

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, June 29, 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, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Rob Ronayne was 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

Swanson moved, Bunsness seconded to approve the minutes of June 22, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

DESIGNATION OF OFFICIAL DEPOSITORIES – Aberdeen Federal Credit Union, Dacotah Bank, Great Western Bank, Healthcare Plus Federal Credit Union, Great Plains Bank, Home Federal Savings Bank, Plains Commerce Bank, US Bank, Wells Fargo Bank, Cortrust Bank.

WORKERS COMPENSATION COVERAGE – for the following Volunteer Reserve Officers – Dan Harvey, Mike Wiese, Eldon Reich, Daryl VanDover, John Kuchac, Cole Kissner, Justin Hoffman, Steve Westby, Shawn Schultz, Lesley Farman, Anne Weig, Nicholas Bratland.

LOTTERY NOTICE – iHELP Student Loan/SLFC for Safe Harbor – receive and place on file.

DEPARTMENTS' REPORTS AND MINUTES – Aberdeen City Planning Commission Minutes, Aberdeen Regional Airport Board Minutes, Alexander Mitchell Library Board Minutes, Board of Zoning Adjustment Minutes, and Brown County/Aberdeen City Planning Commission Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## REAPPOINTMENT TO AIRPORT BOARD

Campbell moved, Remily seconded to approve the reappointment of Mike Erickson to the Aberdeen Airport Board for another five-year term beginning June 30, 2015 and ending June 30, 2020. All present voting aye, motion carried.

## BILLS

Johnson moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Wameworks 444.00; Dakotacare 79,909.97; Jase Sichmeller 25.00; J & K Mowing Service 782.12; Fleet Services 330.24; Arnie Isaak 39.66; Terry Goldade 30.77; Stephen Peterson 25.10; Jeramie Jennings 26.55; Sandra Peterson 41.12; James Reeve 38.31; Centennial Homes 52.25; Rachel Vosika 24.97; Jeremy Kannas 40.92; Larry Anderson 50.91; Holly Brockel 38.86; Action Services 178.46; Carli Christians 50.56; Kelly Christenson 40.51; Aberdeen Housing 11.81; CVB 19,752.88. Upon roll call, all present voting aye, motion carried.

## PAYROLL

Johnson moved, Rux seconded to approve the payroll for the period from June 14, 2015 through June 27, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance. Wells Fargo 143,365.84; SD Retirement

System 62,886.20; Governing Body 3,192.28; City Manager 7,009.11; City Attorney 5,723.06, Finance 12,170.92; HR 7,667.20; Building 291.62; Computer 3,943.20; Planning/Zoning 10,999.20; Engineering 12,300.45; Police 102,178.11, Fire 83,523.32; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 28,808.21; Traffic 5,542.47; Solid Waste 21,825.03; Transportation 13,042.04; Library 23,713.55; Parks, Rec & Forestry 200,920.20, Alex Bartlett 9.25/hr; Amber Couch 9.75/hr, Christine Davies 8.75/hr, Hannah Edgar 9.50/hr, Darienne Frericks 8.50/hr, Morgan Ormande 8.50/hr or 42-48/team/week, Airport 14,833.38; Pipe 24,316.92, Dan Kohnen 20.67/hr; Water Treatment 17,466.94; Meter 3,011.43; Wastewater 15,984.63; Pump 6,015.60. Upon roll call, all present voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Johnson moved, Bunsness 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.