

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, December 29, 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 Slight-Hansen, and Laure Swanson. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Ronayne seconded to approve the minutes of December 22, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 14-12-03

Johnson moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 14-12-03 to lease the Federal Courthouse Building Office Space and Parking spaces to General Services Administration for operation of the U.S. District Court. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Remily moved, Slight-Hansen seconded to approve the following items on the consent calendar:

SET BID DATE – of January 20, 2015 at 2:00 p.m. for an advertisement for bids for Repairs to Metal Storage Buildings at the Public Works Complex.

LOTTERY NOTICE – Catholic United Financial – receive and place on file.

DEPARTMENTS' REPORTS AND MINUTES – Aberdeen Regional Airport Board Minutes; Alexander Mitchell Library Board Minutes; Aberdeen City Planning Commission Minutes; Brown County/Aberdeen City Planning Commission Minutes; and Board of Zoning Adjustment Minutes – receive and place on file.

WORKERS COMPENSATION COVERAGE – for Volunteer Reserve Officers

RECOGNITION OF CITY EMPLOYEES – for years of service in 2014: 25 Years – Benji Locke, Aaron Glasford, Scott Jensen, Michael Thompson, Donald Fogle, Donald Johs, Jeffrey Carlson, Bradley Gardner; 20 Years – Tommy Tarnowski, Bernard Hubert, Robin Bobzien, Randy Meister; 15 Years – Shari Phillips, Daniel Kohlen, Angela Senger, Kristi Fischer, Diana Daly, Joel Weig, Douglas Vilhauer, Austin Vaughn, Stacy Vrchota, Travis Lemer, Vickie Dewalt, Jody Reeder, Stuart Nelson; 10 Years – Joel McMaster, Charles G. Forrest, John Kirman, Joseph Fitz, Brian Hink, John Hettich, Blair Smith, Mariah Mougey, Jason Erickson, Clare Hink, Paul Lundstrom, Janet Mielke, Brett Bill, Joshua Andrews; 5 Years – Thomas Barstad, Vickie Salo, Ricky Hoon, Kimberly Bonen, Sabrina Padfield, Benjamin Buisker, Eric Paul, Joel Eisenbeisz, Lynn Lander, Timothy Rogers.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 14-12-02R

Remily moved, Campbell seconded to approve the following Resolution No. 14-12-02R and payment of remaining cash balance to Brown County in the amount of \$10,900.83; Aberdeen School District in the amount of \$25,972.31; City of Aberdeen in the amount of \$14,543.78; and James River Water Development District in the amount of \$216.69:

RESOLUTION TO DISSOLVE TAX INCREMENT FINANCING DISTRICT #11 AND ALLOCATE REMAINING FUNDS

WHEREAS, the City Council of the City of Aberdeen, South Dakota, on May 12,

2008, created by resolution Tax Increment Financing District Number 11 of the City of Aberdeen with boundaries designated as follows:

Lots 1 through 28 and Lot B, Rolling Hills Village Tenth Addition; and
 Lots 29A, 29B, 30A, 30B, 33A, 33B, 34A, 34B, 35A, 35B, 36A, 36B, 37A, 37B,
 38A, 38B, 39A, 39B, 40A, 40B, and Lot A, Rolling Hills Village Tenth Addition; and
 Lots 4 through 12, Block 1, Rolling Hills Village Eighth Addition; and
 Lots 1 through 10, Block 2, Rolling Hills Village Eighth Addition; and
 Lot B, Rolling Hills Village Ninth Addition;

All in the City of Aberdeen, Brown County, South Dakota

WHEREAS, the creation of said Tax Increment District did significantly enhance the value of substantially all real property within the District and immediately adjacent thereto; and

WHEREAS, all project costs have been paid and the City has been completely repaid for all funding provided to the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABERDEEN, SOUTH DAKOTA AS FOLLOWS: That Tax Incremental Financing District Number 11 be dissolved in accordance with South Dakota Codified Law (SDCL) 11-9-46 and any moneys remaining be allocated as specified by SDCL 11-9-45.

