

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, May 12, 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, Jennifer Slaughter-Hansen, and Laure Swanson. City Council Member David Bunsness was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Shirley Arment, Rich Krokkel, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Remily seconded to approve the minutes of May 5, 2014, as circulated. All present voting aye, motion carried.

PROCLAMATIONS

Mayor Levsen read and proclaimed May 17, 2014 as “National Kids to Parks Day” and the month of May, 2014 as “Motorcycle Awareness Month”.

OPEN FORUM

Julie Johnson from Absolutely! Aberdeen was present to discuss recent honors that the City of Aberdeen and the State of South Dakota have received.

CONSENT CALENDAR

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

SET HEARING DATE – of May 27, 2014 at 5:30 p.m. for the application for transfer of Retail On-Off Sale Malt Beverage License with Video Lottery from TOM, Inc. dba Wild Card Casino, 206 South Dakota Street to Double Up, Inc. dba Wild Card Casino, 206 South Dakota Street.

FIREWORKS PUBLIC DISPLAY PERMIT – for Dan Rounds on June 5, 2014 at the Track Area by SD School for the Blind and Visually Impaired.

REQUEST FOR STREET USE – for Roncalli High School/Aberdeen Catholic School’s 5K Walk/Run on June 14, 2014.

All present voting aye with Ronayne abstaining, motion carried.

NEW BUSINESSCONSULTANT’S REPORT FOR NEW PUBLIC LIBRARY

Jack Poling of MSR Architecture Interiors and Urban Design presented a final report to the City Council on a new public library concept developed by his firm and COOP Architecture. No action was taken.

COMMUNITY EVENT PERMITS

Ronayne moved, Rux seconded to approve the applications for Community Event Permits for the Fallout Creative Community’s “Art & Bicycle Spectacle” on May 24 – May 25 and the “Fallout Art & Music Festival” on September 5 – September 6 including street closures on 2<sup>nd</sup> Avenue, SW, 2<sup>nd</sup> Avenue, SE and South Main Street for the events.

REQUEST FOR EASEMENT

Remily moved, Swanson seconded to approve to authorize the City Manager and Finance Officer to sign an easement document for Trinity Lutheran Church for an easement over City property for a parking lot upon ascertainment of the correct legal description. Ronayne moved, Remily seconded the motion to continue for one week a request by the Trinity Lutheran Church for an easement. All present voting aye, motion carried.

BIDS FOR TRUCK – PUBLIC WORKS

Bids were received and publicly opened for a 2014 Tandem Truck Chassis for the Public Works Department. A detailed list of the bids is on file at the Finance Office. Rux

moved, Slight-Hansen seconded to award the Tandem Truck Chassis Bid Item #1 to I-State Truck Center in the amount of \$81,006.00 less trade-in allowance in the amount of \$38,500.00 for a net bid of \$42,506.00, declare surplus a 2006 Ford Sterling Truck as trade-in, and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

#### CHANGE ORDER - RENOVATIONS TO CITY HALL

Ronayne moved, Johnson seconded to approve and authorize the City Manager to sign Change Order #3 in the amount of \$26,498.73 for Huff Construction for additional work on the City Hall Renovations Project. All present voting aye, motion carried.

#### CHANGE ORDER/PAYMENT – ACCESSIBLE QUADRANTS

Swanson moved, Johnson seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$657.72 and Pay Estimate #1 in the amount of \$41,800.51 to Wright & Sudlow Inc. for work on the Accessible Quadrant Improvements Project (CONC-2014-2). Upon roll call, all present voting aye, motion carried.

#### CHANGE ORDER/PAYMENT – CONCRETE STREET REHAB

Campbell moved, Ronayne seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$782.00 and Pay Estimate #1 in the amount of \$42,012.68 to Wright & Sudlow for work on the Concrete Street Rehabilitation Project (CONC-2014-3). Upon roll call, all present voting aye, motion carried.

#### PAYMENT REQUEST – AIRPORT

Rux moved, Johnson seconded to approve and authorize the City Manager to sign Pay Estimate #14 in the amount of \$19,404.60 to Helms & Associates for work on the Airport Wetland Removal and Storm Water Improvement Project AIP #3-46-0001-33-2013. Upon roll call, all present voting aye, motion carried.

