

The City Council Work Session to discuss parking that was to be held on September 14, 2015 at 4:00 p.m. in City Council Chambers will be rescheduled to a later date.

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, September 14, 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, and Laure Swanson. City Council Member Jennifer Slight-Hansen was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Kevin VanMeter, Mike Eliason, Shirley Arment, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Rux seconded to approve the minutes of September 8, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM

Fire Chief Kevin VanMeter was present with the Red Cross members. Tony Burke from the Red Cross discussed upcoming events for disaster preparedness and the upcoming smoke detector drive.

CONSENT CALENDAR

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

LETTER OF ACCEPTANCE – of the 2014 City Audit Report from SD Department of Legislative Audit – receive and place on file

LETTER OF ACCEPTANCE – of the 2014 Airport Passenger Facility Charge Report from SD Department of Legislative Audit – receive and place on file

SET HEARING DATE – of September 28, 2015 at 5:30 p.m. for an application for a New Retail On-Off Sale Wine License for Colorful Creations, LLC dba Colorful Creations, 2020 – 8th Avenue, NE-Suite #9

LICENSE – Taxi Cab Driver – Ann-Marie Shoffner

SET BID DATE – of September 29, 2015 at 2:00 p.m. for an advertisement for bids on 2015 – 2016 Snow Removal Services

REQUEST FOR STREET USE – South 3rd Street from 13th Avenue to 16th Avenue for Simmons Middle School Homecoming on October 2, 2015

LOTTERY NOTICE – Presentation College Softball – receive and place on file

All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 15-09-02R

Swanson moved, Johnson seconded to approve Resolution No. 15-09-02R to vacate public right-of-way described as the entire 16' x 300' Public Alley Right-Of-Way located between Block 36, Second Addition and Lot 1, St. Paul's Subdivision (223, 219, 215, 211, 207, 201 – 6th Avenue, SW; 609 S. 3rd Street and 218 – 7th Avenue, SW). All present voting aye, motion carried.

RESOLUTION NO. 15-09-07R

Remily moved, Ronayne seconded to approve Resolution No. 15-09-07R as follows:

RESOLUTION OF SUPPORT OF INDEPENDENT, NONPARTISAN

LEGISLATIVE REDISTRICTING

WHEREAS, the process by which state legislative districts in South Dakota are created following a decennial census by the U.S. Census Bureau is fundamentally flawed;

WHEREAS, the South Dakota Constitution, Art III, §5, requires the "Legislature to

apportion its membership” by dividing the state into districts and that “legislative districts shall consist of compact, contiguous territory and shall have populations as nearly as equal as practicable”; and

WHEREAS, SDCL §2-2-41 requires the Legislature to protect communities of interest by means of compact and contiguous districts and to respect geographical and political boundaries; and

WHEREAS, despite the principles of primary significance expressed by the Legislature, the redistricting process in practice permits patchwork districts with boundaries designed primarily to serve partisan and incumbent interests, also known as “gerrymandering” with such districts failing to serve South Dakota voters’ social, geographical, political, or economic interest; and

WHEREAS, the 2010 census of the U.S. Census Bureau resulted in a partisan legislative redistricting of the City of Aberdeen and Brown County into three gerrymandered districts that fail to serve the social, geographical, political, or economic interests of the voters in those districts; and

WHEREAS, an independent, nonpartisan redistricting commission would better promote, protect, and serve the interests of Aberdeen voters and all the voters of this state; and

WHEREAS, the City Council desire to express its support for the establishment of an independent, nonpartisan commission to draw fair legislative districts;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council supports the establishment of an independent, nonpartisan redistricting commission to principally promote, protect, and serve the social, geographical, political, and economic interests of Aberdeen voters and of all South Dakota voters.

Motion carried by voice vote.

UNDERWRITER FOR LIBRARY BONDS ISSUANCE

Bunsness moved, Rux seconded to authorize the City Manager to execute the receipt of acknowledgement disclosing the role of Dougherty & Company, LLC as an underwriter and to engage the services of Dougherty & Company, LLC as underwriter for the issuance of bonds for the new library construction project. All present voting aye, motion carried.

STATE FINANCIAL AGREEMENT FOR AIRPORT PROJECT

Swanson moved, Ronayne seconded to approve and authorize the City Manager to sign South Dakota Department of Transportation Financial Assistance Agreement for Airport Improvements Project #3-46-0001-35-2015 Stormwater Improvements Phase II. All present voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: SD Dept of Revenue 26,903.74; Dakotacare 78,253.04; MARCO Inc 79.84; Aberdeen Taxi Service 436.75; Aberdeen Shuttle 183.00; DOI-USGS 16,500.00; Morrison Construction 28,459.57; I-State Truck Center 48,969.00; Olympic Sales Inc 52,890.00; J & K Mowing Service 191.50; Town & Country Lumber, Inc 5,926.15; SD Dept of Revenue 14.00; American News 4,828.72; Aberdeen Development Corp 39,241.67; Praxair Distribution Inc 234.56; ASPIRE Inc 1,970.43; Salvation Army 21.20; Taser International 28,827.40; Douglas Johnson 589.70; MARCO Inc 797.09; RDO Equipment Co 1,904.94; Brown County Landfill 19,872.84; NDSU Soil Testing Lab 11.95; R & K Computers 20.00; Cradys Radiator Shop 69.00; Dahme Construction 1,928.00; Hawkins Inc 5,198.97; Dakota Electronics 1,803.95; Dennis Gavin 7,726.67; Eddie’s Northside 20.00; Quality Welding Inc 243.30; Performance Oil & Lubricants 313.10; Gunners Meters & Parts Inc 1,557.00; Cole Papers Inc 1,980.77; Farm Power Mfg Inc 49.15;

