

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, May 18, 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 Slight-Hansen, and Laure Swanson. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Al Ruhlman.

Zach Johnson of Scout Troop 188 led the Pledge of Allegiance.

MINUTES

Ronayne moved, Remily seconded to approve the minutes of May 11, 2015, as circulated. All voting aye, motion carried.

OPEN FORUM

Fred Ludwig was present to discuss the three-mile limit and the process of representation for residents in that area.

OLD BUSINESS

CHANGE ORDER/PAYMENT FOR KLINE STREET SEWER PROJECT

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$58,770.59 and Payment Request #5 in the amount of \$47,885.52 for Dahme Construction for work performed on the Kline Street Storm Sewer Improvements Project. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

REQUEST FOR STREET USE – for a 10K – 5K Run/Walk for a fundraiser for Relay For Life for Mike Miller.

SET HEARING DATE – of June 1, 2015 at 5:30 p.m. for an application for a Special One-Day Retail On-Sale Liquor License on June 27, 2015 for Sudan LLC dba Jeschke-Zens Wedding Reception, Yelduz Shrine Center, 802 South Main Street.

All voting aye, motion carried.

NEW BUSINESS

HEARING ON SPECIAL ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Sale Liquor License for Pounders Inc. on May 21, 2015, recommendations for approval were received, Ronayne moved, Remily seconded to approve a Special One-Day Retail On-Sale Liquor License and Community Event Permit on May 21, 2015 for Pounders Inc. for their “Whiskey In The Water” Event at 224 South Main Street from 3:00 p.m. to 11:00 p.m. All voting aye, motion carried.

APPOINTMENT TO ABERDEEN HOUSING AUTHORITY BOARD

Swanson moved, Rux seconded to confirm Mayor Levsen’s appointment of Kati Bachmayer to the Aberdeen Housing Authority Board. All voting aye, motion carried.

BID FOR CONCRETE STREET REHABILITATION

A Bid was received and publicly opened for the Concrete Street Rehabilitation Project. Campbell moved, Slight-Hansen seconded to award the Concrete Street Rehabilitation Bid to Wright & Sudlow, Inc. in the amount of \$279,562.50 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

Johnson moved, Ronayne seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 9,399.72; Centurylink

