

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 17, 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, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Todd Campbell was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Rux seconded to approve the minutes of February 9, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM

Talese Nelson was present with a petition to improve the conditions at the City Pound.

OLD BUSINESSORDINANCE NO. 15-02-01

Ordinance No. 15-02-01 for supplemental appropriation of excess revenues in the amount of \$35,000 within the Promotion Fund for Aberdeen Development Corporation was presented for second reading and final adoption. Remily moved to table the ordinance. Motion dies for lack of second. Ronayne moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 15-02-01. Upon roll call, Rux, Swanson, Bunsness, Johnson, Slight-Hansen, Ronayne, and Mayor Levsen voting aye, Remily voting nay, motion carried.

CONSENT CALENDAR

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

SET BID DATE – of March 3, 2015 at 2:00 p.m. for an advertisement for bids on the Kline Street Storm Sewer Improvements (PROJECT SS-2015-1).

LICENSE – Taxi Cab Driver – Tyler Goodgion

LOTTERY NOTICES – SD Society of Radiologic Technologists; Presentation College Athletic Training Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSREQUEST TO PURCHASE COMPUTERS AND SOFTWARE

Ronayne moved, Bunsness seconded to approve a request to purchase 29 desktop computers and 12 laptops from CDWG in the amount of \$40,153.85 and computer software from SHI off of State Contract in the amount of \$15,885.40 for City Departments. All present voting aye, motion carried.

AGREEMENT AMENDMENT TO WATER TREATMENT PROJECT

Bunsness moved, Johnson seconded to approve an Engineering Services Agreement Amendment #1 with Clark Engineering for additional funding in the amount of \$34,200.00 for the survey, design, bidding and award portion of the Water Treatment Intake Protection and Channel Improvements Project. All present voting aye, motion carried.

BIDS FOR RESERVOIR REHAB PROJECT

Bids were received and publicly opened for a 5 Million Gallon Reservoir Rehabilitation Project. A detailed list of the bids is on file at the City Finance Office. Bunsness moved, Rux seconded to award the base bid along with unit pricing and bid alternates 1, 2, and 3 to DN Tank, Inc. being the lowest bidder with a total bid amount of \$487,950.00 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.

BILLS

Ronayne moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare 25,816.66; Jefferson Partners LP 1,542.53; Clark Engineering Corp. 36,961.04; MARCO Inc. 10,912.50; CO-OP Architecture 633.75; Swiftel Communications 247.56; Muth Electric 34,106.36; Pierson Ford Lincoln Mercury 52,196.00; American News 1,044.76; Aberdeen Chamber of Commerce 30.00; Aberdeen Development Corp. 14,466.67; ASPIRE Inc. 1,876.60; MARCO Inc. 736.57; Vetch Auto Body Repair 485.00; RDO Equipment Co. 4,647.71; Brown County Landfill 15,979.04; Jordon Moench 63.00; KONE Inc. 739.08; The HR Specialist 97.00; Chris & Dan's Tarp & Canvas Repair 22.00; R & K Computers 2,815.00; Hawkins Inc. 6,574.60; Dakota Electronics 856.20; Matt Vogel 587.50; Don's Builders Hardware 38.75; Lynn L. Hanson 593.75; Entenmann-Rovin Co. 349.00; Exhaust Pros 64.00; SD Gov Human Resource Assn 100.00; Cole Papers Inc. 4,663.65; Farm Power Mfg Inc. 163.38; GCR Tires & Service 106.00; Officemax Inc. 51.67; Jensen Rock & Sand Inc. 5,018.00; Carquest Auto 666.16; Grote Body Shop 230.00; HACH Co. 1,129.32; Direct Automation LLC 705.00; Hedahls Inc. 1,500.21; CASH-WA Distributing 121.75; House of Glass, Inc. 5.16; Ken's Alignment Auto Service 92.56; Kesslers Inc. 354.94; Aberdeen Taxi Service 406.75; Lawson Products Inc. 148.61; Dale Farmen 216.00; Steven Lust Automotive 5.20; MAC's Inc. 425.90; Mattern Diesel Service 9.30; Labsource Inc. 124.82; McFarland Supply 218.74; RDO Equipment 7,100.00; Brenner Electric, Heating & Plumbing Inc. 300.00; Sanford Health Occupational Medicine Clinic 445.00; B & B Contracting 250.00; Clubhouse Hotel & Suites 278.00; Farnums Genuine Parts 809.68; Jesse Cantalope 32.00; Northern Electric 7,714.08; A & B Business Solutions 2,938.19; Teamviewer GMBH 999.00; Dakota Supply Group 508.91; Graymount Capital Inc. 24,906.85; Midstates Group 137.22; Mark Miller 9.00; Cross Country Freight Solutions, Inc. 168.44; Safety Service Inc. 675.60; Avera St. Luke's Hospital 860.97; Schwan Electric Inc. 1,282.01; SHARE Corp. 5,077.00; Sheehan Mack Sales & Equipment Inc. 2,766.48; Fay's Refrigeration Service 102.04; Ditch Witch of SD Inc. 795.16; Gary's Auto Body & Accessories 807.96; Crawford Trucks & Equipment 915.24; Keith Sharisky 235.00; Brad Ziegler 216.00; Arika Dingmann 11.00; Town & Country Lumber Inc. 631.40; Academy Trophy Co. 28.00; Pro-Build 3.99; Western Area Power Adm. 5,919.89; Fastenal Company 924.34; Tanner White 48.00; Shane Franks 96.00; Dan Waldman 26.00; David Koch 235.00; John D. Rohrbach 90.00; American Planning Assn. 558.00; Mitchell A. Johnson 195.00; Mattern Electric 150.93; Trent Ehler 252.00; Michael Bunke 20.00; Tony Bisbee 9.00; Northern Truck Equipment Corp. 161.25; Dependable Sanitation, Inc. 15,469.29; Dakota Ink & Toner 174.22; Joe Fitz 26.00; Taylor Laundry 16.00; Sioux Valley Environmental Inc. 359.00; Cartney Bearing Co. 775.81; SD Dept Health Lab 1,036.00; Titan Access Acct/Productivity Plus Acct 1,057.55; Mark Hoven 191.00; Automationdirect.com Inc. 751.00; Executive Management 383.26; Climate Control 95.35; Mark Berg/Parts Unlimited 117.00; North Central Farmers Elevator 7,828.50; MOCIC 200.00; SD Dept. of Revenue 105.00; Rick's Heating/Air Conditioning 419.57; Cummins Central Power LLC 802.76; The Sewing Shoppe 68.00; Mariah Mougey 235.00; Northern Valley Communications 1,025.82; Kirk's Auto 3,932.24; Lien Transportation Co. 9,608.00; Aberdeen Police Dept. 17.76; Poet Ethanol Products 2,309.58; McMaster-Carr Supply Co. 743.63; FAST Corp. 10,347.00; Dr. Steve Redmond 500.00; Northwestern Energy 1,948.89; Otis Elevator Co. 267.65; Fire Safety First 34.50; South Dakota One Call 53.28; Prairie Tool Co. 1,475.00; Lynn Lander 118.40; Karl Alberts 9.00; Kory Pickrel 144.00; Menards 1,450.27; Bound Tree Medical LLC 2,267.75; Pheasant Country Express 34,857.57; Water & Environmental Engineering 40.00; Adam Buckhouse 55.50; Aqua Pure Inc. 10,512.50;

