

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, May 11, 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, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Members Alan Johnson, Mark Remily, and Laure Swanson were absent. 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

Slight-Hansen moved, Rux seconded to approve the minutes of May 4, 2015 as corrected adding Jennifer Slight-Hansen's first name. All present voting aye, motion carried.

City Council Member Remily arrived at 5:31 p.m.

PROCLAMATION – Mayor Levsen read and proclaimed May 16, 2015 as “National Kids to Parks Day”.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 15-05-02

Bunsness moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 15-05-02 supplementing the 2015 Budget for various unanticipated projects, activities, and expenses. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

DECLARE SURPLUS PROPERTY – miscellaneous City items and vehicles for the City Public Auction on May 15, 2015 at 5:30 p.m. at the Public Works Shop, 3rd Avenue, SW.

LICENSES – Private Security – Marissa Mickelson, Residential Building Contractor – Anthony Hansen, Residential Building Contractor – Brian Baumgartner

SET HEARING DATE – of May 26, 2015 at 5:30 p.m. for applications for alcoholic beverage licenses – New Retail On-Off Sale Malt Beverage License for The Brass Kettle, LLC dba The Brass Kettle, 322 S. Main Street and Transfer of Retail On-Off Sale Wine License from Wild Oats Sports Bar LLC dba Wild Oats Sports Bar, 322 S. Main Street to The Brass Kettle, LLC dba The Brass Kettle, 322 S. Main Street.

LOTTERY NOTICES – Presentation College PC Saints Boosters and “Moccasin Creek Goes Pink” – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

HEARING ON ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a New Retail On-Off Sale Wine License for MML Karisma LLC dba Karisma Boutique, recommendation to approve license was received by the Police Department, Remily moved, Ronayne seconded to approve the Retail On-Off Sale Wine License for MML Karisma LLC at Karisma Boutique, 305 S. Main Street, contingent upon final inspections by the Health and Fire Departments. All present voting aye, motion carried.

COMMUNITY EVENT PERMITS

Rux moved, Remily seconded to approve Community Event Permits for the Fallout Creative Community's “Art & Bicycle Spectacle” on May 23rd – May 24th and “Fallout Art & Music Festival” on September 4th – September 5th with street closures on 2nd Avenue, SW,

2nd Avenue, SE, and South Main Street. All present voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Bunsness moved, Ronayne seconded to approve a professional services agreement with Helms & Associates for Airport AIP #3-46-0001-35-2015 Runway 17/35 Decoupling Project. All present voting aye, motion carried.

Ronayne moved, Remily seconded to approve and authorize the City Manager to sign Payment Request #7 in the amount of \$9,393.56 for Helms & Associates for Engineering Services for Airport AIP #3-46-0001-34-2014 Wetland Mitigation and Stormwater Project. Upon roll call, all present voting aye, motion carried.

Bunsness moved, Slight-Hansen seconded to approve and authorize the City Manager to sign Payment Request #7 in the amount of \$250,322.92 for B & B Contracting for work on the AIP #3-46-0001-34-2014 Wetland Mitigation and Stormwater Project. Upon roll call, all present voting aye, motion carried.

QUOTES FOR WATERMAIN AND WATER SERVICES

Two Quotes were received for a project to install new watermain and connect private water services from current homes on South Dakota Street to the new watermain. Rux moved, Remily seconded to accept the project quote from South Dakota Underground, Inc. as recommended by the Public Works Department 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 FOR RESERVOIR PROJECT

Campbell moved, Ronayne seconded to approve and authorize the City Manager to sign Change Order #2 in the amount of \$3,400.00 for DN Tanks for work on the 5 Million Gallon Reservoir Rehabilitation Project. All present voting aye, motion carried.

CHANGE ORDER FOR FEDERAL COURTHOUSE PROJECT

Rux moved, Remily seconded to approve and authorize the City Manager to sign Change Order #2 in the amount of \$10,147.58 for Huff Construction for additional work on the US Federal Courthouse Building Project. All present voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR KLINE STREET PROJECT

Ronayne moved, Remily seconded to continue for one week any action on Change Order #1 in the amount of \$58,770.59 and Payment Request #5 in the amount of \$62,988.81 for Dahme Construction for work on the Kline Street Storm Sewer Improvements Project. All present voting aye, motion carried.

BILLS

Rux moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 74,078.43; MetLife 663.26; Dakotacare 50,844.95; SD Department of Revenue 16,949.52; Brick Markers USA 1,664.00; NVC 487.22; Dependable Sanitation 15,180.00; AT & T 2,520.86; United Parcel Service 62.76; MARCO, Inc 22.88; Rivett Buildings, LLC 20.89; Kimberly Hoberg 39.38; Jaela Johnson 7.96; Veterans of Foreign Wars 95.45; Clayton Randall 53.11; Brian Jarvis 244.10; American News 2,207.80; Mettler Sichmeller Engineering 850.00; Aberdeen Chamber of Commerce 200.00; Aberdeen Chamber of Commerce 12.00; Praxair Distribution Inc 98.29; Beadle Floral & Nursery 277.99; Helms & Associates 1,135.80; MARCO Inc 769.18; Bonnie Bitz 3,450.00; Tessman Co 1,739.82; RDO Equipment Co 120.72; Brown County Landfill 245.64; Leidholt Electric LLC 102.04; City Treasurer 150.00; Dakota Electronics 1,462.50; Vosika Fencing 4,419.00; Dennis Gavin 2,500.00; Hepper's 54.97; Engel Music Store 2,799.14; Cole Papers Inc 485.14; Farm Power Mfg Inc 493.27; Dawn Sahli 283.50; Carquest Auto 600.67; Graham Tire Co 200.20; Farm & Home Publishers Ltd 174.40; Grote Body Shop 195.80; South Brown Conservation Dist. 96.25; Hedahls Inc 202.01; CASH-WA