Upon roll call, all voting aye, motion carried.

HEARING ON SPECIAL ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on an application for Special One-Day Retail On-Off Sale Wine and Retail On-Off Sale Malt Beverage Licenses on January 8, 2015 for Aberdeen Area Chamber of Commerce, recommendations for approval were received, Ronayne moved, Slaughter-Hansen seconded to approve the Special One-Day Retail On-Off Sale Wine and Retail On-Off Sale Malt Beverage Licenses on January 8, 2015 for Aberdeen Area Chamber of Commerce dba Business After Hours at Aberdeen Development Corp., 416 Production Street. All voting aye, motion carried.

BIDS FOR FEDERAL COURTHOUSE BUILDING PROJECT

Bids were received and publicly opened for the U.S. Federal Courthouse & FPO BLDG-2014-1 Project. A detailed list of the bids is on file at the Finance Office. Bunsness moved, Johnson seconded to award the bid to Huff Construction in the amount of \$195,000 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.

BILLS

Johnson moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare 107,889.98; Sanford 270.00; Wameworks 384.00; Gellhaus & Gellhaus Client 87,701.71; Great Western Bank 49,491.08; Neil & Joan Bellikka 39,664.36; Business Improvement District 4,967.46; Convention Visitor's Bureau 32,047.96; Fleet Services 214.55; I-State Truck Center 42,506.00; Northern Truck Equipment 22,814.00. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Johnson seconded to approve the payroll for period from December 14, 2014 through December 27, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 113,554.20; SD Retirement System 65,121.48; Governing Body 3,192.28; City Manager 6,899.43; City Attorney 5,024.80; Finance 13,999.88; HR 7,667.20; Building 574.53; Computer 3,967.85; Planning/Zoning 12,335.13; Engineering 10,826.40; Police 107,596.85; Fire 91,117.14; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 25,299.72; Traffic 4,498.97; Solid Waste 15,842.40; Transportation 14,334.86; Library 22,522.84; Parks Rec & Forestry

