

City Council met at 4:00 p.m. on July 14, 2014 for a Work Session in City Council Chambers for Promotion Fund Request Presentations. 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, July 14, 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, Don Lanpher, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Slight-Hansen moved, Rux seconded to approve the minutes of July 7, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

#### CONSENT CALENDAR

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

SET BID DATE – of July 29, 2014 at 2:00 p.m. for an advertisement for bids on the Mill and Overlay Improvements Project (ST-2014-1).

REQUEST FOR STREET USE – on July 18<sup>th</sup> and 19<sup>th</sup> for Crazy Days at Malchow's on 5<sup>th</sup> Avenue, SW from Alley to Main Street

LOTTERY NOTICES – St. Mary's Church and American Legion Post 24 – receive and place on file.

All present voting aye, motion carried.

#### NEW BUSINESS

##### HEARING ON SPECIAL ALCOHOL LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Off Sale Wine License on July 24, 2014 for Aberdeen Downtown Association, recommendations for approval were received, Remily moved, Ronayne seconded to approve the Special One-Day Retail On-Off Sale Wine License on July 24<sup>th</sup> for Aberdeen Downtown Association dba Downtown Wine Walk on Main Street contingent upon inspections of the Downtown Businesses by the Fire Department. All present voting aye, motion carried.

##### BOARD APPOINTMENT

Ronayne moved, Johnson seconded to confirm Mayor Levsen's reappointment of Troy McQuillen to the Alexander Mitchell Public Library Board of Trustees for another three-year term ending on June 30, 2017. All present voting aye, motion carried.

##### AIRPORT LEASE

Bunsness moved, Ronayne seconded to approve and authorize the City Manager to sign Airport Land Lease Agreement #77 with Ryan Gengerke dba Hard Deck Aviation, LLC for an Ag Spraying Operation located at the Airport. All present voting aye, motion carried.

##### PAYMENT REQUEST

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign Pay Estimate #16 in the amount of \$11,319.35 for Helms & Associates for work performed on the Airport Wetland Removal and Storm Water Improvements Project AIP #3-46-0001-33-2013. Upon roll call, all present voting aye, motion carried.

##### PAYMENT REQUEST FOR EASEMENTS

Bunsness moved, Rux seconded to approve the following payments for temporary

easements granted by property owners to the City for the North Roosevelt Street Construction Project - William and Lynne Fuhrman in the amount of \$1,000.00; Glenna Fouberg in the amount of \$1,000.00; Brad and Bobbi Burdette in the amount of \$1,500.00. 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: Dakotacare 35,538.95; Lew's Fireworks Inc 7,500.00; HD Supply Waterworks 117,875.71; B & B Contracting 185,430.91; Bound Tree Medical LLC 1,535.98; MARCO Inc 191.82; Ringgenberg Electric Inc 1,007.76; North Central Farmers Elevator 4,973.72; NVC 303.62; AT & T 52.50; D & J Equipment Sales 16,410.00; Jefferson Partners LP 1,804.89; United Parcel Service 43.62; Aberdeen Insurance Agency 80.00; Cole Papers 280.38; Dakota Outdoors 217.40; Federal Express Corp 6.18; GALLS Inc 30.95; Geffdog 15.00; LexisNexis 50.00; Webb Shoe Co 239.00; Morphotrak LLC 4,829.00; Midwest Alarm Co 270.96; American News 2,124.09; Aberdeen Chamber of Commerce 23,000.00; Aberdeen Development Corp 14,466.67; Aberdeen School Dist 2,437.29; Praxair Distribution Inc 2,588.96; Aspire Inc 1,876.60; Lisa Osman 190.00; APWA 785.35; Taser International 861.71; Douglas Johnson 75.00; Artz Equipment Co 306.15; Helms & Associates 7,354.80; MARCO Inc 760.05; RDO Equipment Co 825.54; Brown County Landfill 19,297.52; KONE Inc 1,863.42; Overhead Door 795.92; R & K Computers 4,923.00; Cradys Radiator Shop 80.00; Hawkins Inc 7,744.82; Dakota Electronics 10,600.08; Lang's TV & Appliance 119.00; Nathan Opdahl 18.50; Vosika Fencing 2,941.00; Johnson Feed Inc 5,668.20; Don's Builders Hardware 45.00; Dennis Gavin 9,273.47; Heartland Paper Co 250.00; Quality Welding Inc 13.78; Exhaust Pros 56.50; Cole Papers Inc 967.56; Farm Power Mfg Inc 348.03; GCR Tires & Service 152.00; Officemax Inc 444.61; The Lodge at Deadwood 237.00; Carquest Auto 1,049.63; Brian Hink 54.00; Vicki Scepaniak 75.00; Nikolas Zimney 31.76; HACH Co 1,236.23; Direct Automation LLC 705.00; Tim Medenwald 28.00; Hedahls Inc 471.92; Matt Prehn 100.00; House of Glass 323.32; Kens' Alignment Auto Service 92.56; Kesslers Inc 184.74; K-Mart Shopping Center 17.98; Aberdeen Taxi Service 227.25; MAC's Inc 26.78; Webb Shoe Co 180.00; Midwest Rubber Stamp Co 32.00; Sewer Duck 706.25; Sanford Health Occupational Medicine Clinic 300.00; B & B Contracting 34,844.63; Farnums Genuine Parts 777.08; Northern Electric 11,695.80; Dakota Supply Group 2,391.55; Graymount Capital Inc 25,713.55; Midstates Printing 126.00; Ringgenberg Electric Inc 348.73; Avera St Luke's Hospital 528.99; Med Alliance Group 1,801.15; SHARE Corp 1,840.10; Sheehan Mack Sales & Equipment Inc 2,138.41; Sherwin-Williams Co 108.95; HD Supply Waterworks 1,032.00; Crawford Trucks & Equipment 2,272.59; SD Division of Motor Vehicles 94.00; SD Dept of Transportation 33,897.48; SD Police Chief's Association 622.50; Stan Houston Equipment 32.11; Hefty Seed Co 448.30; Academy Trophy Co 78.00; Pro-Build 20.20; Melledy Rostad 10.00; Weismantel Rent All 825.00; Western Area Power Adm 9,290.11; Woodman Refrigeration Co 3,698.08; Julie Jones 160.00; Fastenal Co 7.07; Troy Mead 21.00; Stacey Nelson 56.04; Sitlers Supplies Inc 523.00; Standard Purification 32,473.52; Trent Ehler 36.00; Taylor Music 1,224.00; Jerke Irrigation 423.82; Homes Are Possible Inc 1,957.32 Jennifer Daniels 937.50; Jim Gill Inc 3,266.50; Mallory Scott 50.00; Joseph Peterson 115.00; Joel Lynn Carda 45.00; Kara Werning 100.00; Harms Oil Co 24,272.40; Grace Gasperich 100.00; Alex Tiede 80.00; Alicia Peterson 70.00; Mckayla Carda 20.00; Ramada Inn 150.00; Robert Graham 19.00; Sara Meginness 30.00; Dolly Schmidt 30.00; Natalie Bollinger 30.00; Tony Bisbee 142.00; Ty H. Gibson 70.00; Honeywell Analytics, Inc 600.00; Win-911 395.00; Mitchell 3,900.00; Display Warehouse 1,603.63; Jerry Mills 50.00; Michelle Gaikowski 17.60; Super 8 Motel-Sioux Falls 69.99; ITS 1,272.00; Northern Truck Equipment 848.00; GOSCMA

