

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, December 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, Jennifer Slaughter-Hansen and Laure Swanson. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Jay Tobin, Cody Roggatz, and Janel Ellingson.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Rux moved, Slaughter-Hansen seconded to approve the minutes of December 1 and 2, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM

Kellie Jones was to appear but was not present to request a yield or stop sign at the intersection of 15<sup>th</sup> Avenue, SW and South 9<sup>th</sup> Street. City Engineer Robin Bobzien said that issues with this intersection will need to be discussed with the council. Bill Welk was present to discuss the Federal Courthouse Building as a space for the library.

OLD BUSINESS

## ORDINANCE NO. 14-12-01

Campbell moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 14-12-01 setting the salaries and wages of City Officials and Employees for the upcoming year. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

RENEWAL OF 2015 ALCOHOLIC BEVERAGE LICENSES – Retail On-Sale Liquor Licenses – Aberdeen Regional Airport dba 4740 6<sup>th</sup> Avenue, SE (Inactive); Ronald Erickson dba Airport Café & Lounge, 4707 E. Hwy 12; Aberdeen Ventures LLC dba AmericInn, 301 Centennial Street; BPO Elks Lodge No. 1046 Inc. dba Elks Lodge, 705 Circle Drive; ELF, Inc. dba Circus Sports Bar & Grill, 14 3<sup>rd</sup> Avenue, SE; SkyLine Recreation Inc. dba Firehouse Lounge, 1314 8<sup>th</sup> Avenue, NW; RONCO Food Inc. dba Flatlanders, 2020 8<sup>th</sup> Avenue, NE Suites 1-4; Fraternal Order of Eagles dba Eagles, 316 S. 2<sup>nd</sup> Street; Front Stop Inc. dba Erika's, 420 S. Main Street; Sunrise Loan Inc. dba Sunrise Loan Inc., 422 S. Main Street; WMMW Inc. dba Lager's Inn, 20 3<sup>rd</sup> Avenue, SW; Loyal Order of the Moose dba Moose Lodge, 410 9<sup>th</sup> Avenue, SW; Aberdeen Mavericks, LLC dba Maverick's, 720 Lamont Street; Pounders Inc. dba Pounders, 1702 6<sup>th</sup> Avenue, SE; JT Restaurants, LLC Max & Erma's, 715 N. 10<sup>th</sup> Street; Saquirre, Inc. dba Mazatlan Mexican Restaurant, 1 S. First Street; P & M Enterprises Inc. dba R & A Bar, 5 S. Main Street; Regency Midwest Ventures LP dba Ramkota Hotel, 1400 8<sup>th</sup> Avenue, NW; HAYJON Inc. dba Rohly's Bar, 1524 6<sup>th</sup> Avenue, SW; Rolling Hills Golf Club, LLC dba Rolling Hills Golf Club, 546 Palmer Circle; Aberdeen Cuisine Inc. dba Ruby Tuesday, 3125 6<sup>th</sup> Avenue, SE; TWO Cs Inc. dba Schwan's Recreation, 714 1<sup>st</sup> Avenue, NE; JONDAHL Inc. dba Silver Dollar Bar, 119 S. Main Street; Larry and Sheryl Franklin dba The Pub, 105 N. Lincoln Street; Veterans of Foreign Wars dba VFW Club, 821 Circle Drive; Wild Oats, LLC dba Wild Oats Sports Bar, 322 S. Main Street (Inactive); Aberdeen Zoo Inc. dba The Zoo, 1017 S. Main Street; Dakota Lodging Ltd dba Ramada Inn, 2727 6<sup>th</sup> Avenue, SE; Refik R. Ismaili dba Roma Restaurante Italiano, 104 S. Main Street; Package Off-Sale Liquor Licenses – TREINTA Inc. dba C-Express, 2303 6<sup>th</sup> Avenue, SE; NUEVE Inc. dba C-Express 8<sup>th</sup> Ave., 1202 8<sup>th</sup> Avenue, NE; OCHO, Inc. dba C-Express North Second, 711 N. 2<sup>nd</sup> Street; E-Z Stop Food Marts Inc. dba E-Z Stop Food

