

CITY COUNCIL PROCEEDINGS

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

Mayor Levsen led the Pledge of Allegiance.

MINUTES

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

OPEN FORUM

Don Peck from the Aberdeen Exchange Club presented awards to Jesse Rystrom, Fire Fighter of the Year, and Melissa Arnold, Law Enforcement Officer of the Year.

Pat Moore was present to discuss the animal control efforts and dog issues in the City of Aberdeen.

CONSENT CALENDAR

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

PUBLISH NOTICE OF PUBLIC HEARING – to be held on March 23, 2015 at 5:45 p.m. at City Hall regarding a Community Development Block Grant for the construction of a new library.

SET BID DATE – of March 24, 2015 at 2:00 p.m. for an advertisement for bids for a Sanitary Sewer Pipe Lining Project (SA-2015-1).

LICENSES – Taxi Cab Driver – Ashli Beckel; Taxi Cab Driver – Brent Fuhrmann; Sidewalk Contractor – Pat Underberg dba Underberg Masonry.

AIRPORT HANGAR LEASE #59 AGREEMENT – with Dr. John Bormes.

LOTTERY NOTICES – Aberdeen Area Chamber of Commerce/Leadership Aberdeen Program; Presentation College Nursing Student Association; Presentation College Saints Boosters – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSRESOLUTION NO. 15-03-01R

Swanson moved, Campbell seconded to approve the following Resolution No. 15-03-01R confirming Mayor Levsen's appointment of Jason Welk and Jenna Rassmussen to the Business Improvement District II Board:

WHEREAS, the City of Aberdeen has enacted Ordinance No. 08-08-03 creating Business Improvement District No. 2, and

WHEREAS, South Dakota Codified Law (SDCL) 9-55-5 provides that the Mayor shall, with the approval of the governing body, appoint a Business Improvement District Board consisting of property owners, residents, business operators or users of space within the business area to be improved, and

WHEREAS, SDCL 9-55-6 provides that the Board shall consist of no less than five members to serve such terms as the governing body, by resolution, determines, and

WHEREAS, the duties of the appointed Business Improvement District II Board members are to make recommendations to the governing body for the establishment of a plan for improvements to the Business Improvement District area, and

WHEREAS, Jason Welk of Super 8 West shall be appointed by the Mayor to service as a

BID II Board Member, and

WHEREAS, Jenna Rassmussen of Super 8 North shall be appointed by the Mayor to serve as a BID II Board Member, and

IT IS HEREBY RESOLVED that Jason Welk and Jenna Rassmussen be appointed to the Business Improvement District II Board by the Mayor with the approval of the governing body at the March 9, 2015 City Council Meeting. Each Business Improvement District II Board Member shall serve until his or her successor is appointed. If the Business Improvement District II Board Member's position becomes vacant, then his or her successor shall be appointed by the Mayor and approved by the governing body as soon as practicable at a regularly scheduled City Council meeting. The successor shall fill the remainder of the predecessor's term.

All present voting aye, motion carried.

BIDS FOR KLINE STREET RECONSTRUCTION

Bids were received and publicly opened for the Kline Street Reconstruction Project (SS-2015-1). A detailed list of the bids is on file at the City Finance Office. Slaight-Hansen moved, Rux seconded to award the Kline Street Project Bid with Add Alternate "A" (Side Form Method) to B & B Contracting in the amount of \$1,434,766.53. Bunsness moved, Campbell seconded the motion to amend to add Alternate "B" (Slip Form Method) in the amount of \$56,241.00. Motion passed by voice vote. On the original motion to award the Kline Street Project Bid to B & B Contracting as amended with Add Alternate "B" 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.

PAYMENT REQUEST FOR FEDERAL COURTHOUSE RENOVATIONS

Campbell moved, Remily seconded to approve Payment Request #1 in the amount of \$45,720.74 to Huff Construction for work performed on the Federal Courthouse Renovations Project. Upon roll call, all present voting aye, motion carried.