3,753.42; DEX Media East 122.10; Home Federal Bank 216,782.46; Geotek Engineering & Testing 2,136.20; Helms & Associates 11,767.89; Jerke Irrigation 106.55; The Carpet Cleaners 3,076.07; MARCO Inc 25.50; Aberdeen Shuttle 177.00; Rob Jackson 128.88; SD Federal Property Agency 8,030.00; Banner Associates Inc 3,918.00; SD Municipal Attorney's Association 18.00; American News 2,542.71; Aberdeen Chamber of Commerce 26.00; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 29.05; ASPIRE Inc 1,876.60; MARCO Inc 634.07; Tom Barstad 167.74; RDO Equipment Co 338.60; Brown County Landfill 17,729.66; KONE Inc 739.08; NDSU Soil Testing Lab 11.95; Hawkins Inc 8,151.60; Dakota Electronics 9,536.19; Lang's TV & Appliance 49.99; Dennis Gavin 16,646.48; Cole Papers Inc 1,237.56; Farm Power Mfg Inc 17.92; OfficeMax Inc 205.06; The Lodge At Deadwood 85.00; Jensen Rock & Sand Inc 11.80; Carquest Auto 793.62; Nikolas Zimney 95.28; Direct Automation LLC 2,560.00; Hedahls Inc 505.91; House of Glass, Inc 2,769.29; Joel Weig 163.00; Nelson Sales & Service, LLC 57.99; H F Jacobs & Son 40.00; NTOA 40.00; Keeleys Inc 1,507.40; Kesslers Inc 274.85; Aberdeen Taxi Service 266.00; Lawson Products Inc 80.37; Dale Farmen 130.00; Steven Lust Automotive 1,374.15; MAC's Inc 353.01; North Star Energy LLC 131.24; Labsource Inc 291.04; Sanford Health Occupational Medicine Clinic 180.00; Farnums Genuine Parts 242.11; Northern Electric 3,293.70; Cabot Norit Americas Inc 36,138.20; A & B Business Solutions 345.62; Dakota Supply Group 1,462.51; Graymont Capital Inc 17,658.51; Medicare Part B 429.85; Postmaster 440.00; Midstates Group 1,065.88; Mark Miller 28.00; Ringgenberg Electric Inc 4,234.70; Avera St Luke's Hospital 246.05; Light & Siren 6,775.45; SHARE Corp 1,734.50; Crawford Trucks & Equipment 2,404.87; SD Division of Motor Vehicles 37.00; Government Finance Officer Assn 150.00; Sound Decisions 79.99; Stan Houston Equipment, Inc 221.70; Hefty Seed Co 432.00; Arika Dingmann 28.00; Town & Country Lumber Inc 87.29; Pro-Build 50.98; Western Area Power Adm 6,032.39; Fastenal Co 307.21; Aberdeen Awards 38.50; American Planning Assn 219.00; Mitchell A Johnson 60.00; North Wind Machine 290.00; Cody Roggatz 35.00; NEWARK 26.31; Tony Bisbee 130.00; Dependable Sanitation, Inc 764.00; Dakota Ink & Toner 249.95; Jay Tobin 130.00; Tanner Jondahl 24.00; Taylor Laundry 16.00; First National Bank 157,970.00; M & T Fire & Safety Inc 144.32; USA Blue Book 713.85; Sleuth Systems 1,350.00; Cartney Bearing Co 107.28; Diana Daly 35.00; SD Dept Health Lab 1,106.00; Physio-Control Inc 9,431.74; Titan Access Acct/Productivity Plus Acct 672.45; Automationdirect.com Inc 627.50; Executive Management 318.28; Melissa Arnold 38.00; Climate Control 931.58; Pierson Ford-Lincoln-Mercury 4,453.00; Otter Tail Co Sheriff's Office 300.00; US Bank 16,235.77; West Payment Center 436.95; Jamie Langerock 12.00; Barton Heating & A/C Inc 3,220.57; Fort Sisseton State Park 1,132.00; Dakotaland Autoglass Inc 22.88; Northern Valley Communications 30.20; Kirk's Auto 3,899.94; Lien Transportation Co 35,906.98; Aberdeen Police Dept 10.00; Poet Ethanol Products 2,301.83; McMaster-Carr Supply Co 418.16; Carlsen Funeral Home 300.00; Northwestern Energy 2,174.01; Fire Safety First 98.00; SD One Call 148.74; Laura Millett 336.83; IA NE SD Prima Chapter 85.00; Menards 1,528.03; Northstar Safety Inc 456.43; Bound Tree Medical LLC 309.25; Allegiant Emergency Services, Inc 661.00; Aqua Pure Inc 13,444.00; Convention Visitors Bureau 38,790.41; Ryan Husby 17.00; Dakota Fluid Power Inc 449.65; Wylie Thunder Road 782.00; Borns Group 5,642.22; The Carpet Cleaners 2,190.25; Double D Body Shop 2,669.47; NCL of Wisconsin 740.67; Ferguson Waterworks 2,389.58; US Plastic Corp 58.45; Matheson Tri-Gas Inc 659.63; Boys & Girls Club 115,000.00; Neve's Uniforms & Equipment 1,741.78; Pomp's Tire Service, Inc 1,490.90; Joshua Poppen 9.00; Max Stoltenburg 40.00; Jeff Neal 9.00; Lou's Gloves, Inc 760.00; Building Sprinkler Inc 645.55; Locators & Supplies Inc 360.33; Custom Sheet Metal Inc 37.50; Forest Rux 2,130.78; Galls Inc 447.26; Kevin Roseland 1,080.00; Dakota Oil 500.70;