75,227.87; Airport 13,126.79; Pipe 21,250.76; Water Treatment 16,649.90; Meter 4,327.31; Wastewater 16,693.81; Pump 5,348.31. 2015 INDIVIDUAL SALARIES: DeGroot, Marie I, 18.28; Lander, Lynn A, 68.18; Wager, Ronald A, 62.81; Alberts, Karl M, 49.07; Campton, Mary A, 23.98; Cornelius, Debra A, 19.20; Hallenbeck, Stacie L, 16.97; Holm, Patricia A, 15.76; Lehr, Susan M, 23.98; Mcquillen, Jordan C, 25.19; Herr, Carla J, 23.39; Millett, Laura L, 24.58; Ruhlman, Alan D, 47.87; Mielke, Michael B, 17.41; Spencer, Sean T, 22.82; Vaughn, Austin J, 26.47; Bill, Brett E, 37.40; Dosch, David E, 17.83; Hubbart, Kenneth K, 23.98; Nelson, Paula A, 18.73; Schueller, Dwayne C, 21.19; Witzel, Christian J, 21.72; Bobzien, Robin J, 56.90; Fitz, Joseph M, 22.27; Nelson, Stuart A, 36.48; Waldman, Daniel L, 19.68; Arnold, Melissa S, 22.27; Barstad, Thomas J, 21.72; Berg, Brady L, 22.82; Bisbee, Anthony R, 24.58; Black, Morgan L, 20.17; Bunke, Michael P, 22.27; Carlson, Jeffrey D, 23.39; Chittum, Aaron B, 22.27; Dingmann, Arika M, 22.82; Duven, Eric J, 27.81; Ehler, Trent W, 20.17; Fadness, Kyle E, 22.27; Farmen, Dale A, 25.19; Follmer, Aaron M, 20.17; Foote, Nicole C, 19.68; Graham, Robert D, 21.72; Gross, Christopher S, 23.39; Hink, Clare A, 16.56; Jondahl, Tanner D, 23.39; Jung, Bradley R, 20.68; Kaiser, Daniel M, 23.39; Kirnan, John G, 22.82; Kline, Curtis J, 22.82; Larsen, Gavin M, 19.68; Law, Michael A, 22.82; Locke, Benji R, 19.68; Lundstrom, Paul D, 16.56; Majeske, Randy S, 20.17; Mccoy IV, Daniel C, 20.17; Mclaughlin, Daniel C, 20.17; Mcneil, David M, 37.40; Mielke, Janet M, 16.97; Miller, Mark A, 22.27; Neal, Jeffrey R, 20.68; Olson, Matthew J, 22.82; Ottenbacher, Drew J, 20.68; Paul, Eric M, 21.72; Pickrel, Kory S, 23.39; Sauer, Kaylene M, 9.50; Senger, Angela R, 23.39; Sippel, Jordan R, 20.68; Stoddard, Kyle L, 23.39; Stoebner, Cindie R, 8.00; Tarnowski, Tommy J, 23.39; Theroux, Keith F, 24.58; Tobin, Jay F, 27.81; Vandover, Daryl L, 15.38; Wahlen, Kimberly G, 18.73; Weaver, John R, 18.28; Weig, Anne K, 15.38; Williams, Tyrel M, 19.68; Wolf, Bradley R, 19.68; Zaruba, Jarrod M, 20.17; Ziegler, Brad A, 23.39; Anderson, Trent D, 19.38; Cler, Matthew D, 15.52; Eliason, Michael A, 18.00; Goodwin, Brett J, 16.71; Gourde, Mario A, 16.30; Hammrich, Lance M, 17.13; Hanson, Zachary S, 15.52; Hovel, Lynn A, 18.91; Huber, Kevin L, 16.71; Huebner Jr, Larry C, 20.36; Jensen, Scott L, 19.38; Johnsen, Rob J, 16.30; Kleffman, Brooks L, 15.91; Koch, David S, 16.71; Koepplin, Allyssa S, 14.77; Krysovaty, Wayne L, 18.91; Langerock, Jamie L, 16.71; Leidholdt, Matthew M, 16.30; Long, Jessica M, 14.77; McMaster, Joel B, 17.13; Mead, Troy K, 15.14; Medenwald, Timothy A, 19.38; Meister, Randy D, 21.39; Mougey, Mariah L, 17.13; Nelson, Luke, 16.71; Ochsner, Joshua D, 16.71; Opdahl, Nathan B, 15.52; Poppen, Joshua W, 15.52; Quinn, John F, 16.71; Roemmich, Michael J, 18.45; Rystrom, Jesse A, 17.13; Schock, Darcy H, 15.91; Schuldt, Eric W, 15.52; Senger, Samuel R, 18.91; Sharisky, Keith A, 17.13; Smith, Blair D, 17.13; Struss, Travis C, 16.71; Sturgeon, Nathan J, 15.52; Traufler, Dylan D, 15.14; Vanmeter, Kevin L, 38.33; Volek, David M, 15.52; Vrchota, Stacy J, 20.36; Webb, Ryan P, 17.13; Weig, Joel R, 19.38; Weitbrecht, Scott R, 17.13; Stoltenburg, Maxwell R, 19.20; Thompson, Michael J, 35.59; Dunlavy, Barry T, 21.72; Gardner, Bradley J, 25.19; Nilson, Chad H, 22.82; Achen, Charles E, 25.19; Erickson, Jason L, 19.20; Fischer, Kristi L, 18.73; Forrest, Charles T, 21.72; Ham, Kevin G, 16.97; Hink, Brian D, 17.40; Holder, Terry L, 20.68; Hornseth III, Marvin G, 20.68; Hubert Jr, Bernard N, 18.73; Johs, Donald M, 20.68; Lester, Michael C, 18.28; Lipp, Rick D, 23.98; Mielke, James R, 20.17; Nold, Keith R, 16.56; Salo, Justin T, 16.97; Schlosser, Scott A, 20.68; Holm, Brad D, 20.17; Husby, Ryan A, 16.56; Reszler, Corey L, 17.83; Bierman, Jarrod L, 15.00; Conn, Allen L, 16.15; Hepola, Larry L, 16.15; Hettich, Johnathan A, 19.68; Horner, William G, 15.76; Kamphuis, Dustin J, 14.64; Kimball, William J, 19.20; Messerole, Jason L, 16.97; Scott, Forrest M, 14.64; Sexton, Stacy R, 18.28; Tuscherer, Rocky D, 15.00; Zimney, Nikolas R, 16.56; Bierman, Curtis C, 11.00; Boschee, Kelvin L, 21.19; Daly, Diana L, 22.27; Erdmann, Larry E, 11.60; Gooding, Richard H, 11.80; Juenger, Arnold A, 16.97; Lipp, Mike R, 11.60;

