

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, October 15, 2013, 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slaughter-Hansen. City Council Member Laure Swanson was absent. City staff present were Lynn Lander, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Ronayne moved, Bunsness seconded to approve the minutes of October 7, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

## PROCLAMATION

Mayor Levsen read and proclaimed October 21 – 25, 2013 as “Assistant e Recognition Week”.

CONSENT CALENDAR

Remily moved, Rux seconded to approve the following items on the consent calendar:  
 LICENSES – Residential Building Contractors – Randy Schabot dba Schabot Construction and Scott Klinkel dba Small Job Specialist

COMMUNITY EVENT PERMIT – for “R e Fr 5K Ro on October 26, 2013 t u i d

LOTTERY NOTICE – Junior Achievement of South Dakota” – receive and place on file

All present voting aye, motion carried.

NEW BUSINESS

## RESOLUTION NO. 13-10-01R

Ronayne moved, Bunsness seconded to approve the following Resolution No. 13-10-01R:

**RESOLUTION TO ESTABLISH CONSOLIDATED BOARD OF EQUALIZATION  
 PURSUANT TO SDCL 10-11-66 THROUGH SDCL 10-11-77**

BE IT RESOLVED that a consolidated Board of Equalization as authorized by SDCL 10-11-66 shall be established pursuant to the Resolution of the Governing Boards of Brown County, City of Aberdeen, and the Aberdeen School District 6-1. The consolidated Board of Equalization as created by this Resolution shall be authorized to exercise all powers contained in SDCL 10-11.

BE IT FURTHER RESOLVED that three members from the Brown County Commission, one member of the Aberdeen City Council, and one member of the Aberdeen School District 6-1 School Board shall constitute a consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that the Aberdeen City Council, Brown County Commission, and the Aberdeen School District 6-1 shall be responsible for the per diem, salary, and mileage costs of the respective members that serve on the consolidated Board of Equalization. Brown County Commission shall be responsible for the ordinary and customary expenses associated with the equalization of property including appeals to the State Board of Equalization. The financial responsibilities contained in this resolution shall remain unless either the Aberdeen City Council, Brown County Commission, or the Aberdeen School District 6-1 shall request that they be modified prior to December 1<sup>st</sup> of each year.

THIS RESOLUTION shall be binding upon the Aberdeen City Council, Aberdeen, South Dakota and upon each governing body adopting this Resolution according to law.

All present voting aye, motion carried.

**PAYMENT REQUEST – CITY HALL RENOVATION**

Campbell moved, Johnson seconded to approve the partial payment of \$111,140.60 for Architectural Services rendered for preparation and completion of the plans and specifications for the upcoming City Hall Renovation. Upon roll call, all present voting aye, motion carried.

**BIDS FOR REPAIRS TO STORAGE BUILDING**

A Bid was opened and publicly read for the Repairs to the Metal Storage Building at the Public Works Complex. Campbell moved, Slight-Hansen seconded to award the Storage Building Repairs Bid Item #1 in the amount of \$66,400.00 and Bid Item #2 in the amount of \$50,490.00 for a total bid of \$116,890.00 to Steel Structures of Aberdeen and authorize the City Manager and City Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

**CHANGE ORDER/PAYMENT - PARKING LOT IMPROVEMENTS**

Remily moved, Ronayne seconded to approve and authorize the City Manager to sign the Change Order #1 in the amount of \$11,102.03 and Pay Estimate #1 in the amount of \$132,960.84 to Lien Transportation for work performed on the Parking Lot Improvements Project (PARKING-2013-1 Phase 1). Upon roll call, all present voting aye, motion carried.

**BILLS**

Bunsness moved, Ronayne seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 14,870.18; CenturyLink 3,912.19; United Parcel Service 81.23; MARCO 177.49; J & K Mowing Service 1,453.70; David Land 25.00; Bad Dawg 1,000.00. DakotaCare 63,708.71; Northern Electric 4,432.96; SD Department of Revenue 16,797.37; Coventry Management Services, Inc. 15,000.00; Forest Rux 1,680.00. Upon roll call, all present voting aye with Rux abstaining, motion carried.

**CITY MANAGER'S REPORT**

Lynn Lander presented the City Manager's Report.

There being no further business, Ronayne moved, Johnson seconded that the meeting be adjourned. All present voting aye, motion carried.

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