NALCO Company 523.38; Brett Bill 253.36; DSS Image Apparel 396.00; North Central Rental/Leasing 4,283.12; Larry Carson 499.99; Best Western Ramkota 403.96; MVTL Laboratories Inc 846.00; Nationwide Mutual Fire Insurance Co 6,063.00; Steve Markley 30.00; Holiday Inn 96.99; Olympic Sales Inc 107.60; Aberdeen Chrysler Center 1,973.09; Thatcher Co 12,186.01; Dave McNeil 17.00; Mobile Electronic Service Inc 115.85; Intoximeters Inc 1,081.50; OCCS 1,200.00; Alan Ruhlman 184.38; Northern Lake Service Inc 840.00; Applied Concepts, Inc 2,950.80; Butler Machinery Co 4,100.10; Sanitation Products Inc 585.40; Geffdog Designs 1,430.03; Cooper Animal Clinic 227.50; Dustin Kamphuis 263.05; Arrow International Inc 2,211.20; A+ Tree Service 628.00; Shane Smith 21.00; David Dosch 21.00; Ameripride Services Inc 652.42; Crescent Electric Supply 67.25; Mario Gourde 182.00; Midwest Pump & Tank 1,133.60; LexisNexis Risk Data Mgmt 50.00; Knight Towing 50.00; Harlow's Bus Sales Inc 428.17; Sandra Stahl 25.00; Tri-State Water, Inc 43.00; Runnings Supply Inc 1,426.87; Interstate Battery 95.95; Schwaab Inc 31.00; Gary's Engine & Repair Inc 28.54; Consolidated Ready Mix Inc 147.00; Eide Bailly LLP 30,000.00; Sakura Eggena 15.00; Ella Ellyson 7.50; Ciara Frank .75; Melina Frank 8.25; Allie Garofalo 7.50; Emmaline Gough 18.75; Noah Gough 8.25; Darlys Heilman 150.00; Abbie Kallhoff 1.50; Catherina Scott 4.50; Richard Two Hearts 26.25. Upon roll call, all voting aye, motion carried.

