

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 12, 2015, 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, Clint Rux, and Laure Swanson. City Council Members Rob Ronayne and Jennifer Slaughter-Hansen were absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Remily moved, Swanson seconded to approve the minutes of January 5, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

LICENSES – Private Security – Curtis A. Storly; Home Day Care – Bethany J. Brooks.

LOTTERY NOTICE – Presentation College Biology Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 15-01-01R

Johnson moved, Rux seconded to approve Resolution No. 15-01-01R to Vacate Public Right-Of-Way described as the entire 16' Wide Alley Public Right-Of-Way adjacent to the West Side of Block 2, Draeger's & Yeager's Addition to Aberdeen commencing at the North Side of First Avenue, SE Public Right-Of-Way and extending North 76.98' to point of termination in the SW ¼ of Section 18, T123N, R63W. All present voting aye, motion carried.

PAYMENT REQUEST FOR N. ROOSEVELT TRAFFIC SIGNAL PROJECT

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign Pay Estimate #1(Final) in the amount of \$58,750.00 to Ringgenberg Electric for work performed on the North Roosevelt Street Traffic Signal Poles and Mast Arms Project. Upon roll call, all present voting aye, motion carried.

PAYMENT REQUESTS FOR AIRPORT PROJECTS

Swanson moved, Bunsness seconded to approve and authorize the City Manager to sign the following payment requests: Pay Estimate #3 – work on AIP #3-46-0001-34-2014 Airport Wetland Mitigation and Stormwater Improvements, Phase I – B & B Contracting in the amount of \$482,894.50 and Pay Estimate #3 – work on AIP #3-46-0001-34-2014 Airport Wetland Mitigation and Stormwater Improvements, Phase I – Helms & Associates in the amount of \$32,673.13. Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Western Area Power Adm 5,635.46; SD Dept of Revenue 8,757.98; Northwestern Energy 89,709.91; Rhena Shagan Associates 900.00; Keigwin & Company 3,535.00; Dakotacare 54,654.74; Dependable Sanitation 15,026.00; Joseph A. Berbos 98,525.06; First National Bank Corp Trust 376,420.92; NVC 340.12; Arlo Smith 16.35; Ryan Davis 24.23; Steve Darling 25.02; Janice Badger 167.80; Dan Burdette 21.21; Todd Cunningham 27.18; Tom Bakken 37.82; US Motels North Inc 170.55; CO-OP Architecture 10,140.00; SDML Worker's Comp Fund 242,520.00; American News 1,252.18; Aberdeen Chamber of Commerce 110.00; Praxair Distribution Inc 60.84; Helms &