Distributing 1,695.63; House of Glass, Inc 6,798.97; Solien & Larson Engineering 487.50; H F Jacobs & Son 960.00; Kesslers Inc 356.94; NB Golf LLC 4,000.00; Sewer Duck, Inc 95.00; Gerald Robert Bourelle 154.00; NSU Workstudy 315.00; A & B Business Solutions 469.20; Pantorium 49.36; Dakota Supply Group 2,464.08; Syrena Maranell 129.62; Lorie Johnson 260.00; Midstates Group 8,123.97; Schwan Electric Inc 319.02; Crawford Trucks & Equipment 13.76; SD Div of Motor Vehicles 14.00; Stan Houston Equipment, Inc 401.47; Town & Country Lumber Inc 1,034.52; Academy Trophy 781.00; Baker & Taylor Inc 6,060.25; GALE 291.09; Hayley Hornick 156.00; Bradley Danielson 78.00; Fastenal Co 854.86; Quality Books Inc 36.95; Totally Tubular Mfg 335.01; Daktronics Inc 1,330.00; Dependable Sanitation Inc 1,051.00; Center Point Large Print 74.22; Amy Scepaniak 85.00; Performance AG Services 2,575.00; Fordham Signs 825.00; PEPSI-COLA 1,335.60; Newsbank Inc 1,762.00; Theatre House Inc 107.10; Cartney Bearing Co 28.66; Curtain Call Costumes 488.78; Pauer Sound & Music Inc 260.00; Titan Access Acct/Productivity Plus Acct 25.32; Hub City Radio 300.00; Executive Management 25.35; Best COB LLC 925.00; Beacon Athletics 26.00; Dakota Outdoors 194.92; Pierson Ford-Lincoln Mercury 141.24; Subway of Aberdeen 120.00; North Central Farmers Elevator 7,345.28; Parkview Nursery Inc 12,398.00; Dakota Broadcasting LLC 144.00; Dakotaland Autoglass Inc 161.37; MTI Distributing 1,584.14; Quill Corp 93.95; Federal Express Corp 23.03; Ken's Superfair Foods 2,519.82; Kiwanis Club 100.00; Century Business Products 80.36; Midcontinent Business Solutions 110.00; Sabrina Padfield 9.00; Menards Aberdeen 1,711.44; Taste of Home Books 31.98; Shannon Broderson 109.00; Carol Weber Green 1,200.00; Fallout Creative Community 50.00; McQuillen Creative Group Inc 1,505.37; Midwest Mini Melts 1,189.00; Turfwerks 129.73; Borns Group 4,377.13; OCLC, Inc 793.05; AT & T Cell 53.72; Rod Kurtz 60.00; Confluence 8,500.00; Ferguson Waterworks 6,577.54; Matheson Tri-Gas Inc 29.68; Pomp's Tire Service, Inc 31.20; Van Diest Supply Co 16,461.95; Bob Pagel 191.00; Combined Bldg Specialties 537.00; Allied Specialty Insurance Inc 1,500.00; Breann Jackson 26.00; Autumn Schulz 39.00; Dakota Oil 228.30; Zimco Supply Co 3,195.36; DSS Image Apparel 1,891.60; Plunkett's Pest Control 211.18; Aberdeen Plumbing & Heating Inc 621.81; Pro Ag Supply Inc 39.06; Randy Murphy 522.00; Tom Suedmeier 36.00; Aberdeen Chrysler Center 109.95; Premier Facility Maintenance Services 455.00; OCCS 2,760.00; Heather Galovich 72.00; Holly Vancura 84.00; Curt Fredrickson 21.00; Robert Graham 68.00; JGE Rental Equipment 507.94; Grainger 537.93; Geffdog Designs 228.00; Autism Awareness Group 50.00; Grieben Construction LLC 8,088.99; Tanner Cruse 940.00; Jodi McQuillen 12.03; Midwest Wall Systems 2,907.00; Little Falls Machine, Inc 684.34; The Library Store 238.22; Siebrecht Agency, Inc 1,100.00; Ameripride Services Inc 1,059.24; Warne Chemical & Equipment 165.65; Weissmans Designs for Dance 211.38; Kelly Knispel 45.00; Tri-State Water, Inc. 8.50; Swanson Electric 214.28; Aberdeen Senior Center 1,597.52; Haar Plumbing & Heating, Inc 7,229.05; Runnings Supply Inc 1,739.90; Deb Kambel 5.27; Arnold Kelzer 15.00; Darold Opp 437.10. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

OTHER

City Council Member Remily asked that the City Manager draft an ordinance to amend City Ordinances Section 46-131 Streets, Sidewalk, and Other Public Places – Display of Goods: (a) Merchandising in the public right-of-way shall be allowed only on Main Street between 6th Avenue South and Railroad Avenue to include avenues. It will be presented to the Council in two weeks.

There being no further business, Bunsness moved, Remily seconded that the meeting

16457

be adjourned. All present voting aye, motion carried.

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