PAYROLL

Campbell moved, Ronayne seconded to approve the payroll for the period from May 3, 2015 through May 16, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance. Wells Fargo 120,744.07; SD Retirement System 63,422.39; Governing Body 3,192.28; City Manager 6,999.97; City Attorney 5,984.30; Finance 14,007.73; HR 7,667.20; Building 378.67; Computer 4,037.33; Planning/Zoning 13,315.90; Engineering 10,914.96; Police 102,948.48, Nicole Foote 20.17/hr, Gavin Larsen 20.17/hr, Eric Paul 22.27/hr, Tyrel Williams 20.17/hr, Fire 88,366.95, Christian Scott 14.77/hr, Brant Winter 14.77/hr; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 26,773.99; Traffic 4,425.31; Solid Waste 16,693.60, Jonathan Berger 11.00/hr, Dominic King 11.00/hr; Transportation 16,200.06, Kevin Gustafson 15.37/hr; Library 23,358.06, Elizabeth Matson 8.50/hr; Parks, Rec & Forestry 102,616.31, Brittany Aman 8.50/hr, Haley Anderson 9.00/hr, Jake Anderson 10.75/hr, Katie Anderson 10.75/hr, Riley Ayers 9.25/hr, Shelby Bauer 8.50/hr, McKenzie Bierman 8.75/hr, Sidney Bierman 9.25/hr, Jessica Bitz 10.00/hr, Tyler Block 9.50/hr, Jacque Bratcher 9.00/hr, Gena Burley 9.25/hr, Alison Byrd 8.75/hr, Justin Campton 10.75/hr, Levi Christianson 10.50/hr, Derek Cleveland 10.25/hr, Brianna Conn 10.25/hr, Donald Craft, Jr. 9.00/hr, Emily Cruse 8.50/hr, Dennis Dahme 9.50/hr, Bethel Delzer 9.25/hr, Robin Doerr 8.50/hr, Hailey Ecker 10.25/hr, Joshua Erhardt 9.25/hr, Jordan Frank 9.00/hr, Julia Friedrichsen 9.00/hr, Alesha Glaser 8.50/hr, Abby Gauer 10.00/hr, Cody Gunther 10.75/hr, Erin Haase 9.25/hr, David Hales 9.00/hr, Brady Hallenbeck 10.25/hr, Thomas Hardcastle 11.00/hr, Paige Haugen 9.25/hr, Rachel Heilman 9.25/hr, Wyatt Heine 9.25/hr, Kayley Henjum 9.25/hr, Nicole Hilsendeger 9.25/hr, Carol Hoistad 11.00/hr, Bailee Holscher 9.75/hr, McKenzie Holty 10.25/hr, Keegan Hovel 10.00/hr, Cameron Huff 9.25/hr, Breann Jackson 9.25/hr, Austin Jensen 11.25/hr, Jeanna Jerde 9.50/hr, Kallyn Jerde 9.50/hr, Cody Johns 11.25/hr, Michael Johnson 9.00/hr, Louis Koch 10.75/hr, John Koerner 9.75/hr, Zachary Krage 9.25/hr, Jory Kunzman 9.50/hr, Myah Malchow 8.50/hr, Stanis Malsom 9.75/hr, Zoey Mann 9.75/hr, Michael Marmorstein 9.00/hr, Allison Marnette 9.00/hr, Lauren Marshall 8.50/hr, Makayla McConnell 10.00/hr, Hallie Meink 9.00/hr, Monte Meyerink 9.00/hr, Alyssa Mielke 9.25/hr, Benjamin Moen 9.00/hr, Jessica Moritz 9.25/hr, Joseph Murtagh IV 9.50/hr, Veronica Needham 10.00/hr, Karla Nelson 11.25/hr, Jacob Nikolas 10.25/hr, Gabriella

Nikolas 10.00/hr, Jaelyn Opp 8.75/hr, Lachelle Opp 8.50/hr, Nicole Outka 9.00/hr, Cassandra Paulsen 9.25/hr, Chase Petersen 9.50/hr, Matthew Rohrbach 9.00/hr, Whitney Rosebrock 8.75/hr, Carly Rozell 8.50/hr, Megan Salo 8.75/hr, Madeline Scarlett 9.00/hr, Isaac Seaton 9.00/hr, Daniel Severson 11.50/hr, Kerry Shannon 9.75/hr, Riley Shintaffer 8.50/hr, Bailey Simon 9.50/hr, Sye Skjefte 8.50/hr, Kaitlyn Sommers 8.75/hr, Lucas Spaude 11.50/hr, Ashley Starks Gunn 9.25/hr, Alexandra Steckler 9.75/hr, Logan Stubbe 9.00/hr, Taige Tople 9.50/hr, Austin Vetter 9.50/hr, Abigail Vogel 10.00/hr, Melayna Waisanen 8.50/hr, Paige Walth 9.50/hr, Elizabeth Wensmann 10.75/hr, Tanner White 9.75/hr, Mathew Wiebers 10.25/hr, Jacob Womack 9.50/hr, Airport 13,521.37; Pipe 22,316.54, Kyle Deutsch 11.00/hr, Conner Doherty 11.00/hr, Tyler Oftedahl 11.00/hr; Water Treatment 16,743.37; Meter 3,230.89; Wastewater 17,628.74; Pump 5,157.60. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report. Police Chief Dave McNeil presented the 2014 Police Department report and Sergeant Tony Bisbee presented a life-saving award to Police Officer Aaron Follmer. Ron Krogman from the 40-8 Society presented the 40-8 Award to Detective Jeff Neal.

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

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