

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, September 15, 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, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Jordan McQuillen.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Ronayne moved, Rux seconded to approve the minutes of September 8, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM

Jack Hieb presented a lease option to the City Council regarding the usage of the Coventry Building.

OLD BUSINESS

## ORDINANCE NO. 14-09-05

Campbell moved, Johnson seconded to approve second reading as amended and final adoption of the 2015 Annual Appropriation Budget Ordinance No. 14-09-05. Upon roll call, Rux, Johnson, Slight-Hansen, Campbell, Ronayne, Remily, and Mayor Levsen voting aye, Bunsness voting nay, motion carried.

## CONTINUED – RESOLUTION NO. 14-09-01R

Bunsness moved, Rux seconded to approve Resolution No. 14-09-01R to remove real estate described as Block 2, Mel-Ros Sixth Addition to Mel-Ros Estates from the City Surplus Property List. All present voting nay, motion failed.

CONSENT CALENDAR

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

2013 AUDITED FINANCIAL STATEMENTS – for the City of Aberdeen – receive and place on file.

SET BID DATE – of September 30, 2014 at 2:00 p.m. for applications for bids on 2014 – 2015 Snow Removal Services.

SET HEARING DATE – of September 29, 2014 at 5:30 p.m. for an application for a Special One-Day Retail On-Sale Liquor License on October 11, 2014 for Yelduz Shriners dba Kost Wedding Reception, Yelduz Shrine Center, 802 S. Main Street.

LICENSES – Sidewalk Contractor – Pro Contracting Inc. and Taxi Cab Driver – Greg McCulloch.

REQUESTS FOR STREET USE – Mike Miller Memorial Walk/Run on October 11, 2014 on Third Avenue, SE/SW; Simmons Middle School Homecoming Parade on October 10, 2014 on S. Third Street from 13<sup>th</sup> Avenue, SW to 16<sup>th</sup> Avenue, SW.

LOTTERY NOTICES – Prairie Stitchers North EGA and American Legion Post 24 – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## ORDINANCE NO. 14-09-06

Ordinance No. 14-09-06 setting the fees and charges for certain services provided by the City of Aberdeen for 2015. Upon roll call, Rux, Johnson, Slight-Hansen, Campbell, Ronayne, Remily and Mayor Levsen voting aye, Bunsness voting nay, motion carried.

## RESOLUTION NO. 14-09-02R

Campbell moved, Johnson seconded to postpone for one week the Resolution No. 14-09-02R to approve the 2015 – 2019 Capital Improvement Program with or without amendments. All present voting aye, motion carried.

#### SALARIES FOR COUNCIL AND MAYOR

Bunsness moved, Campbell seconded to approve to revert the City Council Members' Salaries to \$8,500 annually and the Mayor's Salary to \$15,000 annually with salaries being paid biweekly. All present voting aye, motion carried.

#### NEW FURNITURE FOR CITY HALL

Ronayne moved, Campbell seconded to approve the City Hall Furniture Bid including installation and design in the amount of \$138,406.28 from A & B Business, Inc. All present voting aye, motion carried.

#### BILLS

Rux moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: CenturyLink 3,753.80; Kevin Roseland 940.00; Forest Rux 1,849.96; Northwestern Energy 25.95; DakotaCare 77,571.98; Jefferson Partners LP 2,721.26; United Parcel Service 67.84; SD Municipal League 1,300.00; Sleuth Systems 1,350.00; B & B Contracting 124,776.30; Eide Bailly LLP 5,825.00; Morrison Construction 21,187.12; DOI-USGS 18,560.00; Midwest Alarm Co 315.00; American News 2,212.57; Aberdeen Development Corp 25,000.00; ASPIRE Inc 1,876.60; Animal Health Clinic 100.00; MARCO Inc 1,050.95; RDO Equipment Co 226.65; Brown County Landfill 20,420.48; KONE Inc 783.00; NSDU Soil Testing Lab 23.90; Dahme Construction 8,767.75; Hawkins Inc 12,419.20; Dakota Electronics 1,211.55; Lang's TV & Appliance 70.00; Nathan Opdahl 12.00; Don's Builders Hardware 15.00; Dennis Gavin 9,482.15; Heartland Paper Co 250.00; One Source 15.00; Cole Papers Inc 750.60; Farm Power Mfg Inc 573.92; Carus Corp 9,400.00; GCR Tires & Service 2,365.15; OfficeMax Inc 53.32; Jensen Rock & Sand Inc 5,324.00; CarQuest Auto 805.46; Graham Tire Co 1,072.66; HACH Co 461.54; I State Truck Center 85.08; Direst Automation LLC 705.00; Hedahls Inc 203.12; Joel Weig 106.00; Environmental Express 430.91; Inman & McDowell Inc 52.74; John E Reid & Assoc 770.00; Nelson Sales & Service, LLC 18.32; Kesslers Inc 191.75; Aberdeen Taxi Service 305.00; Lawson Products Inc 204.89; Steven Lust Automotive 263.75; MAC's Inc 35.89; North Star Energy LLC 143.75; McFarland Supply Co Inc 3.49; Michael Todd & Co Inc 3,303.90; Sewer Duck 110.00; Sanford Health Occupational Medicine Clinic 180.00; CCH 465.34; B & B Contracting 18,571.46; Farnums Genuine Parts 405.58; Northern Electric 7,866.35; A & B Business Solutions 798.30; Overhead Door Company 102.04; Mardian Scrap Recycling Inc 97.55; Dakota Supply Group 784.98; Graymont Capital Inc 28,063.75; Midstates Group 255.85; Mark Miller 165.00; Cross Country Freight Solutions, Inc 61.80; Ringgenberg Electric Inc 3,877.56; Safety Service Inc 39.95; Avera St Luke's Hospital 160.48; SHARE Corp 2,480.05; Crawford Trucks & Equipment 872.09; Cretex Concrete Products West Inc. 946.30; SD Dept of Transportation 9,214.05; Keith Sharisky 12.00; Weismantel Rent All 85.00; Western Area Power Adm 11,955.85; Wright & Sudlow 4,772.00; Fastenal Co 128.92; Praxair, Inc 4,946.76; Aberdeen Awards 5.50; UV Doctor Systems, LLC 1,635.75; Rob Senger 106.00; New Angus, LLC 12,119.12; Michael Bunke 99.00; Homes Are Possible Inc 2,324.00; Harms Oil Co 23,864.63; Dependable Sanitation 4,857.85; Tanner Jondahl 78.00; Tim Murray 14.97; Aberdeen Community Theatre 7,500.00; Taylor Laundry 76.00; Dash Medical Gloves Inc 182.70; Performance Ag Services 453.60; Sioux Valley Environmental Inc 123.00; PEPSI-COLA 300.00; M & T Fire & Safety Inc 14.29; Cartney Bearing Co 221.16; SD Dept Health Lab 1,342.00; Titan Access Acct 22,510.71; Automationdirect.com Inc 99.00; Executive Management 562.24; Radio Shack Corp 7.49; RSO Inc 109.78; Weigel Construction 2,133.98; Subway 118.25; SD Dept of Revenue