OfficeMax Inc 34.11; Jensen Rock & Sand Inc 7,732.00; Global Imports Inc 159.01; Carquest Auto 1,141.14; Nikolas Zimney 47.64; Grote Roofing Co Inc 128.27; HACH Co 1,779.81; Hedahls Inc 412.61; Rapid Fire Protection Inc 150.00; House of Glass 1,115.25; Joel Weig 225.00; Nelson Sales & Service LLC 21.00; Johnson Controls 3,040.52; Eric Schuldt 21.00; Kesslers Inc 52.03; Lawson Products Inc 279.10; Steven Lust Automotive 109.85; MAC's Inc 129.28; Grote Sheet Metal Inc 4,559.00; CCH 475.00; Farnums Genuine Parts 276.49; Northern Electric 4,772.13; Cabot Norit Americas Inc 30,826.20; A & B Business Solutions 1,949.18; Dakota Supply Group 10,464.56; Graymont Capital Inc 29,801.14; Midstates Group 885.44; Mark Miller 11.00; Cross Country Freight Solutions Inc 61.80; Schwan Welding & Boiler 47.50; SHARE Corp 2,007.10; Sheehan Mack Sales & Equipment Inc 215.08; Sherwin-Williams Co 477.51; HD Supply Waterworks 206.83; Crawford Trucks & Equipment 6,350.38; SD Div of Motor Vehicles 9.00; SD Municipal League 1,265.00; Sportsman Sales/Service 70.00; Arika Dingmann 90.00; Town & Country Lumber Inc 9.98; Pro-Build 43.56; Public Safety Center Inc 372.00; Western Area Power Adm 12,491.85; Western Printing 370.80; Wright & Sudlow 77,391.06; Fastenal Company 105.11; Qualification Targets 112.45; Rob Senger 225.00; North Wind Machine 20.00; Michael Bunke 111.00; Olson's Pest Technicians 900.00; Northern Truck Equipment Corp 902.90; Dependable Sanitation Inc 15,895.00; Dakota Ink & Toner 162.22; Aberdeen Community Theatre 7,500.00; Taylor Laundry 16.00; Dash Medical Gloves Inc 212.70; First National Bank 124,876.88; Cartney Bearing Co 6.03; Coca-Cola Refreshments 320.65; SD Dept Health Lab 855.00; Titan Access Acct/Productivity 4,435.80; Foerster Testing 230.00; Executive Management 465.05; Melissa Arnold 149.99; Climate Control 1,962.24; Pierson Ford-Lincoln Mercury 65.50; Weigel Construction 594.76; West Payment Center 312.00; North Central Farmers Elevator 6,110.66; Active Data Systems Inc 8,082.50; Informa UK Ltd 506.00; Robin Bobzien 50.00; Northern Valley Communications 723.26; MTI Distributing 1,618.44; Lien Transportation Co 81,032.77; POET Ethanol Products 4,578.29; McMaster-CARR Supply Co 50.11; Dr Steve Redmond 500.00; Swanson Flo-Systems Co 960.90; Northwestern Energy 1,498.73; Otis Elevator Company 1,884.84; Towing Plus 330.00; Fire Safety First 84.00; Lynn Lander 474.70; Claims Associates Inc 250.00; Flint Hills Resources LP 15,638.35; Karl Alberts 15.00; Andrew Grandpre 40.00; Menards 1,181.01; Mike Wiese 31.80; Bound Tree Medical LLC 4,846.20; Water & Environmental Engineering 80.00; Aaron Chittum 641.00; Aqua Pure Inc 11,281.00; Convention Visitors Bureau 51,605.87; Dakota Fluid Power Inc 199.75; Scott Ganje 75.00; Zeller Construction Inc 4,703.00; Borns Group 1,321.12; Mike Levsen 134.40; The Carpet Cleaners 3,878.08; AT & T Cell 98.92; Asphalt Zipper 336.75; NCL of Wisconsin 427.52; RACO Stained Glass 1,000.50; Mike Eliason 21.00; Dr Thomas Flamboe 1,420.00; Matheson Tri-Gas Inc 168.54; Gardner Locksmith 157.50; Pomp's Tire Service Inc 762.61; Jeff Neal 11.00; Locators & Supplies Inc 135.28; GALLS Inc 715.91; Business Improvement District 20,875.00; NALCO Company 706.97; The Crossroads Hotel/Event Center 259.96; Central States Transportation 90.00; Howes Oil Co, Inc 31,551.74; Palmer Distributing 315.00; Aberdeen Chrysler Center 14.95; Thatcher Company 23,363.18; Midcontinent Communications 335.00; Newman Traffic Signs 71.50; Kristine Wollman 60.00; Keith Theroux 301.00; Butler Machinery Co 631.28; GRAINGER 84.00; Geffdog Designs 1,412.18; A+ Tree Service 800.00; WEB Water Bottling Co 20.00; Ameripride Services Inc 651.41; Midwest Pump & Tank 1,093.73; Coast to Coast Solutions 151.84; Underberg Masonry 794.70; Lexisnexis Risk Data Mgmt 50.00; Amanda Kraft 75.00; Wired Blue LLC 900.00; Kathie Allstot 53.00; Harlow's Bus Sales, Inc 30.63; Environmental Toxicity Control 300.00; Tri-State Water, Inc 31.00; Runnings Supply Inc 513.06; Interstate Battery Arlington 150.95; Gary's Engine & Repair Inc 413.27; Eide Bailly LLP 4,701.50; Chad Dalrymple 26.25; Shirley Jongerius 150.00;

Matthew Bauer 610.80. Upon roll call, all present voting aye with Campbell abstaining, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

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

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