#### BILLS

Ronayne moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 71,160.27; Depository Trust Co. 34,297.50; Dakotacare 58,948.81; Diane Millard 8.21; Sheryl Burnett 29.10; Lisa Brown 22.55; Alison Baue 40.20; Jerke Brothers 18.12; Kent Properties 256.73; Jason Dingman 79.57; Adam Burgard 25.64; HC Clark Implement 31,300.00; Northern Electric 12,409.99; AT & T 52.50; Nick and Nicole Fischer 10,000.00; Northern Valley Communications 313.15; American News 553.74; Aberdeen Chamber of Commerce 250.00; Praxair Distribution Inc 135.79; MARCO Inc 133.30; Bonnie Bitz 2,880.00; Tessman Co 5,125.48; RDO Equipment Co 14.75; Brown County Landfill 42.18; Northern Plains Animal Health 110.50; Molly Taylor 108.75; Dakota Electronics 1,342.17; Vosika Fencing 159.36; Don's Builders Hardware 846.45; Dennis Gavin 2,500.00; Engel Music Store 75.00; Cole Papers Inc 3,216.25; Matthew Klundt 165.00; Farm Power Mfg Inc 252.57; Officemax Inc 107.23; Jensen Rock & Sand Inc 985.25; Carquest Auto 1,193.69; Graham Tire Co 206.87; Grote Roofing Co Inc 156.13; Hedahls Inc 318.35; Cash-Wa Distributing 112.98; Lyle Signs Inc 302.23; House of Glass 1,088.95; Nelson Sales & Service, LLC 574.79; Kesslers Inc 555.13; Kleins 79.38; MAC's Inc 135.34; Cara Romeo 41.31; VanMeter Facility Maintenance LLC 455.00; E-One Inc 72.18; Sewer Duck 110.00; Northern Safety Co Inc 103.22; Gerald Robert Bourelle 117.00; Farnums Genuine Parts 218.69; NSU Workstudy 454.00; A & B Business Solutions 55.04; Pantorium 35.40; Dakota Supply Group 1,056.96; Lorie Johnson 260.00; Midstates Printing 9,567.49; Avera St Luke's Hospital 160.00; Light & Siren 381.25; Schwan Welding & Boiler 808.89; Sherwin-Williams Co 10.96; Crawford Trucks & Equipment 879.85; Government Finance Officer Assn 150.00; Sound Decisions 64.99; Stan Houston Equipment 475.00; Steel Structures of Aberdeen 180.00; Town & Country Lumber Inc 22.00; Academy Trophy Co 626.00; Pro-Build 454.05; Western Printing

