

MINUTES

ABERDEEN CITY COUNCIL MEETING

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 6, 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 Rob Ronayne, Mark Remily, Dave Lunzman, Josh Rife, Alan Johnson by teleconference, Justin Reinbold, Tiffany Langer, Clint Rux, and Mayor Travis Schaunaman.

City Staff present were Joe Gaa, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Joel Weig by teleconference, and Bob Braun.

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Rux, second by Remily to approve the agenda. Roll call vote to approve, all voting aye, motion carried.

MINUTES

Motion by Lunzman, second by Rife to approve the minutes of the June 28, 2021 City Council Meeting, as circulated. Roll call vote to approve, all voting aye, motion carried.

OPEN FORUM

No one appeared in open forum to address the Council.

CONSENT CALENDAR

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

DESIGNATION OF OFFICIAL DEPOSITORIES – Area Federal Credit Union; Cortrust Bank; Dacotah Bank; Great Western Bank; Great Plains Bank; Plains Commerce Bank; SD Public Funds Investment Trust; US Bank; Wells Fargo Bank; Wells Fargo Advisors

DESIGNATION OF OFFICIAL NEWSPAPER – Aberdeen American News

LICENSES – Journeyman Plumber – Steve Ellsworth of LJ Plumbing, Heating, & Air; Master Plumber – Jason Frazier of LJ Plumbing, Heating, & Air; Master Plumber – Anthony Keller of LJ Plumbing, Heating, & Air

RENEWAL OF RETAIL ON-OFF SALE MALT BEVERAGE & SD FARM WINE LICENSE – for Melynda R. Sletten dba Platinum Salon & Spa, 714 South Main Street, License No. RB-25900 from July 1, 2021 to June 30, 2022

SPECIAL ONE-DAY MALT BEVERAGE/WINE LICENSE – on July 8, 2021 for The Aberdeen Store, LLC dba Aberdeen Area Chamber of Commerce’s Business After Hours at CASH-WA Distributing, 810 Third Avenue, SE pending location inspections by City Departments

COMMUNITY EVENT PERMITS – for Fallout Creative Community’s 2021 Events on July 8, 9, 10, 13, 16, 17, 23, 24, 30, 31, August 5 and 6, and September 12 at the 200 Block of South Main Street

PERMITS AND LICENSES – Community Event Permits for Aberdeen Downtown Association’s Summer Concert Series on July 15 and August 27 on South Main Street and Fifth Avenue and Special One-Day Retail Malt Beverage/Wine Licenses for The Aberdeen Store, LLC for the same events

LOTTERY NOTICE – Disabled American Veterans (DAV) – receive and place on file

Roll call vote to approve, all voting aye, with Ronayne abstaining on the Item - Designation of Official Depositories, motion carried.

OLD BUSINESS

ORDINANCE NO. 21-06-01

Motion by Ronayne, second by Remily to approve second reading and final adoption of Ordinance No. 21-06-01 to rezone property described as Lot 6, Gage’s First Replat of Lots 1 to 12, Block 43, Bennett & Thomas Addition (507 North Second Street) from (C-2) Highway Commercial District to (R-3) High Density Residential District for The, LLC. Roll call vote to approve, all voting aye, motion carried.

ORDINANCE NO. 21-06-02

Motion by Rux, second by Remily to approve second reading and final adoption of Ordinance No. 21-06-02 to rezone property described as proposed Lot 1, Sixth & Washington SW Addition to the City of Aberdeen in the NW¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, South Dakota (120 and 124 Sixth Avenue, SE and 610 South Washington Street) from (C-3) Central Business District/(R-4) Special Density Residential District and (R-3) High Density Residential District to (C-3) Central Business District/(R-4) Special Density Residential District for The, LLC. Roll call vote to approve, all voting aye, motion carried.

NEW BUSINESS

ELECTION OF DEPUTY MAYOR

Mayor Schaunaman opened the floor for nominations for the Deputy Mayor position for a one-year term from July 6, 2021 to the first meeting in July, 2022. Motion by Remily, second by Rux to nominate Rob Ronayne for Deputy Mayor for the one-year term. Motion by Johnson, second by Reinbold to nominate Josh Rife for Deputy Mayor for the one-year term. Mayor Schaunaman called for a roll vote of the Council. Rux, Langer, Lunzman, Remily, and Ronayne voting for Ronayne, Reinbold, Johnson, Rife, and Mayor Schaunaman voting for Rife, Ronayne receiving 5 votes, Rife receiving 4 votes, Ronayne elected as the Deputy Mayor from July 6, 2021 to the first meeting in July, 2022.

LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

Motion by Reinbold, second by Lunzman to approve of the assignment of liaisons to

the various boards and commissions as follows: Ronayne to the 911 Communications Council; Johnson to the Airport Board; Langer and Rux to the BID #1; Reinbold to the BID #2; Langer and Lunzman to the CVB; City Manager Joe Gaa to NECOG; Rife to the Parks, Recreation & Forestry Board; Ronayne to the Library Board. Roll call vote to approve, all voting aye, motion carried.