Marts, 421 S. Roosevelt Street; Ken's Supermarkets Inc. dba Ken's Superfair Foods, 2105 6<sup>th</sup> Avenue, SE; Kessler's Fuel LLC dba Kessler's Holiday, 702 6<sup>th</sup> Avenue, SE; Kessler's Inc. dba Kessler's Liquor, 621 6<sup>th</sup> Avenue, SE; WMMW Inc. dba Lager's Inn, 20 3<sup>rd</sup> Avenue, SW; Miller & Holmes Inc. dba M & H Gas, 202 6<sup>th</sup> Avenue, SW; Aberdeen Maverick's, LLC dba Maverick's, 720 Lamont Street; Pounders Inc. dba Pounders, 1702 6<sup>th</sup> Avenue, SE; HAYJON Inc. dba Rohly's Bar, 1524 6<sup>th</sup> Avenue, SW; TWO Cs Inc. dba Schwan's Recreation, 714 1<sup>st</sup> Avenue, NE; JONDAHL, Inc. dba Silver Dollar Bar, 119 S. Main Street; Sooper Stop Inc. dba Sooper Stop, 19 N. Dakota Street; West Hill, Inc. dba Sooper Stop West, 802 6<sup>th</sup> Avenue, SW; Wild Oats, LLC dba Wild Oats Sports Bar, 322 S. Main Street (Inactive); OCHENTA Inc. dba Wolf Stop, 524 6<sup>th</sup> Avenue, SE; Dakota Lodging Ltd. Dba Ramada Inn, 2727 6<sup>th</sup> Avenue, SE; Erickson & Meier Inc. dba Airport Travel Center, 4707 E. Hwy 12; Aberdeen Pit Stop Inc. dba Aberdeen Pit Stop, 2323 8<sup>th</sup> Avenue, NE; South C Store Inc. dba South C Store, 1020 S. Main Street; Retail On-Off Sale Wine Licenses – OCHO Inc. dba Casino Korner, 707 N. 2<sup>nd</sup> Street; Guadalajara III Inc. dba Guadalajara Mexican Restaurant, 3015 6<sup>th</sup> Avenue, SE #3; Kessler's Inc. dba Kessler's Liquor, 621 6<sup>th</sup> Avenue, SE; MUNCHIES Inc. dba Munchies, 2301 6<sup>th</sup> Avenue, SE; Karla K. Stangl dba Palm Garden, 602 S. 3<sup>rd</sup> Street; Regency Midwest Ventures LP dba Ramkota Hotel, 1400 8<sup>th</sup> Avenue, NW; Wild Oats, LLC dba Wild Oats Sports Bar, 322 S. Main Street (Inactive); Dakota Lodging LTD. dba Ramada Inn, 2727 6<sup>th</sup> Avenue, SE; Heartland Casino LLC dba Heartland Players Club, 1923 6<sup>th</sup> Avenue, SE Suite 102; Slackers Bar LLC dba Slackers, 320 S. Main Street.

LICENSE – Residential Building Contractor – Rob Turck dba Turck Exteriors

All voting aye, motion carried.

#### NEW BUSINESS

##### REQUEST FOR DEMOLITION PERMIT

Ronayne moved, Rux seconded to continue for one week the discussion to approve or deny a demolition permit to demolish a house and accessory structure located at 405 4<sup>th</sup> Avenue, SE a/k/a 311 S. Kline Street within the Hagerty & Lloyd Historic District. All voting aye, motion carried.

##### ABERDEEN REGIONAL AIRPORT

Ronayne moved, Bunsness seconded to approve and authorize the City Manager to sign a State Financial Assistance Agreement for AIP #3-46-0001-34-2014 Airport Storm Water Improvements, Phase 1. All voting aye, motion carried.

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign the following payment requests for AIP #3-46-0001-34-2014: Pay Estimate #1 – Engineering Services - Helms & Associates in the amount of \$10,090.00; Pay Estimate #2 – Engineering Services – Helms & Associates in the amount of \$34,154.80; Pay Estimate #2 – Work on Airport Project – B & B Contracting in the amount of \$936,061.57. Upon roll call, all voting aye, motion carried.

##### BUDGET TRANSFERS

Campbell moved, Bunsness seconded to approve a request by the Finance Office for annual budget transfers included in the 2014 Budget Appropriation. All voting aye, motion carried.

##### BIDS FOR REFUSE COLLECTION UNIT

Bids were received and publicly opened for a 2015 Refuse Collection Unit for the Public Works Department – Solid Waste Division. A detailed list of the bids is on file at the City Finance Office. Rux moved, Johnson seconded to award the Cab and Chassis Bid of \$81,469 less trade allowance of \$32,500 for a net bid of \$48,969 to I-State Truck Center, declare surplus a 2006 Sterling Truck as the trade-in, award the Refuse Packer Body Bid of

\$52,890 to Olympic Sales Inc., 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.

#### **BIDS FOR DRUM ROLLER**

Bids were received and publicly opened for a 2015 Double Drum Vibratory Roller for the Public Works Department – Street Division. A detailed list of the bids is on file at the City Finance Office. Bunsness moved, Swanson seconded to award the Drum Roller Bid of \$30,725 less trade allowance of \$4,420 for a net bid of \$26,305 to Titan Machinery, declare surplus a 1993 Case Roller as the trade-in, 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.

