

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 20, 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, Jennifer Slaughter-Hansen, and Laure Swanson. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Ronayne moved, Swanson seconded to approve the minutes of April 13, 2015, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

PROCLAMATIONS

Mayor Levsen read and proclaimed April 25, 2015 as “Day of Champions” and April 24, 2015 as “Arbor Day”.

CONSENT CALENDAR

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

REQUEST FOR STREET USE – 5K Color Run/Walk sponsored by Sanford Aberdeen Medical Center for Camp Gilbert.

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at Wylie Park Pavilion on June 12, 2015 for a McNeil Wedding Reception.

REQUEST TO SELL – a surplused Airport 1981 Oshkosh Fire Truck to the Brown County Landfill for \$7,000.00

All voting aye, motion carried.

NEW BUSINESSHEARING ON ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on 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, recommendations for approval were received, Remily moved, Slaughter-Hansen seconded the motion to approve the Special One-Day Retail On-Off Sale Malt Beverage and Wine Licenses on May 12, 2015 for Aberdeen Area Chamber of Commerce at Harr Motors, 4255 - 6th Avenue, SE. All voting aye, motion carried.

AGREEMENT FOR PIGEON CONTROL SERVICES

Campbell moved, Remily seconded the motion to authorize the City Manager to enter into an Agreement for Professional Services for Pigeon Population Control with Tom Black for the City of Aberdeen in the amount of \$7,250.00 annually. Bunsness moved, Rux seconded the motion to continue the discussion of the agreement for one week. All voting aye, motion carried.

PROPOSAL FOR JANITORIAL SERVICES

Campbell moved, Ronayne seconded the motion to accept the Proposal from Steve Westby dba the Carpet Cleaner for Janitorial Services at the Federal Courthouse Building for a 3-year contract in the amount of \$1,500.00 per month. All voting aye, motion carried.

PROPERTY TAX ABATEMENT

Ronayne moved, Johnson seconded the motion to approve the \$21.00 property tax abatement for 635 S. McCoy Street due to a county solid waste charge on a bare lot. All voting aye, motion carried.

