

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota. January 26, 2015, 5:30 p.m., Joint City/County Meeting. 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 Laure Swanson. City Council Member Jennifer Slight-Hansen was absent. Brown County Commissioners present were Tom Fischbach, Nancy Hansen, Duane Sutton, and Rachel Kippley. Brown County Commissioner Doug Fjeldheim was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Keith Theroux. County Auditor Maxine Fischer was present.

HEARING ON PETITION TO REZONE POSTPONED

Rux moved, Johnson seconded to postpone action on a Petition and Proposed Ordinance to Rezone property described as Outlot C in the NW ¼ of Section 26, T123N, R64W and the East 1,185' of the N ½ of the SW ¼ of Section 26, T123N, R64W except Lot B and except the West 294' of the North 860', Brown County, South Dakota (2130 South 12th Street and adjacent land to the South) until the February 23, 2015 Joint City/County Meeting due to the rescheduling by the Joint Planning Commission of its discussion on the Petition to Rezone until its February 17, 2015 Planning Meeting. All present voting aye, motion carried.

Hansen moved, Fischbach seconded to postpone action on the Petition and Proposed Ordinance to Rezone that was presented until the February 23, 2015 Joint City/County Meeting. All present voting aye, motion carried.

There being no further business, Kippley moved, Fischbach 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.

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 26, 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 Laure Swanson. City Council Member Jennifer Slight-Hansen was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Keith Theroux.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Campbell seconded to approve the minutes of January 20, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM

Jerry Hunstad was present to discuss water runoff at 621 South McCoy Street.

CONSENT CALENDAR

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

PETITION OF VOLUNTARY ANNEXATION – for property described as the East 108.7' of Lot 1 in the NE ¼ of Section 25, T123N, R64W of the 5th P.M., Brown County, South Dakota (506 E. Melgaard Road) – Refer to City Attorney, City Engineer, and Planning/Zoning Director for review and recommendations.

LICENSES – Motor Bus Company – Schwan's Shuttle Service; Motor Bus Driver – Cory Schwan, Roger Sorensen, Brent A. Hanson, Jim Ogden, Henry Renville, Robert Keefe, and Rocky Lahammer, Jr.

RENEWAL OF HANGAR LEASE AGREEMENT #20 – with Dean Knie
 LOTTERY NOTICES – Great Plains Outdoorsmen; Safe Harbor Foundation; SD School for Blind and Visually Handicapped Social Studies Class – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

HEARING ON PETITION TO REZONE POSTPONED

Ronayne moved, Rux seconded to postpone action on a Petition and Proposed Ordinance to Rezone property described as the West 10'6" of Lot 6 and Lot 7, Block 27, Bennett and Thomas Addition of the 5th P.M., Aberdeen, Brown County, South Dakota (11 Fourth Ave., NE) until the February 23, 2015 City Council Meeting due to the rescheduling by the Planning Commission of its discussion on the Petition to Rezone to its February 17, 2015 Planning Meeting. All present voting aye, motion carried.

LEASE AGREEMENT FOR DARE VEHICLE

Remily moved, Johnson seconded to enter into a lease agreement with Steven Lust Automotive for a 2014 Chevrolet Camaro to be used as the Police Department's DARE Program Vehicle. All present voting aye, motion carried.

BIDS FOR AIR COMPRESSOR

Bids were received and publicly opened for a 2015 Screw Type Air Compressor for the Public Works Department – Utility Division. A detailed list of the bids is on file at the Finance Office. Ronayne moved, Rux seconded to award the Air Compressor Bid to Stan Houston Equipment in the amount of \$17,500.00 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR SANITARY LIFT STATION RENOVATIONS

Bids were received and publicly opened for Materials for the Sanitary Lift Station Renovations in the Old Industrial Park. A detailed list of bids is on file at the Finance Office. Swanson moved, Johnson seconded to award the Lift Station Renovations Bid to Dakota Pump & Control Inc. in the amount of \$27,800.00 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BID FOR REPAIRS TO STORAGE BUILDINGS

A Bid was received and publicly opened for Repairs to Metal Storage Buildings at the Public Works Complex. A detailed list of the bid is on file at the Finance Office. Campbell moved, Ronayne seconded to award the Storage Buildings Bid for Item #1 in the amount of \$54,540.00, Item #2 in the amount of \$13,159.50, Item #3 in the amount of \$10,612.50, and Item #4 in the amount of \$11,037.00 for a net bid of \$89,349.00 to Steel Structures and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 37,899.99; Dakotacare 108,698.12; Sanford 5,569.00; Titan Machinery 26,305.00; Master Blaster 4,035.00; United Parcel Pickup 153.88; Fleet Services 7.57; Dacotah Bank Aberdeen 250,000.00; Western States Fire Protection 770.00; Larson Enterprise LLC 150.00; Borns Group 3,913.98. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Remily seconded to approve payroll for period from January 11, 2015 thru January 24, 2015 and City share of Social Security, Old Age & Survivor's Insurance, Retirement, Health, and Life Insurance: Wells Fargo 123,731.88; SD Retirement System

65,761.56; Governing Body 3,192.28; City Manager 6,999.97; City Attorney 5,423.80, Angela Seyer 19.00/hr, Finance 13,993.68; HR 7,667.20; Building 574.53; Computer 3,966.02; Planning/Zoning 11,268.00; Engineering 10,893.21; Police 108,832.52; Fire 91,281.11; Fire Prevention 4,397.60; Housing/Building 5,578.40; Street 25,899.54; Traffic 4,626.27; Solid Waste 15,130.56, Kevin Kissner 14.63/hr; Transportation 15,714.74; Library 22,596.80; Parks, Rec & Forestry 79,509.47, Julia Barnett 8.75/hr, Christian Berbos 8.50/hr, Robb Erickson 11.75/hr, Kelsey Gaulrapp 8.75/hr, Amanda Hogg 9.00/hr, Breann Jackson 8.75/hr, Dylan Krueger 8.50/hr, Hannah Langbehn 8.75/hr, Ciara Murtagh 8.50/hr, Aimee Padgett 8.75/hr, Madeline Scarlett 9.00/hr, Autumn Schulz 8.75/hr, Daniel Severson 9.50/hr, Molly Taylor 14.63/hr, Jerred Tarrell 8.50/hr, Dan Thayer 13.25/hr; Airport 14,848.58; Pipe 21,786.91; Water Treatment 16,572.72; Meter 4,420.92; Wastewater 17,328.70; Pump 5,619.74. 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, Ronayne moved, Rux 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.