

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, October 20, 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 Slaughter-Hansen and Laure Swanson. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Slaughter-Hansen seconded to approve the minutes of October 14, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM

Duane Riedel was present to discuss library issues. He stated that the City should pursue a remodeling project for the existing library building instead of new construction.

CONSENT CALENDAR

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

SET BID DATE – of November 12, 2014 at 2:00 p.m. for the advertisement of bids for new SCBA (Self-Contained Breathing Apparatus) for the Aberdeen Fire and Rescue Department.

SET HEARING DATE – of November 3, 2014 at 5:30 p.m. for the transfer of a Retail On-Sale Liquor License from Sunrise Loan Inc. dba 1003 6th Avenue, SE (Inactive Status) to Sunrise Loan Inc. dba 422 South Main Street (Inactive Status).

LICENSES – Sewer Builder – AJ Contracting Inc.; Transient Merchant – Fabian Seafood Company; Home Day Care – Rachel M. Brown; Taxi Cab Driver – Todd Williams; Master Plumber – Michael A. Johnson.

LOTTERY NOTICE – Presentation College Baseball Team – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 14-10-02

Ordinance No. 14-10-02 supplementing the 2014 Budget for various unanticipated projects, activities, and expenses was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 14-10-02. Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 14-10-01R

Resolution No. 14-10-01R to establish a consolidated Board of Equalization pursuant to SDCL §10-11-66 through SDCI §10-11-77 was presented. Rux moved, Swanson seconded to approve Resolution No. 14-10-01R as follows:

BE IT RESOLVED that a consolidated Board of Equalization as authorized by SDCL §10-11-66 shall be established pursuant to the resolution of the governing boards of Brown County, City of Aberdeen, and the Aberdeen School District 6-1. The consolidated Board of Equalization as created by this Resolution shall be authorized to exercise all powers contained in SDCL §10-11.

BE IT FURTHER RESOLVED that three members from the Brown County Commission, one member of the Aberdeen City Council, and one member of the Aberdeen School District 6-1 School Board shall constitute a consolidated Board of Equalization as provided by SDCL §10-11-66.

BE IT FURTHER RESOLVED that the Aberdeen City Council, Brown County Commission, and the Aberdeen School District 6-1 shall be responsible for the per diem,

salary, and mileage costs of the respective members that serve on the consolidated Board of Equalization. Brown County Commission shall be responsible for the ordinary and customary expenses associated with the equalization of property including appeals to the State Board of Equalization. The financial responsibilities contained in this resolution shall remain unless either the Aberdeen City Council, Brown County Commission, or the Aberdeen School District 6-1 shall request that they be modified prior to December 1st of each year.

THIS RESOLUTION shall be binding upon the Aberdeen City Council, Aberdeen, South Dakota and upon each governing body adopting this Resolution according to law.

All voting aye, motion carried.

RESOLUTION NO. 14-10-03R

Resolution No. 14-10-03R declaring a 1995 Ford E350 Bus surplus property for Aberdeen Ride Line was presented. Bunsness moved, Campbell seconded to approve the following Resolution No. 14-10-03R and to allow transfer of title to Aspire, Inc. for their disposal of the vehicle:

BE IT RESOLVED by the Aberdeen City Council, that the following described property is declared surplus property and may be disposed of according to law in accordance with SDCL Ch. §6-13, said property to be described as follows:

1995 Ford E350 Bus, VIN #1FDKE30F6SHB74526, Asset #4741

BE IT FURTHER RESOLVED by the Aberdeen City Council that the Transportation Director may transfer this surplus property as allowed by law.

All voting aye, motion carried.

DONATION OF EQUIPMENT TO FIRE DEPARTMENT

Ronayne moved, Remily seconded to approve to accept the donation of two Lucas Physio-Control Chest Compression Systems from the Helmsley Foundation to the Aberdeen Fire and Rescue Department. All voting aye, motion carried.

AGREEMENT WITH USGS

Campbell moved, Rux seconded to approve to enter into a Joint Funding Agreement with the US Geological Survey for continuing the operation and maintenance of the Moccasin Creek and Foot Creek Stream Gages in the amount of \$20,225.00. All voting aye, motion carried.

