

MINUTES**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, October 26, 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 Mark Remily by teleconference, Rob Ronayne, Dave Lunzman, Justin Reinbold, Tiffany Langer, Clint Rux, and Mayor Travis Schaunaman. City Council Members Josh Rife and Alan Johnson were absent.

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

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Rux, second by Reinbold to approve the minutes of the October 19, 2020 City Council Meeting, as circulated. Upon roll call vote, all present voting aye, motion carried.

OPEN FORUM

Council Member Tiffany Langer read a letter from Dr. Blake Heinz addressing the COVID-19 pandemic and stressing the need for a community plan.

OLD BUSINESS**COVID UPDATE FROM BROWN COUNTY EMERGENCY MANAGEMENT**

Brown County Emergency Management Director Scott Meints gave an update on the steady increase in COVID cases in Brown County and emphasized the need for the community to continue social distancing and personal hygiene practices.

CONSENT CALENDAR

Motion by Lunzman, second by Ronayne to approve the following items on the consent calendar:

LICENSE – Residential Building Contractor – Nathan Parkin

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

PLATS – 1) Hase First Addition to the City of Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, South Dakota (1111 South Second Street) with the stipulations that the petitioner has the sidewalk installed along all platted rights-of-way within five years of the plat filing date and that any existing structure connecting buildings across lot lines is removed; 2) Holmes' Replat of Lots 3 and 4, Block 27, Hagerty & Lloyd's Addition

to Aberdeen in the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota (417 North Penn Street).

LOTTERY NOTICE – Presentation College Baseball – receive and place on file

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

NEW BUSINESS

ORDINANCE NO. 20-10-03

City Finance Officer Karl Alberts presented Ordinance No. 20-10-03 authorizing the issuance and sale of bonds for Tax Increment Financing (TIF) District No. 32 with a maximum allowable issuance amount of \$4,333,678.00. Discussion followed. Rod Tobin, Attorney for The Refuge Retreats, LLC, was present to discuss the TIF District No. 32 Project Plan and bond ordinance. Motion by Ronayne, second by Rux to approve of first reading of Ordinance No. 20-10-03. Upon roll call vote, all present voting aye, motion carried.

RESOLUTION FOR INTENT TO LEASE 32 ACRES OF CITY-OWNED LAND

City Attorney Ron Wager explained a resolution of intent to lease 32 acres of city-owned land in Ordway Township north of the Elm River to a private person in 2021 and to set a public hearing on the adoption of the resolution. Wager informed the Council that City Staff recommends leasing the property to Leroy “Butch” Podoll for farming purposes at a cash rent of \$45.00 per acre for the 2021 crop year. Motion by Ronayne, second by Rux to approve first reading and passage of Resolution No. 20-10-02R stating the Council’s intent to lease city land to a private person for a term and rental amount invoking the requirements of SDCL §9-12-5.2, fixing a public hearing to consider final approval of such lease, and authorize the Finance Officer to publish notice of hearing as required by law. Upon roll call vote, all present voting aye, motion carried.

RESOLUTION NO. 20-10-02R

RESOLUTION OF INTENT TO LEASE

CITY-OWNED PROPERTY TO A PRIVATE PERSON

WHEREAS, the City of Aberdeen, owns the following property: That portion of the NE¼ of the NE¼ of Section 6, lying north of the center of the Elm River in Township 124 North, Range 63 West, Brown County, South Dakota, which contains approximately 32.0 acres of hayable land; and

WHEREAS, the City Council, upon the recommendation of City Staff, intends to lease such property to Leroy “Butch” Podoll, a private person, for a term of seven months (May 1, 2021 to November 30, 2021) and for \$1,440.00 annual value, such term and rental amount invoking the requirements of SDCL §9-12-5.2;

NOW, THEREFORE, BE IT RESOLVED that the City of Aberdeen intends to enter into such lease and fixes November 16, 2020, at 5:30 p.m., in City Council Chambers, 123 South Lincoln Street, Municipal Building, in the City of Aberdeen, South Dakota, as the time

and place for public hearing on the lease.

BE IT FURTHER RESOLVED that notice of the public hearing shall be published in the official newspaper once, at least ten days prior to the hearing.

BE IT FURTHER RESOLVED that following the public hearing the City Council may proceed to adopt a resolution approving the lease upon the terms and conditions it determines.

