

MINUTES**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, October 19, 2020 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, Dave Lunzman, Josh Rife, Alan Johnson, Justin Reinbold, Tiffany Langer, Clint Rux, and Mayor Travis Schaunaman. City Council Member Mark Remily was absent.

City Staff present were Joe Gaa, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil by teleconference, Rich Krokkel by teleconference, Joel Weig by teleconference, and Shirley Arment by teleconference.

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Rux, second by Lunzman to approve the minutes of the October 13, 2020 City Council Meeting, as circulated. Upon roll call vote, all present voting aye, motion carried.

OPEN FORUM

No one appeared in open forum to address the Council.

OLD BUSINESS**ORDINANCE NO. 20-10-02**

Ordinance No. 20-10-02 amending Chapter 2 – Administration of the Aberdeen City Code regarding meetings of the Council and City boards was presented for second reading and final adoption. Motion by Johnson, second by Reinbold to approve second reading and final adoption of Ordinance No. 20-10-02 amending Chapter 2, Article II, Division 2 of the Aberdeen City Code regarding meetings of the Council and City Boards. Council Member Ronayne commented that the reason he voted no on the ordinance last week was because he is opposed to not meeting on a weekly basis. Council Member Rux commented that he prefers weekly council meetings also. Upon roll call vote, Ronayne, Langer, Rux voting nay, Lunzman, Rife, Johnson, Reinbold, and Mayor Schaunaman voting aye, 3 voting nay and 5 voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of November 2, 2020 at 5:30 p.m. for the transfer of a Retail On-Sale Liquor License from RONCO Foods Inc. dba Jersey's Sports Bar and Grill, 2020 – 8th Avenue, NE – Suite 1 to DOM, Inc. dba Moccasin Creek Casino, 1711 – 4th Avenue, SE

SET BID DATE – of November 10, 2020 at 2:00 P.M. for the following: Bids on one new 2021 Single Axle Truck Cab and Chassis for the Public Works Department – Utility Division; Bids on 2021 Water Treatment Chemicals

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

NEW BUSINESS

HEARING ON RETAIL ON-OFF SALE MALT BEVERAGE LICENSE

A hearing was held on a new Retail On-Off Sale Malt Beverage and SD Farm Wine License for Catching Fireflies Boutique, LLC at 601 Riverside Drive. No one was in opposition to the malt beverage license request so Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Langer to approve of a Retail On-Off Sale Malt Beverage and SD Farm Wine for Catching Fireflies Boutique, LLC at 601 Riverside Drive. Upon roll call vote, all present voting aye, motion carried.

Council Member Remily joined the meeting by teleconference at 5:42 p.m.

LIBRARY SERVICES CONTRACT BETWEEN CITY AND BROWN COUNTY

K.O. Lee Aberdeen Public Library Director Shirley Arment presented a contract to provide library services to the residents of Brown County for the upcoming year. Discussion followed. Motion by Ronayne, second by Rux to approve of the library services contract between the City of Aberdeen and Brown County from January to December, 2021 for the amount of \$12,000.00. Upon roll call vote, all voting aye, motion carried.

IN-TERMINAL CAR RENTAL CONCESSIONS AGREEMENT

Transportation Director Rich Krokkel requested approval to award the In-Terminal Car Rental Concessions Agreement to the Aberdeen Flying Service dba Hertz and Meier and Company dba Avis. Motion by Johnson, second by Ronayne to award the In-Terminal Car Rental Concessions Agreement to the Aberdeen Flying Service dba Hertz and Meier and Company dba Avis as recommended. Upon roll call vote, all voting aye, motion carried.

OFF-TERMINAL CAR RENTAL CONCESSIONS AGREEMENT

Transportation Director Rich Krokkel requested approval to award the Off-Terminal Car Rental Concessions Agreement to the Aberdeen Flying Service and Enterprise. Motion by Johnson, second by Ronayne to award the Off-Terminal Car Rental Concessions Agreement to the Aberdeen Flying Service and Enterprise as recommended. Upon roll call vote, all voting aye, motion carried.

ACTIVITIES UPDATE FROM THE ABERDEEN AREA CHAMBER OF COMMERCE

Lisa Anderson gave a presentation on the Aberdeen Area Chamber of Commerce's marketing activities recap.

