

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, March 17, 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 Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Members David Bunsness and Laure Swanson were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Johnson seconded to approve the minutes of March 10, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM – James Barringer was present to thank the City Council for their support during his tenure as Aberdeen Development Corporation Executive Director. Parks, Recreation & Forestry Director Doug Johnson presented information on nature parks.

PROCLAMATION

Mayor Levsen read and proclaimed March 2014 as “National Athletic Training Month”.

OLD BUSINESS

Slight-Hansen moved, Rux seconded to approve second reading and final adoption of Ordinance No. 14-03-04 regulating vegetation in certain public parks. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

REQUEST FOR STREET USE – for the Glow Run 5K for the Pink Heals.

SET BID DATE – of April 1, 2014 at 2:00 p.m. for the advertisement for bids on 2014 Potassium Permanganate – Free Flowing Grade for the Water Treatment Plant.

PETITION OF VOLUNTARY ANNEXATION – Lot A in Lot 3, Pheasant Run Subdivision – Refer to City Attorney, City Engineer, and Planning/Zoning Director for review and recommendations.

All present voting aye, motion carried.

NEW BUSINESSRESOLUTION NO. 14-03-03R

Ronayne moved, Remily seconded to approve Resolution No. 14-03-03R as follows:
A Resolution to confirm Mayor Levsen’s appointment of a Business Improvement District II Board Member.

WHEREAS, the City of Aberdeen has enacted Ordinance No. 08-08-03 creating Business Improvement District No. 2, and

WHEREAS, South Dakota Codified Law (SDCL) 9-55-5 provides that the Mayor shall, with the approval of the governing body, appoint a Business Improvement District Board consisting of property owners, residents, business operators or users of space within the business area to be improved, and

WHEREAS, SDCL 9-55-6 provides that the Board shall consist of no less than five members to serve such terms as the governing body, by resolution, determines, and

WHEREAS, the duties of the appointed Business Improvement District II Board members are to make recommendations to the governing body for the establishment of a plan for improvements to the Business Improvement District area, and

WHEREAS, Megan Fix shall be appointed by the Mayor to serve as a BID II Board Member

representing the Ramada, and

IT IS HEREBY RESOLVED that all Business Improvement District II Board Members shall be appointed by the Mayor with the approval of the governing body at the March 17, 2014 City Council Meeting. Each Business Improvement District II Board Member shall serve until his or her successor is appointed. If the Business Improvement District II Board member's position becomes vacant, then his or her successor shall be appointed by the Mayor and approved by the governing body as soon as practicable at a regularly scheduled City Council Meeting. The successor shall fill the remainder of the predecessor's term.

All present voting aye, motion carried.

TAX INCREMENT FINANCE DISTRICT NO. 20

Council Member Bunsness arrived at 5:54 p.m. Remily moved, Rux seconded to approve Resolution No. 14-03-04R creating and designating the boundaries for Tax Increment Finance District No. 20 in the Ashwood Heights Subdivision. Lonnie Anderson, developer for D & H Development Corporation, was present to explain the Project Plan. Rux moved, Remily seconded to continue for one week the decision on the TIF Resolution. All present voting aye, motion carried.

STREET NAME CHANGE

Campbell moved, Rux seconded to approve the request from Homes Are Possible, Inc. for a Street Name Change from South Wells Street located between South Lawson Street and Central Loop within HAPI Central Subdivision to Miller Lane. All present voting aye, motion carried.

BIDS FOR SEWER CLEANER

Bids were opened and publicly read for One 2014 High Pressure Sewer Cleaner for the Public Works – Utility Division. A detailed list of the bids is on file at the City Finance Office. Ronayne moved, Johnson seconded to award the Sewer Cleaner Bid Option #1 (with trade-in) in the amount of \$287,500.00 and Bid Option #3 for a Blower in the amount of \$11,950.00 to Flexible Pipe Tool, declare surplus a Vactor Sewer Cleaner for trade-in to Flexible Pipe Tool, and 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 ASPHALTIC REPAIR MIX

Bids were opened and publicly read for 2014 Asphaltic Repair Mix. A detailed list of the bids is on file at the City Finance Office. Campbell moved, Remily seconded to award the Asphaltic Repair Mix Bid for Items #1 and #2 in the amount of \$5,470.00 to Serocki Excavating, Bid for Items #3 and #4 in the amount of \$536,000.00 to Lien Transportation, and 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 2014 SEAL COAT AGGREGATES

Bids were opened and publicly read for 2014 Seal Coat Aggregates. A detailed list of the bids is on file at the City Finance Office. Ronayne moved, Rux seconded to award the Aggregates Bid in the amount of \$61,500.00 to LG Everist, Inc. and 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 2014 ROAD OIL

Bids were opened and publicly read for 2014 Road Oil. A detailed list of the bids is on file at the City Finance Office. Johnson moved, Slaight-Hansen seconded to award the Road Oil Bid in the amount of \$294,196.50 to Flint Hills Resources and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

PAYMENT REQUEST – SANITARY SEWER PIPE LINING

Rux moved, Johnson seconded to approve and authorize the City Manager to sign Pay Estimate #2 in the amount of \$211,980.60 to Hydro Klean for work performed on the Sanitary Sewer Pipe Lining Project. Upon roll call, all present voting aye, motion carried.