BILLS

Johnson moved, Slaughter-Hansen seconded the motion to approve the following

audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 16,414.56; Sanford Health 50.00; Quantum Properties LLC 2,500.00; Dahme Construction 30,313.83; American News 2,666.58; Aberdeen Chamber of Commerce 25,090.00; Aberdeen Development Corp. 39,166.67; Praxair Distribution Inc 250.91; ASPIRE Inc 1,876.60; Douglas Johnson 75.00; Artz Equipment Co 9.64; MARCO Inc 262.71; RDO Equipment Co 34.14; Brown County Landfill 16,801.70; Brown County Treasurer 275.00; Girton Adams Company 1,123.06; Chris & Dan's Tarp & Canvas Repr. 45.00; R & K Computers 7,954.00; J P Cooke Co 98.30; Cradys Radiator Shop 218.00; Hawkins Inc 11,101.20; Dakota Electronics 1,546.34; Dennis Gavin 5,895.94; Heartland Paper Co. 774.00; Quality Welding Inc. 53.00; Performance Oil & Lubricants 194.80; Exhaust Pros 93.50; Cole Papers Inc. 1,102.18; Farm Power Mfg Inc. 186.63; Dawn Sahli 162.00; OfficeMax Inc. 136.92; Flexible Pipe Tool Co. 138.60; Carquest Auto 1,624.64; Graham Tire Co 293.92; Vicki Scepaniak 75.00; Hach Co. 2,247.87; Falcon Road Maintenance Equipment 445.25; Hedahls Inc 2,937.62; Applied Engineering Inc. 4,984.00; Cash-Wa Distributing 42.00; House of Glass Inc 1,604.85; Joel Weig 62.00; Nelson Sales & Service, LLC 56.37; Kesslers Inc 236.21; Automatic Building Controls 416.16; Beck Motors Inc 27,962.00; Aberdeen Taxi Service 332.50; Lawson Products Inc 1,054.01; Dale Farmen 163.00; Steven Lust Automotive 1,120.14; McDonald Supply Co. 19.89; MAC's Inc 267.99; North Star Energy LLC 21.00; Michael Todd & Co Inc 3,241.90; Sanford Health Occupational Medicine Clinic 255.00; Farnums Genuine Parts 134.31; Sean Spencer 55.65; CenturyLink 3,805.60; A & B Business Solutions 965.81; Dakota Supply Group 7,547.56; Graymont Capital Inc. 20,054.11; Midstates Group 1,149.45; Mark Miller 235.00; Cross Country Freight Solutions, Inc 84.05; Ringgenberg Electric Inc 1,875.35; Safety Service Inc 1,067.68; Avera St Luke's Hospital 1,166.05; SHARE Corp 4,704.40; Sheehan Mack Sales & Equipment Inc 875.52; Best Western Ramkota 139.24; Sherwin-Williams Co 35.00; HD Supply Waterworks 871.60; Crawford Trucks & Equipment 2,863.82; Cretex Concrete Products West Inc 40,328.61; SD Dept. of Labor 5,967.32; SD Div of Motor Vehicles 64.00; SD Federal Property Agency 1,895.00; SD Firefighters Assn 495.00; Keith Sharisky 424.00; Arika Dingmann 9.00; Town & Country Lumber Inc 50.73; Academy Trophy Co 17.00; Pro-Build 669.60; Western Area Power Adm 6,304.21; Western Printing 1,235.19; Aberdeen Area Arts Council 3,870.30; Fastenal Company 57.00; Shane Franks 48.00; Brenda Lanphere 58.88; John David Rohrbach 48.00; ADAPCO Inc 30,378.50; Stacey Nelson 56.82; Morphotrak 5,173.00; Mitchell A Johnson 239.00; Rob Senger 125.95; Trent Ehler 54.93; Cody Roggatz 50.00; Haztech Systems Inc 9,000.00; Metering & Technology Solutions 992.29; Harms Oil Company 15,011.57; Aberdeen Interiors 420.00; Tony Bisbee 197.00; Mitchell1 4,020.00; Ultimate Upholstery Solutions 73.50; Charlene Blondo 96.00; Dependable Sanitation, Inc 165.50; Dakota Ink & Toner 514.96; Eric Duven 197.00; Jay Tobin 197.00; Tanner Jondahl 800.00; Aberdeen Community Theatre 7,500.00; Taylor Laundry 106.00; Titan Machinery 2,420.98; M & T Fire & Safety Inc 60.00; USA Blue Book 123.82; Cartney Bearing Co 12.92; SD Dept Health Lab 517.00; Physio-Control Inc 2,714.65; Titan Access Acct/Productivity Plus Acct 198.31; Mark Hoven 144.00; Dennis Kornder 75.00; Automationdirect.com Inc 348.00; Executive Management 256.28 RSO Inc 108.91; Travis Struss 92.31; Dakota Outdoors 60.00; Pierson Ford-Lincoln-Mercury 418.23; Otter Tail Co Sheriff's Office 150.00; West Payment Center 436.95; Stacy Vrchota 50.00; North Central Farmers Elevator 10,122.98; Traffic Control Corp. 2,875.00; Cummins Central Power LLC 3,274.18; Kyle Fadness 235.00; Jarman's Water Systems 120.00; Robin Bobzien 75.00; Luke Nelson 37.88; Cornerstones Career Learning Center 5,000.00; Northern Valley Communications 840.81; MTI Distributing 48,611.80; Kirk's Auto 5,079.62; Aberdeen Police Dept 40.00; Poet Ethanol Products 4,503.63; McMaster-Carr Supply Co. 1,411.66; Dr

