

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, March 23, 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, Peggi Badten, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Johnson seconded to approve the minutes of March 16, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM

Mark Rich was present to discuss expanding the ordinance allowing product placement on downtown sidewalks.

Randy Grismer, Ramkota's General Manager, was present to commend the Aberdeen Police Department on the incident at the Ramkota Hotel.

Council Member Slight-Hansen arrived at 5:31 p.m.

CONSENT CALENDAR

Ronayne moved, Slight-Hansen seconded to approve the following items on the consent calendar:

REQUEST FOR PROPOSALS – for Janitorial and Maintenance Services for the Federal Courthouse Building located at 102 – 4th Avenue, SE

PLATS – 1) F & J Ludwig Consolidation Addition in Aberdeen, South Dakota in the NW ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, South Dakota with the stipulation that the property be rezoned to eliminate split zoning; 2) Prairie's Edge Eleventh Addition to the City of Aberdeen in the NW ¼ of Section 8, T123N, R63W of the 5th P.M., Brown County, South Dakota; 3) Noonan Addition to the City of Aberdeen in the NW ¼ of Section 19, T123N, R63W of the 5th P.M., Brown County, South Dakota; 4) Hillestad Addition to the City of Aberdeen, South Dakota.

REQUEST FOR PERMISSION – to serve and permit consumption of alcoholic beverages at the Wylie Park Pavilion on June 2, 2015 for an Investment Center Client Appreciation Picnic.

LOTTERY NOTICE – Y Camp Dreammakers – receive and place on file.

All voting aye, motion carried.

NEW BUSINESSCDBG APPLICATION FOR NEW LIBRARY

A public hearing had been scheduled for March 23rd to meet the grant requirements to submit an application for Community Development Block Grant (CDBG) funds to assist in the construction of a new library. Ted Dickey from the Northeast Council of Governments said that the City didn't qualify for funds because the survey of low and moderate households was less than 51%. Bunsness moved, Ronayne seconded to withdraw Resolution No. 15-03-02R authorizing the submission of a CDBG application and terminate the CDBG application process to assist with the construction of a new library. All voting aye, motion carried.

RESOLUTION NO. 15-03-03R

Campbell moved, Remily seconded to approve Resolution No. 15-03-03R as follows:

RESOLUTION TO APPOINT REPRESENTATIVES TO THE SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE

WHEREAS, it is necessary for the City of Aberdeen, South Dakota, to nominate and appoint new representatives to the South Dakota Public Assurance Alliance (hereafter

“Alliance”);

BE IT HEREBY RESOLVED by the City of Aberdeen, that the undersigned representative of the City, a Governmental Sub-Division (hereafter “Member”), nominates and appoints the following individual and alternate to represent the Member with the Alliance:

Individual: Laura Millett, Title: Risk Manager; Alternate: Alan Ruhlman, Title: Director of Human Resources.

BE IT FURTHER RESOLVED that the individual and alternate shall act as liaison between the Member and the Alliance for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligation of the Member imposed by signing of the Intergovernmental Contract and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate. The individual or alternate shall cast on behalf of the Member any vote which the Member is required or permitted to cast.

BE IT FURTHER RESOLVED that the individual and alternate are encouraged to gain election and represent the City’s interests on the Board of Directors of Alliance.

BE IT FURTHER RESOLVED that, if either the individual or alternate are no longer employed with City, 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 on the Board of Directors if permitted to do so by Alliance bylaws or rules of governance.

All voting aye, motion carried.

ORDINANCE NO. 15-03-01

Ordinance No. 15-03-01 amending Ordinance No. 1164 to rezone from (R-5) District and (I-2) District to (I-2) District property described as Lot 1, F & J Ludwig Consolidation Addition located in the NW ¼ of Section 23, T123N, R64W of the 5th P.M. was presented. Johnson moved, Ronayne seconded to approve first reading of Ordinance No. 15-03-01. Upon roll call, all voting aye, motion carried.

COMMUNITY EVENT PERMIT FOR CIRCUS

Rux moved, Slaight-Hansen seconded to approve a Community Event Permit for the Yelduz Shriners Circus at the Aberdeen Civic Arena on April 8th to April 11th with a street closing on 2nd Avenue, SE from South Washington Street to South Jay Street for the Circus. All voting aye, motion carried.

CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PIPING PROJECT

Ronayne moved, Bunsness seconded to authorize the City Manager to sign a Certificate of Substantial Completion with the date of January 9, 2015 for the Biofilter Pump Station Piping Improvements Project. All voting aye, motion carried.

BIDS FOR TRACTOR

Bids were received and publicly opened for an Agricultural Tractor for the Water Reclamation Facility (Wastewater Treatment Plant). A detailed list of the bids is on file at the City Finance Office. Rux moved, Swanson seconded to award the Tractor Bid to Harry Implement in the net amount of \$100,500.00 including a trade-in allowance, declare surplus a 2005 Case IH Tractor as the trade-in, and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

BILLS

Swanson moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Sertoma Club 147,500.00; Dakotacare

39,890.89; United Parcel Service 31.22; CenturyLink 3,377.10; DexMedia 245.32; Bryson Maryott 10.41; Lizabeth Haberer 28.74; Wayne Breitag 45.58; American Red Cross 32.85; Perry Pitz 9.42; Stencil Group 25.86; Jefferson Partners 796.97; MARCO Inc 25.50; Aberdeen Taxi Service 344.50; Northwestern Energy 25,366.88; Quantum Properties 2,500.00; Spaans Babcock Inc 6,939.00; Industrial Process Technology Inc 25,350.00; Cross Country Freight Solutions 143.38. Upon roll call, all voting aye, motion carried.

PAYROLL

Ronayne moved, Remily seconded to approve payroll from March 8, 2015 through March 21, 2015 and City share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 114,508.35; SD Retirement System 64,819.25; Governing Body 3,192.28; City Manager 6,999.97; City Attorney 6,022.30; Finance 13,987.77; HR 7,667.20; Building 252.45; Computer 3,977.43; Planning/Zoning 12,694.40; Engineering 10,826.40; Police 107,179.74, Jackie Beving 50.63/bw; Fire 84,482.71; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 26,842.94; Traffic 4,425.31; Solid Waste 16,735.91; Transportation 14,768.60; Library 23,985.95; Parks, Rec & Forestry 78,197.59, Alex Barglett 9.00/hr, Daryn Skjefte 9.25/hr, Megan Ulmer 8.50/hr; Airport 14,217.56; Pipe 22,067.40; Water Treatment 15,817.17; Meter 4,312.96; Wastewater 17,811.04; Pump 5,253.47. Upon roll call, all voting aye, motion carried. CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

EXECUTIVE SESSION

Bunsness moved, Ronayne seconded to move into executive session to discuss contract matters with legal counsel pursuant to SDCL 1-25-2(3). All voting aye, motion carried. Rux moved, Bunsness seconded to move out of executive session. All voting aye, motion carried.

There being no further business, Johnson moved, Slaughter-Hansen seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.