

City Council met at 4:00 p.m. on February 24, 2014 for an open work session in City Council Chambers for a Library Programming Meeting with the consultant. 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 24, 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 18, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM – Bob Pitz was present to discuss the OM Tiffany Pedestrian Crossing.

OLD BUSINESS

RESOLUTION OF NECESSITY FOR LOW INCOME HOUSING PROJECT

Campbell moved, Ronayne seconded the motion to remove from the table the request from Aberdeen Housing Authority for possible approval of a Resolution of Necessity No. 14-02-02R supporting state funding for Central Villas Low Income Housing Project to be located at 1901 South Merton Street in Aberdeen. All present voting aye, motion carried. Mayor Levsen opened for discussion the request from Aberdeen Housing Authority for a Resolution of Necessity for the Central Villas Low Income Housing Project. Donnie Hinz, Joop Bollen, and Grant Manhart were present to speak against the Housing Project and Jody Zueger of Aberdeen Housing Authority was present to speak for the Housing Project. Slight-Hansen moved to call for a vote, Ronayne seconded the motion. Rux, Johnson, Slight-Hansen, Ronayne, Remily and Mayor Levsen voting aye, Bunsness voting nay, motion carried. Upon roll call for vote on original motion for a Resolution of Necessity for Aberdeen Housing Authority's Central Villas Low Income Housing Project, Rux, Slight-Hansen, Ronayne, and Mayor Levsen voting aye, Bunsness, Johnson, Campbell, and Remily voting nay, 4 ayes, 4 nays, motion failed in a tie vote.

CONSENT CALENDAR

Rux moved, Slight-Hansen seconded to approve the following items on the consent calendar:

SET BID DATE – of March 11, 2014 at 2:00 p.m. for advertisements for bids for 2014 Seal Coat Aggregates; 2014 Asphaltic Concrete and Surfacing Repair Mix; 2014 Bituminous Oils; 2014 Watermains & Fittings, Manhole Covers & Inlet Frames & Grates, PVC Sewer Pipe; One New High Pressure Sewer Cleaner and Vacuum Extractor for Public Works Department – Utility Division.

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on August 16th and August 17th for a Rainford Family Reunion.

PLATS – Plat of Dahme First Consolidation Addition to the City of Aberdeen located in the SW ¼ of Section 12, T123N, R64W of the 5th P.M., Brown County, South Dakota; Corrective Plat of McDonald Second Consolidation Addition to the City of Aberdeen located in the NE ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, South Dakota.

DEPARTMENTS' REPORTS AND MINUTES – Aberdeen City Planning Commission Minutes and Alexander Mitchell Library Board Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 14-02-01

Ordinance No. 14-02-01 regulating E-Cigarettes and Tobacco Products was presented. Bunsness moved, Campbell seconded to strike Section 34-216(c) “No person may use an electronic cigarette in any public place or place of employment” from the Ordinance. All present voting aye, motion carried. Remily moved, Campbell seconded to approve first reading as amended of Ordinance No. 14-02-01. Upon roll call, all present voting aye, motion carried.

RESOLUTION NO. 14-02-05R

Bunsness moved, Ronayne seconded to approve Resolution No. 14-02-05R as follows:

RESOLUTION DECLARING SURPLUS PROPERTY

BE IT RESOLVED by the Aberdeen City Council, that the following described property is declared surplus property and may be disposed of according to law in accordance with SDCL §23A-37-13, said property to be described as follows:

Description Tag # Incident # Serial Number: Ruger P90 1100357611002151 661-86666; Hi Point 9mm 12003751 12002427 1325823; Springfield XD-9 13AP2891 13AP225 XD288626; Cricket .22 12003619 12002358 502519; Mauser Rifle 14980 Found Property U1727; Remington .22 14979 No Serial Number

BE IT FURTHER RESOLVED by the Aberdeen City Council that the Chief of Police may trade-in this surplus property to any licensed firearms dealer, as allowed by law.

All present voting aye, motion carried.

