

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, December 16, 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 Slight-Hansen. City Council Member Laure Swanson was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Bunsness seconded to approve the minutes of December 9, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

CONTINUED - ORDINANCE NO. 13-12-01

Bunsness moved, Slight-Hansen seconded the motion to amend Ordinance No. 13-12-01 setting the fees and charges for certain services in 2014 by reducing the Wastewater usage fee from \$3.15 per 1,000 gallons to \$3.05 per 1,000 gallons. Upon roll call, Remily, Ronayne, Slight-Hansen, Johnson, Bunsness voting aye, Campbell, Rux, and Mayor Levsen voting nay, motion carried. Rux moved, Campbell seconded to approve second reading as amended and final adoption of Ordinance No. 13-12-01. Upon roll call, Rux, Bunsness, Johnson, Slight-Hansen, Campbell, Ronayne, and Remily voting aye, Mayor Levsen voting nay, motion carried.

ORDINANCE NO. 13-12-08

Bunsness moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 13-12-08 prohibiting the use of Traffic System Preemption Devices. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Ronayne moved, Johnson seconded to approve the following items on the consent calendar:

RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR 2014 – Retail On-Sale Liquor License – Sudan LLC dba D Bar & Grill, 719 N Main Street Package OffySale Liquor License – Dakota Lodging Ltd. dba Ramada Inn, 2727 6th Avenue, SE.

All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 13-12-01R

Bunsness moved, Ronayne seconded to approve Resolution No. 13-12-01R to Vacate Public Right-Of-Way described as the 1 Wide Public Right-Of-Way between Lots 1 – 3 and Lot 12, Block 23, Highland Park Addition commencing at the West Side of 14th Street South Right-Of-Way and extending West 1 in the NW ¼ of Section 25, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota. All present voting aye, motion carried.

AGREEMENT FOR STRATEGIC PLAN

A Professional Service Agreement to complete a Strategic Plan for the City of Aberdeen was presented. Rux moved, Bunsness seconded the motion to schedule a Strategic Plan Meeting for the Fall of 2014. Motion Passes by voice vote.

LEASING SERVICES CONTRACT FOR FEDERAL COURTHOUSE

Ronayne moved, Campbell seconded to approve to authorize the City Manager to sign a Professional Leasing Services Contract with Colliers International for leasing of the Federal Courthouse Building. All present voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: SD Department of Revenue 8,541.88; Dakota Supply Group 24,484.00; JDH Construction 75,514.51; Homes Are Possible, Inc. 6,421.80; Helms & Associates 10,651.25; Dakotacare 100,520.12; NVC 25,815.36; MARCO 171.98; United Parcel Service 71.75; Dex Media East, Inc. 122.10; CenturyLink 384.18; Cassandra Kaup 15.00; American News 2,544.65; Aberdeen School Dist 170,007.17; Praxair Distribution Inc. 74.69; ASPIRE Inc. 1,876.60; Douglas Johnson 167.00; Rhodes Anderson Agency 2,724.20; Animal Health Clinic 85.00; MARCO Inc. 705.92; RDO Equipment Co. 360.74; Brown County Landfill 16,980.60; Brown County Treasurer 4,647.14; Jordon Moench 80.00; Adam Grant 55.50; IMLA 625.00; R & K Computers 14,924.00; Dahme Construction 5,378.50; Hawkins Inc. 2,522.09; Dakota Electronics 5,571.42; L TV & Appliance 1,509.93; Johnson Feed Inc. 5,788.80; D Builders Hardware 63.60; Dennis Gavin-Reimb 4.26; Performance Oil & Lubricants 522.50; Evergreen Supply 131.16; Exhaust Pros 87.95; Cole Papers Inc. 955.63; Farm Power Mfg Inc. 275.00; OfficeMax Inc. 203.43; Jensen Rock & Sand Inc. 108.00; CarQuest Auto 671.11; Graham Tire Co. 1,330.47; Nikolas Zimney 47.63; HACH Co. 1,150.85; Lucas Leshner 43.00; Direct Automation LLC 1,445.00; Hedahls Inc. 126.09; House of Glass 460.29; H F Jacobs & Son 709.75; Johnson Controls 211.50; K Alignment Auto Service 371.25; Kesslers Inc. 101.07; Aberdeen Taxi Service 281.00; Steven Lust Automotive 117.26; M Inc. 153.99; Webb Shoe Co. 329.96; Sanford Health Occupational Medicine Clinic 330.00; B & B Contracting 79,271.01; Farnums Genuine Parts 403.20; Richard Alan Ward III 129.50; Jesse Cantalope 80.00; Northern Electric 4,572.57; TSI Inc. 722.84; Sean Spencer 55.65; Cabot Norit Americas Inc. 28,742.40; A & B Business Solutions 5,351.39; Nathan Sturgeon 5.00; Mardian Scrap Recycling Inc. 136.76; Dakota Supply Group 1,483.82; Midstates Printing 7,571.25; Cross Country Freight Solutions, Inc. 52.47; Ringgenberg Electric Inc. 6,967.36; Safety Service Inc. 190.00; Avera St. L Hospital 228.08; Share Corp 1,715.25; Sherwin-Williams Co. 124.49; Crawford Trucks & Equipment 1,403.06; SD Department of Transportation 517.33; Keith Sharisky 12.00; Bandit Industries, Inc. 75.20; Town & Country Lumber Inc. 890.10; Public Safety Center Inc. 531.45; Western Area Power Adm 4,393.63; Woodman Refrigeration Co. 305.58; Wright & Sudlow 2,872.00; Scott Jensen 12.00; Fastenal Co. 164.63; Aberdeen Awards 5.50; Mitch Johnson 195.00; Brad Gardner 61.00; Haztech Systems Inc. 74.87; Daren Lorenz 37.00; Northern Truck Equipment 152.87; Charlene Blondo 126.56; Dependable Sanitation 528.00; Ben Buisker 43.00; Western State Fire Protection Co. 770.00; Taylor Laundry 43.00; Cartney Bearing Co. 576.98; Shah Software Inc. 3,900.00; SD Department Health Lab 650.00; Titan Access Acct 1,352.97; Foerster Testing 785.00; Automationdirect.com Inc. 738.00; Executive Management 293.36; Electrical Engineer & Equipment Co. 6,968.35; Barry Dunlavy 61.00; Danko Emergency Equipment Co. 50.00; West Payment Center 247.56; Stacy Vrchota 61.00; North Central Farmers Elevator 10,497.54; Cummins Central Power LLC 925.32; Dakotaland Autoglass Inc. 41.90; Robin Bobzien 116.92; Neil Bittner 89.99; Northern Valley Communications 31.27; MTI Distributing 85.55; Lien Transportation Co. 4,913.22; Aberdeen Police Dept. 26.00; POET Ethanol Products 2,271.22; McMaster-Carr Supply Co. 364.43; Dr. Steve Redmond 500.00; Randy Meister 47.00; Stretches Well Service Inc. 160.71; Northwestern Energy 4,815.12; James River Water 96.04; Fire Safety First 262.64; South Dakota One Call 409.59; Quill Corp. 202.24; Lutheran Social Services 60.00; RDJ Specialties Inc. 266.22; Jerome Wild 162.00; Menards Aberdeen 939.12; Bound Tree Medical LLC 914.85; Water & Environmental Engineering 40.00; Allegiant Emergency Services 18,044.32; Aaron Chittum 256.08; Dezurik Inc. 4,151.00; Aqua Pure Inc. 600.00; Michael Roemmich 5.00; Convention Visitors Bureau 31,364.49; Dakota Fluid Power Inc. 277.34; Borns Group 1,190.10; Pete Lien