Associates 2,448.70; MARCO Inc 384.30; Bonnie Bitz 2,850.00; RDO Equipment Co 658.94; Br Co Landfill 26.98; Wastecorp Pumps LLC 285.11; A M Leonard Inc 2,144.92; Jordon Moench 210.00; Anne Jensen 67.50; Molly Taylor 157.50; NDSU Soil Testing Lab 47.80; Dahme Construction 4,250.00; Dakota Electronics 134.65; Lang's TV & Appliance 49.99; People Books 36.90; Vosika Fencing 155.60; Wenger Corp 18,649.00; Don's Builders Hardware 121.00; Cole Papers Inc 1,022.90; Farm Power Mfg Inc 2,689.22; OfficeMax Inc 216.35; Flexible Pipe Tool Co 1,384.70; Carquest Auto 988.59; Graham Tire Co 2,163.39; Direct Automation LLC 705.00; Hedahls Inc 113.56; Petersen Mfg Co Inc 4,167.00; CASH-WA Distributing 118.60; House of Glass, Inc 237.76; US Figure Skating Assn 931.84; Kesslers Inc 610.20; Kleins 736.78; Steven Lust Automotive 495.12; M-B Companies Inc 15,715.11; MAC's Inc 1,052.98; E-One Inc 131.80; Gerald Robert Bourelle 322.00; Farnums Genuine Parts 98.35; Richard Allan Ward III 63.00; Jesse Cantalope 96.00; NSU Workstudy 659.36; A & B Business Solutions 6,535.22; Playground Guardian 1,800.00; Pantorium 28.42; Dakota Supply Group 965.92; Midstates Group 492.39; Schwan Welding & Boiler 1,872.38; SHARE Corp 2,231.25; Crawford Trucks & Equipment 268.88; SD Div of Motor Vehicles 24.00; Academy Trophy Co 292.00; Pro-Build 1,030.02; Weismantel Rent All 350.00; Wright & Sudlow 2,823.05; Crouch Recreational Design 9,550.00; Hannah Lagerquist 57.72; Diesel Machinery Inc 169.71; SD Dept Environment/Natural Resources 25,000.00; MAC's Electric 137.76; Baker & Taylor Inc 2,472.28; DEMCO Inc 336.28; Gaylord Brothers Inc 371.55; Hayley Hornick 78.00; Bradley Danielson 143.00; SD Water & Wastewater 300.64; Fastenal Co 81.67; Shane Franks 80.00; UPS Store 112.66; John David Rohrbach 148.00; Totally Tubular Mfg 9.15; Lauren McCafferty 78.00; Westcoast Sales/Marketing Inc 391.65; Mitchell A Johnson 178.00; Carol White 500.00; North Wind Machine 20.00; Homes Are Possible Inc 125.00; Daren Lorenz 63.00; Northern Truck Equipment Corp 97.57; Dependable Sanitation, Inc 545.40; Production Monkeys.com 673.75; Amy Scepaniak 68.00; Joshua Andrews 23.65; Time Books 36.90; Fordham Signs 2,420.00; PEPSI-COLA 263.20; SD Dept Health Lab 882.00; Pauer Sound & Music Inc 172.44; Titan Access Acct/Productivity Plus Acct 135.73; Mark Hoven 18.00; Hub City Radio 650.00; Executive Management 201.08; Melissa Arnold 241.00; West Payment Center 416.14; North Central Farmers Elevator 4,124.57; Rick's Heating/Air Conditioning 283.12; Dakota Broadcasting LLC 560.00; Vermont Systems Inc 9,349.20; Downie's Piano Tuning & Repair 75.00; MTI Distributing 6,043.54; Kirk's Auto 1,319.03; Dakota Fence Co 232.00; Aberdeen Police Dept 500.00; McMaster-CARR Supply Co 947.62; Carlsen Funeral Home 300.00; Northwestern Energy 1,883.09; Towing Plus 400.00; Fire Safety First 261.00; SD One Call 168.72; Quill Corp 693.67; Ken's Superfair Foods 869.70; SD Secretary of State 125.00; Century Business Products 56.39; Midcontinent Business Solutions 1,572.00; Menards 2,167.04; Shannon Broderson 187.00; Matthew Bender & Co., Inc 59.24; Overdrive Inc 1,033.60; Daryl VanDover 246.90; Water & Environmental Engineering 40.00; SD State Historical Society 45.00; Adam Buckhouse 55.50; Aqua Pure Inc 300.00; Dakota Fluid Power Inc 2,052.81; McQuillen Creative Group Inc 4,042.50; Institute Police Technology/Mgmt 495.00; Borns Group 127.20; OCLC, Inc 793.05; Rod Kurtz 63.00; SD Arborists Assn 90.00; Confluence 1,000.00; Ferguson Waterworks 119.99; Oxmoor House 42.91; Dr Thomas Flamboe 305.00; CO-OP Architecture 11,699.52; Mark Bartusis 26.56; Matheson Tri-Gas Inc 125.47; Gardner Locksmith 174.50; Pomp's Tire Service, Inc 1,216.34; Wallwork Truck Center 188.83; Marilyn Kohles 8.16; Breann Jackson 52.00; Autumn Schulz 91.00; Carlson & Stewart Refrigeration Inc 4,921.38; Anthony Morrissey 229.00; Dakota Oil 1,195.83; AG Plus Farm & Ranch Supply 666.18; Matt Parrott 364.06; Advance Auto Parts 145.98; Christopher Gross 163.00; R & R Specialties Inc 625.75; Steve Markley 126.00; Kerry Wenbourne 42.00; Plunkett's Pest Control 211.18; Aberdeen