BILLS

Slaight-Hansen moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 32,382.48; Helms & Associates 2,240.65; AT & T 2,551.07; NVC 81.20; Dependable Sanitation 14,968.00; United Parcel Services 47.95; AT & T 52.50; Dependable Sanitation 104.00; Buxton 6,850.00; Moody's Investor Services 17,100.00; Presentation College 10,000.00; NSU Foundation 14,000.00; Aberdeen Development Corp. 14,166.67; Aberdeen Capitol Theater 7,500.00; Area IV Senior Nutrition 9,000.00; NADRIC Addiction Services 30,000.00; Aberdeen Chamber of Commerce 38,000.00; Business Improvement District 25,000.00; Absolutely Aberdeen 10,346.25; CenturyLink 3,770.60; SD Association of Code Enforcement 150.00; Master Blaster 3,935.00; Aberdeen Lawn Care 55.00; Beth Haberer 23.20; Aud Rentals, LLC 39.35; Wilbert Schultz 39.68; Timothy Hanigan 32.79; Toby Dallenbach 55.51; Nicholas Tyler 75.71; Avera St Lukes 338.26; Allen Kolb 39.57; Bobbie Krumm 42.14; Todd Imbery 22.45; Midwest Alarm Company 270.96; American News 1,779.22; Mettler Sichmeller Engineering 800.00; Aberdeen Chamber of Commerce 24.00; Aberdeen Development Corp 300.00; ASPIRE Inc. 1,876.60; APWA 730.00; Taser International 312.46; Best Western Ramkota-Sioux Falls 189.98; MARCO Inc. 818.48; RDO Equipment Co. 2,170.67; Brown County Landfill 13,418.56; Jordan Moench 132.00; MES-MIDAM 410.06; Molly Taylor 66.00; Clark Engineering Corp. 1,324.83; Overhead Door 102.04; NDSU Soil Testing Laboratory 35.85; R & K Computers 940.00; Hawkins Inc. 6,790.48; Dakota Electronics 2,691.25; Lang's TV & Appliance 449.99; Johnson Feed Inc. 49,246.20; Quality Welding Inc. 30.00; Cole Papers Inc. 20,812.95; Farm Power Mfg Inc. 46.08; Global Imports Inc. 2,711.95; CarQuest Auto 603.89; Nikolas Zimney 63.50; HACH Co. 5,038.22; I-State Truck Center 5,197.66; Direct Automation LLC 2,705.00; Tim Medenwald 9.00; Hedahls Inc. 2,195.48; HKG Architects, Inc. 38,310.54; Kesslers Inc. 81.42; Automatic Building Controls 521.00; Aberdeen Taxi Service 314.75; Steven Lust Automotive 170.94; MAC's Inc. 119.67; North Star Energy LLC 198.20; Robin O'Neill 662.99; McFarland Supply Co. Inc. 50.64; Sanford Health Occupational Medicine Clinic 210.00; Clubhouse Hotel & Suites 913.00; Aberdeen School & Office Supplies 43.73; Farnums Genuine Parts 350.31; Richard Allan Ward III 180.50; Jesse Cantalope 144.00; Northern Electric 4,884.00; A & B Business Solutions 42.75; Dakota Supply Group 125.47; Graymont Capital Inc. 9,405.14; Power Process Equipment 93.36; Buxton 1,250.00; Midstates Printing 2,557.88; Cross Country Freight Solutions, Inc. 200.79; Safety Service Inc. 51.50; Avera St. Luke's Hospital 1,509.35; SHARE Corp. 1,927.50; Sheehan Mack Sales & Equipment Inc. 28.62; Crawford Trucks & Equipment 233.46; SD Division of Motor Vehicles 25.00; Keith Sharisky 72.00; Town & Country Lumber Inc. 131.98; Pro-Build 29.39; Public Safety Center Inc. 156.27; Western Printing 808.50; Ryan Webb 9.00; Fastenal Company 1,110.82; Tanner White 96.00; Cody Bruns 18.00; Joel Welke 32.00; Shane Franks 64.00; John David Rohrbach 198.00; Praxair, Inc. 2,517.84; MSR 2,213.39; Lance Vilhauer 64.00; Blair Scoular 16.00; Inside The Tape, LLC 275.00; Industrial Safety LLC 144.97; Edwards & Cromwell Mfg Inc. 123.00; SDSHRM 418.00; American Planning Assn 538.00; Mitchell A Johnson 322.00; Northeast Wisconsin Technical College 525.00; North Wind Machine 309.50; Digital Ally 370.00; Ramada Inn 147.95; Tony Bisbee 18.00; Dependable Sanitation 382.00; Dakota Ink & Toner 350.74; Tanner Jondahl 9.00; Taylor Laundry 46.00; DEX Media East 122.10; M & T Fire & Safety Inc. 8,068.64; Country Road Customs 9,393.35; Diana Daly 148.40; SD Dept Health Lab 585.00; Titan Access Acct 244.63;

