

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 20, 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, 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, and Kevin VanMeter.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Remily moved, Rux seconded to approve the minutes of January 12, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET BID DATE – of February 3, 2015 at 2:00 p.m. for an advertisement for bids on a 5 Million Gallon Reservoir Rehabilitation Project.

LICENSES – Residential Building Contractor – Jeff Rich dba TGR Investments, Inc.; Taxi Cab Driver – Jeremiah Heintzman.

LOTTERY NOTICE – Lincoln Elementary PTA – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSHEARINGS – ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Sale Liquor License on February 7, 2015 for the Yelduz Shriners at 802 South Main Street, recommendations for approval were received, Slight-Hansen moved, Campbell seconded to approve the Special One-Day Retail On-Sale Liquor License on February 7, 2015 for the Yelduz Shriners' Bean Bag Tournament at 802 South Main Street. All present voting aye, motion carried.

This being the time and place set for a hearing on an application for a Transfer of Retail On-Off Sale Malt Beverage License with Video Lottery from Kusler's Standard Service Inc. dba Kusler's, 602 South Main Street to Kusler's C Store, LLC dba Kusler's C Store, 602 South Main Street, recommendations for approval were received, Slight-Hansen moved, Campbell seconded to approve the Transfer of Retail On-Off Sale Malt Beverage License with Video Lottery from Kusler's Standard Service Inc. to Kusler's C Store, LLC at 602 South Main Street. All present voting aye, motion carried.

REQUEST TO PURCHASE VEHICLE

Johnson moved, Bunsness seconded to approve the request for permission to purchase a 2015 Chevrolet Traverse for the Fire Prevention Department off of State Contract from Lamb Chevrolet in the amount of \$25,099.00. All present voting aye, motion carried.

CHANGE ORDER ON CITY HALL RENOVATIONS

Campbell moved, Johnson seconded to approve and authorize the City Manager to sign Change Order #7 decreasing the contract amount by (\$6,614.29) for Huff Construction for work modifications and changes to the City Hall Renovations Project. All present voting aye, motion carried.

CHANGE ORDER/PAY REQUEST FOR ROOSEVELT TRAFFIC SIGNAL PROJECT

Johnson moved, Rux seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$1,872.00 and Pay Estimate #1 in the amount of

\$85,637.71 to Muth Electric, Inc. for work performed on the Roosevelt Traffic Signal Improvements Project. Upon roll call, all present voting aye, motion carried.

