

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 24, 2020 at 5:30 p.m., regular meeting of the Board of City Council Members, Deputy Mayor David Bunsness presiding. Mayor Travis Schaunaman was absent. Present at roll call were City Council Members Mark Remily, Rob Ronayne, Dave Lunzman, Josh Rife, Alan Johnson, Dennis "Mike" Olson, and Clint Rux. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Bob Braun, Rich Krokkel, and Mark Hoven.

Deputy Mayor Bunsness led the Pledge of Allegiance.

MINUTES

Motion by Olson, second by Rux to approve the minutes of the City Council Meeting of February 18, 2020, as circulated. All present voting aye, motion carried.

OPEN FORUM

Water Treatment Superintendent Bob Braun introduced HR Green of Sioux Falls, SD presenting a facility plan and recommendation for future improvements for the Water Treatment Plant. Mark Hardie and Sam Cotter of HR Green discussed the facility plan update.

OLD BUSINESS

ORDINANCE NO. 20-02-01

Motion by Ronayne, second by Remily to approve second reading and final adoption of Ordinance No. 20-02-01 relating to the issuance of additional non-ad valorem Sales Tax Revenue Bonds in an aggregate principal amount not to exceed \$4,260,000 to pay the cost for the softball complex. Roll call vote to approve: Remily, Ronayne, Lunzman, Rife, Johnson, Olson, Rux, and Deputy Mayor Bunsness voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of March 9, 2020 at 5:30 p.m. for a Retail On-Off Sale Wine and Cider License for Alleivity Entertainment LLC at 130 Centennial St. S.

REPORTS AND MINUTES FROM CITY BOARDS – Aberdeen Airport Board Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes; Park & Recreation Board Meeting Minutes – receive and place on file.

All present voting aye to approve, motion carried.

NEW BUSINESS

AIRPORT LEASE WITH SKYWEST AIRLINES

Motion by Remily, second by Johnson to approve and authorize the City Manager to sign Airport Lease #75 Agreement with SkyWest Airlines for March 1, 2020 to February 28,

2022. Transportation Director Rich Krokkel explained the agreement with SkyWest Airlines. All present voting aye to approve, motion carried.

2021 PROMOTION ALLOCATION AND COMMITMENT OF \$20,000 TO BMX

City Manager Lynn Lander explained the recommendation extending contributions for an additional year (2021) to Aberdeen BMX in the amount of \$20,000. Motion by Olson, second by Johnson to approve the recommendation extending contributions for an additional year (2021) to Aberdeen BMX in the amount of \$20,000 to help fund capital outlay cost for a national BMX event in Aberdeen. The Council discussed and questioned whether the commitment beginning in 2017 for funding to Aberdeen BMX was for a four or five year period. Ronayne questioned the need for a binding resolution to express the intent of the Council to provide for further funding. Motion by Ronayne, second by Rux to postpone council action for one week. All present voting aye, motion carried.

BIDS FOR N. DAKOTA ST. ROADWAY IMPROVEMENTS

Motion by Rux, second by Lunzman to award the N. Dakota St. Roadway Improvements Bid-Alternate "A" to Reede Construction in the amount of \$1,421,117.40 and authorize the City Manager and Finance Office to sign all the necessary documents after approval by the City Attorney. City Engineer Robin Bobzien explained the bids received for the N. Dakota Street Roadway Improvements Project (ST-2020-1) and recommended the bid be awarded to Reede Construction. All present voting aye to approve, motion carried.

BIDS FOR 15th AVENUE, SE STORM SEWER IMPROVEMENTS

Motion by Olson, second by Rux to award the 15th Avenue, SE Storm Sewer Improvements Bid to B & B Contracting in the amount of \$1,054,798.95 and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. City Engineer Robin Bobzien explained the bids received for the 15th Avenue, SE Storm Sewer Improvements Project (SS-2020-1) and recommended the bid be awarded to B & B Contracting. All present voting aye to approve, motion carried.

BIDS FOR 2020 ASPHALTIC REPAIR MIX

Motion by Ronayne, second by Lunzman to award the 2020 Asphaltic Repair Mix Bid – Item 1 to Jensen Rock & Sand in the amount of \$12,000 (\$120 per ton), Bid-Item 2 to Jensen Rock & Sand in the amount of \$11,500 (\$115.00 per ton), Bid-Item 3 to Jensen Rock & Sand in the amount of \$267,750 (\$59.50 per ton) and Bid-Items 3 and 4 to Lien Transportation in the amount of \$267,750 (\$59.50 per ton) and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. City Engineer Robin Bobzien explained the bids received for the 2020 Asphaltic Repair Mix and indicated that both suppliers for the asphalt should be awarded the bid allowing for more options. All present voting aye to approve, motion carried.

2020 ROAD OIL PURCHASES

Motion by Johnson, second by Remily to approve accepting the quote of \$565.08 per

ton for 2020 Road Oils from Flint Hills Resources Pine Bend, LLC and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. City Engineer Robin Bobzien stated that no bids were received for the Road Oil so a quote was obtained from Flint Hills Resources Pine Bend, LLC. All present voting aye to approve, motion carried.

BIDS FOR 2020 SEAL COAT AGGREGATES

Motion by Johnson, second by Lunzman to award the 2020 Seal Coat Aggregates Bid-Option A in the amount of \$60,000 and Bid-Option C in the amount of \$74,240 to Jensen Rock & Sand and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. City Engineer Robin Bobzien explained the bids received for the 2020 Seal Coat Aggregates and recommended awarding the bid to Jensen Rock & Sand. All present voting aye to approve, motion carried.

BILLS

Motion by Remily, second by Lunzman to approve payment of the bills listed for February 24, 2020, 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: Wellmark Blue Cross/Blue Shield 31,552.82; HUELIFE 6,000.00; The Weston Group 500.00; Nationwide Employee Benefits 477.54; Nationwide Employee Benefits 222.18; Verizon Wireless 32.22; Headsets.com 39.95; ETS Corp. 1,750.00; Dacotah Bank 6,000.00; Plug N Pay 1,500.00; Infintech 1,500.00; SD Public Assurance Alliance 390,316.05; SRF Consulting Group, Inc. 11,009.47; Business Improvement Dist. 1,244.52; CVB 22,287.16; Carter Deyo 354.00; Alex Garvin 354.00. Roll call vote to approve: Rux, Olson, Johnson, Rife, Lunzman, Remily, and Deputy Mayor Bunsness voting aye, Ronayne abstaining, motion carried.

NO CITY MANAGER'S REPORT

EXECUTIVE SESSION

Motion by Ronayne, second by Rux to move into executive session to consult with legal counsel about contractual matters pursuant to SDCL §1-25-2(3). All present voting aye, motion carried. Motion by Rux, second by Lunzman to move out of executive session. All present voting aye, motion carried.

ADJOURN

There being no further business, motion by Ronayne, second by Olson to adjourn the meeting. All present voting aye, motion carried.

Prepared by Mary Campton for the Finance Office.



Finance Officer