

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, February 18, 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, 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, Rux seconded to approve the minutes of February 10, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one present.

CONSENT CALENDAR

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

SET BID DATE – of March 11, 2014 at 2:00 p.m. - advertisement for bids for One New Four Post Surface Mounted Hoist for the Public Works Department – Street Division.

LICENSE – Residential Building Contractor – Loren Hansen

All present voting aye, motion carried.

Ronayne moved, Remily seconded to approve the following item on the consent calendar:

REQUEST FOR STREET USE – for Aberdeen Central for a “ Color R on April 6, 2014.

All present voting aye, motion carried.

NEW BUSINESS

## RESOLUTION OF NECESSITY FOR LOW INCOME HOUSING PROJECT

Jody Zueger from the Aberdeen Housing Authority presented a request for approval of a Resolution of Necessity No. 14-02-02R for a new low rent housing project to be named Central Villas, a 40 unit apartment building to be located at 1901 South Merton Street in Aberdeen. Ronayne moved, Slight-Hansen seconded to approve the Resolution of Necessity for the Aberdeen Housing Authority Project. Joop Bollen was present to question the market study. Council Members spoke in favor and against the motion. Darlene Grebner spoke about her rental units. Remily moved, Bunsness seconded the motion to continue for one week the request from Aberdeen Housing Authority for approval of a Resolution of Necessity for the Central Villas Low Income Housing Project. All present voting aye, motion carried.

## HEARING ON SPECIAL ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Alcoholic Beverage License, recommendations for approval were received, Rux moved, Remily seconded to approve a Special One-Day Retail On-Off Sale Wine License on February 24, 2014 for Sanford Aberdeen Medical Center dba “ with the C a Event at Cash-Wa Distributing located at 810 Third Avenue, SE. All present voting aye, motion carried.

## ABERDEEN MASTER TRANSPORTATION PLAN

Discussion was held on a Resolution to adopt the Aberdeen Master Transportation Plan. No action was taken. City Engineer Robin Bobzien said further discussion of the plan will take place in about a month.

## 2014 BRIDGE INSPECTIONS

Campbell moved, Remily seconded to approve the following Resolution No. 14-02-04R:

**BRIDGE REINSPECTION PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Aberdeen is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

All present voting aye, motion carried.

**REQUEST TO CONSTRUCT BUILDING IN SCHOOL SAFE ZONE**

A request from Graham Tire to construct a new accessory structure on a lot in the School Safe Zone near Aberdeen Central High School was presented. Campbell moved, Remily seconded to approve the issuance of a building permit to Graham Tire in accordance with the approval granted by the Aberdeen Board of Zoning Adjustment. All present voting aye, motion carried.

**CHANGE ORDER FOR CITY HALL RENOVATION PROJECT**

Rux moved, Bunsness seconded to approve a structural change order for the Court Room Area at City Hall in the amount of \$42,254.81 as proposed by Huff Construction, the Contractor of the City Hall Renovation Project. All present voting aye, motion carried.