100.00; Charlene Blondo 175.00; Dependable Sanitation 2,859.54; Dakota Ink & Toner 166.72; Sarah Suko 160.00; Westech 13,931.86; Justin Kones 175.00; Karen Wagner 160.00; Taylor Laundry 16.00; James Torbert 144.00; Kris Konickson 160.00; PEPSI-COLA 289.65; Cartney Bearing Co 76.97; SD Dept Health Lab 845.00; Physio-Control Inc 1,479.80; Pauer Sound & Music Inc 669.88; Titan Access Acct 2,594.29; Dennis Kornder 75.00; Jim Panerio 112.00; Climate Control 858.11; Danko Emergency Equipment Co 236.42; Travis Struss 39.00; Pierson Ford-Lincoln-Mercury 16.40; Stacy Vrchota 75.00; North Central Farmers Elevator 1,582.55; Parkview Nursery Inc 47.14; Traffic Control Corp 1,869.00; Barton Heating & A/C 71.40; SD Dept of Revenue 27,813.22; David A Johnson 160.00; Virginia Lewis 160.00; Meghan Mehlhoff 99.00; Susan Bostian 200.00; Northern Balance & Scale 154.00; Cummins Central Power LLC 31.12; The Sewing Shoppe 185.00; Jarman's Water Systems 120.00; Robin Bobzien 56.07; NVC 2,746.48; MTI Distributing 355.10; Michael Marmorstein 140.00; Lien Transportation Co 149,591.57; Aberdeen Police Dept 40.00; McMaster-Carr Supply Co 531.44; Carlsen Funeral Home 300.00; Dr Steve Redmond 500.00; Sweet G's Inflatables 650.00; CHEMCO Systems 1,197.67; Northwestern Energy 3,908.04; Kimberly Carda 48.00; Tori Heier 126.00; Jacobson Hat Co Inc 1,286.65; Art Russo 50.00; Joye Ward 140.00; SD One Call 732.60; Kristin Wileman 60.00; Lutheran Social Services 120.00; Federal Express Corp 139.32; Sertoma Club 22,000.00; Century Business Products 100.00; Sanford Health 20.00; Kim Wahlen 89.10; Menards Aberdeen 799.49; Golden West Technologies 75.00; Northstar Safety Inc 59.58; Dennis McDermott 175.00; Julie Borr 160.00; Shoe Science 600.00; Water & Environmental Engineering 40.00; Aqua Pure Inc 10,655.50; Vidacare Corp 2,211.91; Convention Visitors Bureau 37,577.39; A Child Is Missing 450.00; Dakota Fluid Power Inc 1,536.99; EZ-Liner 159.23; Brenda Stapp 50.00; Christopher Jacobson 130.00; Jamie Stadel 100.00; Borns Group 1,359.68; Killoran Trucking & Brokerage Inc 28,805.66; Mike Levsen 19.88; Sara Weischedel 96.00; AT & T Cell 53.55; John Patzlaff 72.00; Jeremy Schutter 120.00; Bailey Geist 60.00; Asphalt Zipper 807.50; Double D Body Shop 635.00; NCL of Wisconsin 206.41; Sheryl Erickson 50.00; Confluence 5,000.00; Tyler Technologies 1,302.33; Adam Altman 128.18; Dr Thomas Flamboe 745.00; Ultramax 486.00; Helena Chemical Co 2,650.00; Matheson Tri-Gas Inc 216.72; Aberdeen Shuttle 233.25; Kyle Anderson 77.00; John Kirnan 25.00; Cole E Hager 110.00; Pomp's Tire Service 182.55; L G Everist Inc 51,711.24; Mark Gilkerson 747.17; Rich Krokkel 54.00; Mark Hanley 15.50; Van Diest Supply Co 2,339.18; Jeff Neal 19.00; Lou's Gloves, Inc 152.00; Sheffer Harbert 60.00; Decatur Electronics Inc 55.00; Forest Rux 1,704.79; GALLS Inc 320.90; Kevin Roseland 640.00; Dakota Oil 161.88; Lisa Link 160.00; Phyllis Heier 159.00; Stephanie Raap 175.00; Bob Downie 160.00; Esther Thistle 190.00; Paul Dutt 64.00; Kelly Wieser 96.00; Vessco Inc 183.47; Cedar Shore Resort 284.85; Lynn Hovel 28.00; Aberdeen Plumbing & Heating Inc 313.72; Patricia Brosz 585.00; 3D Specialites Inc 721.36; Palmer Distributing 306.44; Aberdeen Chrysler Center 1,438.34; John Henry Foster MN Inc 132.41; Nielsen's 407.98; Midcontinent Communications 225.00; Newman Traffic Signs 1,523.80; Paul Fauth 50.00; Intoximeter Inc 242.50; Keith Theroux 129.00; Soil Technologies Inc 8,525.00; Butler Machinery Co 91.22; Grainger 392.70; Sanitation Products Inc 270.70; Geffdog Designs 7,212.46; Ameripride Services Inc 2,524.08; Janel Ellingson 75.00; Crescent Electric Supply 1,168.62; Northern Wireless Communications 958.10; J Gross Equipment 540.00; Harlow's Bus Sales 215.03; Tri-State Water 42.00; BONN Express LLC 100.00; James Valley Coop Tele Co 195.96; SD Amateur Softball Assn 410.00; Jeffrey Carlson 50.00; Runnings Supply Inc 1,584.36; Interstate Battery Arlington 3,564.40; Uniform Center 10.00; Eide Bailly LLP 14,000.00; Mary Oleson 31.80; Laurie Richardson 15.90; Sarah Zimmerman 21.20; Roy Melnick 1,099.96; Tim Lewis 497.50. Upon roll call, all present voting aye, motion carried.