HEARING ON TRANSFER OF MALT BEVERAGE LICENSE

Mayor Schaunaman opened a hearing on the transfer of a Retail On-Off Sale Malt Beverage & SD Farm Wine License with Video Lottery from VEINTE, Inc. dba Black Diamond Casino, 102 Sixth Avenue, SW Suite 1 to OCHO, Inc. dba Casino Korner Suite C, 707 North Second Street Suite C. No one testified in opposition to the transfer of the malt beverage license so Mayor Schaunaman closed the hearing. Motion by Remily, second by Ronayne to approve of the transfer of Retail On-Off Sale Malt Beverage & SD Farm Wine with Video Lottery from VEINTE, Inc. at 102 Sixth Avenue, SW Suite 1 to OCHO, Inc. at 707 North Second Street Suite C contingent upon final inspections by City Departments. Roll call vote to approve, all voting aye, motion carried.

HEARING ON SPECIAL LIQUOR LICENSE

Mayor Schaunaman opened a hearing on a Special One-Day Retail Liquor License on July 16, 2021 for Safe Harbor Foundation dba Montgomery's Grand Opening Concert, 3502 Seventh Avenue, SE with an application for a Community Event Permit for the same. No one testified in opposition to the requests so Mayor Schaunaman closed the hearing. Motion by Rife, second by Remily to approve of a Special One-Day Retail Liquor License and a Community Event Permit for Safe Harbor Foundation and Montgomery's Event on July 16, 2021 at 3502 Seventh Avenue, SE. Roll call vote to approve, all voting aye, motion carried.

CHANGE ORDER FOR WATER TREATMENT FACILITY CHLORINE DISINFECTION IMPROVEMENTS PROJECT

Water Treatment Superintendent Bob Braun requested approval of a change order in the amount of \$10,914.00 for engineer services provided by HR Green on the Water Treatment Facility Chlorine Disinfection Improvements Project. Motion by Remily, second by Ronayne to approve of the change order in the amount of \$10,914.00 for engineering services by HR Green on the project. Roll call vote to approve, all voting aye, motion carried.

DECLARE WATER TREATMENT ITEMS SURPLUS PROPERTY

Water Treatment Superintendent Bob Braun requested to declare a lime silo, 2 lime slakers, and 2 fiberglass tanks from the Water Treatment Plant as surplus property. Motion by Ronayne, second by Rux to declare the items surplus property for disposal. Roll call vote to approve, all voting aye, motion carried.

PAYMENT FOR NORTH DAKOTA ST. ROADWAY IMPROVEMENTS

City Engineer Robin Bobzien requested approval of Payment #1 in the amount of

\$484,124.60 to Reede Construction, Inc. for work on the North Dakota Street Roadway Improvements Project. Motion by Ronayne, second by Rife to approve of Payment #1 in the amount of \$484,124.60 to Reede Construction, Inc. for work on the project. Roll call vote to approve, all voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR ACCESSIBLE QUADRANT IMPROVEMENTS

City Engineer Robin Bobzien requested approval of Change Order #2 in the amount of \$64.00 and Payment #3 in the amount of \$4,301.13 to CWF Masonry & Construction, Inc. for work on the Accessible Quadrant Improvements Project. Motion by Ronayne, second by Reinbold to approve of Change Order #2 in the amount of \$64.00 and Payment #3 in the amount of \$4,301.13 to CWF Masonry & Construction, Inc. for work on the project. Roll call vote to approve, all voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR STREET MAINTENANCE CONCRETE REPAIR

City Engineer Robin Bobzien requested approval of Change Order #2 in the amount of \$867.95 and Payment #3 in the amount of \$28,604.66 to CWF Masonry & Construction, Inc. for work on the Street Maintenance Concrete Repair Project. Motion by Remily, second by Ronayne to approve of Change Order #2 in the amount of \$867.95 and Payment #3 in the amount of \$28,604.66 to CWF Masonry & Construction, Inc. for work on the project.

REVIEW AND APPROVAL OF CLAIMS AND PAYROLL

Motion by Lunzman, second by Rife to approve payment of the bills listed for July 6, 2021 and payroll for the period from June 20, 2021 through July 3, 2021.

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: Chris Scott 242.00; Aberdeen Development Corp. 7,500.00; United States Treasury 944.30; Dakota Electronics 75.00; Cole Papers Inc. 594.72; Grote Body Shop 716.40; HACH Co. 1,340.76; Auto Value Part Stores/Hedahls 529.82; Heiman Inc. 7,035.00; House of Glass Inc. 307.70; Nelson Sales & Service, LLC 939.18; Prairie Lakes Archaeological Service 1,512.50; Farnams Genuine Parts 225.36; Dakota Supply Group 79.20; Safety Service Inc. 464.10; Crawford Trucks & Equipment 1,641.45; Aberdeen Awards 36.00; Aberdeen Community Theatre 4,000.00; Pierson Ford-Lincoln Mercury 230.84; Barton Heating & A/C Inc 13,400.00; Jarman's Water Systems 382.50; Cornerstones Career Learning Center 2,750.00; Sanford Health 75.00; Menards 104.98; Double D Body Shop 455.00; Matheson Tri-Gas Inc. 80.40; AETNA 388.81; Konica Minolta Premier 126.85; Morrison Construction 18,882.72; Butler Machinery Co. 257.55; Lisa Fischer 186.00; United Parcel Service 181.75; Aberdeen Roncalli HS Football Program 250.00; US Bank Corp. Trust 75,486.16; Wells Fargo Commercial 288,640.38; US Bank ACC 66,118.70.