Moss, Roxane M, 11.20; Olsen, Michael K, 16.15; Otten, Shane A, 16.97; Petrich, Larrie R, 11.60; Salo, Vickie L, 15.38; Stoner, Coni L, 11.00; Swanson, Galen L, 11.40; Thomas, Donald D, 11.00; Vilhauer, Douglas L, 17.83; Whiteside, Sheri R, 16.56; Anderson, Cassidy A, 14.64; Arment, Shirley M, 33.05; Bonen, Kimberly M, 15.38; Cox, Thersia K, 20.68; Freitag, Joanne K, 8.00; Kohles, Marilyn J, 15.00; Lagerquist, Hannah R, 16.15; Larmore, Dustin P, 14.64; Maranell, Syrena L, 19.68; Mcquillen, Danielle A, 8.20; Omalley, Charlene G, 21.19; Padfield, Sabrina J, 15.38; Raile, Anita L, 8.00; Reeder, Jody L, 17.83; Rogers, Timothy W, 15.38; Romeo, Cara D, 24.58; Schmidt, Jean A, 8.40; Smith, Debra A, 8.00; Stoebner, Kayla R, 8.20; Stoebner, Matthew J, 9.20; Vander Vorst, Haana M, 15.76; Andrews, Joshua V, 20.17; Barnett, Julia C, 8.25; Berbos, Christian D, 8.00; Bitz, Jessica E, 8.00; Blumhardt, Kemari J, 9.00; Brandlee, Jessica R, 8.00; Burckhard, Peter J, 8.00; Casey, Mikaela M, 8.00; Cruse, Tanner A, 8.50; Doeden, Sophie C, 8.25; Doerr, Alexis J, 8.50; Dudley, Erin K, 8.00; Flack, Jerrad D, 8.50; Gallagher, Daniel R, 8.00; Gaulrapp, Kelsey A, 8.25; Goltz, Elizabeth M, 9.25; Hanson, Erica E, 8.25; Hanson, Kristen L, 8.25; Hilton, Brayden J, 8.50; Hoellein, Brendon K, 8.75; Hoffman, Scott P, 8.75; Hogg, Amanda E, 8.50; Jackson, Breann C, 8.25; Lemer, Travis M, 27.81; Lutz, Dakota L, 9.00; Malsam, Christopher E, 9.00; Miller, Emily J, 8.50; Moen, Benjamin F, 8.00; Morsching, Gene A, 35.59; Murphy, Randal S, 9.00; Murray, Elizabeth K, 8.00; Murtagh, Ciara A, 8.00; Murtagh Iv, Joseph P, 8.50; Outka, Nicole A, 8.50; Roso, Brendan T, 8.00; Scarlett, Madeline M, 8.50; Schulz, Autumn L, 8.25; Scoular, Blair J, 9.00; Severson, Daniel R, 9.00; Solsaa, Bridget L, 8.25; Taylor, Amanda R, 9.00; Dewalt, Vickie A, 22.82; Holzkamm, Wende N, 16.15; Johnson, Doug W, 47.87; Mutchler, Megan D, 10.00; Price, Michele A, 13.75; Scepaniak, Vicki R, 17.83; Alspach, Alexandra E, 9.00; Bartlett, Alex C, 9.00; Beckner, Lois J, 23.39; Braun, Shelby M, 9.50; Clemens, Jason M, 17.83; Couch, Amber E, 9.00; Davis, Emily S, 9.50; Eckert, David J, 31.46; Gilbertson, Evonne R, 