

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, November 9, 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, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. City Council Member Mark Remily was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Rux moved, Slight-Hansen seconded to approve the minutes of November 2 and 3, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM – Steve Smith was present to discuss vehicle licensing/nuisance requirements.

OLD BUSINESS

## ORDINANCE NO. 15-11-03

Ronayne moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 15-11-03 amending the City Code regarding changes to Chapter 8 – Animals and Fowl. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 15-11-04

Johnson moved, Rux seconded to approve second reading and final adoption of Ordinance No. 15-11-04 amending the City Code regarding changes to No Parking Zones for Parades. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 15-11-07

Campbell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 15-11-07 approving the issuance and provisions for the repayment of refunding bonds (series 2015) for the Public Safety Bonds (Series 2007). Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of November 23, 2015 at 5:30 p.m. for an application for Special One-Day Retail Liquor License on December 12, 2015 for the Yelduz Shriners dba National Guard Christmas Party at Yelduz Shrine Center, 802 South Main Street.

LICENSES – Residential Building Contractor – Steve Dunker dba Artisan Custom Homes & Remodeling; Master Plumber – William Phillips; Master Plumber – Jason Frazier; Journeyman Plumber – Anthony J. Keller.

SET BID DATE – of November 24, 2015 at 2:00 p.m. for an advertisement for bids on 2016 Water Treatment Plant Chemicals.

LOTTERY NOTICE – Aberdeen Catholic School System – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## ORDINANCE NO. 15-11-05

Ordinance No. 15-11-05 revising the City Code Building and Building Regulations at Sections 12-48 and 12-78 was presented. Bunsness moved, Johnson seconded to approve first reading of Ordinance No. 15-11-05. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 15-11-06

Ordinance No. 15-11-06 revising Chapter 26 of the City Code relating to nuisances was presented. Ronayne moved, Swanson seconded to approve first reading of Ordinance

No. 15-11-06. Upon roll call, all present voting aye, motion carried.

#### HEARINGS ON ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on an application for Special One-Day Retail Malt Beverage and Wine Licenses on November 12, 2015 for Aberdeen Area Chamber of Commerce at 701 N. Enterprise Street, recommendations for approval were received, Campbell moved, Swanson seconded to approve Special One-Day Retail Malt Beverage and Wine Licenses on November 12, 2015 for Aberdeen Area Chamber of Commerce dba Business After Hours at Western Printing, 701 North Enterprise Street. All present voting aye, motion carried.

This being the time and place set for a hearing on an application for Special Nine-Day Retail Liquor License on November 11 thru November 15, 2015 and on November 19 thru November 22, 2015 for ACT 2, Inc. at 417 South Main Street, recommendations for approval were received, Slight-Hansen moved, Ronayne seconded to approve Special Nine-Day Retail Liquor License on November 11 thru November 15, 2015 and on November 19 thru November 22, 2015 for ACT 2, Inc. dba Aberdeen Community Theatre, 417 South Main Street. All present voting aye, motion carried.

#### CHANGE ORDER/PAYMENT REQUEST FOR ACCESSIBLE QUADRANT PROJECT

Bunsness moved, Ronayne seconded to approve and authorize the City Manager to sign the following Change Order and Payment Request for the Accessible Quadrant Improvements Project: Change Order #1, a decrease in the project contract amount by (\$16,951.15), and Payment Request #2 in the amount of \$8,639.60 for Wright & Sudlow, Inc.

Upon roll call, all present voting aye, motion carried.

#### ABERDEEN REGIONAL AIRPORT

Bunsness moved, Swanson seconded to approve the purchase of One Land Pride 26 Series Hydraulic Parallel Arm Rotary Cutter thru NJPA Contract in the amount of \$18,489.00 and approve the payment for the Rotary Cutter upon delivery to the Airport. Upon roll call, all present voting aye, motion carried.

Bunsness moved, Slight-Hansen seconded to approve and authorize the City Manager to sign Change Order #2, a decrease in the Airport Wetland Mitigation Stormwater Improvements, Phase I contract amount by (\$213,946.30) for B & B Contracting, Inc. All present voting aye, motion carried.