Plumbing & Heating Inc 2,383.48; Pro Ag Supply Inc 373.50; Randy Murphy 288.00; West Sioux Ceramics & DPS 99.00; Premier Facility Maintenance Services 455.00; Mark Lovrien 273.00; OCCS 1,600.00; Schultz Construction 125.00; AAA-Mail Stop 300.00; Elaine Tobin 131.39; Randy Barondeau 1,450.00; Abbie Wiebers 66.00; Digital River Inc 1,499.40; Butler Machinery Co 78.29; GRAINGER 351.60; Sanitation Products Inc 718.58; Geffdog Designs 527.70; Ameripride Services Inc 861.31; J Gross Equipment 115.94; Kelly Knispel 157.50; G & R Controls Inc 11,999.77; Tri-State Water, Inc 21.50; Domino's Pizza 304.40; Swanson Electric 891.84; Hillyard Sioux Falls 572.90; Aberdeen Senior Center 1,585.14; Runnings Supply Inc 3,892.25; Interstate Battery 223.90; Wes Elliott 75.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Swanson seconded to approve payroll for period from December 28, 2014 through January 10, 2015 and City's share of social security, old age and survivor's insurance, retirement, health and life insurance: Wells Fargo 112,052.67; SD Retirement System 64,432.97; Governing Body 3,192.28; City Manager 7,009.11; City Attorney 5,024.80; Finance 13,970.40; HR 7,667.20; Building 430.90; Computer 3,966.02; Planning/Zoning 11,268.00; Engineering 10,826.40; Police 103,126.88, Tom Barstad 22.27/hr, Tony Bisbee 25.19/hr, Chris Gross 23.97/hr, Tanner Jondahl 23.97/hr, Dan Kaiser 24.58/hr, Kory Pickrel 23.97/hr, Keith Theroux 25.19/hr, Fire 91,752.16; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 25,946.96; Traffic 4,595.98; Solid Waste 15,731.01; Transportation 14,328.21, Ernest Kempf 11.00/hr; Library 22,586.84, Joanne Freitag 8.60/hr, Danielle McQuillen 8.80/hr, Anita Raile 8.60/hr, Jean Schmidt 9.00/hr, Debra Smith 8.60/hr, Kayla Stoebner 8.80/hr, Matthew Stoebner 9.80/hr; Parks, Rec & Forestry 73,300.84, India Aderhold 10.50/hr or 17.00/class, Alexandra Alspach 9.50/hr or 11.25/class, Jean Angerhofer 9.75/hr, Chelsey Bad Moccasin 8.50/hr, Jerald Bierman 10.50/hr, Jessica Bitz 8.50/hr, Ashton Bjur 9.50/hr or 16.00/class, Gwen Briscoe 10.50/hr or 17.00/class, Peter Burckhard 8.50/hr, McKayla Carda 8.75/hr, Elisa Cardella 8.50/hr, Thomas Carlson 11.00/hr, Derek Cleveland 10.25/hr, Amber Couch 9.50/hr or 11.50/class, Tanner Cruse 9.25/hr, Emily Davis 10.00/hr, Marilyn Davis 14.00/hr, Alexis Doerr 9.00/hr, Erin Dudley 8.50/hr, Chad Ellingson 10.00/hr, Gwyn Fischbach 10.50/hr or 17.00/class, Michelle Fritz 10.00/hr, Daniel Gallagher 8.50/hr, Ashley Geist 10.50/hr or 17.00/hr, Evonne Gilbertson 10.50/hr, Erica Hanson 8.75/hr, Kristen Hanson 8.75/hr, Crystal Harper 9.75/hr or 11.50/class, Barbara Hawk 9.50/hr, Arlen Heupel 11.75/hr, Megan Holm 9.75/hr, Anne Jensen 10.00/hr or 11.50/class, Kallyn Jerde 10.00/hr, Jordan Johnson 9.25/hr, William Keller 11.75/hr, Vicki Larson 9.50/hr or 16.00/class, Lauren McCafferty 9.50/hr, Kiernan McCranie 8.75/hr, Jennifer Mesmer 9.00/hr, Emily Miller 9.00/hr, Benjamin Moen 8.50/hr, Anthony Morrissey 11.50/hr, Morgan Morrissey 9.00/hr, Ivori Moser 9.75/hr or 16.25/class, Cassandra Mraz 9.50/hr or 11.50/hr, Randal Murphy 9.50/hr, Elizabeth Murray 8.50/hr, Joey Murtach IV 9.00/hr, Kaitlin O'Neill 9.25/hr, Robin O'Neill 10.50/hr or 17.00/class, Kristine Orr 10.50/hr or 17.00/class, Nicole Outka 9.00/hr, Bobbie Piasecki 9.75/hr or 11.50/class, Michele Price 14.00/hr, Jessica Rappe 12.25/hr, Arionne Reiter 8.50/hr, Jordan Rohrbach 10.00/hr, Denae Schatz 10.25/hr, Kirsten Shishnia 10.50/hr or 17.00/class, Niki Shishnia 9.50/hr, Andrea Sjomeling 10.00/hr, Bridget Solsaa 8.75/hr, Shelby Sorenson 9.50/hr, Molly Taylor 11.75/hr or 12.75/class or 17.00/class, Wayne Two Hearts 10.25/hr, Nicole Wald 9.50/hr, Tyler Weathersby 9.75/hr or 16.25/class, Brigitte Weisenburger 10.50/hr or 17.00/class, Airport 14,014.36, Tyler Heiser 12.00/hr, Taylor Rolf 11.00/hr; Pipe 21,648.33; Water Treatment 16,432.82; Meter 4,340.64; Wastewater 16,289.76; Pump 5,383.95. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Bunsness moved, Swanson 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.