

**MINUTES**

**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, March 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, and Dave McNeil.

**PLEDGE OF ALLEGIANCE**

Mayor Schaunaman led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Mayor Schaunaman asked to add a US Bank payment of \$61,805.69 to the Bill List section of the agenda. Motion by Rux, second by Johnson to approve the agenda as amended. Upon roll call vote, all voting aye, motion carried.

**MINUTES**

Motion by Reinbold, second by Lunzman to approve the minutes of the February 22, 2021 City Council Meeting, as circulated. Upon roll call vote, all voting aye, motion carried.

**OPEN FORUM**

No one appeared in open forum to address the Council.

**CONSENT CALENDAR**

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

SET BID DATE – of March 16, 2021 at 2:00 p.m. for the following advertisements for bids: 1) Rodent Control Services; 2) Annual Concrete Work; 3) Accessible Sidewalk Quadrant Improvements; 4) Street Maintenance Concrete Repair I Project

LICENSE – Solicitor – Jessica Bramble of Midwest Distributing Inc.

LOTTERY NOTICE – NSU Foundation/Wolves On Water – receive and place on file

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

**NEW BUSINESS**

**HEARING ON TRANSFER OF RETAIL ON-SALE LIQUOR LICENSE**

A hearing was held on a transfer of Retail On-Sale Liquor License with Video Lottery from ELF Inc. to The Circus, LLC dba Circus Sports Bar & Grill at 14 Third Avenue, SE. No one was in opposition to the transfer of the liquor license so Mayor Schaunaman closed the hearing. Motion by Rux, second by Lunzman to approve of the transfer of the Retail On-Sale Liquor License with Video Lottery from ELF Inc. to The Circus, LLC at 14 Third

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

**HEARING ON RETAIL ON-OFF SALE MALT BEVERAGE LICENSE**

A hearing was held on a new Retail On-Off Sale Malt Beverage & SD Farm Wine License for KAREN LLC dba Palm Garden Thai Cuisine at 602 South Third Street. No one was in opposition to the issuance of the malt beverage license so Mayor Schaunaman closed the hearing. Motion by Rife, second by Lunzman to approve of the Retail On-Off Sale Malt Beverage & SD Farm Wine License for KAREN LLC at 602 South Third Street. Upon roll call vote, all voting aye, motion carried.

**APPOINTMENT TO BUSINESS IMPROVEMENT DISTRICT II BOARD**

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

**REQUEST TO SURPLUS POLICE RADIOS**

Police Chief Dave McNeil requested permission to surplus 6 mobile radios and 12 hand-held radios to various rural Fire Departments. Motion by Ronayne, second by Rux to approve the surplus of the radios for donation to the Aberdeen Rural, Claremont, Stratford, Groton, and Columbia Fire Departments. Upon roll call vote, all voting aye, motion carried.

**CHANGE ORDER/PAY ESTIMATE FOR 281 WATERMAIN LOOP CONSTRUCTION PROJECT AND SETTLEMENT OF DISPUTED CLAIM**

City Engineer Robin Bobzien requested approval of Change Order #3 in the amount of \$70,000.00 and Pay Estimate #4 (Final) in the amount of \$70,000.00 to B & B Construction for work on the Watermain Loop Construction Project W-2018-1. Bobzien explained that the change order was related to adjustments for additional work on the railroad casing pipe installation and the final pay estimate was a payout for the entire change order amount so there would be no retainage on the project. City Attorney Ron Wager informed the Council that the project involved a disputed claim by the subcontractor, Iowa Trenchless, LC, for the cost of additional work on the project and resulted in litigation against the contractor, B & B Contracting. Wager stated that the payment of \$70,000.00 is the City's contribution toward the full and final settlement and release of the claims. Motion by Johnson, second by Rux to approve of Change Order #3 in the amount of \$70,000.00 and final Pay Estimate #4 in the amount of \$70,000.00 for the Watermain Loop Construction Project W-2018-1 to B & B Contracting and to authorize the City Manager to execute all documents necessary to settle all claims involving the contractor, subcontractor, and City on the project. Upon roll call vote, Remily, Lunzman, Rife, Johnson, Reinbold, Langer, Rux, and Mayor Schaunaman voting aye, Ronayne abstaining, motion carried.

**REVIEW AND APPROVAL OF CLAIMS AND PAYROLL**

Motion by Rux, second by Lunzman to approve payment of the bills listed for March 1, 2021, and payroll from February 14, 2021 through February 27, 2021.