PAYMENT REQUEST FOR CITY HALL RENOVATIONS

Swanson moved, Bunsness seconded to approve Payment Request #14 in the amount of \$40,885.71 to Huff Construction for work performed on the City Hall Renovations Project. Upon roll call, all present voting aye, motion carried.

PAYMENT REQUESTS FOR AIRPORT PROJECT

Johnson moved, Bunsness seconded to approve the following payment requests for AIP #3-46-0001-34-2014 Wetland Mitigation and Stormwater Improvements, Phase I Project: Payment Request #5 in the amount of \$30,370.49 for Engineering Services performed on the Airport Project and Payment Request #5 in the amount of \$448,145.52 for work performed on the Airport Project. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 83,005.99; AT & T 3,006.71; NVC 403.79; Dependable Sanitation 15,036.00; US Bank 36,114.80; Rory Haar 26.28; Diane Millard 31.78; Caroline Hare 26.43; Rosemary Jira 40.53; Walter Achterberg 39.49; Jade Weideman 11.69; M & M Properties 39.91; Kent Marquardt 42.52; Marc Mykkanen 44.86; Alison Kringstad 402.62; Shirlee Gutjahr 35.11; Brian Adamick 7.40; Stencil Group 54.79; United Parcel Service 58.18; SD Public Assurance Alliance 299,134.61; American News 2,569.67; Aberdeen Chamber of Commerce 191.00; Praxair Distribution Inc 62.78; Douglas Johnson 66.00; MARCO Inc 5,150.30; Bonnie Bitz 2,990.00; RDO Equipment Co 199.15; Brown County Treasurer 4,093.03; Jordon Moench 151.00; Northern Plains Animal Health 77.81; Overhead Door 24.95; People Books 42.90; Vosika Fencing 635.00; Don' Builders Hardware 218.00; Dennis Gavin 2,500.00; Heartland Paper Company