**BILLS**

Slaight-Hansen moved, Ronayne seconded to approve the following audited bills for services, supplies, repairs and maintenance: B & B Contracting 19,712.50; Luke Fontenelle 36.20; Earthbend 650.84; CenturyLink 384.94; Dakota Doors Inc. 380.61; Jefferson Partners LP 1,622.58; Dependable Sanitation 52.00; Rick Peterson 762.48; GPHC 139.00; Kent Properties 39.16; Aberdeen Housing 155.81; SD Housing Dev. Authority 186.35; Steel Structures 35,249.00; Titan Machinery 100,210.00; Menards 519.46; Clark Engineering Corp. 875.00; Hydro Klean 60,627.26; American News 197.86; Aberdeen Chamber of Commerce 30.00; Aberdeen Development Corp. 14,166.63; Aberdeen School Dist. 15,000.00; Taser International 5,281.85; BMI 297.00; MARCO Inc. 178.37; Bonnie Bitz 2,710.00; RDO Equipment Co. 55.68; A M Leonard Inc. 76.98; Jordon Moench 96.00; Chris & D Tarp & Canvas Repr. 28.50; City Treasurer 300.00; J P Cooke Co. 101.98; D Builders Hardware 357.00; Dennis Gavin 2,500.00; Accuproducts I 895.59; Quality Welding Inc 47.90; Cole t Papers Inc 267.01; Farm Power Mfg Inc 187.47; Officemax Inc 237.37; Carquest Auto 1,216.53; Graham Tire Co. 186.61; Hedahls Inc 238.12; House of Glass 96.96; Kesslers Inc 167.30; M Inc 629.46; North Star Energy LLC 105.00; VanMeter Facility Maintenance LLC 455.00; Municipal Code Corp 700.00; Gerald Robert Bourelle 156.00; Richard Allan Ward III 111.00; Jesse Cantalope 48.00; Overhead Door Company 500.00; Pantorium 65.57; Liewer Enterprises Inc. 1,296.73; Dakota Supply Group 328.56; Benjamin Jastrum 55.50; Midstates Printing 1,435.43; Mark Miller 66.00; Crawford Trucks & Equipment 53.66; Government Finance Officer Assn 70.00; SD Municipal League 9,442.19; Arika Dingmann 66.00; Academy Trophy Co 22.00; Gayle Neuhardt 690.00; Baker & Taylor Inc 2,964.45; DEMCO Inc 73.34; GALE 21.59; Hayley Hornick 72.00; Bradley Danielson 60.00; Kaminsky, Sullenberger & Assoc., Inc 5,135.00; Police Executive Research Forum 160.00; Leitumalosalega Collins 120.00; Kali Hale 120.00; Macy Wollschlager 120.00; Amy Trujillo

