

City Council met at 4:00 p.m. on July 7, 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 7, 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, Jennifer Slight-Hansen and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Campbell moved, Bunsness seconded to approve the minutes of June 26 and 30, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

DESIGNATION OF OFFICIAL DEPOSITORIES – Aberdeen Federal Credit Union, Dacotah Bank, Great Western Bank, Healthcare Plus Federal Credit Union, Great Plains Bank, Home Federal Savings Bank, Plains Commerce Bank, US Bank, Wells Fargo Bank, CorTrust Bank.

LICENSES – Home Day Care – Susan M. Beckler, Michelle Erickson, Hillary S. Fiolka ; Residential Building Contractor – B & T Construction. All voting aye, motion carried.

NEW BUSINESS

COMMUNITY EVENT PERMIT – NSU

Ronayne moved, Rux seconded to approve a Community Event Permit for Northern State University's Gypsy Day Parade on October 4, 2014 with street closures from North Main Street and 15th Avenue North through downtown Main Street to 12th Avenue South from 6:00 a.m. to 1:00 p.m.

All voting aye, motion carried.

REQUEST FOR EASEMENT

Campbell moved, Rux seconded to approve a request from Dwayne Reinhardt of 623 North Lloyd Street for a temporary easement for a wheelchair ramp extending 5 feet into the public right-of-way at the residence. All voting aye, motion carried.

ELECTION OF DEPUTY MAYOR

Remily moved, Swanson seconded to nominate and elect Rob Ronayne for Deputy Mayor for a two-year term. All voting aye, motion carried.

BOARD APPOINTMENTS

Johnson moved, Swanson seconded to appoint Mike Hogg to the Aberdeen Parks, Recreation, and Forestry Board for a five-year term ending on June 30, 2019. All voting aye, motion carried.

Johnson moved, Swanson seconded to appoint Troy McQuillen and Heath Johnson to the Downtown Business Improvement District Board for a three-year term ending on June 30, 2017. All voting aye, motion carried.

CHANGE ORDER/PAYMENT – CITY HALL RENOVATIONS

Swanson moved, Bunsness seconded to approve and authorize the City Manager to sign Change Order #4 in the amount of \$39,304.08 and Pay Estimate #7 in the amount of \$389,799.50 for Huff Construction for the work performed on the City Hall Renovations Project. Upon roll call, all voting aye, motion carried.

