

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 9, 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, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Mark Remily was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Cody Roggatz, and Shane Smith.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Rux seconded to approve the minutes of February 2, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM

Emily Richardt from the Aberdeen Chamber of Commerce updated the Council on City Marketing Efforts. Sabrina Metz from the Aberdeen Convention & Visitors Bureau also updated the Council on City Marketing Efforts. Gregory Francom was present to discuss support of the library project.

CONSENT CALENDAR

Swanson moved, Bunsness seconded to approve the following items on the consent calendar:

LICENSES – Taxi Cab Driver – Robert Douglas; Home Day Care – Melissa A. Beckman

LOTTERY NOTICE – SD Foundation for the Blind and Visually Impaired – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSORDINANCE FOR SUPPLEMENTAL APPROPRIATION

Ordinance No. 15-02-01 for Supplemental Appropriation of Excess Revenues within the Promotion Fund was presented for first reading. Bunsness moved, Slight-Hansen seconded the motion to amend to add that equal or greater pledge amounts from private business must be raised. Motion fails by voice vote. Ronayne moved, Rux seconded the motion to approve first reading of Ordinance No. 15-02-01 for a Supplemental Appropriation of \$35,000 to the Aberdeen Development Corporation for workforce development, recruitment, retention, and training. Upon roll call, all present voting aye, motion carried.

PETITION OF ANNEXATION

Campbell moved, Ronayne seconded to table a Petition of Voluntary Annexation for the property described as proposed Lot 1, Lamont Eleventh Addition in the NE ¼ of Section 20, T123N, R63W of the 5th P.M., Brown County, South Dakota. All present voting aye, motion carried.

PAYMENT REQUESTS FOR AIRPORT PROJECT

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign the following payment requests: Pay Estimate #4 – work on AIP #3-46-0001-34-2014 Airport Wetland Mitigation and Stormwater Improvements in the amount of \$346,063.66 and Payment Request #4 – Engineering Services on AIP #3-46-0001-34-2014 Airport Wetland Mitigation and Stormwater Improvements in the amount of \$14,773.70. Upon roll call, all present voting aye, motion carried.

BILLS

Ronayne moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 105,464.64; United Parcel Service 81.33; Northern Valley Communications 412.50; Midcontinent Communications

