

City Council met at 4:00 p.m. on August 17, 2015 in City Council Chambers regarding the proposed 2016 City Budget. Present at the meeting were Mayor Mike Levsen and City Council Members David Bunsness, Todd Campbell, Rob Ronayne, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, August 17, 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, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Ronayne seconded to approve the minutes of August 10, 2015, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 15-08-04

Remily moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 15-08-04 supplementing the 2015 Budget for various unanticipated projects, activities, and expenses. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

REQUESTS FOR STREET USE – First Presbyterian Church for Block Party on 4th Avenue, SE from Kline Street to Jay Street and Barry Eske for Block Party on 17th Avenue, NE from State Street to Kline Street.

LOTTERY NOTICE – St. Mary's Church – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 15-07-03

Ordinance No. 15-07-03 for Amendments to the Aberdeen City Code §2-339 and §52-232 to designate authority over City-Owned Parking appurtenant to City Buildings was presented. Swanson moved, Ronayne seconded to continue discussion of Ordinance No. 15-07-03 until after the September 14, 2015 City Council Work Session. All voting aye, motion carried.

PUBLIC HEARING – CAPITAL IMPROVEMENTS

This being the time and place set for a public hearing regarding the five-year Capital Improvement Program for the City of Aberdeen, Mayor Levsen opened the hearing, no one was present for comments, the Mayor closed the hearing.

RESOLUTION OF NECESSITY FOR CENTRAL VILLAS HOUSING PROJECT

Jodi Zueger from the Aberdeen Housing Authority was present to discuss the development of a 40-unit Central Villas Low Income Housing Project. Ronayne moved, Rux seconded to approve Resolution of Necessity No. 15-08-03R and to grant a waiver for building permit fees, the utility hookup fee for one water and sewer connection, and to allow the Aberdeen Housing Authority to pay a 5% payment in lieu of taxes on the Central Villas Low Income Housing Project as allowed by state statute. The Resolution of Necessity No. 15-08-03R was approved as follows:

WHEREAS the Aberdeen Housing Authority is charged with providing and

developing safe, decent, and sanitary housing within the City of Aberdeen and the surrounding area; and

WHEREAS there is a shortage of safe, decent, and sanitary housing within the City of Aberdeen; and

WHEREAS the Aberdeen Housing Authority proposed to construct a new low rent housing project, to be named "Central Villas", and to be located at 1901 South Merton Street in the City of Aberdeen; and

WHEREAS, the Aberdeen Housing Authority requests that the City of Aberdeen grant a waiver for building permit fees and the utility hookup fee for one water and sewer connection and allow the Aberdeen Housing Authority to pay a 5% payment in lieu of taxes on the Central Villas low income housing project as allowed by state statute; and

WHEREAS, pursuant to SDCL §11-7-49 et seq., the Aberdeen Housing Authority must pass a resolution of necessity prior to initiating a low rent housing project, which resolution of necessity must then be approved by the governing body of the municipality in which the project is to be located.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Aberdeen Housing Authority finds that, due to the lack of safe, decent, sanitary low rent housing within the City of Aberdeen, there is a necessity to construct a new low rent housing project in the City of Aberdeen; and

BE IT FURTHER RESOLVED that a copy of this resolution of necessity shall be presented to the City Council for the City of Aberdeen for publication and consideration.

Upon roll call, Rux, Swanson, Slight-Hansen, Ronayne, and Mayor Levsen voting aye, Bunsness, Johnson, Campbell, and Remily voting nay, 5 ayes, 4 nays, motion carried.

COMMUNITY EVENT PERMIT

Slight-Hansen moved, Johnson seconded to approve a Community Event Permit for Aberdeen Downtown Association's "Sizzlin Summer Nights" Car & Motorcycle Show on August 22, 2015 with street closures from 8:00 a.m. to 10:00 p.m. on South Main Street from 6th Avenue to Railroad Avenue. All voting aye, motion carried.

