

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, March 16, 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 Slaight-Hansen, and Laure Swanson. City Council Member Rob Ronayne 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

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

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET HEARING DATE – of March 30, 2015 at 5:30 p.m. for applications for Special One-Day Retail On-Sale Liquor Licenses: April 4, 2015 for Yelduz Shriners dba Shriners Bean Bag Tournament, 802 South Main Street and April 25, 2015 for Yelduz Shriners dba Concert/Dance, 802 South Main Street.

LICENSES – Pawnbroker – Main Street Flea Market, 214 South Main Street; Private Security – Rane Mergen.

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on June 6, 2015 for a Coates/Hoyle Wedding.

EXCAVATION BOND – of \$2,000 for Verne Little dba Verne Little Construction – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSTEMPORARY EASEMENT

Campbell moved, Swanson seconded to approve a temporary easement for a wheelchair ramp to extend into the public right-of-way for a resident of a rental property owned by Rickter “Skip” Clay located at 108 North 1st Street. All present voting aye, motion carried.

PROPERTY TAX ABATEMENT

Campbell moved, Remily seconded to approve a request for a \$484.58 property tax abatement for 1110 South Lawson Street of which \$139.91 is the city’s share of the tax adjustment. All present voting aye, motion carried.

BID FOR ACCESSIBLE SIDEWALK QUADRANT IMPROVEMENTS

A Bid was received and publicly opened for the Accessible Sidewalk Quadrant Improvements Project. Bunsness moved, Johnson seconded to award the Accessible Sidewalk Quadrant Bid to Wright & Sudlow, Inc. in the amount of \$103,347.20 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 ANNUAL CONCRETE WORK

A Bid was received and publicly opened for the 2015 Annual Concrete Work. Bunsness moved, Swanson seconded to award the Annual Concrete Bid to Wright & Sudlow, Inc. in the amount of \$589,746.00 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 WATERMANS, FRAMES/GRATES, HYDRANTS AND SEWER PIPE

Bids were received and publicly opened for 2015 Watermains, Frames/Grates, Hydrants and Sewer Pipe. A detailed list of the bids is on file at the City Finance Office. Rux moved, Slight-Hansen seconded to award the Watermains, Frames/Grates, Hydrants and Sewer Pipe Bids for Schedules A, B, C, and D as recommended by the Public Works Department Utility Division 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.

CHANGE ORDER #1 – WATER TREATMENT PLANT INTAKE

Campbell moved, Johnson seconded to approve and authorize the City Manager to sign Change Order #1 for a decrease in the contract price of \$348,082.50 for the reduction of materials on the Water Treatment Plant Intake Protection and Channel Improvements Project that B & B Contracting is working on. All present voting aye, motion carried.

PURCHASE OF ROAD OILS

No bids were received for the 2015 Road Oils for the Public Works Department. Campbell moved, Rux seconded to accept a quote from Flint Hill Resources for the Road Oils in the amount of \$304,960.00 and authorize the City Manager and City Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR ASPHALTIC REPAIR MIX

Bids were received and publicly opened for the 2015 Asphaltic Repair Mix for the Public Works Department. A detailed list of the bids is on file at the City Finance Office. Remily moved, Johnson seconded to award the Asphaltic Repair Mix Bid for Items 3 and 4 to Lien Transportation in the amount of \$519,920.00 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 AGGREGATES

Bids were received and publicly opened for the 2015 Seal Coat Aggregates for the Public Works Department. A detailed list of the bids is on file at the City Finance Office. Bunsness moved, Remily seconded to award the Seal Coat Aggregates Bid Option A to Jensen Rock & Sand in the amount of \$112,250.00 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.