Automationdirect.com Inc. 452.00; Executive Management 258.52; Travis Struss 9.00; Pierson Ford-Lincoln-Mercury 308.49; West Payment Center 416.14; North Central Farmers Elevator 39,126.94; Traffic Control Corp. 165.00; SD Dept. of Revenue 17,464.93; Rick's Heating/Air Condition 2,525.51; AT &T Modem 2.18; Northern Balance & Scale 175.00; The Sewing Shoppe 16.00; Dakotaland Autoglass Inc. 22.18; Neil Bittner 50.98; Northern Valley Communications 1,512.91; MTI Distributing 311.87; Aberdeen Police Dept. 23.90; McMaster-Carr Supply Co. 383.44; ABM Equipment & Supply 496.07; Dr. Steve Redmond 500.00; CHEMCO Systems 343.11; Northwestern Energy 2,055.75; South Dakota One Call 31.08; Preserve South Dakota 50.00; Lutheran Social Services 180.00; Fire Safety USA Inc. 1,622.00; Laura Millett 324.84; SD Secretary of State 60.00; Sanford Health 75.00; Menards Aberdeen 1,026.73; Bound Tree Medical LLC 2,638.43; Allegiant Emergency Services 14,189.65; Diamond Vogel 136.30; Adam Buckhouse 20.50; Dezurik Inc. 1,876.00; Aqua Pure Inc. 2,160.00; Michael Roemmich 72.00; Vidacare Corp. 1,111.28; Convention Visitors Bureau 51,331.34; Dakota Fluid Power Inc. 62.59; Blick Art Materials 74.73; Borns Group 1,177.56; Killoran Trucking & Brokerage Inc. 36,202.92; Jesse Rystrom 9.00; AT & T Cell 28.56; Pete Lien & Sons, Inc. 17,663.68; NCL of Wisconsin 1,076.91; Tyler Technologies 28,895.18; FBI-Leeda 50.00; Schmidt Construction Inc. 9,183.00; Mike Eliason 75.00; SD Dept. of Public Safety 12.00; Matheson Tri-Gas Inc. 248.21; Chris Reder 100.00; Aberdeen Shuttle 299.50; Pomp's Tire Service 647.63; Max Stoltenburg 75.00; Custom Sheet Metal Inc. 150.00; Forest Rux 1,609.02; Kevin Roseland 640.00; Ronald D Reff 157.50; Anthony Morrissey 271.00; Dakota Oil 449.35; DLT Solutions Inc. 5,125.46; DSS Image Apparel 84.50; North Central Rental/Leasing 20,461.18; Randy Majeske 72.00; MVTL Laboratories Inc. 993.00; Gene Morsching 32.00; Christopher Gross 108.00; Steve Markley 273.00; Kerry Wenbourne 226.00; Advanced Public Safety Inc. 1,557.60; Olympic Sales Inc. 129.79; Pro Ag Supply Inc. 436.40; Palmer Distributing 3,270.00; Blair Smith 161.00; Aberdeen Chrysler Center 2,883.18; John Henry Foster MN Inc. 119.04; Nielsen's 618.94; Thatcher Company 12,068.79; Butler Machinery Co. 30.87; GRAINGER 324.06; Sanitation Products Inc. 294.34; Geffdog Designs 747.38; Farm Forum 32.00; Ameripride Services Inc. 592.09; Midwest Pump & Tank 256.08; LexisNexis Risk Data Mgmt 50.00; G & R Controls Inc. 156.25; Environmental Toxicity Control 300.00; Tri-State Water 42.00; BONN Express LLC 100.00; SD Planners Association 165.00; Specialty MFG Co. 3.83; Runnings Supply Inc. 1,086.69; Interstate Battery Arlington 110.95; Peggy Pavlish 26.50; Loren Zundel 902.50. Upon roll call, all present voting aye, motion carried.

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.