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108.00; Melanie Kreitlow 120.00; Morgan Jensen 72.00; Duane Donat 40.00; Gold Pages.com 500.00; Fastenal Company 834.68; Horvick Inc 3,365.60; Sentinel Printing Co 2,146.00; Quality Books Inc. 24.94; PDR Distribution, LLC 59.95; Mitchell A. Johnson 193.75; Michael Bunke 9.00; Homes Are Possible Inc 11,181.15; Tom Aman 2,772.02; Aberdeen Interiors 700.00; Tony Bisbee 66.00; Dependable Sanitation 612.50; Amy Scepaniak 128.00; Taylor Laundry 98.50; Fordham Signs 117.00; First National Bank 300.00; NE Council of Government 6,084.95; Aberdeen Family YMCA 100,000.00; Titan Access Acct 522.97; Hub City Radio 140.00; Executive Management 26.84; Ebsco Subscription Service 6.60; Melissa Arnold 66.00; North Central Farmers Elevator 8,855.78; Active Data Systems Inc 850.00; Mid-Am Research Chemical 1,549.70; AT & T Modem 2.33; Kyle Fadness 66.00; J Water Systemsr 727.88; Dorsey & Whitney LLP 12,000.00; Neil Bittner 96.80; MTI Distributing 632.08; FAST Corp 5,545.00; Fire Safety First 16.00; Civic Plus 6,112.26; Lynn Lander 116.18; Federal Express Corp. 113.00; LTS Distributing 595.00; O Auto Parts 55.40; Sertoma Club 60,116.00; Volunteers of America-Dakota 4,000.00; Dawn Sahli Photography 250.00; Karl Alberts 66.60; Kory Pickrel 66.00; SESAC 343.00; Menards 1,805.04; Shannon Broderson 80.00; Reuers Auto Service 50.00; Electronic Data Solutions 997.80; Dakota Fluid Power Inc 300.23; McQuillen Creative Group Inc 7,402.50; Turfwerks 642.15; Borns Group 176.64; Francotyp-Postalia Inc 101.85; Mike Levsen 130.40; OCLC, Inc 554.95; AT & T Cell 52.50; Matheson Tri-Gas Inc 7.75; Breann Jackson 72.00; Autumn Schultz 72.00; Anthony Morrissey 80.00; Dakota Oil 883.44; Budget Furniture 30.00; Steve Markley 126.00; P l Pest Control 178.68; Prk Ag Supply Inc 52.55; Palmer Distributing 127.00; SD City Management Association 150.00; Randy Murphy 216.00; Midwest Tape 675.23; Meierhenry Sargent LLP 12,000.00; Golden Horse LTD 13.93; Midcontinent Communications 418.40; West Sioux Ceramics & DPS 169.90; SD Airports Conference 100.00; Butler Machinery Co 178.37; GRAINGER 139.63; Geffdog Designs 1,588.69; Ameripride Services Inc 426.23; SD Emergency Mgmt Assn 60.00; Aberdeen Senior Center 852.00; Runnings Supply Inc 749.40; Interstate Battery Arlington 91.95; American News 2,556.75; Aberdeen Chamber of Commerce 36.00; Aberdeen Development Corp 14,466.67; Praxair Distribution Inc 300.00; Aspire Inc 1,876.60; Helms & Associates 4,366.35; MARCO Inc 11,275.56; RDO Equipment Co 3,982.39; Brown County Landfill 15,686.02; Brown County Treasurer 1,932.06; KONE Inc. 716.52; The HR Specialist 97.00; NDSU Soil Testing Laboratory 47.80; Dahme Construction 420.95; Hawkins Inc. 3,413.00; Dakota Electronics 1,032.15; Johnson Feed Inc 36,259.20; Kim Imhoff 92.00; Quality Welding Inc 149.19; SD Gov Human Resource Assn 100.00; Cole Papers Inc 3,156.18; Farm Power Mfg Inc 78.35; Carus Corp 9,400.00; GCR Tire Centers 50.00; Officemax Inc. 51.63; Jensen Rock & Sand Inc 3,950.10; Carquest Auto 1,119.39; Claire Hink 17.75; Brian Hink 35.50; Graham Tire Co 1,671.72; HACH Co 1,094.57; Direct Automation LLC 1,130.00; Hedahls Inc. 472.16; Cash-Wa Distributing 98.60; Lyle Signs Inc. 2,362.70; House of Glass 769.05; Joel Weig 70.00; Nelson Sales & Service, LLC 32.58; Kesslers Inc 235.86; Aberdeen Taxi Service 325.00; Lawson Products Inc 255.65; Steven Lust Automotive 668.19; M Inc 219.43; North Star Energy LLC 1,000.00; Mattern Diesel Service 172.00; McFarland Supply Co. Inc 122.11; Michael Todd & Co., Inc 384.42; RDO Equipment 34,600.00 Sanford Health Occupational Medicine Clinic 210.00; B & B Contracting 1,710.00; Clubhouse Hotel & Suites 1,112.00; Farnums Genuine Parts 94.73; Richard Allan Ward III 122.00; Jesse Cantalope 96.00; Northern Electric 4,659.13; Sean Spencer 55.65; A & B Business Solutions 4,572.52; Dakota Supply Group 615.11; Midstates Printing 802.44; Safety Service Inc 1,999.29; Avera St L Hospital 56.00; SHARE Corp 2,813.50; F Refrigeration Service 948.77; Best Western Ramkota 56.25; Crawford Trucks & Equipment 1,528.83; SD Firefighters Assn 705.00; SD Police C Association 181.53; Town & Country Lumber Inc. 628.53; Pro-Build 1,659.93; Public Safety Center Inc

