inc. 170.00; PEPSI-COLA 150.00; M & T Fire & Safety Inc. 68.29; Titan Access Acct/Productivity Plus Acct 513.75; Northwestern Energy 11,599.54; NVC 29.88; Northwestern Energy 12,012.14; Civic Plus 19,707.99; SESAC 483.00; Menards 189.97; SD Building Officials 65.00; Convention Visitors Bureau 20,689.76; Dakota Fluid Power Inc. 537.25; AT & T 1,384.59; David's Lawn & Snow 75.00; Matheson Tri-Gas Inc. 117.56; POMP's Tire Service, Inc. 818.64; SD Assoc. Code Enforcement 40.00; Konica Minolta Premier Finance 126.85; Premier Specialty Vehicles, Inc. 1,526.25; Business Improvement District 368.01; Dakota Oil 112.00; North Central Rental/Leasing 27,413.45; Grand Forks Fire Equipment, LLC 1,427.76; ARAMARK 120.05; Alex Air Apparatus, Inc. 141.00; Municipal Street Maintenance 35.00; Butler Machinery Co. 1,114.85; Geffdog Designs 234.96; Jefferson Partners LP 886.49; Lisa Fischer 40.00; Sight and Sound 69.99; The Guardian Life Ins. Co. 1,056.72; Legacy Design Group, LLC 4,408.00; Burdick Bros, Inc. 416.00; CWF Masonry & Construction Inc. 11,759.65; Mid Northern Electric, Inc. 1,235.17; Blackstrap Inc. 18,032.49; Autozone 4.13; Running Supply Inc. 833.78; Armand Advertising, LLC 532.02; Dacotah Paper Co. 64.80; Wayne Sorenson 50.00; Wellmark Blue Cross/Blue Shield 146,000.00; Northwestern Energy 150,000.00; Northern Electric 25,000.00.

Payroll for the period from January 17, 2021 through January 30, 2021 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: EFTPS 139,382.25; SD Retirement 84,340.90 ; Governing Body 3,192.28; City Manager 7,832.80; City Attorney 7,103.86; Finance 15,161.81; HR 8,145.60, Building 1,797.78; Computer 4,825.91; Planning/Zoning 15,811.51; Engineering 13,831.00; Police 153,677.79; Fire 122,588.06, Jack McKiver 15.90 hr; Housing/Building 6,886.55; Street 33,320.73; Traffic 5,495.35; Solid Waste 23,060.92 ; Transportation/Ride Line 18,064.69, Library 27,844.39; Parks, Rec & Forestry 97,634.40, Jonah Dignan 10.00 hr; Deborah Rice 11.75 hr; Dan Thayer 15.25 hr; Airport 18,337.25, Allen Auske 20.68 hr; Pipe 22,016.39; Water Treatment 19,811.75, Aaron Bunke 20.68 hr; Meter 1,705.80; Water Reclamation 23,457.69; Pump 7,463.72. Upon roll call vote, all voting aye, motion carried.

CITY MANAGER'S REPORT

City Manager Joe Gaa explained the employee anniversary recognition process.

EXECUTIVE SESSION

Motion by Rux, second by Johnson to move into executive session to discuss a personnel matter, pursuant to SDCL §1-25-2(1). Upon roll call vote, all voting aye, motion carried. Motion by Johnson, second by Rux to move out of executive session. Upon roll call vote, all voting aye, motion carried.

ADJOURNMENT

There being no further business, motion by Rux, second by Lunzman to adjourn the meeting. Upon roll call vote, all voting aye, motion carried. The meeting adjourned at 6:23 p.m.

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