CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, August 18, 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 Slaight-Hansen and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Brett Bill, Karl Alberts, Stuart Nelson, Doug Johnson, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Rux seconded to approve the minutes of August 11, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

LICENSES – Home Day Care – Erica Coughlin; Residential Building Contractor – Derek Bierman

LOTTERY NOTICES – Dacotah Prairie Museum and Candlelight Quilt Guild – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

PUBLIC HEARING – 2015 CAPITAL IMPROVEMENTS

This being the time and place set for a public hearing. Mayor Levsen opened the hearing regarding the proposed Capital Improvement Plan Budget for the City's Fiscal Year 2015. No one was present to discuss the capital improvements plan. Mayor Levsen closed the hearing.

RESOLUTION NO. 14-08-02R

Bunsness moved, Johnson seconded to approve Resolution No. 14-08-02R as follows:

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects:

NOW, THEREFORE BE IT RESOLVED:

That Doug Johnson is hereby authorized to execute and file an application on behalf of the City of Aberdeen, South Dakota with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF Grant to aid in financing Central Park playground improvements for the City of Aberdeen, South Dakota and its Environs.

That Doug Johnson, Director is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.

That the City of Aberdeen shall provide 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

That the City of Aberdeen shall dedicate for park and recreation purposed in perpetuity, or for the length of the lease if land is leased, the real property identified in the authorized application.

Motion to approve Resolution No. 14-08-02R passed by voice vote.

HEARING ON ALCOHOL LICENSE

This being the time and place set for a hearing on an application for a New Package Off-Sale Malt Beverage License for Kesslers Fuel LLC, no one was present to testify, Campbell moved, Swanson seconded to approve the Package Off-Sale Malt Beverage License for Kesslers Fuel LLC at 702 6th Avenue, SE contingent upon final inspections by the Health and Fire Departments after construction of the business is completed.

ABATE ASSESSMENTS

Ronayne moved, Bunsness seconded to approve to abate certain assessments in the amount of $4,305.00 at the County Treasurer's Office for the property located at 517 First Avenue, SE. All voting aye, motion carried.

REQUEST FOR BUILDING PERMIT

Campbell moved, Johnson seconded to approve a request for a building permit application to replace a covered porch with an enclosed addition on the building located at 304 Sixth Avenue, SE within the Hagerty & Lloyd Historic District. All voting aye, motion carried.

SALE OF CONVENTION CENTER

A public auction for the sale of the Convention Center located at 1402 Eighth Avenue, NW was held on August 13, 2014 at 2:00 p.m. Remily moved, Ronayne seconded to accept the highest bid received at the auction for the sale of the property from Jeff Lamont in the amount of $475,000 and direct staff to prepare the necessary documents to close the transaction. All voting aye, motion carried.