PAY REQUEST FOR VEHICLE

Rux moved, Remily seconded to approve a payment request in the amount of \$27,044.00 to Beck Motors for a 2015 Chevrolet Silverado Pickup for the Engineering Department. Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dex Media East 122.10; CenturyLink 4,154.57; Howes Oil Co 19,578.56; SD Municipal League 200.00; SD Chapter APWA 150.00; MRE Capital, LLC 41.83; Brian Shishnia 39.76; Better Rentals 71.43; Janice Badger 167.08; Dale Wein 81.11; Aberdeen School Dist 43.21; American News 2,469.62; Aberdeen Development Corp 300.00; Praxair Distribution 2,800.25; ASPIRE Inc 1,876.60; MARCO Inc 4,781.99; RDO Equipment Co 1,203.35; Br Co Landfill 19,302.06; KONE Inc 3,235.00; Anne Jensen 8.47; Clark Engineering Corp 3,840.00; Overhead Door 102.04; NDSU Soil Testing Lab 114.20; R & K Computers 450.00; Cradys Radiator Shop 298.00; Dakota Electronics 5,559.00; Vosika Fencing 725.22; Don's Builders Hardware 18.00; C J Huber 100.00; Quality Welding Inc 72.48; Engel Music Store 789.00; Cole Papers Inc 7,229.27; Farm Power Mfg Inc 1,146.72; Chemguard 1,212.15; GCR Tires & Service 98.00; Carquest Auto 1,189.09; Graham Tire Co 863.60; HACH Co 680.20; Hedahls Inc 1,244.59; Heiman Inc 843.70; CASH-WA Distributing 6,597.04; House of Glass, Inc 338.99; Joel Weig 161.00; Johnson Controls 324.00; Ken's Alignment Auto Service 185.12; Kesslers Inc 101.56; Kleins 95.07; Automatic Building Controls 390.66; Aberdeen Taxi Service 338.75; Lawson Products Inc 234.53; Steven Lust Automotive 176.29; MAC's Inc 3,137.60; Farnums Genuine Parts 162.53; Northern Electric 398.26; A & B Business Solutions 866.33; Pantorium 42.38; Dakota Supply Group 1,324.07; Graymont Capital Inc 13,390.52; Firehouse 10,947.00; Midstates Group 6,480.97; Mark Miller 163.00; Cross Country Freight Solution, Inc 86.06; Ringgenberg Electric Inc 2,559.32; Safety Service Inc 7,616.68; Avera St. Luke's Hospital 1,152.27; Light & Siren 535.00; Schwan Electric Inc 1,330.00; SHARE Corp 782.00; Crawford Trucks & Equipment 6,613.10; SD Dept of Labor 2,325.81; Arika Dingmann 163.00; Town & County Lumber Inc 282.75; Pro-Build 334.80; Woodman Refrigeration Co, Inc 182.20; Hannah Lagerquist 13.32; Diesel Machinery Inc 1,649.65; MAC's Electric 3,554.01; Baker & Taylor Inc 2,426.27; Kaminsky, Sullenberger & Assoc., Inc 900.00; Fastenal Company 821.99; Praxair, Inc 2,507.31; Conference Technologies, Inc 81,186.86; UV Doctor Systems, LLC 5,289.75; Westcoast Sales/Marketing Inc 122.89; Rob Senger 9.00; Dakotafire Magazine 200.00; Metering & Technology Solutions 18,523.34; Dakota Pump Inc 24,963.00; Harms Oil Company 13,745.66; Northern Truck Equipment Corp. 2,185.36; Safety-Kleen 177.50; Dependable Sanitation, Inc 923.75; Dakota Ink & Toner 342.69; Alert All Corp 454.50; Center Point Large Print 549.83; Eric Duven 52.00; Tim Rogers 5.18; Taylor Laundry 83.50; Fordham Signs 85.00; NE Council of Governments 6,185.35; M & T Fire & Safety Inc 1,744.63; Cartney Bearing Co 178.33; Physio-Control Inc 31,737.75; Pauer Sound & Music Inc 2,200.00; Titan Access Acct/Productivity Plus Acct 69.96; Executive Management 188.44; Radio Shack Corp 3.95; ULine 968.92; North Central Farmers Elevator 13,495.10; Traffic Control Corp 1,670.00; Goodway Technolgies Corp 88.07; Active Data Systems Inc 850.00; The Sewing Shoppe 76.00; Robin Bobzien 50.00; Northern Valley Communications 26,191.38; Kirk's Auto 1,687.71; McMaster-CARR Supply Co 243.82; ABRA Auto Body & Glass 1,761.03; Stretchs Well Service Inc 5,687.90; Otis Elevator Company 1,999.20; Fire Safety First 391.50; Quill Corp 258.43; Federal Express Corp 15.42; SD Wheat Growers 380.87; Ken's Superfair Foods 238.31; SD

