

The City Council met at 4:30 p.m. on July 13, 2015 for a Work Session in City Council Chambers for Promotion Fund Request Presentations from Aberdeen Housing Authority, Safe Harbor, Presentation College, and University Orchestra. Mayor Mike Levsen, City Council Members David Bunsness, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson were present. City Staff present were Lynn Lander and Karl Alberts. No action was taken by the City Council.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 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, 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 Rogatz.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Rux moved, Johnson seconded to approve the minutes of July 13, 2015, as corrected by adding under the Discussion on Easement for County - "to authorize the City Attorney to prepare easement for the Brown County Courthouse". All voting aye, motion carried. Bunsness moved, Ronayne seconded to amend to include the City Attorney to discuss right-of-way locations with the County. All voting aye, motion carried.

OPEN FORUM – No one was present.

#### CONSENT CALENDAR

Remily moved, Slaughter-Hansen seconded to approve the following item on the consent calendar:

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on September 5, 2015 for a Maple/Engelkes Wedding.

All voting aye, motion carried.

#### NEW BUSINESS

##### COMMUNITY EVENT PERMIT

An application for a Community Event Permit for the Eagles Club's Concerts/Street Dance Events on July 17<sup>th</sup>, July 18<sup>th</sup>, July 24<sup>th</sup>, August 22<sup>nd</sup>, and August 29<sup>th</sup> at 316 South Second Street was presented. Police Chief Dave McNeil stated that there were noise complaints after midnight at the June 20<sup>th</sup> Eagles Club's Concert. Jeff Hoefer, Manager of the Eagles Club, said that the music could be turned down at 11:30 p.m. at the events. City Attorney Ron Wager said that the Council has the ability to change or revoke event permits if complaints are received. Remily moved, Campbell seconded to approve a Community Event Permit for the Eagles Club's Concerts/Street Dance Events at 316 South Second Street on July 17<sup>th</sup>, July 18<sup>th</sup>, July 24<sup>th</sup>, August 22<sup>nd</sup>, and August 29<sup>th</sup> from 5:00 p.m. until 2:00 a.m. on each event date including a time extension for the music until 1:00 a.m. All voting aye, motion carried.

##### PAYMENT REQUESTS ON AIRPORT PROJECTS

Ronayne moved, Slaughter-Hansen seconded to approve and authorize the City Manager to sign the following payment requests 1) Pay Est. #2 – Design of the AIP #3-46-0001-35-2015 Airport Runway 17/35 Decoupling – Helms & Associates in the amount of \$16,481.60; 2) Pay Est. #9 – Engineering Services for the AIP #3-46-0001-34-2014 Airport Wetland Mitigation and Stormwater Improvements, Phase I – Helms & Associates in the amount of \$19,483.85; 3) Pay Est. #9 – Work on the AIP #3-46-0001-34-2014 Airport Wetland Mitigation and Stormwater Improvements, Phase I – B & B Contracting, Inc. in the amount of \$160,727.45. Upon roll call, all voting aye, motion carried.

## BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: AT & T 3,036.20; Van Buskirk Companies 8,583.38; MARCO 259.32; Dacotah Bank 542.50; Dakotacare 145,763.67; NVC 386.69; SD Dept. of Revenue 30,168.13; Northern Electric 3,129.09; Western Area Power Adm. 270.41; Dependable Sanitation 15,401.00; United Parcel Service 29.56; HD Supply Waterworks 10,500.00; American News 918.00; Aberdeen Chamber of Commerce 2,088.00; Anchor Industries Inc 10,772.69; Aberdeen School Dist. 2,367.21; Praxair Distribution Inc 438.56; Beadle Floral & Nursery 9,122.63; Helms & Associates 5,012.70; MARCO Inc 119.27; Bonnie Bitz 2,810.00; Tessman Company 657.34; RDO Equipment Co 737.84; KONE Inc. 2,530.94; Northern Plains Animal Health 22.50; Interior Design Concepts Inc 166.64; Hawkins Inc 2,209.46; Dakota Electronics 12.95; Don's Builders Hardware 273.95; Dennis Gavin 2,531.07; Engel Music Store 860.50; Cole Papers Inc 2,543.63; Range Servant America Inc 274.11; GCR Tires & Service 10.00; D Ervasti Sales Co 682.95; Jensen Rock & Sand Inc 32.63; Carquest Auto 909.01; Graham Tire Co 1,145.08; Farm & Home Publishers Ltd 43.60; South Brown Conservation District 37.50; Education Outdoors 586.76; Hedahls Inc 289.61; CASH-WA Distributing 4,376.85; House of Glass, Inc 616.20; Solien & Larson Engineering 892.13; R & R Products Inc 60.16; Dallas Chief Eagle 500.00; Kesslers Inc 266.03; Kleins 608.09; K-Mart Shopping Center 9.16; New Dimensions 1,581.12; Steven Lust Automotive 203.68; McDonald Supply Co 185.08; MAC's Inc 89.97; Designs Devilliers 900.00; A & B Business Solutions 218.20; Overhead Door Co 160.00; Pantorium 54.38; Dakota Supply Group 3,202.81; Lorie Johnson 260.00; Midstates Group 1,460.40; CI Sport Inc 284.04; Avera St Luke's Hospital 210.00; Mobridge Tribune 239.00; Sherwin-Williams Co 581.81; Stan Houston Equipment Inc 350.00; J & K Mowing Service 212.00; Academy Trophy Co 228.00; Airborne Custom Spraying Inc 40,254.37; Woodman Refrigeration Co Inc 4,362.77; Wright & Sudlow 2,005.47; Recorded Books, Inc 2,734.00; MAC's Electric 285.00; Baker & Taylor Inc 2,527.25; GALE 50.39; Quality Books Inc 348.30; ADAPCO Inc 41,446.08; Information Today Inc 404.05; GameTime 1,217.11; Prestige Flag 256.32; Dakotafire Magazine 510.00; Cody Roggatz 53.00; Megan Wollman 250.00; Redfield Press 121.00; Dependable Sanitation, Inc 2,548.87; Center Point Large Print 297.96; Bryan Rock Products 428.76; Hauff Mid-America Sports 510.40; Western States Fire Protection Co 390.00; Aberdeen Community Theatre 7,500.00; Amy Scepaniak 120.00; Fordham Signs 674.78; PEPSI-COLA 3,020.91; Newsbank Inc 3,790.80; Cartney Bearing Co 3.89; Pauer Sound & Music Inc 17,799.99; Titan Access Acct 3,993.80; Hub City Radio 350.00; Executive Management 52.29; Toymith 184.95; Paper House Productions 499.59; West Payment Center 436.95; North Central Farmers Elevator 10,517.29; Parkview Nursery Inc 942.51; MID-AM Research Chemical 3,886.46; Dakota Broadcasting LLC 734.00; Dakotaland Autoglass Inc 15.13; HDR Engineering Inc 4,658.01; MTI Distributing 8,692.44; Lien Transportation Co 3,334.00; Shopko Stores Operating Co. LLC 54.03; Sioux Falls Shopping News 250.00; Bismarck Tribune 160.00; Dakota Concrete Raising 290.70; Fire Safety First 322.50; Action Pest Control 300.00; Verdell Erks 3,156.00; ACE Refrigeration 703.29; Ken's Superfair Foods 5,651.28; John Vogel 60.00; Century Business Products 236.93; Karl Alberts 145.40; Double L Ice 141.30; Melissa & Doug, LLC 132.84; Pride Neon Inc 3,950.00; Menards 4,087.98; Overdrive Inc 1,095.89; The Brookings Register 179.00; Electronic Data Solutions 96.95; Dakota Fluid Power Inc 103.86; McQuillen Creative Group Inc 422.00; Midwest Mini Melts 3,608.00; Zeller Construction Inc 71,793.00; Grand Forks Herald 112.50; Turfwerks 47.44; Wylie Thunder Road 476.00; Borns Group 4,468.55; OCLC, Inc 793.05; Valley City Times Record 160.00; Ferguson Waterworks 1,474.96; RACO Stained Glass 116.00; Recreation Supply Co 495.88; NSU

