

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 13, 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, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Alan Johnson was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Shane Smith, Cody Roggatz, and Kevin VanMeter.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Rux moved, Swanson seconded to approve the minutes of April 6, 2015, as circulated. All present voting aye, motion carried.

## PROCLAMATION

Mayor Levsen read and proclaimed April 15, 2015 as “Purple Up! For Military Kids Day”.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

COMMUNITY EVENT PERMIT – for Northern State University for the “Wolves Tri” to be held on May 3, 2015 from 10:00 a.m. to 5:00 p.m.

LICENSES – Taxi Cab Driver – Melinda R. Christiansen; Residential Building Contractor – Jared Zephier dba Little Eagle Contracting.

LOTTERY NOTICE – Aberdeen Abate Inc. – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## PUBLIC HEARING ON STORM WATER PROGRAM

This being the time and place set for a Public Hearing required by EPA regarding the 2014 Storm Water Program. Mayor Levsen opened the hearing to receive comments from members of the community. City Engineer/Public Works Director Robin Bobzien explained the permits for storm water mitigation. Mayor Levsen closed the hearing.

## BOARD APPOINTMENTS TO BID DISTRICT I

Campbell moved, Remily seconded to confirm Mayor Levsen’s appointments of Mark Rich, Kelli Mensen, Lisa German, Josh Finer, Megan Hardie, Liz Hannum, and Luke Bunke to the Downtown Business Improvement District I Board of Directors. All present voting aye, motion carried.

## REQUEST FOR RADIO ANTENNA IMPROVEMENTS

Remily moved, Ronayne seconded to approve the total expenditure amount of \$40,809.60 for the purchase of Police radio equipment and shelter from Thermo Bond Building in the amount of \$29,809.00 and Dakota Electronics in the amount of \$11,000.60. All present voting aye with Campbell abstaining, motion carried.

## REQUEST TO PURCHASE AMBULANCE

Ronayne moved, Rux seconded to approve the purchase of a 2016 Type III Horton Ambulance from Premier Specialty Vehicles acquisitioned through North Central EMS Cooperative in the amount of \$159,045.00 less trade-in and fleet discount for a net amount of \$134,345.00, declare surplus for trade-in a 2006 AEV Ford Ambulance, 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.

## AIRPORT PROPOSAL AND PAYMENT REQUEST

Swanson moved, Slight-Hansen seconded to accept the proposal for subsurface exploration for Airport Runways 17/35 and 13/31 Decoupling Project from Core Engineering & Consulting, LLC in the amount of \$9,122.00, authorize the City Manager to sign the proposal, and authorize the payment upon completion of the work at the Airport.

Campbell moved, Ronayne seconded to approve and authorize the City Manager to sign Payment Request #6 in the amount of \$22,002.99 to Helms & Associates for work on the AIP #3-46-0001-34-2014 Airport Wetland Mitigation and Stormwater Improvements, Phase 1 Project. Upon roll call, all present voting aye, motion carried.

Rux moved, Swanson seconded to approve and authorize the City Manager to sign Payment Request #6 in the amount of \$322,342.69 to B & B Contracting for work on the AIP #3-46-0001-34-2014 Wetland Mitigation and Stormwater Improvements, Phase 1 Project. Upon roll call, all present voting aye, motion carried.

#### PAYMENT REQUEST FOR CITY HALL RENOVATIONS

Campbell moved, Swanson seconded to approve Payment Request #15 in the amount of \$156,267.43 to Huff Construction for work on the City Hall Renovations. Upon roll call, all present voting aye, motion carried.

#### PAYMENT REQUEST FOR TRAFFIC SIGNAL IMPROVEMENTS

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign Payment Request #4 in the amount of \$10,026.76 to Muth Electric, Inc. for work on the Traffic Signal Improvements Project. Upon roll call, all present voting aye, motion carried.

#### BILLS

Rux moved, Swanson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: SD Sheriff's Assn 85.00; MARCO Inc 233.69; NVC 2,371.83; AT & T 53.72; Dependable Sanitation 15,088.00; Northern Electric 7,480.01; Sertoma Club 59,000.00; SD Municipal League 50.00; Olson's Pest Technicians 900.00; Banner Associates 2,501.49; Billion Chevrolet 54,354.00; Dakotacare 53,277.00; SD Dept. of Revenue 6,073.11; Midwest Alarm Co 270.00; American News 1,320.69; Mettler Sichmeller Engineering 10,480.00; Praxair Distribution Inc 249.01; MARCO Inc 195.63; Bonnie Bitz 2,730.00; Jordon Moench 172.00; KONE Inc 777.36; Dakota Doors Inc. 996.83; Anne Jensen 90.00; Chris & Dan's Tarp & Canvas Repr 330.00; Leidholt Electric LLC 578.06; Dakota Electronics 136.00; Don's Builders Hardware 54.00; Dennis Gavin 2,500.00; Heartland Paper Co 77.58; CJ Huber 169.00; Engel Music Store 500.00; Cole Papers Inc 5,409.14; Farm Power Mfg Inc 2,037.64; Dawn Sahli 526.50; Central Business Supply Inc 3,770.84; Range Servant America Inc 420.66; Qdoba Mexican Grill 410.00; Carquest Auto 820.89; Graham Tire Co 988.27; Lucas Leshar 61.00; Hedahls Inc 676.33; House of Glass, Inc 2,713.77; Solien & Larson Engineering 2,227.50; R & R Products Inc 502.00; Prairie Lakes Archaeological Service 500.00; Kesslers Inc 328.10; M-B Companies Inc 1,355.67; MAC's Inc 5.05; Gerald Robert Bourelle 266.00; Farnums Genuine Parts 95.49; Richard Allan Ward III 128.00; Jesse Cantalope 48.00; NSU Workstudy 443.10; A & B Business Solutions 1,738.24; Pantorium 70.80; Meyers Tractor Salvage 250.00; Dakota Supply Group 2,833.52; Lorie Johnson 140.00; Midstates Group 1,574.71; Ringgenberg Electric Inc 774.62; Light & Siren 315.76; De Lage Landen Public Finance 15,000.00; Crawford Trucks & Equipment 200.93; SD Div of Motor Vehicles 19.00; Bandit Industries, Inc 81.20; Academy Trophy Co 180.00; Pro-Build 3,237.80; Western Printing 432.65; Hannah Lagerquist 42.18; Baker & Taylor Inc 3,258.53; GALE 26.39; Hayley Hornick 156.00; Bradley Danielson 39.00; Fastenal Company 651.76; Quality Books Inc 100.61; Shane Franks 48.00; Brenda Lanphere 105.00; John David Rohrbach 112.00; Stuart Davidson Fine Piano & Rest 375.00; Lauren McCafferty 182.00; Cheryl Olson 60.00; Airside Solutions, Inc 511.62; Crystal Harper 30.00; Valent Biosciences Corp 43,344.00; Kerry Palmer 270.00; Mitchell A.