BILLS

Johnson moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 68,872.20; US Bank 33,730.37; Midcontinent Communications 151.72; Dakotacare 32,551.90; Greg Yonkovich 5.26; Hydro Klean 11,347.31; J & K Mowing Service 362.50; Dependable Sanitation 15,110.00; First National Bank Corp Trust 376,420.92; AT & T 2,756.29; NVC 81.34; United Parcel Service 31.07; American News 3,569.00; Aberdeen Chamber of Commerce 2,203.00; Praxair Distribution Inc 897.68; American Assn Airport Execs 1,100.00; Beadle Floral & Nursery 6,848.72; Helms & Associates 6,704.05; MARCO Inc 17.46; Bonnie Bitz 3,530.00; Tessman Co 275.82; RDO Equipment Co 665.81; Chris & Dan's Tarp & Canvas Repr 14.10; Leidholt Electric LLC 643.24; Tube Pro Inc 905.00; Interior Design Concepts Inc 474.29; Dahme Construction 2,500.00; Dakota Electronics 214.35; Vosika Fencing 181.00; Don's Builders Hardware 619.00; Dennis Gavin 2,500.00; John Crane Inc 1,410.00; Cole Papers Inc 1,831.78; Jensen Rock & Sand Inc 24.00; Carquest Auto 645.03; Graham Tire Co 1,728.40; Hedahls Inc 392.25; HKG Architects, Inc 825.00; Cash-Wa Distribution 6,061.66; Krames Staywell LLC 125.86; House of Glass 1,651.09; Solien & Larson Engineering 300.00; Nelson Sales & Service LLC 55.37; Keeleys Inc 11.60; Kesslers Inc 383.83; Kleins 231.43; K-Mart Shopping Center 21.53; New Dimensions 3,087.62; MAC's Inc 78.95; Cara Romeo 6.08; VanMeter Facility Maintenance LLC 455.00; McFarland Supply Co Inc 12.93; RDO Equipment 18.37; Designs Devilliers 900.00; B & B Contracting 16,696.95; A & B Business Solutions 568.07; Pantorium 63.82; Dakota Supply Group 3,936.24; Lorie Johnson 260.00; Midstates Printing 133.10; CI Sport Inc 15,386.69; Ringgenberg Electric Inc 107.14; Avera St Luke's Hospital 210.00; Schwan Welding & Boiler 542.00; Sheehan Mack Sales & Equipment Inc 2,830.98; Mobridge Tribune 229.00; Sherwin-Williams Co 1,963.20; Crawford Trucks & Equipment 172.00; SD Div of Motor Vehicles 24.00; Stan Houston Equipment 298.95; J & K Mowing Service 265.00; Town & Country Lumber Inc 232.71; Academy Trophy Co 464.00; Pro-Build 13.79; Western Printing 308.40; Aberdeen Area Arts Council 8,100.00; MAC's Electric 100.06; Baker & Taylor Inc 2,095.34; DEMCO Inc 257.36; GALE 24.00; Gaylord Brothers Inc 111.87; Duane Donat 50.00; Fastenal Co 112.89; Quality Books Inc 14.08; Westcoast Sales/Marketing Inc 1,376.18; McDonalds 207.10; Information Today Inc 385.53; Dickey County Leader 1,266.71; Christina Hanagan 16.95; Taylor Music 43.00; Megan Wollman 240.00; Samuel French, Inc 225.00; Ramada Inn 700.00; Maria Mraz 49.50; Little Caesars 200.00; Dani Roeker 73.87; D & E Lawn Service 320.00; Redfield Press 121.00; Dependable Sanitation 411.00; Hauff Mid-America Sports 1,641.05; Western States Fire Protection Co 390.00; Fordham Signs 1,673.26; PEPSI-COLA 2,075.21; Village Bowl 540.00; Pauer Sound & Music Inc 3,885.06; Titan Access Acct 12.25; Hub City Radio 1,320.00; Executive Management 26.41; EBSCO Subscription Service 22.00; Climate Control 183.57; Toysmith 1,162.80; West Payment Center 277.08; North Central Farmers Elevator 16,951.30; Parkview Nursery Inc 24,492.58; Active Data Systems Inc 1,000.00; MID-AM Research Chemical 5,747.76; Dakota Broadcasting LLC 684.00; Dance Teacher 24.95; Livestock Specialist Inc 166.55; MTI Distributing 3,535.48; Lien Transportation Co 2,595.00; Dakota Fence Co 606.00; Shopko Stores Operating Co, LLC 207.30; WW Goetsch Associates 565.61; Bismarck Tribune 145.00; ACE Refrigeration 206.55; Quill Corp 348.85; Federal Express Corp 27.41; Kens' Superfair Foods 4,111.53; O'Reilly Auto Parts 34.87; Century Business Products 145.41; Karl Alberts 149.10; Double L Ice 505.00; Hub City Inc 250.00; West River Beverage Inc 1,034.00; The Boston Fern 570.25; Menards Aberdeen 1,717.79; All Traffic Solutions 560.00; The Brookings Register 179.00; Dakota Fluid Power Inc 592.92; McQuillen Creative Group Inc 188.31; Midwest Mini Melts 2,952.00; Borns Group 3,924.91; Francotyp-Postalia Inc 41.28; Spectrum

Promotional Products 3,405.19; OCLC, Inc 875.35; The Carpet Cleaners 2,080.25; Valley City Times Record 210.00; Confluence 2,607.24; Ferguson Waterworks 1,153.53; Recreation Supply Co 1,153.59; Shirley Arment 577.71; Mark Bartusis 23.32; KLD Labs, Inc 778.23; Pomp's Tire Service 224.00; City of Bismarck 65.00; Van Diest Supply Co 390.00; Dakota News 3,637.18; Dakota Tree Co LLC 870.00; Stockwell Engineers Inc 6,888.00; SD Hotel & Lodging Assoc 180.00; Dakota Oil 505.43; Aberdeen Pro Clean 2,284.00; Jordan McQuillen 140.10; John W Hock Co 517.21; The Finals 1,353.60; Harves Sport Shop 5,616.83; Dramatic Publishing 420.00; Intl Institute of Municipal Clerks 270.00; Plunkett's Pest Control 341.18; Aberdeen Plumbing & Heating Inc 698.45; 3D Specialties Inc 177.36; Pro Ag Supply Inc 74.07; Arthur Buntin 50.00; Midwest Tape 83.45; Grainger 77.82; SD Library Network 26,602.00; Geffdog Designs 475.92; Ameripride Services Inc 817.41; Midwest Pump & Tank 63.36; J Gross Equipment 17,981.80; Associated Supply Co Inc 5,792.80; Hillyard Sioux Falls 214.90; Aberdeen Senior Center 1,552.31; Runnings Supply Inc 3,779.72; Consolidated Ready Mix Inc 335.75; Lakewood Mall 400.00; Kemps LLC 934.44; Randy Weber 500.00; Shane Glover 3,102.46; Jerald Traversie 17.28; Connie Cutler 36.04; Amber Schafer 45.30; Kristi Kriech 45.30; Milton Hoffman 360.00. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report. He announced that Police Captain Dave McNeil will be the new Chief of Police.

EXECUTIVE SESSION

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

There being no further business, Rux moved, Swanson seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.