BILLS

Bunsness moved, Rux seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northern Electric 5,600.12; CenturyLink 3,723.48; J & K Mowing Service 1,056.94; Jerome Lingor 2.30; Harry Topalian 29.44; Harlen Pease 24.27; Jeffrey Ross 69.33; Alan Zahn 46.46; Abby Duxbury 51.19; Wagner Holdings LLC 25.37; Ted Huss 41.00; Gary Reuer 40.17; Corey Vosika 39.16; American News 3,522.91; Aberdeen Chamber of Commerce 25,014.00; Aberdeen Development Corp 14,166.67; ASPIRE Inc 1,970.43; Taser International 5,529.34; Helms & Associates 4,983.85; MARCO Inc 996.26; Tom Barstad 44.00; RDO Equipment Co 392.04; Brown County Landfill 19,724.52; Brown County Treasurer 405.73; KONE Inc 739.08; Dakota Doors Inc 8,234.63; City Treasurer 24.00; Tube Pro Inc 1,985.00; Hawkins Inc 12,746.32; Dakota Electronics 1,064.06; Curt's Motor Sports 125.90; Don's Builders Hardware 6.00; Dennis Gavin 12,292.62; One Source 85.00; Quality Welding Inc 148.36; Performance Oil & Lubricants 90.75; Exhaust Pros 10.00; Cole Papers Inc 771.57; Farm Power Mfg Inc 217.35; OfficeMax Inc 853.02; Carquest Auto 931.53; Grote Body Shop 50.00; I-State Truck Center 147.83; Direct Automation LLC 705.00; Hedahls Inc 318.97; CASH-WA Distributing 375.70; House of Glass, Inc 2,640.90; Nelson Sale & Service, LLC 565.88; Johnson Controls 2,624.93; Kesslers Inc 194.98; Aberdeen Taxi Service 351.00; Lawson Products Inc 375.95; Steven Lust Automotive 192.40; MAC's Inc 64.00; Michael Todd & Co Inc 5,277.64; Sewer Duck Inc 95.00; Grote Sheet Metal Inc 68.00; Sanford Health Occupational Medicine Clinic 670.00; Clubhouse Hotel & Suites 492.00; Farnums Genuine Parts 277.17; Cabot Norit