Aberdeen Job Fair 75.00; Michael Roemmich 149.00; Convention Visitors Bureau 32,211.45; Dakota Fluid Power Inc. 2,389.03; Zeller Brothers Construction Inc. 180.00; ACME Tools 198.00; Clint Rux 74.00; Borns Group 2,816.55; Mike Levsen 118.40; The Carpet Cleaners 2,080.25; AT &T 108.51; Eric Paul 68.00; Kevin Bourdon 780.00; Ferguson Waterworks 1,964.14; Ultramax 5,023.00; Zach Hanson 546.19; CO-OP Architecture 11,699.52; Matheson Tri-Gas Inc. 192.64; Aberdeen Shuttle 181.00; John Kirnan 14.00; Pomp's Tire Service, Inc. 254.95; Dylan Trauffer 639.36; Jeff Neal 9.00; Creative Product Sourcing, Inc. 455.62; Forest Rux 2,128.64; R B Upholstery 394.16; GALLS Inc. 798.90; Kevin Roseland 1,200.00; Anthony Morrissey 16.00, Premier Specialty Vehicles, Inc. 2.25; Rosenbauer SD LLC 54.63; Dakota Oil 1,625.47; Super 8 Motel Pierre 57.00; NALCO Co. 236.91; VESSCO Inc. 123.00; Hase Plumbing & Heating 185.87; North Central Rental/Leasing 15,589.54; Tim Blue 79.38; MVTL Laboratories Inc. 450.00; Cedar Shore Resort 163.90; Steve Markley 63.00; Holiday Inn Spearfish 342.00; Patricia Brosz 540.00; Olympic Sales Inc. 129.79; Palmer Distributing 285.00; Blair Smith 235.00; Aberdeen Chrysler Center 1,152.00; ND Recreation & Park Assoc. 510.00; John Henry Foster MN Inc. 218.09; Thatcher Company of Montana 23,138.68; Mobile Electronic Service Inc. 3,533.77; Alex Air Apparatus, Inc. 2,249.46; Brad Jung 18.00; Mark Lovrien 252.00; OCCS 2,680.00; Alan Ruhlman 138.50; Applied Concepts, Inc. 5,901.60; Strategos International, LLC 790.00; Young Guns 299.98; Rob Jackson 159.00; Adam McCallister 134.01; Groton Ford, LLC 2,081.89; EA Medical 3,560.00; Austin Eggl 48.00; Christmasdesigners.com 2,052.00; Jordan Sippel 142.00; Butler Machinery Co. 3,699.62; GRAINGER 962.69; Sanitation Products Inc. 4,266.99; Geffdog Designs 4,968.09; Ameripride Services Inc. 634.94; Crescent Electric Supply 245.99; LexisNexis Risk Data Mgmt. 50.00; Knight Towing 442.50; Harlow's Bus Sales, Inc. 566.39; Environmental Toxicity Control 300.00; Bonn Express LLC 100.00; SD Planners Association 75.00; Jeffrey Carlson 358.00; Runnings Supply Inc. 1,028.41; Interstate Battery 329.85; Frontier Precision, Inc. 80.00; Chandler Lammler 622.25; Jared Preszler 100.00; Raymond Lout 100.00; Nature Bound Floral and Greenhouse 185.50; Bonnie Henning 20.00; Ruby Bruegman 20.00. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

EXECUTIVE SESSION

Ronayne moved, Rux seconded to move into executive session pursuant to SDCL §1-25-2 (1) Personnel. All present voting aye, motion carried. Ronayne moved, Johnson seconded to move out of executive session. All present voting aye, motion carried.

There being no further business, Bunsness moved, Johnson 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.