26,638.82; Active Data Systems Inc 8,082.50; Jack's Uniforms & Equipment 4,029.00; The Sewing Shoppe 101.00; Northern Valley Communications 29.98; Kirk's Auto 579.20; Lien Transportation Co 167,599.16; Aberdeen Police Dept 87.52; McMaster-Carr Supply Co 1,220.40; Carlsen Funeral Home 300.00; Dr Steve Redmond 1,231.00; ABRA Auto Body & Glass 275.00; Glacial Lakes Tourism 720.00; CHEMCO Systems 186.35; Northwestern Energy 1,811.30; Otis Elevator Co 1,825.44; Towing Plus 276.00; Fire Safety First 437.00; SD One Call 417.36; Lutheran Social Services 60.00; Federal Express Corp 31.21; Ken's Superfair Foods 216.25; Travis Thom 1,958.00; Claims Assoiates Inc 250.00; Maloney & Maloney 1,125.00; Sanford Health 8,623.50; Menards Aberdeen 829.23; Bound Tree Medical LLC 2,600.60; Water & Environmental Engineering 40.00; Allegiant Emergency Services 25.77; Aaron Chittum 180.00; Aqua Pure Inc 3,369.00; Aberdeen Job fair 75.00; Convention Visitors Bureau 39,228.84; Dakota Fluid Power Inc 193.77; Borns Group 1,320.36; Killoran Trucking & Brokerage Inc 39,154.05; Mike Levsen 21.83; The Carpet Cleaners 230.00; AT & T Cell 54.79; Garon Marketing 370.00; RACO Stained Glass 863.50; Matheson Tri-Gas Inc 1,046.27; Forestry Suppliers, Inc 216.11; Aberdeen Shuttle 246.50; Neve's Uniforms & Equipment 145.23; POMP's Tire Service 918.28; Wallwork Truck Center 161.82; Jeff Neal 135.00; Michael Law 14.00; R B Upholstery 15.00; Business Improvement District 60,000.00; Dakota Oil 532.66; NALCO Co 228.36; Drew Ottenbacher 14.00; MVTL Lab Inc 423.00; Baldwin Supply Co 1,402.54; Howes Oil Co 25,776.40; Christopher Gross 99.00; Kelvin Boschee 78.00; Aberdeen Plumbing & Heating Inc 718.53; Palmer Distributing 414.06; Aberdeen Chrysler Center 3,084.98; Aberdeen Asphalt Inc 2,574.81; Midcontinent Communications 151.72; Black Box Corp of Pennsylvania 335.48; Arnold Juenger 78.00; Brad Jung 14.00; Corley Gasket Co 123.99; Keith Theroux 21.00; Sanitation Products Inc 2,171.21; Geffdog Designs 285.00; Ameripride Services Inc 562.55; Janel Ellingson 135.00; Crescent Electric Supply 265.87; Weissmans Designs For Dance 331.55; LexisNexis Risk Data Mgmt 50.00; J Gross Equipment 90.00; Environmental Toxicity Control 300.00; Tri-State Water 64.00; Bonn Express LLC 100.00; SD Planners Association 240.00; Haar Plumbing & Heating 311.48; Specialty Mfg Co 85.00; Runnings Supply Inc 2,377.95; Interstate Battery 444.80; Shannon McGee 25.00. Upon roll call, all present voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

#### EVALUATION PROCESS - CITY MANAGER, FINANCE DIRECTOR, AND ATTORNEY

A discussion was held on the evaluation process concerning the City Manager, City Finance Director, and the City Attorney. No action was taken.

There being no further business, Campbell moved, Ronayne 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.