BILLS

Rux moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 50.06; CenturyLink 384.27; Dex Media East 122.10; Wageworks 384.00; Jefferson Partners LP 1,156.19; Christopher Jensen 15.00; B & B Contracting 261,599.93; Homes Are Possible, Inc. 500.00; Morrison Construction 6,662.84; Clark Engineering Corp. 762.00; Banner Associates 28,050.00; J & K Mowing Service 410.60; Marnette Brothers 127.38; Eddie Falcon 146.68; Tom Lammon 37.08; Ryan Hauck 32.20; Todd Ganz 57.74; Kristy Kruse 150.71; American News 2,912.05; Aberdeen Chamber of Commerce 12.00; Aberdeen Development Corp. 300.00; Praxair Distribution Inc. 66.53; ASPIRE Inc. 1,876.60; Salvation Army 14.10; Lisa Osman 192.00; MARCO Inc. 3,265.88; Scott Geffre 40.00; RDO Equipment Co. 1,018.53; Brown County Landfill 19,605.34; Overhead Door 168.37; R & K Computers 18,239.00; Hawkins Inc. 15,394.80; Dakota Electronics 3,038.61; Johnson Feed Inc. 22,899.60; Dennis Gavin 11,858.66; Quality Welding Inc. 48.00; Exhaust Pros 10.00; Cole Papers Inc. 1,543.55; Farm Power Mfg Inc. 573.86; Angela Senger 144.00; GCR Tires & Service 258.06; OfficeMax Inc. 638.68; Jensen Rock & Sand Inc. 213.64; Carquest Auto 1,132.33; Graham Tire Co. 1,160.32; HACH Co. 485.16; Direst Automation LLC 705.00; Hedahls Inc. 387.63; Cash-Wa Distributing 210.80; Joel Weig 28.00; Inman & McDowell Inc. 161.20; Nelson Sales & Service LLC 165.08; Ken's Alignment Auto Service 70.72; Kesslers Inc. 13.68; Aberdeen Taxi Service 293.75; Lawson Products Inc. 431.87; MAC's Inc. 83.85; North Star Energy LLC 44.00; Dakota Traffic Services, LLC 19,731.50; Michael Todd & Co Inc. 3,140.34; Sanford Health Occupational Medicine Clinic 370.00; Farnums Genuine Parts 234.54; Northern Electric 12,452.28; Sean Spencer 55.65; A & B Business Solutions 18.60; Nathan Sturgeon 12.00; Mardian Scrap Recycling Inc. 94.90; Dakota Supply Group 1,936.29; Graymount Capital Inc. 30,415.40; Midstates Group 79.92; Mark Miller 9.00; Ringgenberg Electric Inc. 15,350.45; Safety Service Inc. 170.85; Avera St. Luke's Hospital 535.77; Light & Siren 469.72; SHARE Corp. 3,507.75; Crawford Trucks & Equipment 971.12; SD Dept.