RESOLUTION NO. 14-02-06R

Bunsness moved, Ronayne seconded to approve Resolution No. 14-02-06R as follows:

RESOLUTION DECLARING SURPLUS PROPERTY

BE IT RESOLVED by the Aberdeen City Council, that the following described property is declared surplus property and shall be disposed of according to law in accordance with SDCL §23A-37-13 or FAA Guidelines, said property to be described as follows:

<u>Description</u>	<u>VIN #</u>	<u>ASSET #</u>
2006 GMC Sierra	1GDHK24U86E215316	4485

BE IT FURTHER RESOLVED by the Aberdeen City Council that the City Manager and the acting Transportation Director may transfer this surplus property as allowed by law.

All present voting aye, motion carried.

REQUEST TO PURCHASE PICKUP

Bunsness moved, Ronayne seconded to approve a request to purchase a 2014 or newer Dodge Ram Pickup for the Aberdeen Regional Airport off a State Bid Contract #16547 from Wegner Auto and to approve payment in the amount of \$25,393.00 to Wegner Auto upon delivery of the vehicle. All present voting aye, motion carried.

EXTENSION REQUEST FOR REPORTS TO LEGISLATIVE AUDIT

Campbell moved, Ronayne seconded to approve the Finance Department submittal of a 30 Day Extension Request to the Department of Legislative Audit for the submission of mandatory financial reports and depository disclosure required by SDCL §9-22-21. All present voting aye, motion carried.

BIDS FOR CONCRETE WORK

Bids were opened and publicly read for 2014 Annual Concrete Work. A detailed list of the bids is on file at the City Finance Office. Rux moved, Johnson seconded to award the Annual Concrete Bid to B & B Contracting in the amount of \$571,075.00 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the

City Attorney. All present voting aye, motion carried.

BIDS FOR CONCRETE STREET REHABILITATION

Bids were opened and publicly read for 2014 Concrete Street Rehabilitation. A detailed list of the bids is on file at the City Finance Office. Bunsness moved, Slaight-Hansen seconded to award the Concrete Street Rehabilitation Bid to Wright & Sudlow in the amount of \$116,370.00 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR SIDEWALK QUADRANT IMPROVEMENTS

Bids were opened and publicly read for 2014 Accessible Sidewalk Quadrant Improvements. A detailed list of the bids is on file at the City Finance Office. Campbell moved, Johnson seconded to award the Sidewalk Quadrant Bid to Wright & Sudlow in the amount of \$95,302.33 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR KLINE STREET PROJECT

Bids were opened and publicly read for the Kline Street Reconstruction Project. A detail list is on file at the City Finance Office. Bunsness moved, Campbell seconded to award the Kline Street Reconstruction Project, Phase 1 to Dahme Construction in the amount of \$948,115.68 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Bunsness moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 35,105.97; Business Improvement District 7,028.34; Aberdeen Lawn Care 990.00; Sanford 806.00; Joan Lorenz 44.16; Dakotacare 260,449.47; Lizabeth Haberer 26.06; Michelle Severson 34.29; First Baptist Church 24.51; Timothy Hanigan 19.77; Tyrone Luitjens 48.59; St. Mary's Church 26.28; Kent Properties 38.31; CenturyLink 3,051.92; DOI-US Geological Survey 18,560.00; Western Area Power Adm 6,507.84; United Parcel Service 82.27. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Johnson seconded to approve the payroll for period from February 9, 2014 through February 22, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 109,162.93; SD Retirement System 61,764.95; Governing Body 3,192.28; City Manager 6,650.71; City Attorney 3,887.20; Finance 13,543.23; HR 7,408.00; Building 466.76; Computer 3,809.60; Planning/Zoning 11,471.68, Christian Witzel 1,678.80/bw; Engineering 10,460.80; Police 95,707.70, Kyle Fadness 21.51/hr, Bradley Wolf 19.02/hr; Fire 89,284.65, Mario Gourde 15.75/hr, Travis Struss 16.15/hr; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 24,529.17; Traffic 4,354.03; Solid Waste 18,662.74; Transportation 14,307.85; Library 22,109.40; Parks, Rec & Forestry 77,047.58, Chelsie Bickel 12.75/hr, Michele Price 13.75/hr; Airport 11,305.60; Pipe 20,742.18; Water Treatment 16,494.14; Meter 4,091.61; Wastewater 16,023.11; Pump 5,557.44. Upon roll call, all present voting aye, motion carried.

There being no further business, Slaight Hansen 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.