Steve Redmond 500.00; Swanson Flo-Systems Co 3,332.76; Northwestern Energy 2,118.76; SD Assn Rural Water Systems 1,200.00; Fire Safety First 457.25; SD One Call 39.96; Civic Plus 51.32; Quill Corp. 169.53; Lynn Lander 150.22; Lutheran Social Services 180.00; Federal Express Corp. 11.30; Laura Millett 833.53; John Quinn 12.00; Sertoma Club 36,100.00; SD Secretary of State 30.00; Hub Area Technical School 2,275.00; Century Business Products 100.00; Sanford Health 75.00; Menards 1,171.27; Allied Electronics Inc 225.48; Bound Tree Medical LLC 6,176.59; Pheasant Country Express 16,601.32; Thompson Information Services 1,073.98; Daryl VanDover 63.01; Financial Forms & Supplies 54.64; Dezurik Inc 288.00; Aqua Pure Inc 325.00; Michael Roemmich 116.00; Convention Visitors Bureau 32,708.78; Dakota Fluid Power Inc 827.24; McQuillen Creative Group Inc 635.81; ACME Tools 311.99; Borns Group 1,220.98; Jesse Rystrom 62.00; Mike Levsen 150.22; The Carpet Cleaner 2,080.25; Asphalt Zipper 2,464.92; Rod Kurtz 92.00; Double D Body Shop 1,280.10; NCL of Wisconsin 50.76; Tyler Technologies 4,792.45; Ferguson Waterworks 7,648.61; FBI 25.00; Mike Eliason 12.00; Dr Thomas Flamboe 1,350.00; TNEMEC Company Inc 422.18; Ultramax 1,064.00; Zach Hanson 12.00; Matheson Tri-Gas Inc 159.21; Chris Reder 44.07; Aberdeen Shuttle 229.50; Neve's Uniforms & Equipment 221.48; John Kirnan 96.82; Pomp's Tire Service, Inc 823.19; Joshua Poppen 75.00; Van Diest Supply Co 4,833.56; Jeff Neal 36.00; SD Public Assurance Alliance 199.64; Custom Sheet Metal Inc 86.00; Forest Rux 2,129.44; R B Upholstery 22.00; Galls Inc 273.32; Kevin Roseland 1,080.00; Anthony Morrissey 32.00; Dakota Oil 1,090.22; Drew Ottenbacher 31.50; Vessco Inc 168.17; DSS Image Apparel 74.90; Advance Auto Parts 11.06; Hase Plumbing & Heating 114.44; North Central Rental/Leasing 13,505.86; IPMA 239.00; Howes Oil Co., Inc 15,945.00; Christopher Gross 18.00; Steve Markley 357.00; Holiday Inn 114.00; J R Huebner 116.00; Advanced Public Safety Inc 1,125.00; Palmer Distributing 629.04; 2nd Wind Exercise 685.00; Aberdeen Chrysler Center 246.32; Thatcher Company of Montana 31,099.71; Midcontinent Communications 330.00; Mobile Electronic Service Inc 2,709.14; Environmental Resource Associates 951.62; Brad Jung 18.00; Kyle Stoddard 162.82; Jennifer Stoddard 56.82; Mark Lovrien 135.00; OCCS 2,760.00; Alan Ruhlman 45.00; Schultz Construction 154.08; Municipal Pipe Tool Co, LLC 576.59; Gavin Voss 48.00; Austin Eggl 30.00; Curt Fredrickson 126.00; Butler Machinery Co 54.32; Flat Earth Art Company 8,665.00; Grainger 854.80; Sanitation Products Inc 1,233.86; OVIVO USA, LLC 209.07; District IV EMS 85.00; Zoll Medical Corp. GPO 1,990.00; Technical Rescue Consultants, LLC 2,700.00; Alex Harper 112.50; Brenda Kohlman 120.00; Bomar Soft Playgrounds Int'l 6,600.00; Geffdog Designs 7,796.88; Anne Weig 15.75; HP Care Pack Sales 1,034.00; Farm Forum 32.00; Ameripride Services Inc 701.00; Janel Ellingson 75.00; Crescent Electric Supply 10.35; Lexisnexis Risk Data Mgmt 50.00; G & R Controls Inc 3,314.34; Tri-State Water, Inc 27.00; Peggi Badten 163.40; Specialty Mfg Co 133.44; Runnings Supply Inc 2,664.74; Interstate Battery 111.95; Kevin VanMeter 49.38; Pam Opp 24.00; Nancy Kelsey 135.91. Upon roll call, all voting aye, motion carried.

PAYROLL

Remily moved, Rux seconded the motion to approve the payroll for the period from April 5, 2015 through April 18, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance. Wells Fargo 112,599.04; SD Retirement System 63,867.89; Governing Body 3,192.28; City Manager 7,009.11; City Attorney 5,922.55; Finance 13,959.08; HR 7,667.20; Building 396.08; Computer 3,994.55; Planning/Zoning 12,694.40; Engineering 10,826.40; Police 103,115.57, Fire 82,839.21; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 26,756.00; Traffic 4,435.40; Solid Waste 16,336.25; Transportation 14,753.20; Library 23,000.36; Parks, Rec & Forestry 81,724.39; Megan Holm 9.75/hr, Jay Imrie 9.75/hr, Miranda Kallenberger 12.00/hr, Janice

Reich 16.00/hr, Scott Suelz 9.50/hr, Airport 13,084.08; Pipe 21,036.94; Water Treatment 16,469.83; Meter 2,987.20; Wastewater 17,591.36; Pump 5,380.10. Upon roll call, all voting aye, motion carried.

RECONSIDERATION OF AGREEMENT FOR PIGEON CONTROL

Ronayne moved, Campbell seconded the motion to reconsider entering into an Agreement for Professional Services for Pigeon Population Control with Tom Black. All voting aye, motion carried. Ronayne moved, Campbell seconded the motion to approve the contract contingent upon modification of the indemnification section of the agreement to the City Attorney's satisfaction. All voting aye, motion carried.

There being no further business, Campbell moved, Swanson seconded the motion that the meeting be adjourned. All voting aye, motion carried.

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