10.00; Harper, Crystal S, 9.25; Hawk, Barbara S, 9.00; Jensen, Anne E, 11.50; Kessler, Jaime L, 11.00; Labelle, Delayna J, 10.50; Lanphere, Kacy L, 9.50; Mccafferty, Lauren M, 9.00; Morrissey, Anthony A, 11.00; Mraz, Cassandra A, 9.00; Ohnstad, Nancy R, 12.00; Opp, Joshua D, 10.50; Piasecki, Bobbi J, 9.25; Pospishil, Carrie B, 10.50; Reder, Christopher D, 16.97; Schell, Jennifer J, 9.50; Sorenson, Shelby A, 9.00; Taylor, Molly C, 11.75; Carlson, Thomas C, 10.75; Grote, Mark A, 23.98; Keller, William A, 11.50; Teachout, Robert B, 18.73; Two Hearts, Wayne P, 10.00; Bickel, Chelsie A, 12.75; Thayer, Dan C, 12.50; Phillips, Shari L, 26.47; Angerhofer, Jean L, 9.50; Bierman, Jerald D, 12.00; Bierman, Tyler G, 16.97; Blue, Timothy J, 21.19; Christianson, Levi L, 9.50; Cooper, Anthony H, 11.00; Ellingson, Chad M, 10.50; Erickson, Robb D, 11.50; Forrest, Charles G, 18.28; Hanson, Tage F, 11.00; Hanson, Taylor J, 11.00; Heupel, Arlen R, 11.50; Hoven, Mark D, 35.59; Miller, Jance J, 16.97; Nack, Ryan D, 11.25; Nolte, Evan D, 11.25; Pharris, Kelda J, 9.00; Simon, Brittany A, 11.25; Simon, Jessica M, 11.75; Six, Zachery P, 9.00; Skowron, Roman R, 21.19; Smith, Ryan G, 17.40; Solseng, Connor L, 9.00; Tieszen, Joseph L, 16.97; Ulmer, Zachary J, 9.00; Usselman, Dave L, 25.82; Vandover, Phillip L, 10.50; White, Tanner A, 11.00; Buisker, Benjamin J, 20.17; Cleveland, Darren N, 16.97; Cleveland, Derek J, 10.00; Kiesz, Aaron J, 26.47; Leshner, Lucas W, 16.97; Wiebers, Matthew E, 10.00; Allstot, Kathie A, 28.50; Christianson, Christian, 16.97; Aderhold, India, 10.00; Alvarez, Helina M, 9.00; Bad Moccasin, Chelsey L, 8.00; Bjur, Ashton E, 8.75; Braun, Mikayla G, 9.00; Briscoe, Gwendolyn R, 10.00; Busson, Madolin E, 11.25; Carda, Mckayla M, 8.25; Cardella, Elise I, 8.00; Davis, Marilyn K, 13.00; Deutsch, Jennifer L, 14.50; Fischbach, Gwyn H, 10.00; Fritz, Michele N, 9.50; Geist, Ashley D, 10.00; Kadoun, Morgan R, 9.25; Kolda, Elizabeth A, 9.25; Langbehn, Hannah J, 8.50; Larsen, Vicki, 9.00; Levsen, Joyce M, 25.00; Mccranie, Kiernan I, 8.25; Meland, Sarah H, 9.25; Mesmer, Jennifer L, 8.50; Morrissey, Morgan E, 8.50; Moser, Ivori L, 9.25; O'Neill, Kaitlin D,