BILLS

Motion by Rux, second by Lunzman to approve payment of the bills listed for October 19, 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: Aberdeen School Dist. 2,275.00; Praxair Distribution Inc. 198.95; Helms & Associates 24,837.55; MARCO Technologies LLC 1,429.45; RDO Equipment Co. 1,045.85; Brown County Landfill 20,968.96; Brown County Treasurer 16.00; Harvey Oliver 500.00; Linde Inc. 7,108.20; Jerit Heinz 1,385.46; Aberdeen News 4,207.38; Dakota Caulking, Inc. 50,000.00; NDSU Soil Testing Lab 45.00; Hawkins Inc. 17,020.00; Dakota Electronics 180.00; Dakota Pump & Control 1,357.30; Don's Builders Hardware 27.00; Heartland Paper Company 20.16; Eddie's Northside Sinclair 125.00; Quality Welding Inc. 285.00; Performance Oil & Lubricants 247.95; Cole Papers Inc. 2,212.23; Jensen Rock & Sand Inc. 20,332.79; Graham Tire Co. 5,115.80; Grote Roofing Co. Inc. 977.85; Direct Automation LLC 3,626.08; Auto Value Part Stores/Hedahls 1,501.67; Heiman Inc. 8,022.70; CASH-WA Distribution 587.60; Rapid Fire Protection Inc. 250.00; Inman Irrigation 638.11; Nelson Sales & Service, LLC 168.66; NTOA 21,220.00; SD Redbook Fund 416.90; Kesslers Inc. 64.80; CDW Government Inc. 933.21; Automatic Building Controls 240.00; Lawson Products Inc. 332.96; Steven Lust Automotive 629.23; MAC's Inc. 239.81; Michael Todd & Co. Inc. 3,779.12; Sanford Health Occupational Medicine Clinic 10,785.00; Witmer Public Safety Group 436.36; B & B Contracting 317,905.29; Farnams Genuine Parts 278.97; Northern Electric 5,489.75; Centurylink 4,385.40; Pantorium 58.50; Dakota Supply Group 14,121.31; Midstates Group 965.00; Cross Country Freight Solutions, Inc. 89.91; Ringgenberg Electric Inc. 5,612.26; Safety Service Inc. 2,868.55; Avera St. Luke's Hospital 1,419.27; SHARE Corp. 4,791.81; Crawford Trucks & Equipment 10,636.64; SD Dept. of Labor 7,019.26; SD Dept. of Transportation 806.12; SD Federal Property Agency 483.50; Stan Houston Equipment, Inc. 2,057.00; Weismantel Rent All 145.00; Western Area Power Adm. 8,529.16; Wright & Sudlow 4,464.75; Fastenal Company 137.47; Aberdeen Awards 12.00; JAEDA Davis-Golliher 108.00; Avery Kroll 60.00; Alison Kusler 60.00; Civil Air Patrol Magazine 495.00; Plumbing & Heating Wholesale, Inc. 970.58; Quincy Rudolph 100.00; Keri Walker 12.00; Isabelle Zimney 60.00; Mattern Electric 144.90; Olson's Pest Technicians 400.00; Dakota Pump Inc. 8,766.15; Harms Oil Company 16,119.05; Tanner Seaman 200.00; Dependable Sanitation, Inc. 657.00; Dakota Ink & Toner 32.99; Sarah Suko 100.00; OneNeck It Solution 3,557.93; Pressure Washer Central 271.02; Hansen Tools/Snap On 222.50; Northern Safety Technology, Inc. 429.20; M & T Fire & Safety Inc. 201.19; DRI 160.00; Energy Lab Inc. 48.00; Electric Pump 7,222.92; SD Dept. Health Lab 1,691.00; Justine Charles 200.00; Automationdirect.com Inc. 95.00; Amber Fortin 26.00; Executive Management 369.10; West Payment Center 662.20; ULine 108.24; Parkview Nursery Inc. 5,739.25; SD Electrical Commission 300.00; Traffic Control Corp. 390.00; Univar Solutions USA Inc. 1,632.00; Jarman's Water Systems 120.00; NVC 1,077.72; MTI Distributing 166.82; Kirk's Auto 3,701.49; Inside Out Architecture, Inc. 4,150.00; Lien Transportation Co

