

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 6, 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, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Bunsness seconded to approve the minutes of March 30, 2015, as circulated. All present voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed April 7, 2015 as "Mayors Day of Recognition for National Service".

City Council Member Jennifer Slight-Hansen arrived at 5:33 p.m.

OPEN FORUM

State Senator David Novstrup of Aberdeen was present to discuss the minimum wage with the City Council.

OLD BUSINESSRESOLUTION NO. 15-03-05R

After much discussion of Resolution No. 15-03-05R affirming \$8.50 as the minimum hourly wage for any City Employee, Ronayne moved, Remily seconded to approve the adoption of Resolution No. 15-03-05R as follows:

WHEREAS, citizens of South Dakota submitted valid petitions for an initiated measure to be included on the 2014 general election ballot entitled "Initiated Measure Number 18";

WHEREAS, that initiated measure proposed the minimum hourly wage for employees in South Dakota be set at \$8.50 and increase with annual inflation adjustments;

WHEREAS, the voters of the State approved the measure with 55% in favor, and over 150,000 yes votes;

WHEREAS, the voters of Brown County approved the measure by an even greater margin with 64% in favor and 36% against;

WHEREAS, only four months after the general election, the state legislature passed and the Governor signed a 2015 legislative act that contravened that decision of the voters and reduced the minimum wage to \$7.50 for workers under age 18;

WHEREAS, it is proper that the Aberdeen City Council affirm a respect for the integrity of the initiated measure process and accept the decision by the majority of South Dakota and Brown County citizens who voted on this issue;

BE IT HEREBY RESOLVED that the Aberdeen City Council conveys to our city management and department heads that we encourage and support an adherence to the decision of the voters and regard \$8.50 per hour as the effective minimum wage for any full or part-time employee of the City of Aberdeen hired after July 1, 2015, irrespective of age. This resolution is offered with the understanding that setting salaries and making decisions regarding employee costs in composing a proposed budget are not the functions of the council, but are, by city charter, defined duties of city management.

Upon roll call, Rux, Swanson, Slight-Hansen, Campbell, Ronayne, Remily, and Mayor Levsen voting aye, Bunsness and Johnson voting nay, motion carried.

CONSENT CALENDAR

Ronayne moved, Johnson seconded to approve the following items on the consent

calendar:

NOMINATING PETITIONS – David Bunsness for City Council Member, SW District, five-year term; Laure Swanson for City Council Member, SE District, five-year term; and Cory Allen Heidelberger for City Council Member, SE District, five-year term – receive and place on file.

SET HEARING DATE – of April 20, 2015 at 5:30 p.m. for an application for Special One-Day Retail On-Off Sale Malt Beverage and Wine Licenses on May 12, 2015 for Aberdeen Area Chamber of Commerce dba Harr Motors, 4255 - 6th Avenue, SE.

SET JOINT HEARING DATE – of April 27, 2015 at 5:30 p.m. for a petition to rezone from (A-1) District to (M-AG) District property described as Lots 1 and 2, Sunrise Estates Subdivision in the NW ¼ of Section 9, T123N, R63W of the 5th P.M., Brown County, South Dakota (2330 Brown County 19N and 4220 – 24th Avenue, NE).

LICENSES – Home Day Care – Marleena Smith; Residential Building Contractor – Brian Malsom dba Malsom Flooring; Taxi Cab Driver – Justin A. Schneider.

SET BID DATE – of April 21, 2015 at 2:00 p.m. for the advertisement for bids on the Boyd Street Storm Sewer Railroad Bore Project.

REQUEST FOR STREET USE – for the US Army Reserve's 5K Ruck March/Run on May 2, 2015.

LOTTERY NOTICE – Child Protection Team – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

CHANGE ORDER/PAYMENT FOR FEDERAL COURTHOUSE PROJECT

A Change Order for fire alarms, electrical changes, and updates to lighting on the Federal Courthouse Improvements Project and a Payment Request in the amount of \$66,508.41 to Huff Construction for work on the project was presented. Ronayne moved, Rux seconded to approve and authorize the City Manager to sign Change Order #1 decreasing the contract amount by \$5,712.92 and Payment Request #2 in the amount of \$66,508.41 to Huff Construction for work performed on the Federal Courthouse Improvements Project. Upon roll call, all voting aye, motion carried.

BILLS

Rux moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: First National Bank Corp. Trust 376,420.92; First National Bank 967,139.38; US Bank 35,746.90; United Parcel Service 88.13; MetLife 664.98; AT & T 2,892.33; MARCO Inc. 164.49; Midcontinent Communications 418.40; Stan Houston Equipment 17,500.00; SD Water & Wastewater 150.00; Northwestern Energy 77,729.56; Timothy Prater 43.82; John Gasco 50.62; Jacobs Holdings, LLC 34.01; Dean Salzseider 41.55; Kent Properties 60.00; GPHC, LLC 40.16; Jason Dingman 39.12; Fred Ludwig 147.15. Upon roll call, all voting aye, motion carried.

PAYROLL

Johnson moved, Remily seconded to approve the payroll for the period from March 22, 2015 through April 4, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance. Wells Fargo 112,096.09; SD Retirement System 63,844.07; Governing Body 3,192.28; City Manager 6,405.87; City Attorney 6,022.30; Finance 13,984.09; HR 7,667.20; Building 409.13; Computer 3,943.20; Planning/Zoning 12,694.40; Engineering 10,826.40; Police 101,487.31, Justin Parsons 19.68/hr, Ty Reinke 19.68/hr; Fire 85,651.37; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 26,756.00; Traffic 4,505.55; Solid Waste 17,006.76; Transportation 14,788.57; Library 22,785.35; Parks, Rec & Forestry 79,164.53, Chad Ellingson 10.75/hr, Janice Reich 14.50/hr; Airport 12,979.04; Pipe 21,116.20; Water Treatment 16,302.58,

Walter Bauer 11.00/hr; Meter 4,800.81; Wastewater 16,969.62; Pump 5,860.73. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Bunsness moved, Slaight-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.