250.00; Hannah Lagerquist 54.39; Diesel Machinery Inc 987.04; Aberdeen Area Arts Council 1,867.95; MAC's Electric 48.73; Baker & Taylor Inc 2,805.61; GALE 263.54; Gaylord Brothers Inc 135.60; Hayley Hornick 72.00; Bradley Danielson 108.00; Leitumalosalega Collins 84.00; Kali Hale 120.00; Macy Wollschlager 48.00; Amy Trujillo 48.00; Melanie Kreitlow 120.00; Morgan Jensen 72.00; Fastenal Co 274.15; Quality Books Inc 142.17; MSR 5,449.00; Totally Tubular Mfg 54.03; Lauren McCafferty 48.00; Chris Heier 288.00; OMNI Publishing Co 86.95; BRITE 6,500.00; Corner Book Shoppe 14.97; Dakota Players 1,500.00; Erin Heier 7.95; Dan Thayer 17.00; Target Specialty Products 4,353.00; Civil Air Patrol Magazine 95.00; Mitchell A Johnson 60.00; Sitlers Supplies Inc 620.45; Prestige Flag 1,312.70; Spectrum Technologies, Inc 1,156.50; Identity Games Int'l USA 102.77; DakotaFire Magazine 510.00; Yamaha Golf & Utility 7,069.00; Jamie Zacher 495.00; Michael Bunke 103.00; Tony Bisbee 180.00; Dependable Sanitation 922.75; Dakota Ink & Toner 214.95; Center Point Large Print 252.84; Tanner Jondahl 9.00; Performance Ag Services 3,859.20; Fordham Signs 3,957.96; PEPSI-COLA 2,351.20; Minnesota Clay USA 130.26; Country Road Customs 310.00; Theatre House Inc 102.45; Cartney Bearing Co 15.76; Curtain Call Costumes 169.89; Titan Access Acct 5.43; Mark Hoven 24.50; Hub City Radio 150.00; Executive Management 27.85; Climate Control 5,470.42; Beacon Athletics 124.00; Paper House Productions 281.41; West Payment Center 416.14; Subway of Aberdeen 89.88; ULine – Accts Receivable 167.94; North Central Farmers Elevator 6,276.69; Vermont Systems Inc 13,565.53; Dakotaland Autoglass Inc 797.27; Neil Bittner 145.24; Downie's Piano Tuning & Repr 75.00; MTI Distributing 822.31; Kirk's Auto 67.85; Dakota Fence Co 3,450.00; Carlsen Funeral Home 300.00; Home Federal Bank 170,454.49; Bismarck Tribune 202.00; Westland Giftware 1,116.48; Fire Safety First 33.00; Mailbox Money 600.00; Action Pest Control 300.00; Ruth Wegehaupt 103.50; Quill Corp 159.60; Federal Express Corp 132.18; Ray O'Herron Inc 1,209.00 Ken's Superfair Foods 696.14; Hub Area Technical School 2,275.00; Century Business Products 75.47; West River Beverage Inc 592.00; Menards Aberdeen 3,547.16; Taste of Home Books 31.98; Shannon Broderon 288.00; Matthew Bender & Co., Inc 39.24; Overdrive, Inc 1,139.40; Diamond Vogel 63.27; Golden West Industrial Supply 694.28; Dakota Fluid Power Inc 117.05; McQuillen Creative Group Inc 1,776.94; Turfwerks 446.33; Borns Group 4,799.75; Francotyp-Postalia Inc 101.85; OCLC, Inc 970.34; The Carpet Cleaners 2,080.25; Sheryl Erickson 315.00; Ferguson Waterworks 4,983.96; Mark Bartusis 2,455.47; Gardner Locksmith 50.00; Neve's Uniforms & Equipment 241.69; Pomp's Tire Service 104.31; Rich Krokkel 23.00; Van Diest Supply Co 15,930.20; Breann Jackson 36.00; Autumn Schultz 60.00; Stockwell Engineers, Inc 11,808.00; Amanda Boulais 225.00; Anthony Morrissey 60.00; Dakota Oil 336.20; Tim Blue 17.00; Christopher Gross 11.00; Steve Markley 30.00; Plunkett's Pest Control 173.68; Aberdeen Plumbing & Heating Inc 79.82; Advanced Public Safety Inc 1,125.00; Edmo Distributors 450.54; Randy Murphy 468.00; Aberdeen Chrysler Center 118.00; Midwest Tape 142.70; West Sioux Ceramics & DPS 139.62; Butler Machinery Co 336.72; Butler Machinery Co 336.72; Geffdog Designs 8,288.80; ECO Advertising 50.00; Ameripride Services Inc 979.18; Weissmans Designs For Dance 303.50; G & R Controls Inc 2,750.00; Swanson Electric 372.47; Aberdeen Senior Center 1,417.00; Runnings Supply Inc 6,512.71; Interstate Battery Arlington 148.95; Andrea Sjomeling 100.00; American News 2,628.32; Aberdeen Chamber of Commerce 48.00; Aberdeen Development Corp 14,466.67; ASPIRE Inc 1,876.60; Artz Equipment Co 199.00; MARCO Inc 741.84; Lighthouse Uniform Co 534.95; RDO Equipment Co 4,372.05; Brown County Landfill 18,239.16; KONE Inc 716.52; Molly Taylor 90.50; Overhead Door 244.90; R & K Computers 1,454.00; Hawkins Inc 3,592.00; Dakota Electronics 2,333.60; Dakota Pump & Control 3,110.00; Lang's TV & Appliance 449.99; Dennis Gavin 17,621.43; Lynn L Hanson

