

City Council met at 4:00 p.m. on February 3, 2014 for a work session with the Chamber of Commerce's Leadership Aberdeen in City Council Chambers. No action was taken.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, February 3, 2014, 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, Alan Johnson, Rob Ronayne, Clint Rux, and Laure Swanson. City Council Members Todd Campbell, Mark Remily, and Jennifer Slight-Hansen were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Ronayne moved, Johnson seconded to approve the minutes of January 27, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

#### OLD BUSINESS

##### ORDINANCE NO. 14-01-01

Bunsness moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 14-01-01 amending Ordinance No. 1164 to rezone from (R-3) District to (M) District property described as Lots 603 – 607, Morning Heights Addition. Upon roll call, all present voting aye, motion carried.

##### ORDINANCE NO. 14-01-02

Johnson moved, Rux seconded to approve second reading and final adoption of Ordinance No. 14-01-02 amending Ordinance No. 1164 to rezone from (R-2) District to (M) District property described as Drainage Lot A, M e 11<sup>th</sup> Addition and Lot 4, fC & fV First Subdivision, and Lot 2, E First Subdivision. Upon roll call, all present voting aye, motion carried.

#### CONSENT CALENDAR

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

SET BID DATE – of February 18, 2014 at 2:00 p.m. for advertisements for bids on the Kline Street Storm Sewer Improvements Project (SS-2014-1); Concrete Street Rehabilitation Project (CONC-2014-3); 2014 Annual Concrete Work Project (CONC-2014-1); Accessible Sidewalk Quadrant Improvements Project (CONC-2014-2).

LICENSES – Advertising/Sign Hanging – Heartland Lawn Care, Inc. dba TruGreen; Taxi Cab Driver – Rodney Craft; Private Security – Grant Schnabel and Christopher Brick.

LOTTERY NOTICE – Presentation College Athletic Training Student Association – receive and place on file. All present voting aye, motion carried.

#### NEW BUSINESS

##### RESOLUTION NO. 14-02-01R

Rux moved, Swanson seconded to approve Resolution No. 14-02-01R as follows:

#### FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, the City of Aberdeen desires the construction and improvements of the road and/or bridge as herein after described:

LOCATION, LENGTH, STRUCTURE NUMBER: 8<sup>th</sup> Avenue, NW from Main Street to Former Hwy 281 – 4400 ft.

TYPE OF CONSTRUCTION: Urban – Grading, Curb & Gutter, Storm Sewer, Lighting, PCCP Surface, Bikepath

AND WHEREAS, the City of Aberdeen is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, the City of Aberdeen is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “ Roads P L and the S ‘d t Specifications for Roads at m and Bridges,” the project described.

Estimated Cost of Project including Engineering: \$3,800,000; STP Funds: 2,000,000; Local Funds (if needed to meet construction year): \$1,800,000. Proposed Year of Construction: 2018. All present voting aye, motion carried.

#### RESOLUTION NO. 14-01-05R

Bunsness moved, Ronayne seconded to table Resolution No. 14-01-05R for the necessity for acquisition of Real Property – North Roosevelt Street Reconstruction Project No. P2255(09)/PCN01D5. All present voting aye, motion carried.

#### RIGHT-OF-WAY AGREEMENTS

Bunsness moved, Johnson seconded to approve and authorize the Mayor to sign Right -Of-Way Certification, Utility Certification, and Bid Letting Authorization Agreements for the Construction of Project No. P2255(09)/PCN01D5 after approval from the SD Department of Transportation. All present voting aye, motion carried.

#### BIDS FOR 8<sup>TH</sup> AVE. AND HARRISON LIFT STATION

Bids were opened and publicly read for the 8<sup>th</sup> Avenue and South Harrison Street Sanitary Lift Station. A detailed list of the bids is on file at the Finance Office. Rux moved Swanson seconded to award the Lift Station Bid Item #1 for pumps and motors to Dakota Pump & Control Inc. of Watertown in the amount of \$9,350.00, to award Lift Station Bid Item #2 for a control panel to Dakota Pump Inc. of Mitchell in the amount of \$14,990.00, and to authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

#### BIDS FOR 10<sup>TH</sup> AVE. AND ROOSEVELT LIFT STATION CONTROL PANEL

Bids were opened and publicly read for the Control Panel at 10<sup>th</sup> Avenue and South Roosevelt Street Lift Station. A detailed list of the bids is on file at the Finance Office. Ronayne moved, Swanson seconded to award the Control Panel Bid to Dakota Pump & Control of Watertown in the amount of \$13,900.00 and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

#### PAYMENT REQUESTS

Johnson moved, Swanson seconded to approve the following payment requests: Pay Estimate #2 – for work on the City Hall Renovation Project – Huff Construction in the amount of \$112,820.94 and Pay Estimate #9 – for work on the ARCC Renovation Project – JDH Construction in the amount of \$8,700.00. Upon roll call, all present voting aye, motion carried.

#### BILLS

Rux moved, Ronayne seconded to approve the following audited bills for services, supplies, repairs and maintenance: Aberdeen Pit Stop, Inc. 1,000.00; Kent Cutler 1,000.00; Harvey and Nancy Diede 1,500.00; James Weisser 1,500.00; Dennis and Roberta Gellhaus 1,000.00; Roland and Norma Moerke 1,000.00; William and Charlene Stewart 2,500.00; 1<sup>st</sup>

United Methodist Church 1,500.00; Greg & Sonda Tople 1,000.00; Glenn Dix 1,000.00; Darren & Julie Torrence 1,000.00; Dennis and Julene Kettering 1,500.00; Lee and Katharine Volk 1,500.00; Glenna Fouberg 2,000.00; Drew and Marsha Johnson 1,500.00; Douglas and Susan Artz 2,500.00; Steven and Christie Blinder 2,500.00; William and Lynne Fuhrman 2,500.00; Prairie Edge Development Inc. 9,000.00; Rosanne and Joe Malsom 1,000.00; Freedom Worship Center 1,000.00; American Public Works Association 135.00; Clark Engineering Corp. 7,194.53; AT & T Cell 2,438.31; MetLife 435.08; US Bank 34,966.58; Fleet Services 394.69; MTI Distributing 21,077.10; B & B Contracting 179,288.08; United Parcel Service 29.28. 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, 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.