8.75; Oneill, Robin E, 10.00; Orr, Kristine M, 10.00; Padgett, Aimee M, 8.50; Reiter, Arionne R, 8.00; Schatz, Denae A, 9.75; Shishnia, Kirsten M, 10.00; Shishnia, Nikki K, 9.00; Sjomeling, Andrea E, 9.50; Stucke, Lindsey M, 11.00; Wald, Nicole R, 9.00; Weathersby, Tyler B, 9.25; Weisenburger, Brigitte, 15.00; Wiley, Nathan H, 9.25; Elsperger, Mark R, 16.15; Flenaugh, David O, 15.00; Hanley, Mark S, 16.15; Heiser, Tyler J, 10.50; Ketterling, Anna Rhea F, 18.28; Krokkel Jr, Richard J, 20.68; Pagel, Robert D, 18.28; Roeker, Danielle K, 16.15; Roggatz, Cody M, 33.88; Rolf, Taylor J, 10.25; Badten, Brian D, 21.72; Bartscher, Jameson D, 15.76; Boynton, Sue E, 19.68; Fjeldheim, Clarence J, 47.87; Glasford, Aaron D, 21.72; Hansen, Brian B, 15.38; Jerke, Keith M, 21.72; Klein, Douglas J, 25.82; Kohnen, Daniel L, 18.73; Larson, Tim J, 19.68; Schmierer, Dustin J, 18.28; Weiszhaar, Travis A, 15.38; Anderson, Richard L, 17.92; Bauer, Walter L, 10.50; Braun, Robert J, 17.40; Decker, Brian L, 18.73; Ellingson, Janel R, 35.59; Griese, Dustin L, 17.83; Jackson, Robert A, 16.97; Kornder, Dennis S, 23.39; Mccallister, Adam M, 16.97; Murray, Timothy, 25.19; Wetenkamp, Jay D, 18.28; Hoon, Ricky W, 16.15; Spencer, Matthew C, 15.38; Thorstenson, Jeremy D, 21.19; Badten, Peggi L, 33.88; Brick, James C, 21.72; Callahan, Timothy J, 20.68; Dundon, Thomas J, 17.40; Ganje, Scott A, 16.97 ; Hoeltzner, Curtis D, 22.27; Kraft, Amanda J, 22.82; Leinen, Jason K, 17.40; Vandarwarka, Kevin L, 20.17; Deibert, Ravonne R, 27.13; Eisenbeisz, Joel A, 16.15; Schlotte, Patrick A, 21.19; Kornmann, Charles R, 24.58; Suelzt, Scott D, 9.25; Waltman, Joshua P, 18.73; Bunsness, David V, 326.92/Biweekly; Campbell, Todd L, 326.92/Biweekly; Johnson, Alan M, 326.92/Biweekly; Levsen, Michael J, 576.92/Biweekly; Remily, Mark F, 326.92/Biweekly; Ronayne, Robert M, 326.92/Biweekly; Rux, Clinton R, 326.92/Biweekly; Slaughter-Hansen, Jennifer, 326.92/Biweekly; Swanson, Laure C, 326.92/Biweekly; Bierne, Carla A, 50.63/Biweekly; Dell, Debbie R, 223.50/Biweekly; Hoerner, Vickie R, 50.63/Biweekly; Huber, Samantha A, 50.63/Biweekly; Kirchgasser, Katie M, 101.25/Biweekly; Roggow, Holly K, 123.75/Biweekly; Wasem, Tammy F, 223.50/Biweekly. 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.