1,740.52; Cole Papers Inc 19,853.44; Farm Power Mfg Inc 253.58; Becker Arena Products Inc 373.69; Jensen Rock & Sand Inc 256.00; Carquest Auto 777.69; Graham Tire Co 1,596.35; House of Glass, Inc 134.55; Solien & Larson Engineering 1,527.50; Janitor Supply Co 180.84; Kesslers Inc 135.09; Automatic Building Controls 4,118.21; Steven Lust Automotive 52.44; M-B Companies Inc 4,853.92; MAC's Inc 184.29; Gerald Robert Bourelle 252.00; Farnums Genuine Parts 98.74; Jesse Cantalope 48.00; NSU Workstudy 74.38; A & B Business Solutions 2.52; Pantorium 30.17; Dakota Supply Group 2,036.29; Midstates Group 2,900.82; Safety Service Inc 31.85; Ditch Witch of SD Inc 2,081.76; Town & Country Lumber Inc 34.92; Pro-Build 576.73; Woodman Refrigeration Co, Inc 331.46; Hannah Lagerquist 39.22; MAC's Electric 170.23; Baker & Taylor Inc 1,005.74; DEMCO Inc 171.51; GALE 128.76; Grabar Voice & Data, Inc 1,919.00; Hayley Hornick 39.00; Bradley Danielson 143.00; Fastenal Co 369.63; Quality Books Inc 2,317.03; Tanner White 32.00; Shane Franks 96.00; John David Rohrbach 128.00; Totally Tubular Mfg 223.60; Lauren McCafferty 52.00; Airside Solutions, Inc 2,548.83; Mitchell A Johnson 172.00; Prestige Flag 656.68; Gumdrop Books, Inc 919.70; Jamie Zacher 495.00; Ray Payer 168.75; Aberdeen Interiors 775.00; Dependable Sanitation, Inc 815.50; Ashley Geist-Cusick 150.00; Center Point Large Print 279.79; Western States Fire Protection Co 410.00; Amy Scepaniak 85.00; Fordham Signs 7,583.74; Mark Grote 46.00; Dex Media East 122.10; M & T Fire & Safety Inc 92.16; Cartney Bearing Co 101.96; Pauer Sound & Music Inc 550.00; Titan Access Acct/Productivity Plus Acct 648.22; Hub City Radio 400.00; Executive Management 27.11; Pierson Ford-Lincoln-Mercury 27,305.92; West Payment Center 436.95; ULine 158.81; North Central Farmers Elevator 2,703.25; Mid-Am Research Chemical 1,419.02; Dakota Broadcasting LLC 360.00; Dakotaland Autoglass Inc 43.96; MTI Distributing 1,184.29; Clarke Mosquito Control 436.63; Bismarck Tribune 437.47; Quill Corp. 467.18; Ken's Superfair Foods 1,588.59; Jerome Wild 270.00; Century Business Products 62.36; Menards 4,178.16; Shannon Broderson 68.00; Electronic Data Solutions 7,173.80; Dakota Fluid Power Inc 810.65; McQuillen Creative Group Inc 900.00; Turfwerks 140.77; Renaissance Artist 575.00; Borns Group 5,787.79; Francotyp-Postalia Inc 135.00; OCLC, Inc 793.05; Double D Body Shop 1,891.35; SD Arborists Assn 476.00; Randy's Auto Body & Repair 200.00; Northern Exposure Advertising 365.00; POMP's Tire Service, Inc 281.49; Breann Jackson 104.00; Autumn Schulz 52.00; Kenneth Willson 129.00; Anthony Morrissey 48.00; Super 8 Motel-Pierre 570.00; Advance Auto Parts 68.42; Steve Markley 63.00; Plunkett's Pest Control 211.18; Aberdeen Plumbing & Heating Inc 706.35; Cryotech Deicing Technology 21,839.52; Pro Ag Supply Inc 214.21; Randy Murphy 630.00; Premier Facility Maintenance Services 455.00; Mark Lovrien 378.00; OCCS 2,160.00; Heather Galovich 84.00; Holly Vancura 60.00; Soil Technologies Inc 3,900.00; Austin Eggl 224.00; Kate Jarland 145.00; Debra Larson 52.50; Sheila Richards 30.00; Michael Babcock 96.00; Paul Bunkowske 32.00; Robert Graham 112.00; Proline Inc 124.64; Kati Bachmayer 80.00; Bernina-Rising Star Quilts 204.15; Custom Coatings & Construction 1,184.00; GRAINGER 539.89; Ameripride Services Inc 533.15; Weissmans Designs for Dance 5,226.18; G & R Controls Inc 38.21; Tri-State Water, Inc 34.50; Domino's Pizza 77.49; Swanson Electric 61.22; NSU Foundation 15,000.00; Aberdeen Senior Center 798.76; Runnings Supply Inc 1,790.61; Gary's Engine & Repair Inc 4,620.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Bunsness seconded to approve payroll from February 22, 2015 through March 7, 2015 and City share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 113,655.98; SD Retirement System 64,268.84; Governing Body 3,192.28; City Manager 6,999.97; City Attorney 5,860.80; Finance

14,024.34; HR 7,667.20; Building 561.47; Computer 4,003.10; Planning/Zoning 12,694.40; Engineering 10,826.40; Police 98,178.44; Fire 88,506.05; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 26,831.57; Traffic 4,465.65; Solid Waste 16,882.32; Transportation 14,877.34; Library 22,966.49; Parks, Rec & Forestry 84,516.39, Christa Loeb 12.00/hr, Jodi McQuillen 12.25/hr, Christopher Medill 16.97/hr; Airport 14,988.06; Pipe 21,316.40; Water Treatment 15,701.54; Meter 4,217.60; Wastewater 17,647.32; Pump 5,352.68. 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, 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.