Bills having been audited by the Finance Officer, 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: US Bank 61,805.69; Wellmark Blue Cross/Blue Shield 146,000.00; Praxair Distribution Inc. 101.06; APWA 1,800.00; RDO Equipment Co. 78.78; Quality Welding Inc. 27.96; Performance Oil & Lubricants 169.72; Cole Papers Inc. 71.43; Farm Power Mfg. Inc. 15.00; HACH Co. 1,813.37; Auto Value Part Stores/Hedahls 309.63; Environmental Express 1,411.07; Ken's Alignment Auto Service 1,262.00; Kesslers Inc. 53.94; CDW Government Inc. 437.19; MAC's Inc. 55.92; B & B Contracting 70,000.00; Farnams Genuine Parts 272.90; Dakota Supply Group 224.73; Midstates Group 180.00; Safety Service Inc. 47.00; SHARE Corp. 163.37; Sherwin-Williams Co. 396.21; Crawford Trucks & Equipment 1,794.93; Town & Country Lumber Inc. 67.61; Totally Tubular Mfg 279.18; Ultimate Upholstery Solutions 203.19; Northern Truck Equipment Corp. 85.44; Dependable Sanitation, Inc. 170.00; Cartney Bearing Co. 278.61; SD Dept. Health Lab 489.00; Titan Access Acct/Productivity Plus Acct 337.05; UNIVAR Solutions USA Inc. 896.00; Jarman's Water Systems 680.00; Northern Valley Communications 2,520.00; McMaster-CARR Supply Co. 31.34; Swanson Flo-Systems Co. 570.93; SD One Call 47.04; Cardinal Tracking Inc. 127.93; Century Business Products 210.00; Sanford Health 418.00; Menards 468.17; Aqua Pure Inc. 325.00; Convention Visitors Bureau 21,883.40; Dakota Fluid Power Inc. 280.45; Jeromy Thorstenson 112.00; Pete Lien & Sons, Inc. 21,274.87; NCI of Wisconsin 42.72; FBI-LEEDA 100.00; Nick Nilson 84.00; ATCO International 305.75; Matheson Tri-Gas Inc. 64.41; POMP's Tire Service, Inc. 273.88; Business Improvement Dist. 394.65; Dakota Oil 3,211.54; Advance Auto Parts 13.64; Hase Plumbing & Heating 996.67; North Central Rental/Leasing 18,308.25; MVTL Laboratories Inc. 669.25; Trent Aman 168.00; Olympic Sales Inc. 464.95; ARAMARK 120.05; Morrison Construction 9,373.63; Michael Thomle 168.00; GRAINGER 1,250.84; Dubois Chemicals, Inc. 13,221.18; IAPE 50.00; Crescent Electric Supply 118.03; Guardian Life Ins. Co. of America 946.08; Travis Weishaar 84.00; MAC Tools/D & D Distributing LLC 136.00; Blackstrap Inc. 13,128.97; AGTEGRA Coop. 1,713.06; Runnings Supply Inc. 878.97; Interstate Battery 602.75. Upon roll call vote, all voting aye, motion carried.

Payroll for the period from February 14, 2021 through February 27, 2021 and the City's share of social security, old age & survivor's insurance, retirement, health and life insurance: EFTPS 136,980.74; SD Retirement 85,508.99; Governing Body 3,192.28; City Manager 7,832.80; City Attorney 7,115.15; Finance 15,153.27; HR 8,145.60, Building 1,797.76; Computer 4,825.90; Planning/Zoning 14,132.15; Engineering 13,831.00; Police 144,186.58; Fire 123,501.23, Nathaniel Wiege 16.30 hr; Housing/Building 6,886.55; Street 32,616.49, Brian Hink 22.82 hr; Traffic 5,761.61; Solid Waste 22,861.94; Transportation/Ride Line 17,595.48, Library 26,921.08; Parks, Recreation, & Forestry 97,448.82, David Knizewski 11.50 hr; Airport 16,650.23; Pipe 27,972.81, John Kolb 21.19 hr; Water Treatment

21,804.92; Meter 2,081.92; Water Reclamation 22,670.83; Pump 8,475.49. Upon roll call vote, all voting aye, motion carried.

**CITY MANAGER'S REPORT**

City Manager Joe Gaa gave his report mentioning the two administrative holidays, employee recognitions for years of service, and acknowledging new Police Department employees.

**ADJOURNMENT**

There being no further business, motion by Rux, second by Reinbold to adjourn the meeting. Upon roll call vote, all voting aye, motion carried. The Meeting adjourned at 5:45 p.m.

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