Americas Inc 30,088.04; Dakota Supply Group 1,447.69; Graymont Capital Inc 29,611.89; Midstates Group 617.03; Cross Country Freight Solutions, Inc 261.21; Ringgenberg Electric Inc 1,465.72; Safety Service Inc 26.50; SHARE Corp 3,093.80; Sheehan Mack Sales & Equipment Inc 11.09; Sherwin-Williams Co 658.00; HD Supply Waterworks 1,073.96; Crawford Trucks & Equipment 3,223.92; Brad Tennant 250.00; Keith Sharisky 212.00; Sound Decisions 69.99; Stan Houston Equipment Inc 8.10; Arika Dingmann 5.00; Pro-Build 33.55; Weismantel Rent All 350.00; Western Printing 293.05; Fastenal Company 108.73; Rob Senger 281.00; Brad Gardner 18.00; Mattern Electric 153.06; Floors Northwest Inc 865.06; North Wind Machine 210.00; Michael Bunke 30.00; Olson's Pest Technicians 900.00; NEWARK 71.55; Tony Bisbee 11.00; Ultimate Upholstery Solutions 163.78; Dependable Sanitation, Inc 580.00; Tanner Jondahl 400.00; Taylor Laundry 96.50; Sioux Valley Environmental Inc 169.00; M & T Fire & Safety Inc 176.85; Shah Software Inc 15,295.00; SD Dept Health Lab 1,516.00; Pauer Sound & Music Inc 10,281.80; Titan Access Acct/Productivity Plus Acct 736.64; Foerster Testing 240.00; Executive Management 417.57; Barry Dunlavy 18.00; Climate Control 9,472.40; Dakota Outdoors 156.65; Pierson Ford-Lincoln-Mercury 102.37; Northern Dewatering Inc 2,825.48; Weigel Construction 623.21; West Payment Center 436.95; Stacy Vrchota 234.00; North Central Farmers Elevator 4,850.34; Parkview Nursery Inc 2,158.86; SD Electrical Commission 200.00; Jamie Langerock 15.00; Traffic Control Corp 495.00; Senior Companions 200.00; SD Dept of Revenue 34,113.03; The Sewing Shoppe 31.00; Mariah Mougey 270.00; Northern Valley Communications 385.70; MTI Distributing 141.67; Kirk's Auto 782.19; Lien Transportation Co 52,168.77; Poet Ethanol Products 4,313.36; Shopko Stores Operating Co., LLC 78.22; McMaster-Carr Supply Co 159.38; Carlsen Funeral Home 1,560.00; ABM Equipment & Supply 263.61; Dr Steve Redmond 500.00; Randy Meister 234.00; Northwestern Energy 1,703.94; Fire Safety First 82.15; Action Pest Control 300.00; SD One Call 380.80; Lutheran Social Services 120.00; Federal Express Corp 22.60; Ken's Superfair Foods 154.00; RDJ Specialties Inc 141.37; Flint Hills Resources LP 261,338.52; Kory Pickrel 17.00; Border States Electric Supply 1,231.56; Menards Aberdeen 3,156.04; NSU Student Activities 25.00; Water & Environmental Engineering 40.00; Electronic Data Solutions 6,524.65; Convention Visitors Bureau 35,895.32; Dakota Fluid Power Inc 1,560.62; EZ-liner 174.60; Karla Nelson 32.94; Borns Group 1,555.40; Jesse Rystrom 392.00; The Carpet Cleaners 3,844.98; AT & T Cell 53.72; Ferguson Waterworks 1,477.05; RACO Stained Glass 1,991.00; CLIA Laboratory Program 150.00; Mike Eliason 122.00; SD Dept of Public Safety 2,340.00; Dr Thomas Flamboe 2,202.00; Ultramax 1,878.10; Matheson Tri-Gas Inc 641.98; Aberdeen Shuttle 143.50; Pomp's Tire Service, Inc 82.76; Van Diest Supply Co 591.50; Dakota Tree Company LLC 5,780.00; Brianna Marnette 100.00; Chad Nilson 18.00; GALLS Inc 2,643.63; Dakota Oil 1,520.70; AG Plus Farm & Ranch Supply 24.64; Brett Bill 18.00; DSS Image Apparel 119.50; Hase Plumbing & Heating 135.38; Lance Hammrich 122.00; MVTL Laboratories Inc 371.00; Howes Oil Co., Inc 17,178.05; Christopher Gross 17.00; Tom Tarnowski 145.00; Wayne Krysowaty 15.00; J R Huebner 234.00; Aberdeen Plumbing & Heating Inc 175.25; 3D Specialties Inc 1,400.27; State Bar of SD 500.00; Blair Smith 122.00; Aberdeen Chrysler Center 4,022.16; John Henry Foster MN Inc 219.73; Nielsen's 1,390.69; Newman Traffic Signs 1,875.90; Briggs Tople 100.00; Groton Ford, LLC 1,129.79; Butler Machinery Co 210.33; JGE Rental Equipment 85.00; GRAINGER 153.85; Sanitation Products Inc 2,232.92; Darcy Schock 122.00; Geffdog Designs 2,830.96; Cooper Animal Clinic 225.00; A+ Tree Service 1,200.00; WEB Water Bottling Co 49.50; Ameripride Services Inc 598.72; Mario Gourde 30.22; My Place Hotel 379.75; Harry Implement Inc 78.57; AEGIS Executive Services LLC 4,218.00; Midwest Pump & Tank 788.78; Automated Weapon Security 840.00; Lisa Fischer 84.00; Weissmans Designs For Dance 266.90; Tessa

Dosch 150.00; Sakura Eggena 100.00; Stephanie Kohles 100.00; Joan Hofer 150.00; Anna Koch 100.00; Dakota Structured Cabling 598.65; LexisNexis Risk Data Mgmt 50.00; SD Planners Association 160.00; Bluetarp Financial Inc 239.98; Specialty Mfg Co 241.40; Runnings Supply Inc 1,851.93; Interstate Battery Arlington 530.75; Bonnie Lamont 173.38; Lynn Lopes 50.00; Earl Randall 40.29; Russell Entzel 100.00; Tom Putzier 163.99. 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, Bunsness moved, Ronayne seconded that the meeting be adjourned. All voting aye, motion carried.

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