BILLS

Johnson moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Morrison Construction 13,716.89; First United Methodist Church 25.00; Carlyle Richards 39.00; Matthew Deilke 21.11; GPHC, LLC 40.17; Drew Schwab 27.49; Homes Are Possible Inc. 7,916.65; Northwestern Energy 12,562.72; Aberdeen Convention & Visitors Bureau 31,322.83; American News 2,838.91; Aberdeen Chamber of Commerce 23,000.00; Aberdeen Development Corp 600.00; Praxair Distribution Inc 115.49; ASPIRE Inc 1,876.60; Taser International 1,012.86; Douglas Johnson 75.00; MARCO Inc 68.57; RDO Equipment Co 3,535.46; Br Co Landfill 21,004.34; Girton Adams Company 198.22; Clark Engineering Corp 3,595.63; R & K Computers 4,727.00; Hawkins Inc 8,467.20; Dakota Electronics 1,663.35; Don's Builders Hardware 42.00; Quality Welding Inc 119.00; Entenmann-Rovin Co 105.50; Cole Papers Inc 749.07; Farm Power Mfg Inc 862.19; GCR Tires & Service 108.82; Wells Fargo Bank of SD 156.65; Officemax Inc 482.15; Jensen Rock & Sand Inc 564.00; Global Imports Inc 62.73; Carquest Auto 992.23; Clare Hink 18.00; Brian Hink 18.00; Graham Tire Co 820.42; Vicki Scepaniak 75.00; HACH Co 747.13; Direct Automation LLC 705.00; Tim Medenwald 12.00; Hedahls Inc 1,022.00; CASH-WA Distributing 440.45; Joel Weig 28.00; Nelson Sales & Service, LLC 14.59; Ken's Alignment Auto Service 166.40; Kesslers Inc 257.38; Automatic Building Controls

747.00; Aberdeen Taxi Service 291.50; Lawson Products Inc 106.93; MAC's Inc 50.20; McFarland Supply Co Inc 17.77; Webb Shoe Co 327.00; Michael Todd & Co Inc 2,646.18; Sewer Duck 192.50; Sanford Health Occupational Medicine Clinic 270.00; B & B Contracting 33,805.05; Clubhouse Hotel & Suites 134.00; Farnums Genuine Parts 300.34; Northern Electric 619.49; Nathan Sturgeon 28.00; Safety Benefits Inc 195.00; Dakota Supply Group 1,762.68; Graymont Capital Inc 17,946.48; Midstates Group 2,097.30; Mark Miller 180.00; Cross Country Freight Solutions, Inc 173.44; Avera St Luke's Hospital 550.41; SHARE Corp 4,361.65; Sherwin-Williams Co 151.64; Gary's Auto Body & Accessories 787.68; Crawford Trucks & Equipment 1,877.65; SD Dept of Labor 1,979.75; SD Dept of Transportation 5,305.26; Stan Houston Equipment 17.00; Arika Dingmann 21.00; Town & Country Lumber Inc 52.41; Academy Trophy Co 55.00; Pro-Build 189.82; Public Safety Center Inc 139.42; Western Area Power Adm 500.00; Western Printing 350.00; Woodman Refrigeration Co 538.84; Ryan Webb 12.00; Fastenal Co 250.53; Praxair, Inc 2,502.63; Aberdeen Awards 58.00; UV Doctor Systems, LLC 418.50; Trent Ehler 54.00; North Wind Machine 495.00; Superior Diving Repair Inc 77.00; NEWARK 183.57; Dependable Sanitation 382.00; Dakota Ink & Toner 124.99; Alert All Corp 240.00; Eric Duven 87.00; Jay Tobin 89.00; Taylor Laundry 43.00; DEX Media East 2,192.57; M & T Fire & Safety Inc 43.30; Cartney Bearing Co 507.49; SD Dept Health Lab 712.00; Physio-Control Inc 8,684.24; Titan Access Acct 809.51; Dennis Kornder 75.00; Automationdirect.com Inc 317.50; Hoven Auto Repair 433.73; Executive Management 53.60; Schonstedt Instrument Co 1,009.71; Danko Emergency Equipment Co 1,163.23; Travis Struss 12.00; West Payment Center 416.14; Stacy Vrchota 50.00; North Central Farmers Elevator 7,739.59; Traffic Control Corp 784.00; Informa UK Ltd 482.00; The Sewing Shoppe 27.00; Jarman's Water Systems 265.00; Robin Bobzien 37.38; Luke Nelson 37.38; Northern Valley Communications 30.01; MTI Distributing 39.76; Lien Transportation Co 35,698.94; McMaster-Carr Supply Co 348.24; Dr Steve Redmond 500.00; Northwestern Energy 1,475.92; Dakota Concrete Raising 739.50; Fire Safety First 360.05; South Dakota One Call 366.30; Quill Corp 35.44; DETCO 653.46; Lynn Lander 288.00; Lutheran Social Services 120.00; Federal Express Corp 11.78; Laura Millett 1,170.32; Clarence Fjeldheim 273.90; Claims Associates Inc 250.00; AVG Technologies 4,883.90; Galetton Gloves 89.62; Northwestern Power Equipment Co 488.00; Maloney & Maloney 1,062.50; Hub Area Technical School 2,275.00; Century Business Products 100.00; Aberdeen Housing Authority 12,500.00; Karl Alberts 26.00; Border States Electric Supply 73.05; Menards Aberdeen 1,926.22; Bound Tree Medical LLC 1,657.80; New TEC, Inc 149.00; Aqua Pure Inc 7,152.70; Michael Roemmich 9.00; Dakota Fluid Power Inc 1,102.77; Borns Group 2,911.84; Killoran Trucking & Brokerage Inc 9,837.10; Jesse Rystrom 12.00; AT & T Cell 109.58; MYRON Corp 185.53; US Plastic Corp 192.75; Matheson Tri-Gas Inc 558.37; Optum Insight 100.16; Aberdeen Shuttle 236.50; Neve's Uniforms & Equipment 631.80; John Kirnan 25.00; Pomp's Tire Service 1,047.59; Wallwork Truck Center 29.70; Locators & Supplies Inc 271.84; SD Public Assurance Alliance 1,885.00; TAC 1 Systems 165.25; Chad Nilson 38.00; Sewer Equipment Co America 5,119.07; Forest Rux 1,773.54; GALLS Inc 40.47; Kevin Roseland 820.00; Premier Specialty Vehicles 120.99; Dakota Oil 573.60; Jordan McQuillen 123.00; SD Underground, Inc 16,996.26; PROFORMA 571.47; NALCO Company 652.50; Brett Bill 38.00; DSS Image Apparel 89.50; Randy Majeske 91.00; MVTL Laboratories Inc 784.00; Dennis "Mike" Olson 21.00; Howes Oil Co 22,517.47; Wayne Krysowaty 9.00; Aberdeen Plumbing & Heating Inc 593.54; Blair Smith 12.00; Prairie Kraft Specialties 2,592.96; Aberdeen Chrysler Center 6,231.11; Thatcher Company of Montana 4,469.60; Br Co Weed & Pest Board 100.00; Brad Jung 180.00; Hall Sand & Gravel, Inc 553.21; RO DON Corp 244.50; Montstr Specialities 184.00; Kyle Stoddard 37.38; SD

