

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, September 8, 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, Robin Bobzien, Ron Wager, Brett Bill, Karl Alberts, Cody Roggatz, and Don Lanpher, Jr.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Rux seconded to approve the minutes of September 2, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM

Heidi Appl from the Aberdeen Downtown Association was present to discuss downtown parking. Brian Johnson was present to discuss the 17th Avenue and Lawson Street intersection drainage. Chief Don Lanpher, Jr. was present to discuss his upcoming retirement and Council support of the Police Department.

CONSENT CALENDAR

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

SET HEARING DATE – of September 22, 2014 at 5:30 p.m. for the application for Transfer of Retail On-Sale Liquor License from Jeton Avidiu dba Roma Ristorante Italiano, 104 South Main Street to Refik R. Ismaili dba Roma Ristorante Italiano, 104 South Main Street.

REQUESTS FOR STREET USE – West on 15th Avenue, NE/NW and South on Dakota Street for North Highland Church's "Run Your Socks Off" Event on September 13, 2014 and on Washington Street between 2nd Avenue, SE and 3rd Avenue, SE for the Northern Electric Annual Meeting on September 17, 2014.

LOTTERY NOTICES – Aberdeen Chapter Ducks Unlimited and Presentation College Softball – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSEMERGENCY PROCEDURES AGREEMENT FOR AIRPORT PUMP

Campbell moved, Johnson seconded to approve and authorize the Mayor to sign an Emergency Procedures Working Agreement for the Aberdeen Regional Airport's high volume Storm Water Discharge Pump (5,000 GPM) in conjunction with Brown County. All present voting aye, motion carried.

BIDS FOR AIRPORT WETLAND MITIGATION AND STORM WATER PROJECT

Bids were received and publicly opened for the Aberdeen Regional Airport Wetland Mitigation and Storm Water Improvements (Phase I) Project AIP #3-46-0001-34-2014. A detail list of the bids is on file at the Finance Office. Ronayne moved, Remily seconded to approve to tentatively award the Airport Wetland Mitigation and Storm Water Improvements (Phase 1) Bid Schedule A and Bid Schedule B to B & B Contracting in the amount of \$4,597,430.88 contingent upon approval and receipt of an FAA Grant Offer and authorize the City Manager to sign all necessary contract documents. All present voting aye, motion carried.

FAA GRANT

Remily moved, Rux seconded to approve and authorize the City Manager to sign the Federal Aviation Administration Grant Application for the Aberdeen Regional Airport Wetland Mitigation and Storm Water Improvements (Phase I) Project AIP #3-46-0001-34-

2014. All present voting aye, motion carried.

PAYMENT REQUEST FOR CONCRETE STREET PROJECT

Bunsness moved, Slight-Hansen seconded to approve and authorize the City Manager to sign Change Order #2 in the amount of \$24,106.45 and Pay Estimate #3 in the amount of \$13,946.49 to Wright and Sudlow for work on the Concrete Street Rehabilitation Project CONC-2014-3. Upon roll call, all present voting aye, motion carried.

PAYMENT REQUEST FOR ACCESSIBLE QUADRANT PROJECT

Bunsness moved, Ronayne seconded to approve and authorize the City Manager to sign Pay Estimate #3 in the amount of \$9,969.25 to Wright & Sudlow for work on the Accessible Quadrant Improvements Project CONC-2014-2. Upon roll call, all present voting aye, motion carried.