Finance & Admin. 100.00; CO-OP Architecture 38,998.40; Helena Chemical Company 5,600.00; Matheson Tri-Gas Inc 134.13; BSN Sports, Inc 2,414.10; David Chicken 761.70; Lew's Fireworks, Inc 7,500.00; Van Diest Supply Co 15,687.00; Dakota News 1,159.43; Marilyn Kohles 43.29; Camby's Pass Inc 167.00; Carlson & Stewart Refrigeration Inc 1,327.34; SD Hotel & Lodging Assoc 180.00; Business Improvement Dist. 20,875.00; Dakota Oil .50; Jordan McQuillen 136.40; NALCO Company 408.58; DSS Image Apparel 1,548.00; Friends of SD Public Broadcasting 1,000.00; Harves Sport Shop 3,290.90; RDR Plumbing & Heating, Inc 548.73; Plunkett's Pest Control 346.38; Aberdeen Plumbing & Heating Inc 2,035.38; Palmer Distributing 17.63; Dacotah Bank 162.75; Midwest Lab 79.50; West Sioux Ceramics & DPS 178.31; Premier Facility Maintenance Services 455.00; Soil Technologies Inc 8,500.00; L & O Acres Transport 666.96; GRAINGER 538.56; Geffdog Designs 474.35; HALI-BRITE, Inc 653.85; A+ Tree Service 800.00; Ron Wager 442.82; Ameripride Services Inc 1,158.15; Jill Kalz 610.00; Artic Glacier USA 254.20; Mike Kost 250.00; Chesterman Communications 780.00; Brittany Konda 60.00; Jim Gill, Inc 1,100.00; Rebecca Hall 300.00; Midwest Pump & Tank 118.33; Associated Supply Co Inc 7,191.92; Domino's Pizza 238.54; Swanson Electric 3,886.46; Hillyard Sioux Falls 119.62; Aberdeen Senior Center 1,593.39; Runnings Supply Inc 4,096.28; Interstate Battery 112.95; Jamie Cochrun 27.75; Shane Blake 112.50; Guy Clothier 105.00; Chad Dubois 67.50; Neil Frame 3.75; Justin Haggin 7.50; James Hayes 12.00; Jon Jolley 146.25; Maria Keuseman 22.50; Kitu Lebeau 49.06; Eduardo Martinez 38.00; Matthew Miller 135.00; Ronald Rall 15.00; Thomas Randall 116.25; Anita Sutherland 55.12; Miranda Joy Tran 37.50; Alan Zoellner 160.00; NESD SHRM 59.00. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Rux moved, Remily seconded to approve the payroll for the period from June 28, 2015 through July 11, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance. Wells Fargo 143,154.27; SD Retirement System 64,477.98; Governing Body 3,192.28; City Manager 6,917.71; City Attorney 5,927.30; Finance 12,066.79; HR 7,667.20; Building 391.73; Computer 3,943.20; Planning/Zoning 10,999.20; Engineering 11,881.51; Police 107,452.47, Fire 87,672.25, Jessica Long 15.14 hr; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 28,634.64; Traffic 5,315.83; Solid Waste 21,572.80; Transportation 12,296.37; Library 23,181.57; Parks, Rec & Forestry 191,097.36, Stephan Erlandson 8.50 hr or 13-24/game, Otto Melko 9.00 hr, Landon Seaman 9.00 hr, Hillary Sward 10.25 hr, Jacqueline Trost 8.50 hr or 42-48/team/week, Airport 13,846.03; Pipe 23,530.63; Water Treatment 18,258.62; Meter 3,035.65; Wastewater 17,265.68; Pump 6,045.47. Upon roll call, all voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Rux 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.