Newspaper Association 300.00; Intoximeters Inc 312.50; Jennifer Stoddard 56.07; Kim Nelson 56.07; Alan Ruhlman 21.00; Butler Machinery Co 1,705.83; SD Parks & Rec Assoc 600.00; GRAINGER 162.56; Sanitation Products Inc 165.99; Geffdog Designs 104.00; Jefferson Partners LP 1,590.74; Ameripride Services Inc 724.98; Janel Ellingson 138.67; Crescent Electric Supply 75.44; Country Concrete/Landscaping 1,047.40; LexisNexis Risk Data Mgmt 50.00; Knight Towing 185.00; Harlow's Bus Sales 175.00; G & R Controls Inc 2,812.75; Tri-State Water 42.00; Diversified Inspection Inc 442.00; Bonn Express LLC 100.00; Haar Plumbing & Heating 957.43; Jeffrey Carlson 25.00; Runnings Supply Inc 1,992.60; Interstate Battery Arlington 676.60; Gary's Engine & Repair Inc 149.21; Uniform Center 1,289.88. Upon roll call, all voting aye, motion carried.

PAYROLL

Johnson moved, Slight-Hansen seconded to approve the payroll for period from October 5, 2014 through October 18, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 110,138.48; SD Retirement System 62, 448.14; Governing Body 3,192.28; City Manager 6,650.71; Finance 13,483.13; HR 7,408.00; Building 189.23; Computer 3,809.60; Planning/Zoning 12,479.20; Engineering 10,460.80; Police 99,344.26 , Donn Grandpre 101.25/bw; Fire 88,485.51; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 24,474.40; Traffic 4,217.60; Solid Waste 17,134.74; Transportation 13,812.45; Library 21,866.68, Cassidy Anderson 14.14/hr; Parks Rec & Forestry 82,071.13, Madolin Busson 11.25/hr, Elisa Cardella 8.00/hr, Mikaela Casey 8.00/hr, Sophie Doeden 8.25/hr, Daniel Gallagher 8.00/hr, Scott Hoffman 8.75/hr, Breann Jackson 8.25/hr, Delayna LaBelle 10.50/hr, Randy Murphy 9.00/hr, Joey Murtagh 8.50/hr, Daniel Severson 9.00/hr, Brittany Simon 11.25/hr, Shelby Sorenson 9.00/hr; Airport 12,326.96; Pipe 18,544.02; Water Treatment 17,201.54; Meter 4,266.19; Wastewater 18,864.46, Scott Ganje 16.39/hr; Pump 5,134.31. 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.