551.88; Aberdeen Area Arts Council 4,400.00; Fastenal Co 130.53; Tanner White 80.00; Cody Bruns 240.00; Joel Welke 16.00; Shane Franks 48.00; Jim Brick 129.62; Brian Bourdon 250.00; Great Northern Environmental 154.04; Dan Waldman 72.00; Brenda Lanphere 178.98; John David Rohrbach 105.00; Mitchell A Johnson 201.00; Rob Senger 91.00; Northern Truck Equipment 148.10; Dependable Sanitation 382.00; Alert All Corp 288.20; Western States Fire Protection Co 195.00; Joe Fitz 72.00; Taylor Laundry 98.50; DEX Media East 122.10; M & T Fire & Safety Inc. 7,652.00; Cartney Bearing Co 24.15; SD Dept. Health Lab 1,016.00; Titan Access Acct 251.83; Executive Management 286.59; Tory McKibben 2,450.00; Climate Control 3,310.86; Aberdeen Area Human Resource Assn 50.00; Pierson Ford-Lincoln-Mercury 232.69; Krohmer Plumbing Inc. 25.00; West Payment Center 416.14; North Central Farmers Elevator 58,329.61; Traffic Control Corp 2,023.10; R Heating/Air Conditioning 1,424.77; J H Larson Co 199.76; Mariah Mougey 91.00; Northern Valley Communications 80.25; MTI Distributing 76,498.94; Lien Transportation 11,550.26; Aberdeen Police Dept 10.00; McMaster-CARR Supply Co 881.63; Dr Steve Redmond 500.00; Brown County Fire Chiefs Assn 50.00; State Radio Communications 2,500.00; CNA Surety 150.00; Northwestern Energy 5,257.10; South Dakota One Call 53.28; Quill Corp 104.02; Trittech Software Systems 3,032.33; Lynn Lander 125.18; UPS Supply Chain Solutions 14.50; Lutheran Social Services 60.00; Federal Express Corp 11.47; K Superfair Foods 139.67; Karl Alberts 127.40; Joshua Ochsner 12.00; Menards 1,302.63; Bound Tree Medical LLC 2,634.89; SD Building Officials 70.00; Water & Environmental Engineering 80.00; Plant & Flanged Equipment Co. 543.71; Adam Buckhouse 25.50; Aberdeen Job Fair 75.00; Michael Roemmich 30.00; SHRM 185.00; Marcia Sveen 56.25; Convention Visitors Bureau 26,630.27; Dakota Fluid Power Inc. 1,104.30; Clint Rux 1,784.84; Borns Group 1,627.58; Jesse Rystrom 91.00; The Carpet Cleaners 2,080.25; AT & T Cell 417.30; Pete Lien & Sons, Inc. 23,464.08; Double D Body Shop 3,984.59; BHS Marketing, LLC 7,819.79; Dr Thomas Flamboe 720.00; Ultramax 2,580.00; Matheson Tri-Gas Inc. 131.41; Aberdeen Shuttle 349.75; P Tire Service 165.75; SD Assoc Code Enforcement 40.00; Brown Law Firm, P.C. 38.00; Stockwell Engineers, Inc. 6,325.00; Kevin Roseland 720.00; Anthony Morrissey 144.00; Dakota Oil 987.61; Thermo Fisher Scientific LLC 239.27; BNSF Railway Co 4,050.97; Hase Plumbing & Heating 76.53; Lance Hamrich 91.00; North Central Rental/Leasing 16,847.10; Howes Oil Co 25,195.20; Christopher Gross 9.00; Steve Markley 126.00; Aberdeen Plumbing & Heating Inc. 48.48; Aberdeen Chrysler Center 4,458.46; John Henry Foster MN Inc. 217.21; Newman Traffic Signs 2,440.68; Municipal Street Maintenance 35.00; Butler Machinery Co 1,564.62; GRAINGER 2,543.14; Geffdog Designs 1,818.24; Ameripride Services Inc. 527.01; Crescent Electric Supply 37.59; Mario Gourde 12.00; Lois Beckner 47.00; Midwest Pump & Tank 63.44; Lexisnexis Risk Data Mgmt 50.00; Tri-State Water 27.00; Bonn Express LLC 100.00; Swanson Electric 145.92; Malloy Electric 828.74; Aberdeen Senior Center 676.00; Runnings Supply Inc. 943.60; Interstate Battery Arlington 229.13; Kevin VanMeter 49.38; Regina Reis 34.00; Daniel Gens 247.90. Upon roll call, all present voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report. Chris Witze was introduced by Brett Bill as the new City Planner. Discussion was held on texting legislation.

There being no further business, Ronayne moved, Remily 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.