Johnson 495.00; Cody Roggatz 55.20; Upstart 381.29; Daren Lorenz 105.00; Northern Truck Equipment Corp 141.00; Dependable Sanitation, Inc 646.75; Ben Buisker 61.00; Center Point Large Print 212.93; Amy Scepaniak 204.00; Minnesota Clay USA 391.65; NADRIC Addiction Services 30,000.00; Country Road Customs 3,286.45; Theatre House Inc 812.85; Cartney Bearing Co 108.44; Titan Access Acct/Productivity Plus Acct 72.98; Executive Management 25.99; US Postal Service 220.00; Pierson Ford-Lincoln-Mercury 15.67; Environmental System Research Institute 1,450.00; North Central Farmers Elevator 4,503.56; John's Tree Service 600.00; Mid-Am Research Chemical 64.99; Dakota Broadcasting LLC 198.00; Lily's Floral Design & Gifts 100.00; Vermont Systems Inc 1,476.00; Dakotaland Autoglass Inc 167.76; MTI Distributing 97,440.39; BENCO Equipment 291.81; ABRA Auto Body & Glass 827.00; Bismarck Tribune 212.00; Barb Kaul 127.00; Michelle Bacon 120.59; Fire Safety First 1,310.36; Ken's Superfair Foods 3,092.01; O'Reilly Auto Parts 93.99; Mass Marketing Inc 280.00; Century Business Products 68.86; Menards 2,238.45; Shannon Broderson 136.00; Matthew Bender & Co 41.04; Reuers Auto Service 941.88; Store Supply Warehouse 861.95; Electronic Data Solutions 217.60; Dakota Fluid Power Inc 766.34; McQuillen Creative Group Inc 1,377.50; Borns Group 5,375.01; OCLC, Inc 793.05; Rod Kurtz 231.00; Sheryl Erickson 630.00; Confluence 6,500.00; Charles Kornmann 148.00; Aaron Kiesz 61.00; CO-OP Architecture 15,599.36; JETT Enterprises 154.89; Mark Bartusis 24.77; Matheson Tri-Gas Inc 342.28; Rich Krokkel 21.00; Locators & Supplies Inc 227.11; RV Park Hunter 25.00; Camby's Pass Inc 639.48; Breann Jackson 143.00; Autumn Schulz 156.00; Ronald D. Reff 262.50; Anthony Morrissey 192.00; Dakota Oil 172.00; Darren Cleveland 61.00; Advance Auto Parts 44.09; Harves Sport Shop 76.36; Tim Blue 45.00; Gene Morsching 9.00; Susan Lehr 758.70; Learning Opportunities Inc 1,001.55; Steve Markley 336.00; Kerry Wenbourne 147.00; Plunkett's Pest Control 211.18; Aberdeen Plumbing & Heating Inc 303.67; Patricia Brosz 540.00; Cunningham Electric 151.65; John Kersten 858.75; Randy Murphy 522.00; Aberdeen Chrysler Center 850.00; Midwest Tape 35.97; Meierhenry Sargent, LLP 10,400.00; West Sioux Ceramics & DPS 1,141.44; Premier Facility Maintenance Services 455.00; Mark Lovrien 279.00; OCCS 2,360.00; Heather Galovich 180.00; Holly Vancura 96.00; Austin Eggl 48.00; Debra Larson 52.50; Curt Fredrickson 192.00; Butler Machinery Co 21.65; John Meyer 1,789.01; Van Buskirk Companies 8,583.38; Bernina-Rising Star Quilts 3,255.00; Persona 808.00; Mohawk Resources Ltd 2,067.98; Tyler Bierman 81.00; National Auto Fleet Group 27,561.02; GRAINGER 332.73; Acushnet Co 2,772.00; Jance Miller 28.00; Ameripride Services Inc 1,231.68; Weissmans Designs For Dance 1,845.95; J Gross Equipment 506.62; Kelly Knispel 231.00; G & R Controls Inc 1,288.00; Domino's Pizza 910.80; Chance Rides Manufacturing Inc 171.30; Hillyard Sioux Falls 2,021.12; Aberdeen Senior Center 1,597.52; Runnings Supply Inc 4,234.52; Interstate Battery Arlington 111.95; Priscilla Linn 53.00; Amy Blazer 19.08; Vickie Claymore 86.16. Upon roll call, all present voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

#### RESOLUTION NO. 15-04-01R

Ronayne moved, Rux seconded to approve the Resolution No. 15-04-01R as follows:  
**BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT  
 RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Aberdeen is desirous of participating in the Bridge Inspection

Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

All present voting aye, motion carried.

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.