of Transportation 14,169.00; SD Federal Property Agency 10,119.00; Town & Country Lumber Inc. 83.26; TRAF-O-TERIA Inc. 1,207.84; Pro-Build 18.33; Melledy Rostad 173.00; Western Area Power Adm. 12,659.10; Western Printing 299.00; Woodman Refrigeration Co. 142.60; Todd Letcher 20.00; Julie Jones 64.00; Aberdeen Area Arts Council 11,000.00; Fastenal Co. 190.87; Praxair, Inc. 5,009.94; Aberdeen Awards 16.00; Troy Mead 28.00; American Planning Association 179.00; Rob Senger 12.00; Standard Purification 32,408.88; Michael J. Jilek 70.00; Metering & Technology Solutions 1,828.80; Olson's Pest Technicians 900.00; Jim Gill Inc. 30.00; Joseph Peterson 40.00; Joel Lynn Carda 60.00; Kara Werning 60.00; Alex Tiede 50.00; Alicia Peterson 40.00; Sara Meginness 50.00; Dolly Schmidt 80.00; Tony Bisbee 715.27; Ty H. Gibson 135.00; Charlene Blondo 207.00; SD Dept. of Health 150.00; Public Agency Training Council 850.00; Dependable Sanitation 134.00; Dakota Ink & Toner 946.03; Sarah Suko 128.00; Fontenelle Const., Inc. 755.10; Justin Kones 159.00; Karen Wagner 128.00; Taylor Laundry 16.00; James Torbert 96.00; Kris Konickson 128.00; M & T Fire & Safety Inc. 65.77; Cartney Bearing Co. 10.24; Stop Tech, Ltd. 507.00; Graybar 2,262.53; SHAH Software Inc. 15,295.00; SD Dept. Health Lab 2,131.00; Physio-Control Inc. 143.55; Titan Access Acct. 1,639.16; Curtis Kline 37.00; Executive Management 362.84; Jim Panerio 64.00; Barry Dunlavy 23.00; Climate Control 678.57; Aberdeen Area Human Resource Assn. 39.00; Travis Struss 12.00; Pierson Ford-Lincoln-Mercury 115.88; West Payment Center 693.22; Stacy Vrchota 168.00; SD Electrical Commission 50.00; David A. Johnson 192.00; Virginia Lewis 192.00; Meghan Mehlhoff 66.00; Active Data Systems Inc. 2,337.90; The Sewing Shoppe 224.50; Top Quality Sharpening Service 5.00; Mariah Mougey 168.00; Luke Nelson 168.00; Northern Valley Communications 30.08; Michael Marmorstein 168.00; Lien Transportation Co. 81,862.61; Aberdeen Police Dept. 20.00; McMaster-Carr Supply Co. 248.50; Dr. Steve Redmond 500.00; Abra Auto Body & Glass 657.95; Northwestern Energy 3,929.26; Kimberly Carda 128.00; Tori Heier 112.00; L-Tron Corp. 197.72; Fire Safety First 53.25; Joye Ward 127.00; Kristin Wileman 110.00; Lutheran Social Services 180.00; Federal Express Corp. 15.60; Claims Associates Inc. 250.00; IA NE SD Prima Chapter 85.00; Cardinal Tracking Inc. 4,164.01; Flint Hills Resources LP 295,079.09; Volunteers of America 4,000.00; Sanford Health 60.00; Menards Aberdeen 1,865.25; Dennis McDermott 192.00; Julie Borr 128.00; Bound Tree Medical LLC 2,320.55; Water & Environmental Engineering 80.00; Aqua Pure Inc. 19,180.00; Convention Visitors Bureau 45,087.38; Dakota Fluid Power Inc. 1,108.00; Christopher Jacobson 104.00; Jamie Stadel 120.00; Borns Group 1,529.83; Jesse Rystrom 180.00; Sara Weischedel 64.00; AT & T Cell 54.79; John Patzlaff 126.00; Jeremy Schutter 60.00; Double D Body Shop 853.40; SD Dept of Public Safety 2,340.00; Matheson Tri-Gas Inc. 384.11; Chris Reder 100.00; Aberdeen Shuttle 157.50; Rackspace Hosting 1,727.80; Connor G. Erhart 50.00; Pomp's Tire Service 6,678.50; Wallwork Truck Center 112.30; Sheffer Harbert 20.00; Dennis O. Scott 900.00; Dakota Tree Company, LLC 1,600.00; Brianna Marnette 100.00; Chad Nilson 23.00; Aberdeen Parts Store, LLC 125.00; Forest Rux 1,825.41; GALLS Inc. 25.95; Kevin Roseland 740.00; Business Improvement District 2,539.80; Truck World, Inc. 182.70; Dakota Oil 446.30; NALCO Company 97.50; Phyllis Heier 48.00; Stephanie Raap 192.00; Bob Downie 192.00; Esther Thistle 207.00; James W. Downie 20.00; Paul Dutt 192.00; Kelly Wieser 96.00; VESSCO Inc. 402.92; Brett Bill 23.00; Lance Hammrich 168.00; Howes Oil Co. 23,804.40; Wayne Krysowaty 12.00; Aberdeen Plumbing & Heating Inc. 28.82; 3D Specialties Inc. 2,236.72; Blair Smith 168.00; RJ Thomas Mfg Co. 2,081.60; Aberdeen Chrysler Center 9,661.09; Daylight Designs, Inc. 932.00; Austin Aufenkamp 150.00; Rebecca Desens 20.00; Jonathan Gorr 40.00; Daniel Hartung 20.00; Isaac Seaton 100.00; Jeff Tollefson 1,000.00; Briggs Tople 100.00; Cole Jensen 100.00; Heatermeals Innotech Products, Ltd. 201.14; Butler Machinery Co. 1,030.93; GRAINGER 517.48;

Sanitation Products Inc. 1,032.78; Geffdog Designs 3,310.04; Ameripride Services Inc. 786.65; Matt Leidholt 12.00; Crescent Electric Supply 131.01; Country Concrete-Landscaping 3,473.30; Universal Publications 195.00; Midwest Pump & Tank 199.60; LexisNexis Risk Data Mgmt. 50.00; Tri-State Water 27.00; Bonn Express LLC 100.00; Runnings Supply Inc. 1,438.02; Interstate Battery Arlington 473.80; Kevin VanMeter 49.38; Uniform Center 10.00; Frontier Precision 1,691.90; Jeff Vilhauer 60.10; Bobbi Piasecki 100.00; Lisa Skelton 100.00; Rick Strubel 11.00; Laura Arth 65.00; Daniel Northrop 34.89; Gerald Zumbaum 21.85. 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.

WORK SESSION

City Council met for a work session after the Council Meeting to discuss the 2015 Capital Improvement Plan Budget. No action was taken.

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