The foregoing Resolution was approved after first reading and passed at a regular meeting of the Aberdeen City Council on the 26th day of October, 2020. Number of AYES: 7; Number of NAYS: 0; Members abstaining: None.

PAYMENT AUTHORIZATION FOR DODGE DURANGO PURCHASE

Motion by Ronayne, second by Lunzman to approve a payment authorization in the amount of \$28,781.00 to Wegner Auto Co., Inc. for the purchase of a 2020 Dodge Durango for Aberdeen Ride Line. Upon roll call vote, all present voting aye, motion carried.

PAYMENT/CHANGE ORDER FOR KLINE ST. STORM SEWER IMPROVEMENTS

City Engineer Robin Bobzien requested approval of a payment in the amount of \$17,801.80 and a change order decreasing the contract amount by -\$3,483.00 for B & B Contracting, Inc. for work on the Kline Street Storm Sewer Improvements Project. Motion by Rux, second by Ronayne to approve Payment #4 in the amount of \$17,801.80 and Change Order #3 in the amount of a decrease of -\$3,483.00 for B & B Contracting, Inc. for work on the project. Upon roll call vote, all present voting aye, motion carried.

BILLS

Motion by Reinbold, second by Rux to approve payment of the bills listed for October 26, 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 Chamber of Commerce 300.00; Bonnie Bitz 4,665.00; Northwestern Energy 9,520.15; Morrison Construction 6,621.60; ICMA 1,200.00; United Parcel Service 100.02; Nationwide Employee Benefits 482.94; HR Green, Inc. 1,359.68; Thomas Waldner 961.00; Elavon Merchant Services 3,000.00; Infintech 1,500.00; Card Connect 6,000.00; Avera St Luke's 26.56; Jency Agency 12.74; Mary Ewing-Thorpe 42.62; Austin Zastrow 20.03; Marie Volzke 53.82; Ashley Daughters 26.28; Robert Uttermark 41.14; Terry Goldade 26.65. Upon roll call vote, Remily, Lunzman, Reinbold, Langer, Rux, and Mayor Schaunaman voting aye, Ronayne abstaining, motion carried.

PAYROLL

Motion by Lunzman, second by Ronayne to approve the payroll for the period from October 11, 2020 through October 24, 2020 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 145,069.21; SD Retirement 82,096.75; Governing Body 3,192.28; City Manager 7,589.10; City Attorney

6,787.26; Finance 14,826.19; HR 7,946.20, Building 1,767.33; Computer 4,716.78; Planning/Zoning 14,805.33; Engineering 13,495.02; Police 143,871.25; Fire 119,528.20, Kent Warrey 16.71 hr; Housing/Building 6,718.55; Street 34,065.74, James Mielke 29.00 hr; Traffic 5,483.14; Solid Waste 22,676.99; Transportation/Ride Line 17,057.42, Library 27,089.41; Parks, Rec. & Forestry 94,105.44, Jenny Gross 9.85 hr, Tyler Hoffman 9.85 hr, Grace Luond 10.35 hr, Myah Malchow 9.60 hr, Aiden McCafferty 9.60 hr, Cade Neilson 9.85 hr, Tyler Pridey 9.60 hr, Leyton Rohlfs 9.60 hr, Blair Scoular 10.85 hr, Rebecca Simon 10.00 hr, Jade Soe 10.10 hr, Reiah Stroup 9.85 hr, Tabitha Walks 10.10 hr; Airport 18,090.51; Pipe 23,704.01; Water Treatment 20,334.49; Meter 1,680.25; Water Reclamation 21,601.00; Pump 7,454.04. Upon roll call vote, all present voting aye, motion carried.

CITY MANAGER'S REPORT

City Manager Joe Gaa gave the City Manager's Report including citizens' opinions on potential mask mandates and possible Council action in the future.

OTHER

City Attorney Ron Wager reminded people in the community not to plow snow into the streets because it creates issues for the City's normal snow removal operations.

ADJOURN

There being no further business, motion by Ronayne, second by Lunzman to adjourn the meeting. Upon roll call vote, all present voting aye, motion carried. Meeting adjourned at 6:15 p.m.

Prepared by Mary Campton for the Finance Office.



Finance Officer