#### **BIDS FOR TRUCK MOUNTED SEWER CLEANER**

Bids were received and publicly opened for a 2015 Truck Mounted Hydraulic Sewer Cleaner for the Public Works Department – Utility Division. A detailed list of the bids is on file at the City Finance Office. Ronayne moved, Bunsness seconded to award the Sewer Cleaner Bid of \$192,724 with trade allowance of \$45,000 for a net bid of \$147,724 to Flexible Pipe Tool, declare surplus a 2007 Sterling Truck as the trade-in, 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.

#### **BIDS FOR 2015 WATER TREATMENT CHEMICALS**

Bids were received and publicly opened for 2015 Water Treatment Chemicals. A detailed list is on file at the City Finance Office. Ronayne moved, Remily seconded to award the 2015 Chemical Bids as recommended by the Water Treatment Superintendent 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.

#### **BID FOR WATER TREATMENT INTAKE IMPROVEMENTS**

A Bid was received and publicly opened for the Water Treatment Intake Protection and Channel Improvements. A detailed list of the bid is on file at the City Finance Office. Remily moved, Ronayne seconded to award the Water Treatment Intake Bid – Schedule A, Schedule C, Alternate #1, and Alternate #2 to B & B Contracting 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.

#### **CHANGE ORDER/PAYMENT REQUEST FOR CITY HALL RENOVATIONS**

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign Change Order #6 in the amount of \$35,285.22 and Payment Request #12 in the amount of \$359,475.82 to Huff Construction for work performed on the City Hall Renovations Project. Upon roll call, all voting aye, motion carried.

#### **PAYMENT REQUEST FOR PIPING MATERIALS PROJECT**

Ronayne moved, Johnson seconded to approve and authorize the City Manager to sign Payment Request #2 in the amount of \$52,200 for work performed on the Piping Material Project (SS-2014-2). Upon roll call, all voting aye, motion carried.

#### **PAYMENT REQUEST FOR CONCRETE ST. REHABILITATION**

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign Payment Request #4 in the amount of \$14,125.84 to Wright & Sudlow for work performed on the Concrete Street Rehabilitation Project (CONC-2014-3). Upon roll call, all voting aye, motion carried.

#### **BILLS**

Rux moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 68,144.97; AT &T Mobility