496.13; One Source 35.00; Quality Welding Inc 702.56; Performance Oil & Lubricants 289.32; Gunners Meters & Parts Inc 490.00; Exhaust Pros 168.45; SD Gov Human Resource Assn 200.00; Cole Papers Inc 463.56; Farm Power Mfg Inc 49.86; Jensen Rock & Sand Inc 3,362.05; Carquest Auto 1,085.59; Graham Tire Co 561.94; South Brown Conservation Dist 58.45; Direst Automation LLC 1,425.02; Tim Medenwald 9.00; Hedahls Inc 1,887.60; Thersia Cox 52.50; House of Glass 180.92; Joel Weig 247.00; Ken's Alignment Auto Service 123.20; Kesslers Inc 340.66; Aberdeen Taxi Service 187.50; Steven Lust Automotive 235.99; MAC's Inc 334.12; North Star Energy LLC 449.41; Michael Todd & Co Inc 3,150.78; Sanford Health Occupational Medicine Clinic 300.00; Municipal Code Corp 1,252.40; B & B Contracting 1,638.75; Farnums Genuine Parts 570.04; NSU Workstudy 153.88; A & B Business Solutions 56.69; Dakota Supply Group 2,719.72; Graymont Capital Inc 14,167.66; Midstates Printing 806.94; Ringgenberg Electric Inc 1,873.62; Safety Service Inc 283.10; Avera St Luke's Hospital 688.27; SHARE Corp 2,183.50; Sheehan Mack Sales & Equipment Inc 168.07; HD Supply Waterworks 1,402.14; Crawford Trucks & Equipment 88.16; Cretex Concrete Products West Inc 37,183.07; SD Div of Motor Vehicles 23.00; Pro-Build 669.60; Public Safety Center Inc 244.21; Diesel Machinery Inc 1,390.01; Fireblast 451 Inc 8,500.00; Fastenal Co 158.78; Brenda Lanphere 97.28; Praxair, Inc 2,464.02; Conference Technologies, Inc 121,780.29; National Assoc of Town Watch 35.00; Vicki Holley 135.00; Troy Mead 103.00; Kaleidoscope Media 69.50; Gardner Denver Inc 162.71; American Int'l Chemical, Inc 773.85; Standard Purification 32,845.20; Performance Parts Express 63.16; Trent Ehler 108.00; Michael Garofalo 15.00; Homes Are Possible Inc 6,703.62; Northern Truck Equipment 265.76; Dependable Sanitation 15,302.50; Dakota Ink & Toner 124.99; SD Wheat Growers Bath 5.92; Taylor Laundry 16.00; Kevin Huber 103.00; USA Blue Book 69.85; Cartney Bearing Co 13.98; Graybar 131.92; SD Dept Health Lab 1,159.00; Bierschbach Equipment 133.95; Pauer Sound & Music Inc 263.88; Titan Access Acct 406.19; Automationdirect.com Inc 136.00; Danko Emergency Equipment Co 324.49; Travis Struss 19.00; Pierson Ford-Lincoln-Mercury 600.84; US Bank 23,595.21; Stacy Vrchota 144.00; SD Electrical Commission 100.00; Jamie Langerock 12.00; SD Dept of Revenue 16,409.96; Rob Baumgartner 9.00; AT & T Modem 8.57; ARFF Specialists, LLC 3,500.00; Cummins Central Power LLC 1,489.00; The Sewing Shoppe 31.50; Dakotaland AutoGlass Inc 53.90; Neil Bittner 15.11; Northern Valley Communications 30.81; Downie's Piano Tuning & Repr 160.00; MTI Distributing 21,499.14; Int'l Theme Park Services Inc 8,450.00; Lien Transportation Co 10,384.00; McMaster-Carr Supply Co 1,269.12; Dr Steve Redmond 500.00; Randy Meister 144.00; Northwestern Energy 5,226.85; Fire Safety First 174.00; South Dakota One Call 66.60; Ray O'Herron Inc 634.00; Ken's SuperFair Foods 142.02; Laura Millett 186.00; Claims Associates Inc 3,000.00; Sanford Health 690.00; Border States Electric Supply 905.22; Joshua Ochsner 12.00; Menards 1,210.45; Ken's Major Appliance & Refrigeration 208.50; Bound Tree Medical LLC 4,072.33; Thompson Information Services 536.99; Diamond Vogel 73.35; Aqua Pure Inc 7,348.25; Convention Visitors Bureau 36,776.10; Ryan Husby 17.00; Dakota Fluid Power Inc 996.64; Borns Group 1,860.66; Killoran Trucking & Brokerage Inc 8,044.43; Jesse Rystrom 357.00; Modern Marketing 382.07; AT & T Cell 2,956.50; Double D Body Shop 908.80; NCL of Wisconsin 373.11; Kevin Bourdon 550.00; Tyler Technologies 1,403.91; Ferguson Waterworks 1,777.53; Adam Altman 148.74; Dr Thomas Flamboe 2,780.00; Matheson Tri-Gas Inc 217.41; Aberdeen Shuttle 249.25; Rackspace Hostings 1,505.20; Pomp's Tire Service 5,653.92; Max Stoltenburg 68.00; Rich Krokkel 185.00; Premier Specialty Vehicles 713.26; Dakota Oil 1,075.77; Proforma 292.99; Brad Holm 38.00; Brett Bill 142.36; Dakota Brush 74.00; DSS Image Apparel 446.25; Lance Hammrich 244.00; North Central Rental/Leasing 16,147.91; Best Western Ramkota Pierre 94.99; MVTL Laboratories Inc 423.00; Stuart Nelson 183.00;

Dennis "Mike" Olson 21.00; J R Hebner 144.00; Aberdeen Plumbing & Heating Inc 704.36; Pro Ag Supply Inc 519.00; Palmer Distributing 20.80; Blair Smith 103.00; Aberdeen Chrysler Center 3,150.33; American Engineering Testing 1,988.00; Nielsen's 395.90; Alan Ruhlman 192.80; Butler Machinery Co 1,575.64; Grainger 419.54; Sanitation Products Inc 642.44; Geffdog Designs 3,511.00; Ameripride Services Inc 604.69; Crescent Electric Supply 266.26; Mario Gourde 103.00; Tri-State Water 35.00; Peggi Badten 156.00; Runnings Supply Inc 1,596.67; Interstate Battery Arlington 761.56; Frontier Precision 15.00; Eide Bailly LLP 30,000.00; Richard Sayler 59.28. 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, Swanson 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.