BILLS

Ronayne moved, Campbell seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 84,320.18; Northern Valley Communications 340.12; Dependable Sanitation 15,189.48; THE, LLC 40.94; Don Briscoe 25.80; Michael Hansen 90.37; Angie Sulzer 22.02; Aberdeen Housing 27.15; Barton Heating 31.78; Kacie Dingmann 35.37; Stencil Group 105.05; Absolutely Aberdeen 12,000.00; G & R Controls 1,865.87; Clark Engineering Corp 36,769.50; J & K Mowing Service 312.50; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 672.93; Lisa Osman 120.00; Beadle Floral & Nursery 6,528.97; Helms & Associates 1,830.00; MARCO Inc 266.20; Bonnie Bitz 3,270.00; Brown County Landfill 221.16; City Treasurer 47,229.00; Hawkins Inc 955.69; Dakota Electronics 748.80; Vosika Fencing 6,351.50; Don's Builders Hardware 10.00; Dennis Gavin 2,500.00; Engel Music Store 65.00; Cole Papers Inc 2,214.98; Farm Power Mfg Inc 310.09; Jensen Rock & Sand Inc 31.15; Carquest Auto 639.61; Graham Tire Co 1,024.26; Hedahls Inc 696.86; CASH-WA Distributing 6,414.03; House of Glass 1,773.84; Nelson Sales & Service, LLC 54.44; H F Jacobs & Son 235.00; Kesslers Inc 407.92; Kleins 4.12; Cassandra Danielson 20.00; MAC'S Inc 168.21; VanMeter Facility Maintenance LLC 455.00; McFarland Supply Co Inc 72.03; NB Golf LLC 24.89; Revolution Dancewear 2,774.25; RDO Equipment 186.28; Sewer Duck 245.00; National Trust For Historic Preservation 50.00; Farnums Genuine Parts 5.35; A & B Business Solutions 142.49; Pantorium 63.82; Dakota Supply Group 1,553.24; Lorie Johnson 260.00; Midstates Group 2,157.30; Aberdeen Catholic Schools 300.00; Ringgenberg Electric Inc 279.65; Schwan Welding & Boiler 178.00; Fay's Refrigeration Service 102.04; Sherwin-Williams Co 407.52; SD Div of Motor Vehicles 14.00; Stan Houston Equipment 142.93; J & K Mowing Service 100.00; Town & Country Lumber Inc 307.56; Academy Trophy Co 886.75; Pro-Build 286.71; Airborne Custom Spraying Inc 45,793.00; Melledy Rostad 32.00; Julie Jones 80.00; Hannah Lagerquist 35.52; Baker & Taylor Inc 1,872.21; GALE 237.52; Fastenal Co 174.75; Quality Books Inc 107.27; Aberdeen Awards 18.00; ADAPCO Inc 3,688.44; Westcoast Sales/Marketing, Inc 1,121.19; Erin Heier 11.22; Prestige Flag 368.22; Identity Games Int'l USA 270.00; Taylor Music 234.99; Homes Are Possible Inc 3,995.00; Joseph Peterson 50.00; Joel Lynn Carda 50.00; Kara Werning 40.00; Grace Gasperich 100.00; Alex Tiede 20.00; Alicia Peterson 50.00; McKayla Carda 20.00; D & E Lawn Service 320.00; Sara Meginness 20.00; Dolly Schmidt 50.00; Ty H. Gibson 90.00; Ultimate Upholstery Solutions 383.15; Daktronics Inc 646.60; Charlene Blondo 120.00; Public Agency Training Council 15.00; Dependable Sanitation 359.00; Sarah Suko 120.00; Eric Duven 45.00; Justin Kones 80.00; Production Monkeys.com 1,450.00; Performance Ag Services 150.00; James Torbert 80.00; Time Books 26.90; Kris Konickson 120.00; Fordham Signs 953.00; PEPSI-COLA 2,748.93; The Wolf Stop 21.00; Northern Power Products Inc 13.94; Gary Hansen 20.00; Cartney Bearing Co 51.86; SD Dept Health Lab 172.00; Titan

