

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, August 11, 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

Johnson moved, Swanson seconded to approve the minutes of August 4, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM

Connie LaRoque was present to discuss wheel chair transportation.

CONSENT CALENDAR

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

REQUEST FOR PERMISSION – for Samantha Skrdlant to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on October 4, 2014 for a Wedding Reception.

LOTTERY NOTICES – Sacred Heart Bazaar and Eagle’s NFL Scholarship Club – receive and place on file.

All voting aye, motion carried.

NEW BUSINESSRESOLUTION NO. 14-08-01R

Remily moved, Ronayne seconded to approve Resolution No. 14-08-01R to vacate public right-of-way described as the East 33’ of the North 69.23’ of South First Street lying adjacent to and immediately West of Aberdeen Steel Buildings Outlot A, Block 43, Thomas Addition. All voting aye, motion carried.

BIDS FOR PARKING LOT PROJECT

Bids were opened and publicly read for the Parking Lot Improvements Project (PARKING-2014-1). A detailed list of the bids is on file at the City Finance Office. Rux moved, Slight-Hansen seconded to award the Parking Lot Project Bid to Lien Transportation in the amount of \$124,458.05 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

PAYMENT REQUESTS FOR EASEMENTS

Remily moved, Swanson seconded to approve the following payments to property owners granting easements to the City of Aberdeen for the North Roosevelt Street Project: Christina Heinz 1,000.00; Ronald Guthmiller 1,000.00; Kordell Balster 1,000.00; Shawn Hansen 1,000.00; Lizabeth Haberer 1,000.00; Kevin Rau 1,000.00; Michael Storhaug 1,000.00; and BBI, LLC 1,000.00. Upon roll call, all voting aye, motion carried.

PAYMENT REQUEST FOR CITY HALL RENOVATIONS

Campbell moved, Ronayne seconded to approve Pay Estimate #8 in the amount of \$190,922.04 to Huff Construction for work on the City Hall Renovations Project. Upon roll call, all voting aye, motion carried.

PAYMENT REQUEST FOR AIRPORT PROJECT

Ronayne moved, Johnson seconded to approve and authorize the City Manager to sign Pay Estimate #17 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 voting aye, motion carried.

PURCHASE ROADWAY DEICING SALT

Rux moved, Slaight-Hansen seconded to approve the purchase of Roadway Deicing Salt for 2014-2015 from Pheasant Country Express in the amount of \$104,625.00 at \$69.75 per ton which is the same price as State Contract and authorize the City Manager and City Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 64,248.14; Grote Roofing Co. Inc. 2,576.51; Ferguson Waterworks 18,463.00; Helms & Associates 12,832.30; NVC 335.64; SD Dept of Revenue 31,010.70; SD Water & Wastewater 60.00; Performance Leadership Institute 3,750.00; Midcontinent Communications 570.12; Dependables Sanitation 15,096.00; AT & T 53.72; J & K Mowing Service 250.00; United Parcel Service 176.64; Dakotacare 84,698.57; Midwest Alarm Co 541.92; American News 3,217.39; Aberdeen Chamber of Commerce 288.00; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 1,000.53; Taser International 28,827.40; Artz Equipment Co 582.93; Beadle Floral & Nursery 4,412.37; MARCO Inc 335.77; Bonnie Bitz 2,720.00; RDO Equipment Co 220.94; Br Co Treasurer 299.18; Leidholt Electric LLC 478.82; Hawkins Inc 1,690.46; Dakota Electronics 200.10; Vosika Fencing 739.03; Don's Builders Hardware 295.95; Dennis Gavin 2,500.00; Engel Music Store 303.95; Cole Papers Inc 2,239.69; Farm Power Mfg Inc 324.16; Jensen Rock & Sand Inc 594.20; Carquest Auto 979.53; Graham Tire Co 512.54; Farm & Home Publishers Ltd 85.00; Education Outdoors 431.25; Hedahls Inc 377.50; CASH-WA Distributing 6,629.41; House of Glass 1,258.56; Nelson Sales & Service, LLC 46.27; H F Jacobs & Son 235.00; Kesslers Inc 368.91; Kleins 56.38; K-Mart Shopping Center 44.29; New Dimensions 1,715.64; Steven Lust Automotive 12.00; MAC's Inc 98.74; North Star Energy LLC 25.20; VanMeter Facility Maintenance, LLC 455.00; McFarland Supply Co Inc 80.67, NB Golf LLC 8.96; RDO Equipment Aberdeen 29.54; Farnums Genuine Parts 105.15; A & B Business Solutions 164.36; Pantorium 28.42; Kromer Co 382.07; Dakota Supply Group 2,229.86; Lorie Johnson 260.00; Midstates Group 6,713.13; Schwan Electric Inc. 2,702.25; Schwan Welding & Boiler 451.00; Sherwin-Williams Co 585.80; J & K Mowing Service 159.00; Bandit Industries, Inc. 151.40; Town & Country Lumber Inc 671.04; Academy Trophy Co 1,519.50; Pro-Build 928.10; Western Printing 20,859.64; Woodman Refrigeration Co. 2,059.19; Hannah Lagerquist 56.61; Baker & Taylor Inc 2,556.89; DEMCO Inc 364.06; GALE 124.76; Fastenal Co 35.14; Quality Books Inc 49.92; Stuart Davidson Fine Piano & Rest 110.00; Totally Tubular Mfg 525.93; ADAPCO Inc 43,446.64; Erin Heier 37.22; New Angus, LLC 22,751.00; Floors Northwest Inc 1,095.67; Tom Aman 11,236.02; Dependable Sanitation 4,021.02; Dakota Ink & Toner 749.98; Center Point Large Print 174.96; Bryan Rock Products 485.90; Hauff Mid-America Sports 34.30; SD Wheat Growers Bath 108.94; Fordham Signs 354.00; PEPSI-COLA 3,751.45; The Wolf Stop 21.00; SD Dept Health Lab 66.00; Pauer Sound & Music Inc 78.00; Titan Access Acct 150.55; Hub City Radio 150.00; Executive Management 27.66; Radio Shack Corp 6.98; Amy LeBeau 37.50; Beacon Athletics 786.48; Toysmith 1,518.57; West Payment Center 874.13; Subway of Aberdeen 180.00; North Central Farmers Elevator 16,118.64; Parkview Nursery Inc 2,099.90; Senior Companions 470.00; Dakota Broadcasting LLC 718.00; Northwestern Energy 921.43; Dakotaland Autoglass Inc 60.40; MTI Distributing 19,453.35; Firewood & Co 4,250.00; Clarke Mosquito Control 118.25; Bismarck Tribune 135.00; Westland Giftware 1,618.83; Fire Safety First 217.48; SD One