Secretary of State 30.00; RDJ Specialties Inc 168.00; Hub Area Technical School 2,275.00; Century Business Products 100.00; Sanford Health 20.00; Midcontinent Business Solutions 1,560.00; Sabrina Padfield 31.45; Menards 3,099.81; Ken's Major Appliance & Refrigeration 175.00; Serocki Excavating Inc 5,299.34; Bound Tree Medical LLC 3,038.42; Overdrive Inc 7,396.44; Pheasant Country Express 22,483.92; Water & Environmental Engineering 40.00; C & L Plumbing & Heating 201.60; Aqua Pure Inc 6,708.44; Dakota Fluid Power Inc 1,691.18; McQuillen Creative Group Inc 838.88; Borns Group 1,387.14; Francotyp-Postalia Inc 189.30; Killoran Trucking & Brokerage Inc 19,599.45; Modern Marketing 116.66; AT & T Cell 108.51; Double D Body Shop 174.00; Confluence 5,535.00; Tyler Technologies 2,101.15; CO-OP Architecture 450.55; Matheson Tri-Gas Inc 3,202.69; Aberdeen Shuttle 169.75; Gardner Locksmith 173.60; Pomp's Tire Service, Inc 3,095.59; Locators & Supplies Inc 439.95; Marilyn Kohles 46.62; Camby's Pass Inc 1,287.24; Carlson & Stewart Refrigeration Inc 84.97; Forest Rux 2,027.94; Kevin Roseland 860.00; Rosenbauer SD LLC 26.60; Dakota Oil 6,001.42; Zones 5,017.16; NALCO Company 242.88; VESSCO Inc 291.56; DSS Image Apparel 392.70; North Central Rental/Leasing 13,795.26; MVTL Lab 423.00; Howard's Service 204.70; R & R Specialties Inc 419.15; J R Huebner 750.00; Aberdeen Plumbing & Heating Inc 2,939.96; Olympic Sales Inc 138.82; Aberdeen Chrysler Center 199.16; Central Parts Warehouse 740.10; Northern Lake Service Inc 840.00; Municipal Pipe Tool Co LLC 402.00; Commercial Electronics Corp 18,075.00; Bob's Carpentry & Repair 170.00; Red Rooster Coffee House 58.00; Keith Theroux 26.00; Butler Machinery Co 733.22; GRAINGER 289.76; Sanitation Products Inc 3,804.58; Geffdog Designs 2,485.00; Jefferson Partners LP 1,694.16; Ameripride Services Inc 1,460.17; Crescent Electric Supply 129.92; Midwest Pump & Tank 608.13; Lexisnexis Risk Data Mgmt 50.00; J Gross Equipment 185.97; Long Rider Books 750.35; Tri-State Water, Inc 21.00; BONN Express LLC 100.00; Hillyard Sioux Falls 65.00; Aberdeen Senior Center 1,585.15; Specialty Mfg Co 21.05; Runnings Supply Inc 2,561.28; Interstate Battery Arlington 582.65; Midwest Alarm Co 282.96; American News 868.06; American Water Works Assn 1,698.00; Douglas Johnson 75.00; MARCO Inc 25.50; Spillman Technologies Inc 36,677.50; Dennis Gavin 2,500.00; Cole Papers Inc 703.16; Officemax Inc 141.74; Vicki Scepaniak 75.00; Thersia Cox 18.00; Northern Electric 7,618.39; Sean Spencer 55.65; A & B Business Solutions 30.38; Leadsonline 2,238.00; SD Police Chiefs' Association 181.53; Police Executive Research Forum 200.00; Stacey Nelson 56.07; Trent Ehler 54.00; Cody Roggatz 25.00; ASCAP 335.00; SD Animal Industry Board 100.00; Public Agency Training Council 1,400.00; Dakota Ink & Toner 487.96; Jay Tobin 117.50; Sleuth Systems 1,350.00; Dennis Kornder 75.00; Travis Struss 18.00; West Payment Center 416.14; Stacy Vrchota 75.00; Jarman's Water Systems 120.00; Robin Bobzien 87.62; Luke Nelson 56.07; Northern Valley Communications 29.88; Dr Steve Redmond 500.00; Fire Safety First 37.50; Civic Plus 9,307.87; LTS Distributing 595.00; Sanford Health 40.00; Menards Aberdeen 128.30; SHRM 190.00; Borns Group 3,920.11; Mike Levsen 118.40; The Carpet Cleaners 2,080.25; FBI-LEEDA 300.00; FBI-NAA NW Chapter 85.00; SD Dept of Public Safety 2,590.00; Chris Reder 50.00; John Kirman 18.69; Joshua Poppen 100.00; Drew Ottenbacher 15.50; Ragan Communications Inc 90.04; Advanced Public Safety Inc 1,228.80; State Bar of SD 490.00; Midcontinent Communications 549.79; Mobile Electronic Service Inc 4,115.11; Environmental Resource Associates 359.81; Kyle Stoddard 56.07; Jennifer Stoddard 56.07; OCCS 2,680.00; The Cooper Institute 1,470.00; IAEM 185.00; AGC of SD Building Chapter 150.00; Geffdog Designs 2,089.50; IAPE 100.00; Janel Ellingson 75.00; BAN-KOE Systems Inc 1,430.00; Northern Wireless Communications 480.00; Community Trans Assn America 175.00; James Valley Coop Tele Co 200.00; Kevin VanMeter 49.38; Larue Opp 28.00; Kathy Boschee 217.00; Kristi Spitzer 252.00; Debra Thorstenson 252.00. Upon roll call, all

present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

EXECUTIVE SESSION

Bunsness moved, Rux seconded to move into executive session to discuss contractual matters per SDCL §1-25-2(3). All present voting aye, motion carried. Slaight-Hansen moved, Ronayne seconded to move out of executive session. All present voting aye, motion carried.

There being no further business, Slaight-Hansen 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.