Access Acct 199.78; Hub City Radio 150.00; Executive Management 27.40; Jim Panerio 32.00; Pierson Ford-Lincoln-Mercury 69.95; Paper House Productions 243.26; North Central Farmers Elevator 21,006.58; Parkview Nursery Inc 850.95; David A Johnson 120.00; Virginia Lewis 135.00; Rick's Heating/Air Condition 358.39; Meghan Mehlhoff 55.00; Mid-Am Research Chemical 349.50; Dakota Broadcasting LLC 144.00; Dakota Security Systems 360.00; Dakotaland Autoglass Inc 38.01; Livestock Specialist Inc 86.42; MTI Distributing 4,980.61; Michael Marmorstein 110.00; Firewood & Co 1,700.00; Kimberly Carda 80.00; Tori Heier 70.00; Fire Safety First 164.40; Mailbox Money 200.00; Spohn Ranch Inc 2,109.12; Joye Ward 110.00; Kristin Wileman 20.00; Federal Express Corp 6.18; Ken's Superfair Foods 4,832.78; O'Reilly Auto Parts 11.87; Century Business Products 78.93; Karl Alberts 127.40; Double L Ice 985.75; West River Beverage Inc 1,464.00; Sabrina Padfield 118.40; Menards 1,646.28; Anna Hakeman 20.00; Frederick Hemke 20.00; Dennis McDermott 135.00; Julie Borr 120.00; Dakota Fluid Power Inc 172.60; McQuillen Creative Group Inc 112.50; Midwest Mini Melts 615.00; Turfwerks 256.24; Christopher Jacobson 105.00; Jamie Stadel 20.00; Borns Group 4,321.99; Francotyp-Postalia Inc 283.30; Mike Levsen 11.47; Sara Weischedel 32.00; Spectrum Promotional Products 645.38; OCLC, Inc 793.05; The Carpet Cleaners 2,080.25; AT & T Cell 53.72; John Patzlaff 24.00; Jeremy Schutter 60.00; Ferguson Waterworks 2,050.10; Randy's Auto Body & Repair 140.00; NSU Finance & Administration 25.00; Matheson Tri-Gas Inc 71.43; Specialty Store Services 70.34; KLD Labs, Inc 1,437.69; Joshua Parker 20.00; Kyle Anderson 50.00; Connor G Erhart 50.00; Cole E Hager 55.00; Rich Krokkel 123.00; Van Diest Supply Co 2,374.32; Dakota News 74.17; Locators & Supplies Inc 623.09; Camby's Pass Inc 815.10; Lisa Link 48.00; Phyllis Heier 48.00; Stephanie Raap 120.00; Bob Downie 135.00; Esther Thistle 120.00; Paul Dutt 80.00; Kelly Wieser 94.00; DSS Image Apparel 716.40; Tim Blue 11.00; Christopher Gross 19.00; R & R Specialties Inc 3,152.52; Tom Tarnowski 19.00; Plunkett's Pest Control 281.18; Aberdeen Plumbing & Heating Inc 92.24; Pro Ag Supply Inc 5.49; Palmer Distributing 112.66; Videoland 12.92; Newman Traffic Signs 453.41; TSI Store Supplies 135.15; Ian Whillock 50.00; Rebecca Fitzgerald 50.00; Julia Friedrichsen 30.00; Kristine Wollman 30.00; Aberdeen Area Radiator 148.00; Providence Agriculture 480.00; Wausau Title Inc 10,268.00; Butler Machinery Co 43.94; GRAINGER 46.48; Geffdog Designs 1,235.61; Ameripride Services Inc 857.66; Crescent Electric Supply 295.58; Weissmans Designs for Dance 5,077.65; Associated Supply Co Inc 5,256.00; Swanson Electric 3,991.33; Aberdeen Senior Center 3,034.66; Running Supply Inc 1,795.11; Interstate Battery Arlington 165.95; Kemps LLC 788.30; Tyler Sterrett 26.00; Kellie Jones 21.20. Upon roll call, all present voting aye, motion carried.

PAYROLL

Johnson moved, Rux seconded to approve the payroll for period from August 24, 2014 through September 6, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 118,771.11; SD Retirement System 63,786.27; Governing Body 3,374.97; City Manager 6,650.71; City Attorney 5,069.88; Finance 13,534.79; HR 7,408.00; Building 189.23; Computer 3,886.31; Planning/Zoning 12,479.20; Engineering 10,598.13; Police 103,002.39; Fire 89,383.05, Allyssa Koeplin 14.27/hr; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 24,648.50; Traffic 4,519.70; Solid Waste 19,452.80; Transportation 14,293.43; Library 22,054.00, Syrena Maranell 19.02/hr; Parks, Rec & Forestry 98,702.35, Anthony Cooper 11.00/hr, Vicki Larsen 9.00/hr, Anthony Morrissey 11.00/hr, Evan Nolte 8.00/hr or 11.25/hr, Nikki Shishnia 9.00/hr, Brian Spanton 9.50/hr, Molly Taylor 11.75/hr; Airport 12,592.08; Pipe 21,177.86; Water Treatment 16,996.89; Meter 4,076.00; Wastewater 18,154.94; Pump 6,108.18. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

DISCUSSION ON SEWER BACKUP CLAIMS

A discussion was held on the City Liability Insurance Carrier's denial of sewer backup insurance claims from a water main break at the intersection of South High Street and 12th Avenue, SE. No action was taken.

There being no further business, Remily 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.