PAYMENT REQUEST FOR TRAFFIC SIGNAL PROJECT

Bunsness moved, Slight-Hansen seconded to approve and authorize the City Manager to sign Payment Request #3 in the amount of \$19,602.84 to Muth Electric for work performed on the Traffic Signal Improvements Project. Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare 46,738.45; Centurylink 300.05; Dale Roth 25.00; SD Dept. of Transportation 317,260.21; KONE Inc 1,500.00; B & B Contracting 373,614.19; Banner Associates Inc 2,491.01; Midwest Alarm 282.96; American News 857.27; Aberdeen Chamber of Commerce 577.70; Aberdeen Development Corp 14,166.67; Praxair Distributing Inc 457.87; ASPIRE Inc 1,876.60; APWA 750.00; Taser International 565.41; Helms & Associates 1,205.65; MARCO Inc 736.52; RDO Equipment Co 3,821.56; Brown County Landfill 13,452.00; Jordon Moench 84.00; Dakota Doors Inc 104.23; City Treasurer 6,200.00; Overhead Door 163.21; Interior Design Concepts Inc 1,000.00; Hawkins Inc 1,170.00; Dakota Electronics 7,152.79; Dakota Pump & Control 495.00; Lang's TV & Appliance 70.00; Don's Builders Hardware 15.00; Eddie's Northside 100.00; C J Huber

64.00; Quality Welding Inc 10.40; Entenmann-Rovin Co 724.90; Cole Papers Inc 1,152.04; Farm Power Mfg Inc 354.92; GCR Tires & Service 4,180.80; OfficeMax Inc 266.76; CarQuest Auto 1,262.86; Graham Tire Co 24.90; Falcon Road Maintenance Equipment 312.83; Direct Automation LLC 705.00; Hedahls Inc 417.58; CASH-WA Distributing 73.35; MARCO Inc 120.44; House of Glass 210.13; Joel Weig 12.00; Kesslers Inc 114.55; CDW Government Inc 41,929.07; Automatic Building Controls 533.00; Lawson Products Inc 373.59; Dale Farmen 78.00; Steven Lust Automotive 296.40; MAC's Inc 234.77; Mattern Diesel Service 202.48; Clubhouse Hotel & Suites 137.00; Farnums Genuine Parts 344.25; Richard Allan Ward III 65.00; Jesse Cantalope 48.00; Northern Electric 7,819.74; Cabot Norit Americas Inc 36,038.60; A & B Business Solutions 7,778.02; Parcel Erickson Texaco 50.00; Dakota Supply Group 1,044.42; Graymont Capital Inc 23,651.36; Medicare Part B 1,471.21; Midstates Group 5,252.46; Mark Miller 55.00; Safety Service Inc 2,418.03; Avera St Luke's Hospital 501.14; SHARE Corp 4,659.00; Best Western Ramkota 653.13; Crawford Trucks & Equipment 1,480.82; SD Division of Motor Vehicles 62.00; Corey Reszler 45.00; SD Firefighters Assn 705.00; SD Municipal League 216.00; Keith Sharisky 33.00; Arika Dingmann 19.00; Trent Anderson 12.00; Town & County Lumber Inc 28.72; Airborne Custom Spraying Inc 5,600.00; Western Area Power Adm 6,366.09; Western Printing 59.95; Aberdeen Area Arts Council 7,981.50; Fastenal Company 588.62; Tanner White 32.00; Shane Franks 48.00; David Koch 12.00; John David Rohrbach 102.00; Aberdeen Awards 136.00; SDSHRM 418.00; National Assoc of Town Watch 35.00; Mitchell A Johnson 132.00; North Wind Machine 330.00; Christina Hanagan 840.00; Michael Bunke 249.40; Metering & Technology Solutions 991.45; NEWARK 215.69; Tony Bisbee 66.00; Northern Truck Equipment Corp 1,924.28; Governor's Office Economic Development 250.00; Dependable Sanitation, Inc 444.00; Eric Duven 210.00; Tanner Jondahl 66.00; Fontenelle Construction 5,560.07; Western State Fire Protection Co 200.00; Production Monkeys.com 467.50; Janitor's Closet 134.75; Taylor Laundry 41.20; SD Dept Health Lab 836.00; Physio-Control Inc 2,369.58; Titan Access Acct 3,035.36; Hub City Radio 450.00; Automationdirect.com Inc 274.50; Executive Management 277.10; Troy McKibben 2,450.00; Melissa Arnold 142.00; Pierson Ford-Lincoln Mercury 29,361.68; West Payment Center 436.95; North Central Farmers Elevator 14,654.71; Barton Heating & A/C Inc 291.58; SD Dept of Revenue 17,658.85; Northern Balance & Scale 860.00; The Sewing Shoppe 6.50; Mariah Mougey 26.00; Kyle Fadness 47.00; Dakotaland Autoglass Inc 11.86; Northern Valley Communications 29.88; Kirk's Auto 369.67; Poet Ethanol Products 2,317.91; McMaster-Carr Supply Co 166.25; Carlsen Funeral Home 300.00; Dr Steve Redmond 500.00; Randy Meister 47.00; Swanson Flo-Systems Co 707.70; CNA Surety 50.00; Northwestern Energy 1,698.22; AE2S 8,480.00; Fire Safety First 38.05; SD One Call 39.96; FloorMax 25.95; Quill Corp 192.87; Trittech Software Systems 3,071.75; Lutheran Social Services 180.00; Federal Express Corp 11.54; Ray O'Herron Inc 1,199.65; Ken's Superfair Foods 38.10; IA NE SD Prima Chapter 40.00; SD Secretary of State 10.00; SHI International Corp 15,884.40; Kim Wahlen 218.00; Manley Bros of Indiana 1,614.25; Midcontinent Business Solutions 60.00; Menards 3,071.37; Allied Electronics Inc 117.59; Northstar Safety Inc 310.17; Bound Tree Medical LLC 2,767.13; Pheasant Country Express 30,440.24; Water & Environmental Engineering 40.00; Diamond Vogel 37.99; Aqua Pure Inc 6,324.50; SHRM 190.00; Convention Visitors Bureau 34,878.81; Dakota Fluid Power Inc 326.94; McQuillen Creative Group Inc 658.75; Borns Group 1,191.59; The Carpet Cleaners 2,080.25; AT & T Cell 137.44; Safe Harbor 2,159.61; NCL of Wisconsin 1,434.24; Swede's Body Shop 3,400.00; Tyler Technologies 25,559.93; Shirley A. Jacobs 34,605.85; Dr Thomas Flamboe 1,074.00; Matheson Tri-Gas Inc 280.50; Aberdeen Shuttle 208.50; Rackspace Hosting 1,409.80; Pomp's Tire Service, Inc 660.46; L G Everist Inc 2,701.07; Jeff Neal 144.00;