& Sons, Inc. 5,303.19; Rod Kurtz 63.00; Double D Body Shop 864.50; Tyler Technologies 1,996.66; Ferguson Waterworks 1,748.61; Steve Westby 117.00; US Plastic Corp. 386.78; BHS Marketing, LLC 15,493.90; Aaron Kiesz 43.00; Matheson Tri-Gas Inc. 159.42; Aberdeen Shuttle 260.25; Rackspace Hosting 1,505.20; Gardner Locksmith 70.00; P Tire Service 2,698.62; Creative Product Sourcing, Inc. 259.20; Chad Nilson 61.00; Forest Rux 1,632.00; Kevin Roseland 720.00; Anthony Morrissey 112.00; General Repair Service 2,630.58; Boyer Trucks 82.30; Human Relations Media 1,583.51; MSA Safety Co. 1,550.00; Rosenbauer South Dakota LLC 235.85; Truck World, Inc. 1,150.00; Dakota Oil 5,716.74; Darren Cleveland 43.00; Zones 10,177.80; Brett Bill 61.00; North Central Rental/Leasing 10,974.12; MVTL Laboratories Inc. 2,070.00; IPMA 180.00; Stuart Nelson 84.00; Howes Oil Co. 47,266.81; Steve Markley 189.00; Kerry Wenbourne 42.00; J R Huebner 61.00; Aberdeen Plumbing & Heating Inc. 610.00; State Bar of South Dakota 415.00; Aberdeen Chrysler Center 3,238.19; Aberdeen Asphalt Inc. 11,930.70; Midcontinent Communications 275.00; Keith Theroux 26.00; GRAINGER 273.41; Sanitation Products Inc. 255.54; Geffdog Designs 1,861.11; Ameripride Services Inc. 477.50; Crescent Electric Supply 103.78; LexisNexis Risk Data Mgmt 50.00; Community Trans Assn American 175.00; Environmental Toxicity Control 425.00; Tri-State Water 48.00; Bonn Express LLC 100.00; Swanson Electric 677.09; Public Risk Management 385.00; Runnings Supply Inc. 1,851.68; Interstate Battery Arlington 111.95; Kevin VanMeter 49.38; Schwaab, Inc. 31.00; Darlene Jaeger 53.30; Jordan Torigian 125.08; John Stahl 177.71. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Bunsness seconded to approve the payroll for period from December 1, 2013 through December 14, 2013 and C share of social security, old age & s' u insurance, retirement, health & life insurance: Wells Fargo 102,215.50; SD Retirement System 59,962.39; Governing Body 3,192.28; City Manager 6,399.23; City Attorney 3,681.60; Finance 12,978.82; HR 7,016.00; Building 277.61; Computer 3,608.80; Planning/Zoning 10,261.60; Engineering 10,501.03; Police 93,374.32; Fire 80,192.46, Mike Eliason 16.96/hr; Fire Prevention 4,156.15; Housing/Building 5,105.60; Street 24,915.24; Traffic 4,396.91; Solid Waste 17,731.51; Transportation 13,804.43; Library 20,410.00, Erin Heier 15.45/hr; Parks, Rec & Forestry 68,848.60, Anne Jensen 11.50/hr, Stephen Erlandson 8.00/hr, Elizabeth Goltz 8.50/hr, Brendon Hoellein 8.00/hr, Jordan Johnson 8.50/hr, Dakota Lutz 8.25/hr, Christopher Malsam 8.25/hr, Jennifer Palmer 8.75/hr, Daniel Severson 8.25/hr, Zachery Six 10.00/hr, Zachary Ulmer 10.00/hr, Kaitlyn Weisenburger 8.25/hr; Airport 12,449.22; Pipe 19,954.28; Water Treatment 15,409.07; Meter 2,733.60; Wastewater 17,626.71; Pump 5,211.18. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Rux moved, Bunsness 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.