480.62; Midcontinent Communications 570.99; NVC 340.74; Dependable Sanitation 15,080.00; Home Federal Bank 88,778.12; Business Improvement District 20,770.79; Great Western Bank 51,789.68; CVB 42,925.96; New Angus, LLC 54,259.88; US Bank 29,290.92; Metlife 601.02; Dahme Construction 16,572.30; HKG Architects, Inc. 1,843.49; CO-OP Architecture 10,000.00; Clark Engineering Corp. 110.00; Interior Design Concepts 13,487.80; Kadrmas, Lee & Jackson 2,000.00; American News 600.00; Aberdeen Chamber of Commerce 26.00; Aberdeen Development Corp 25,000.00; Praxair Distribution Inc 102.28; Beadle Floral & Nursery 11,917.00; Helms & Associates 2,662.55; MARCO Inc 384.08; Bonnie Bitz 3,310.00; Tessman Co 1,641.00; Tom Barstad 166.00; RDO Equipment Co 105.11; Jordan Moench 105.00; Molly Taylor 90.00; Dakota Electronics 1,482.21; Don's Builders Hardware 15.00; Dennis Gavin 2,500.00; Engel Music Store 75.00; Cole Papers Inc 1,213.54; Farm Power Mfg Inc 96.59; Fisher Scientific Co 302.35; Jensen Rock & Sand Inc 63.75; Carquest Auto 519.82; Graham Tire Co 1,420.40; Direct Automation LLC 3,781.30; Hedahls Inc 210.35; HKG Architects, Inc 580.00; House of Glass 1,768.70; H F Jacobs & Son 5,735.90; Kesslers Inc 43.34; Automatic Building Controls 333.54; Dale Farmen 12.00; M-B Companies Inc 1,490.00; MAC's Inc 242.04; North Star Energy LLC 29.00; McFarland Supply Co Inc 39.55; Gerald Robert Bourelle 224.00; Minnesota Knife 222.00; Farnums Genuine Parts 21.98; Richard Allan Ward III 222.00; Jesse Cantalope 48.00; NSU Workstudy 200.72; A & B Business Solutions 98,774.90; Pantorium 28.42; Dakota Supply Group 1,245.38; Midstates Group 381.93; Ringgenberg Electric Inc 417.06; Safety Service Inc 127.90; Sanders Sew-N-Vac Inc 155.00; Light & Siren 2,603.07; Schwan Welding & Boiler 105.00; SHARE Corp 1,338.75; Sheehan Mack Sales & Equipment Inc 235.95; Crawford Trucks & Equipment 32.96; Stan Houston Equipment 325.95; Arika Dingman 9.00; Bandit Industries, Inc 78.20; Academy Trophy Co 224.00; Pro-Build 13.66; Weismantel Rent All 187.00; Wright & Sudlow 37,410.22; MAC's Electric 45.92; Baker & Taylor Inc 3,175.45; GALE 128.95; Bradley Danielson 247.00; Fastenal Co 306.78; Utility Services Associates 59.95; Tanner White 64.00; Shane Franks 84.00; John David Rohrbach 104.00; Conference Technologies Inc 38,269.22; Totally Tubular Mfg 49.67; Lauren McCafferty 156.00; Miracle Recreation Equipment Co 4,478.66; Civil Air Patrol Magazine 95.00; Mitchell A Johnson 92.00; Gametime 12,053.75; Cody Roggatz 179.55; Michael Bunke 19.00; Dacotah Bank TIF 47,955.72; CorTrust TIF 23,977.88; Ray Payer 112.50; Dependable Sanitation 380.00; Center Point Large Print 234.35; Amy Scepaniak 68.00; Fordham Signs 206.00; Park, Recreation & Forestry 1,000.00; Cartney Bearing Co 33.80; SD Dept Health Lab 1,840.00; Titan Access Acct 316.33; Hub City Radio 150.00; Bohlmann Inc 84.40; Executive Management 25.48; Pierson Ford-Lincoln-Mercury 76.34; West Payment Center 693.22; North Central Farmers Elevator 9,553.40; Parkview Nursery Inc 50.00; Dakota Broadcasting LLC 252.00; Livestock Specialist Inc 77.50; MTI Distributing 356.32; Kirk's Auto 1,829.99; Lien Transportation Co 9,009.50; BENCO Equipment 679.87; Northwestern Energy 1,646.62; Dakota Concrete Raising 183.60; Fire Safety First 33.30; SD One Call 384.06; Quill Corp 268.22; Ken's Superfair Foods 1,016.72; Northwestern Power Equipment Co 44.04; Bookpage 300.00; Century Business Products 53.87; Aberdeen Housing Authority 6,250.00; Midcontinent Business Solutions 1,368.00; Menards Aberdeen 1,573.19; Taste of Home Books 31.98; Shannon Broderson 221.00; Bound Tree Medical LLC 595.08; OverDrive Inc 1,046.56; Water & Environmental Engineering 40.00; Electronic Data Solutions 56.40; Dakota Fluid Power Inc 83.53; Turfwerks 228.73; Borns Group 4,053.31; Francotyp-Postalia Inc 135.00; Mike Levsen 128.02; OCLC, Inc 793.05; The Carpet Cleaners 2,080.25; Rod Kurtz 189.00; Eric Paul 130.00; Double D Body Shop 884.65; Kevin Bourdon 2,430.50; Confluence 10,100.00; Ferguson Waterworks 333.38; Haider Construction, Inc 357.14; Neve's Uniforms & Equipment 222.13; L G Everist Inc

3,195.73; Dakota Tree Company, LLC 1,825.00; Camby's Pass Inc 453.60; Breann Jackson 104.00; Autumn Schulz 156.00; Anthony Morrissey 32.00; Nathan Wiley 56.25; Business Improvement District 25,000.00; Drew Ottenbacher 130.00; Vickie Dewalt 196.84; Grey House Publishing Inc 1,750.20; DSS Image Apparel 882.00; Absolutely Aberdeen 12,000.00; Harves Sport Shop 1,024.24; Christopher Gross 19.00; R & R Specialties Inc 233.10; Steve Markley 204.75; Kerry Wenbourne 42.00; Plunkett's Pest Control 211.18; John Kersten 252.00; Randy Murphy 486.00; Tom Suedmeier 504.00; Aberdeen Asphalt Inc 2,888.50; Newman Traffic Signs 136.78; West Sioux Ceramics & DPS 139.29; Brad Jung 118.00; Premier Facility Maintenance Services 455.00; Mark Lovrien 185.00; Interprecorps LLC 63.00; Pat McCarthy Productions, Inc 1,047.00; Paternity Testing Corp 350.00; OCCS 1,757.99; Dance Network 225.00; John Deer Landscapes, LLC 95.43; Wende Holzkamm 21.83; Pullman Well Drilling Inc 1,236.65; GRAINGER 750.01; Geffdog Designs 21,839.44; HALI-BRITE, Inc 359.12; Ameripride Services Inc 602.69; Crescent Electric Supply 17.12; J Gross Equipment 1,395.00; Swanson Electric 210.71; Aberdeen Senior Center 673.64; Running Supply Inc 1,810.25; Consolidated Ready Mix Inc 1,142.50; Kemp's LLC 278.00; Carol Schuck 15.90. 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, Rux moved, Swanson seconded that the meeting be adjourned. All voting aye, motion carried.

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