Locators & Supplies Inc 924.41; TOYNE, Inc 43.78; Chad Nilson 28.00; Forest Rux 1,930.45; GALLS Inc 354.90; Kevin Roseland 960.00; Anthony Morrissey 224.00; NALCO Company 249.41; Dan McCoy 252.00; Brad Holm 12.00; AG Plus Farm & Ranch Supply 95.54; DLT Solutions Inc 6,254.93; VESSCO Inc 428.00; DSS Image Apparel 105.00; Hase Plumbing & Heating 132.73; North Central Rental/Leasing 15,126.50; MVTL Lab Inc 1,303.00; Stuart Nelson 12.00; Howes Oil Co, Inc 16,246.32; Christopher Gross 144.00; Steve Marley 63.00; Aberdeen Plumbing & Heating Inc 109.36; 2nd Wind Exercise 4,743.00; Aberdeen Chrysler Center 1,323.33; Thatcher Company 23,165.27; Dave McNeil 9.00; Mobile Electronic Service Inc 312.60; Newman Traffic Signs 249.03; Brad Jung 47.00; Jessica Long 21.00; Barbara Hawk 45.00; Mark Lovrien 252.00; OCCS 2,720.00; Gavin Voss 153.00; Austin Eggl 204.00; Curt Fredrickson 63.00; TI Training LE, LLC 1,850.00; Patrick Ibarra 8,456.96; JGE Rental Equipment 247.50; J & R Janitorial 137.00; University of Sparta, LLC 630.00; Federal Signal Corp 4,040.00; Beadle County Humane Society 169.36; Richard Byrum 402.25; SME Sales & Marketing Executives, Inc 70.00; Prima Conference Registration 570.00; MSP Communications 2,000.00; Heidi Hepola 40.00; Flat Earth Art Company 2,420.00; Grainger 1,235.59; Sanitation Products Inc 2,668.36; Geffdog Designs 2,307.95; Ameripride Services Inc 761.42; Janel Ellingson 71.00; Midwest Pump & Tank 173.58; LexisNexis Risk Data Mgmt 50.00; Tri-State Water, Inc 48.00; Bluetarp Financial Inc 335.47; Runnings Supply Inc 1,466.85; Interstate Battery 225.90; Sister Consuelo Covarrubias 74.00; Shlomit Oren 31.80. 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.