**PAYROLL**

Rux moved, Johnson seconded to approve the payroll for period from June 29, 2014 through July 12, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 137,706.93; SD Retirement System 63,259.57; Governing Body 3,374.97; City Manager 6,615.39; City Attorney 3,887.20; Finance 13,526.19; HR 7,408.00; Building 399.48; Computer 3,916.74; Planning/Zoning 12,479.20; Engineering 11,040.90; Police 99,331.38; Fire 87,784.63, Jessica Long 14.27/hr, Troy Mead 14.63/hr; Fire Prevention 4,290.85, Housing/Building 5,390.40; Street 25,888.88; Traffic 4,655.32; Solid Waste 23,126.34; Transportation 13,783.44; Library 22,517.90; Parks, Rec & Forestry 182,805.53, Abby Woytassek 9.50/hr; Airport 13,192.75; Pipe 21,961.34; Water Treatment 18,410.70, Adam McCallister 16.39/hr; Meter 4,224.60; Wastewater 19,156.97; Pump 5,746.50. Upon roll call, all present voting aye, motion carried.

**CITY MANAGER'S REPORT**

Lynn Lander presented the City Manager's Report.

**EXECUTIVE SESSION**

Ronayne moved, Bunsness seconded to move into executive session for contract matters. All present voting aye, motion carried. Bunsness moved, Campbell seconded to move out of executive session. All present voting aye, motion carried.

There being no further business, Ronayne 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.