Payroll for the period from June 20, 2021 through July 3, 2021 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: EFTPS

164,282.97; SD Retirement 83,329.19; Governing Body 3,192.28; City Manager 7,844.50; City Attorney 7,211.08; Finance 15,232.64; HR 8,145.60, Building 1,797.78; Computer 4,873.15; Planning/Zoning 15,752.95; Engineering 16,509.07; Police 144,985.07; Fire 123,762.31, Parker Aman 17.55 hr, Carter Deyo 18.44 hr, Austin Fischbach 17.55 hr, Preston Gruwell 17.55 hr, Alex Heyd 17.55 hr, Hunter Schlotman 17.55 hr, Eric Schuldt 21.38 hr, Nathaniel Wiege 17.55 hr; Housing/Building 6,886.55; Street 33,429.29, Michael Lester 23.39 hr; Traffic 7,143.01; Solid Waste 29,959.36; Transportation/Ride Line 17,784.39, Donald Munsen 12.00 hr; Library 28,654.19; Parks, Rec & Forestry 228,811.34, Ian Ahlberg 26.00 class, Jennifer Aman 34.50 team, Claire Angerhofer 39.75 team, Jack Artz 10.75 hr, Sawyer Bahr 33.00 team, Jacob Bakken 10.75 hr, Jamie Bjur 29.20 team, Andrew Brennan 34.50 team, Kaden Clark 32.40 team, Nickolas Clemens 22.00 team, Carly Comstock 29.80 class, Morgan Dannen 36.75 team, Shaine Dinger 38.25 team, Carter Dingman 20.80 team, Livia Douglas 35.00 class Talan Dutenhoeffter 33.00 team, Matthew Feiock 10.00 hr, Taryn Fergel 39.00 team, Peyton Fisher 34.50 team, Sage Forsting 10.75 hr, Meredith Friedrichsen 39.00 team, Gabriel Goetz 39.20 class, Laney Gonsor 20.80 class, Zachary Gonsor 40.60 class, Savannah Green 34.50 team, William Griffin 22.80 team, Joshua Hadler 32.00 class, Sidney Hansen 35.00 team, William Heinert 32.40 team, Cason Hellwig 35.00 class, Taryn Hettich 47.00 team, Aidan Hoffman 22.00 team, Brett Jacobs 21.80 class, Jenna Joachim 31.20 class, Ethan Kjenstad 33.60 team, Rachel Knapp 10.75 hr, Parker Lemer 20.80 team, Kyra Marcuson 33.00 team, Lauren Marcuson 33.00 team, Aiden McCafferty 22.80 team, Jackson McCafferty 33.00 team, Meghan Mork 34.50 team, Brady Neys 32.40 team, Taryn Nieman 27.50 team, Ava Nilsson 33.00 team, Courtney Nipp 34.50 team, Reese Noeldner 10.75 hr, Tasia Ochs 38.25 team, Zachary Palmer 10.75 hr, Maxwell Prehn 22.80 team, Ashton Remily 34.50 team, Emily Ringgenberg 35.00 class, Hunter Ringgenberg 32.40 team, Jack Riggs 37.80 class, Ethan Russell 42.80 team, Mitchell Rux 10.75 hr, Drew Salfrank 32.40 team, Summer Scepaniak 34.50 team, Lauren Scheel 12.50 team, Hannah Struble 10.75 hr, Tyler Traphagen 32.40 team, Casey Vining 21.85 team, Alice Vogel 39.80 class, Ashley Vogel 33.75 team. Elizabaeth Wanous 36.00 team, Madalynn Witte 36.00 team; Airport 18,655.44; Pipe 32,425.59; Water Treatment 19,266.11; Meter 1,854.13; Water Reclamation 21,504.02; Pump 10,457.22. Roll call vote to approve, all voting aye with Rux abstaining on the payroll payment for Mitchell Rux, motion carried.

CITY MANAGER'S REPORT

City Manager Joe Gaa gave recognitions to the following employees for their years of service with the City of Aberdeen: Spencer Lux, five years of service at Parks, Recreation & Forestry Department; Jeff Neal, ten years of service at the Police Department; Brian Decker, fifteen years of service at the Water Treatment Plant; and Bob Pagel, twenty years of service at the Airport.

ADJOURNMENT

There being no further business, motion by Remily, second by Lunzman to adjourn the meeting. Roll call vote to adjourn, all voting aye, motion carried. The meeting adjourned at 5:57 p.m.

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