115,530.01; XYLEM Inc. 3,981.00; McMaster-Carr Supply Co. 231.26; Midland Lease Division 250.91; Towing Plus 225.00; Fire Safety First 807.40; Joye Ward 100.00; Ken's Superfair Foods 117.85; Galeton Gloves 59.52; SD Secretary of State 30.00; Flint Hills Resources LP 11,024.71; Sanford Health 4,200.00; Manley Bros of Indiana 2,090.04; Jerome Letcher 600.00; Menards 1,763.54; Shannon Broderson 108.00; Bound Tree Medical LLC 2,036.95; Convention Visitors Bureau 50,539.04; Dakota Fluid Power Inc. 416.56; Borns Group 6,009.15; IMPACT Janitorial 3,854.21; AT & T Cell 415.36; Pete Lien & Sons, Inc. 34,652.60; Asphalt Zipper 259.82; Double D Body Shop 198.00; Stryker Sales Corp. 1,315.25; NCL of Wisconsin 4,984.66; US Plastic Corp. 639.28; David's Lawn & Snow 35.00; ATCO International 661.50; Matheson Tri-Gas Inc. 579.96; Gretchen Sharp 100.00; POMP's Tire Service, Inc. 3,344.88; Konica Minolta Premier Finance 126.85; GALLS Inc. 458.80; Premier Specialty Vehicles, Inc. 34.80; Truck World, Inc. 3,485.76; Dakota Oil 813.48; Advance Auto Parts 31.55; Laursen Asphalt Repair Equipment, LLC 510.79; Grand Forks Fire Equipment, LLC 312.93; Karli Stubbe 84.00; Jordan C. Menken 28.00; MVTL Lab Inc. 456.50; TAPCO 16,193.34; Tom Suedmeier 216.00; Aberdeen Chrysler Center 99.95; Midcontinent Communications 2,202.89; Newman Traffic Signs 2,082.73; Alex Air Apparatus, Inc. 31.95; Northern Lake Service Inc. 868.80; GRAINGER 286.20; Sanitation Products Inc. 9,499.34; Geffdog Designs 2,464.69; Dubois Chemicals, Inc. 28,735.84; Ameripride Services Inc. 893.91; Crescent Electric Supply 97.52; Coast to Coast Solutions 828.96; Builders Firstsource, Inc. 447.74; Jennifer Appl 100.00; Dakota Hose & Fittings LP 33.29; Roger Frank II 100.00; Diamond Dry Cleaning 55.95; A-1 Sanitation 565.30; G & R Controls Inc. 950.36; Environmental Toxicity Control 375.00; Tri-State Water, Inc. 17.25; Swanson Electric 1,094.57; 121 Benefits 292.00; At Cleaning 1,056.25; Northern Plains Psychological 60.00; Allied Climate Professionals 5,936.64; Aberdak Club 120.00; CWF Masonry & Construction Inc. 175,725.59; MAC Tools/D & D Distributing LLC 510.00; Carla Jo Krege 256.00; Office Depot 1,076.23; Megan Kusler 80.00; Aldous J Ulvog 100.00; Haar Plumbing & Heating, Inc. 117.50; Core & Main LP 11,189.93; Blackstrap Inc. 10,595.86; Jonathon Murdy 1,302.93; AGTEGRA Coop 2,770.39; Cummins Sales & Service 770.00; Shannon Chemical Corp. 6,269.88; Runnings Supply Inc. 2,119.50; Interstate Battery 621.80; Custom Installation Solutions 3,707.50; Cardconnect 150.00; Triplec Pros Window Cleaning LLC 1,466.00; Verizon Wireless 32.89; Eide Bailly LLP 16,405.00; Ila Gaikowski 56.00; Lacey Rohrbach 417.48; Dakota Park East Condos 469.33; Moody's Investor Services, Inc. 13,500.00; Northwestern Energy 6,281.96; NVC 451.00; SD One Call 372.96; UPS 99.92; James Valley Coop Telephone Co. 94.62; HR Green, Inc. 2,072.68. Upon roll call vote, Remily, Lunzman, Rife, Johnson, Reinbold, Langer, Rux, and Mayor Schaanman voting aye, Ronayne abstaining, motion carried.

CITY MANAGER'S REPORT

City Manager Joe Gaa presented the City Manager's Report including snow removal

operations for the upcoming season.


OTHER

City Attorney Ron Wager addressed the question regarding the Council's authority to issue a mask mandate for the COVID-19 public health emergency. Discussion followed.

ADJOURN

There being no further business, motion by Ronayne, second by Johnson to adjourn the meeting. Upon roll call vote, all voting aye, motion carried. Meeting adjourned at 6:22 p.m.

Prepared by Mary Campton for the Finance Office.



Finance Officer