1,078.13; SD Dept. of Revenue 8,068.11; Doug Braa 31.50; Andrew Kraemer 45.37; Bree Annis 31.76; Lori Boettcher 18.77; Alan Kones 46.89; Bradley P Merkel 26.23; Landpros 1802, LLC 5.49; Kenneth Mosey 5.49; American News 1,086.48; Aberdeen Chamber of Commerce 45,799.00; Aberdeen Development Corp 14,166.67; Aberdeen School Dist 15,000.00; Praxair Distribution Inc 261.32; Taser International 661.71; Helms & Associates 2,095.20; BMI 301.50; MARCO Inc 291.85; Bonnie Bitz 2,740.00; RDO Equipment Co 478.00; Jordon Moench 23.00; NAMI-SD 360.00; City Treasurer 300.00; Don's Builders Hardware 26.00; Dennis Gavin 2,500.00; Cole Papers Inc 1,312.08; Farm Power Mfg Inc 857.23; OfficeMax Inc 164.55; Carquest Auto 945.91; Graham Tire Co 150.52; HACH Co 2,243.00; Lucas Leshar 43.00; Hedahls Inc 552.59; House of Glass, Inc 186.00; Nelson Sales & Service, LLC 41.67; Kesslers Inc 371.47; Automatic Building Controls 939.42; MAC's Inc 23.79; Municipal Code Corp 700.00; Gerald Robert Bouelle 14.00; Minnesota Knife 80.00; Farnums Genuine Parts 70.53; Jesse Cantalope 96.00; NSU Workstudy 370.50; A & B Business Solutions 171.14; Meyers Tractor Salvage 400.00; Dakota Supply Group 197.54; Presentation College 15,000.00; Midstates Group 1,197.31; Mark Miller 14.00; Crawford Trucks & Equipment 206.97; SD Division of Motor Vehicles 14.00; Government Finance Officer Assn 70.00; SD Municipal League 11,628.33; Arika Dingmann 14.00; Academy Trophy Co 6.00; Pro-Build 143.58; Baker & Taylor Inc 2,371.70; Hayley Hornick 117.00; Bradley Danielson 39.00; Duane Donat 40.00; Gold Pages Publishing Inc 1,000.00; Fastenal Company 543.52; Quality Books Inc 1,330.86; Shane Franks 48.00; John David Rohrbach 48.00; Mitchell A Johnson 132.00; Michael Bunke 252.00; Tom Aman 2,496.94; Aberdeen Interiors 104.00; Daren Lorenz 23.00; Dependable Sanitation, Inc 924.00; Dakota Ink & Toner 394.93; Ben Buisker 43.00; Amy Scepaniak 119.00; NewsBank Inc 4,489.00; Cartney Bearing Co 166.12; Pauer Sound & Music Inc 612.83; Hub City Radio 50.00; Executive Management 25.76; EBSCO Information Services 93.28; West Payment Center 180.00; North Central Farmers Elevator 3,848.79; MID-AM Research Chemical 113.66; Dakota Broadcasting LLC 486.00; Lily's Floral Design & Gifts 84.80; Livestock Specialist Inc 77.50; MTI Distributing 8,683.33; SD Airport Managers Assn 25.00; Fire Safety First 139.44; Quill Corp 303.27; Lynn Lander 118.40; Ken's Superfair Foods 44.96; Century Business Products 57.61; SESAC 360.00; Menards 194.63; Shannon Broderson 68.00; Overdrive Inc 906.48; Aberdeen Hockey Assn 5,000.00; All Traffic Solutions 560.00; Dakota Fluid Power Inc 1,024.03; McQuillen Creative Group Inc 909.57; Turfwerks 376.68; Mike Levsen 118.40; OCLC, Inc 793.05; CONFLUENCE 3,000.00; ULTRAMAX 2,428.00; Aaron Kiesz 43.00; Matheson Tri-Gas Inc 525.94; SPOTSLAM 271.00; Breann Jackson 65.00; Autumn Schulz 117.00; GALLS Inc 37.00; Anthony Morrissey 48.00; Business Improvement Dist 72,375.00; Dakota Oil 1,724.58; Darren Cleveland 43.00; Steve Markley 63.00; Plunkett's Pest Control 211.18; Advanced Public Safety Inc 328.80; Cryotech Deicing Technology 23,217.64; SD City Management Association 150.00; Randy Murphy 198.00; Nielsen's 99.85; Premier Facility Maintenance Services 455.00; Mark Lovrien 63.00; Area IV Senior Nutrition 9,000.00; OCCS 2,320.00; SD Airports Conference 170.00; Cory Hamrlich 16.00; Gavin Voss 16.00; Heather Galovich 72.00; Holly Vancura 84.00; Fun Express, LLC 143.18; Habitat for Humanity 5,000.00; Butler Machinery Co 1,328.70; GRAINGER 321.42; Geffdog Designs 10,048.75; Ameripride Services Inc 650.56; Tri-State Water, Inc 21.50; United Parcel Service 35.30; Aberdeen Senior Center 798.76; Runnings Supply Inc 1,027.56; Interstate Battery Arlington 111.95; Antonio Perez 125.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Johnson seconded to approve payroll for period from January 25, 2015 through February 7, 2015 and city share of social security, old age and survivor's insurance,

retirement, health and life insurance. Wells Fargo 112,659.22; SD Retirement System 64,129.59; Governing Body 3,192.28; City Manager 6,990.83; City Attorney 5,604.30; Finance 14,001.42; HR 7,667.20; Building 526.65; Computer 4,025.70; Planning/Zoning 11,981.20, Michael Smith 17.83/hr; Engineering 10,826.40; Police 98,283.54; Fire 89,177.48; Fire Prevention 4,071.20; Housing/Building 5,578.40; Street 27,104.84, Dustin Kamphuis 17.83/hr; Traffic 4,701.90; Solid Waste 15,257.52, Kevin Kissner 14.63/hr, Levi Garcia 14.63/hr; Transportation 14,773.76; Library 23,090.17; Parks, Rec & Forestry 80,797.70, Evan Bertsch 11.00/hr, Kemari Blumhardt 9.50/hr, Jessica Brandlee 8.50/hr, Nicole Frachiseur 12.00/hr, Emily Miller 9.00/hr or 11.25/hr, Charles Padfield 13.93/hr, Brendan Roso 8.75/hr, Blair Scoular 9.50/hr, Debra Smith 8.50/hr, Amanda Taylor 9.50/hr; Airport 14,323.05; Pipe 21,132.54; Water Treatment 16,662.82; Meter 4,674.13; Wastewater 18,872.36, Dennis Joy 16.97/hr; Pump 5,432.40. 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, 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.