Call 497.28; ACE Refrigeration 1,046.52; Quill Corp 119.70; Ken's Superfair Foods 8,525.34; O'Reilly Auto Parts 14.38; Day-Timers Inc 44.49; Hub Area Technical School 2,275.00; Century Business Products 115.11; Double L Ice 1,156.70; West River Beverage Inc 1,800.00; Melissa & Doug, LLC 831.92; Western Books 288.70; Menards Aberdeen 1,935.44; NW Blade 46.20; Golden West Technologies 382.50; Overdrive Inc 1,445.16; Convention Visitors Bureau 100.00; Dakota Fluid Power Inc 66.66; McQuillen Creative Group Inc 60.76; Midwest Mini Melts 6,314.00; Wylie Thunder Road 96.00; Borns Group 4,941.13; Creative Forecasting Inc 60.00; Spectrum Promotional Products 1,908.84; OCLC, Inc 920.41; The Carpet Cleaners 2,080.25; Montam Charters & Tours 2,275.00; Ferguson Waterworks 1,130.13; Adam Altman 121.18; NSU Finance & Administration 350.00; Helena Chemical Co 15,111.25; Matheson Tri-Gas Inc 93.58; Specialty Store Services 49.57; Van Diest Supply Co 10,683.00; Combined Bldg Specialties 315.00; Marilyn Kohles 39.96; Camby's Pass Inc 508.20; Stockwell Engineers, Inc 984.00; Photo-X-Press 294.50; Dakota Oil 29.19; Harves Sport Shop 214.45; Gene Morsching 26.00; Plunkett's Pest Control 211.18; Aberdeen Plumbing & Heating Inc 739.41; Pro Ag Supply Inc 572.00; US Tennis Association 35.00; Aberdeen Chrysler Center 305.00; Midwest Tape 11.38; Midcontinent Communications 401.95; Pannier 958.00; Disc Golf Assoc. Inc 4,376.09; Northville Baseball Association 100.00; Midwest Laboratories Inc 82.68; Ron's Service and Repair 10,420.13; Shane Jung 101.92; Elyssa Behan 70.00; Butler Machinery Co 1,853.48; L & O Acres Transport 770.84; Grainger 223.05; Geffdog Designs 735.45; ECO Advertising 50.00; Ameripride Services Inc 1,082.38; Crescent Electric Supply 56.48; Midwest Pump & Tank 76.40; J Gross Equipment 130.92; Associated Supply Co Inc 3,203.80; Swanson Electric 391.84; Chance Rides Manufacturing Inc 265.12; Runnings Supply Inc 3,920.58; Interstate Battery Arlington 221.90; Becky Harstad 36.04; Rick Saylor 125.00; Robert Sundling 180.00; Juli Ermer 71.32. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Remily seconded to approve the payroll for period from July 27, 2014 through August 9, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 133,667.95; SD Retirement System 62,116.71; Governing Body 3,374.97; City Manager 6,641.88; City Attorney 3,887.20; Finance 13,651.49; HR 7,408.00; Building 197.64; Computer 3,847.96; Planning/Zoning 12,479.20; Engineering 11,024.61; Police 95,311.26, Trent Ehler 19.49/hr, Aaron Follmer 19.49/hr, Robert Graham 20.99/hr, Daniel McCoy 19.49/hr, Daniel McLaughlin 19.49/hr; Fire 86,383.65, Luke Nelson 16.15/hr, Fire Prevention 4,374.33; Housing/Building 5,390.40; Street 26,724.84; Traffic 4,436.86; Solid Waste 23,247.68; Transportation 13,677.90; Library 22,030.72; Parks, Rec & Forestry 172,483.60, David Bohlander 9.50/hr, Megan Holm 9.50/hr, Miranda Kallenberger 10.25/hr, Brian Marcuson 10.75/hr, Dylan Mickelson 10.50/hr, Taya Schrenk 8.50/hr, Isabella Seaton 9.25/hr, Kerry Shannon 9.00/hr; Airport 13,082.20; Pipe 22,121.08; Water Treatment 16,869.29; Meter 4,106.72; Wastewater 18,012.65; Pump 5,824.00. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

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

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