Bunsness moved, Ronayne seconded to approve and authorize the City Manager to sign Pay Estimate #1 in the amount of \$284,154.96 for B & B Contracting for work on the Airport Stormwater Improvements, Phase II Project. Upon roll call, all present voting aye, motion carried.

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign Pay Estimate #13 in the amount of \$1,767.54 to Helms & Associates for work on the Airport Wetland Mitigation Stormwater Improvements, Phase I Project. Upon roll call, all present voting aye, motion carried.

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign Pay Estimate #3 in the amount of \$20,383.66 to Helms & Associates for work on the Airport Wetland Stormwater Improvements, Phase II Project. Upon roll call, all present voting aye, motion carried.

#### BILLS

Johnson moved, Rux seconded to approve the following audited bills for services, supplies, repairs, and maintenance: US Bank 533,945.32; Physio-Control Inc 7,243.92; NVC 356.16; Terry Goldade 26.73; Pat Preston 22.13; Royce McDaniel 26.26; Mary Walker 41.39; Karen Widdel 25.94; Keith Geffre 25.85; Gordon Niva 25.35; Dixie Mattern 48.56; Evelyn Olson 11.36; Northwestern Energy 75,991.58; MARCO Inc 27.19; AT & T 53.72;

Dependable Sanitation 15,164.00; American News 1,177.11; Aberdeen Chamber of Commerce 15.00; Aberdeen Development Corp 35,000.00; Ashton Bjur 52.00; Jennifer Ring 188.96; Northern Plains Committee 225.00; Elyssa Behan 247.50; Mike Wendt 1,500.00; Roadway Services Inc 7,540.00; Praxair Distribution Inc 152.84; Beadle Floral & Nursery 1,451.00; MARCO Inc 348.49; Bonnie Bitz 2,920.00; Tessman Company 499.00; RDO Equipment Co 337.76; Brown County Treasurer 1,510.54; KONE Inc 747.72; Vosika Fencing 1,392.40; Don's Builders Hardware 407.00; Dennis Gavin 6,303.68; Engel Music Store 14.66; Cole Papers Inc 673.62; Dawn Sahli 405.00; GCR Tires & Service 1,980.00; The Lodge at Deadwood 460.34; Carquest Auto 595.15; Graham Tire Co 64.14; Hedahls Inc 270.34; Glenn Bitz 1,425.00; House of Glass, Inc 616.20; R & R Products Inc 54.11; H F Jacobs & Son 1,622.90; Kesslers Inc 110.66; M-B Companies Inc 66.79; McDonald Supply Co 247.12; MAC's Inc 47.11; Robin O'Neill 202.96; Revolution Dancewear 349.50; GFOA 375.00; Designs Devilliers 920.00; B & B Contracting 3,497.46; Farnums Genuine Parts 45.98; A & B Business Solutions 722.39; Playground Guardian 1,800.00; Overhead Door Co 257.40; Pantorium 37.15; Dakota Supply Group 904.13; Syrena Maranell 275.52; Lorie Johnson 260.00; Ringgenberg Electric Inc 99.49; Light & Siren 48.56; Schwan Welding & Boiler 132.92; Crawford Trucks & Equipment 96.84; Stan Houston Equipment 750.95; J & K Mowing Service 200.00; Academy Trophy Co 24.00; Western Printing 344.95; Woodman Refrigeration Co 158.31; Crouch Recreational Design 55,575.23; Hannah Lagerquist 53.34; MAC's Electric 347.48; Baker & Taylor Inc 3,049.98; DEMCO Inc 181.00; GALE 229.55; Hayley Hornick 168.00; Bradley Danielson 126.00; Fastenal Co 119.87; Quality Books Inc 292.04; Brenda Lanphere 215.22; Stuart Davidson Fine Piano & Rest 180.00; Lauren McCafferty 126.00; Airside Solutions, Inc 1,222.72; Miracle Recreation Equipment Co 619.28; Dakotafire Magazine 200.00; Jerke Irrigation 299.10; Maria Mraz 112.50; D & E Lawn Service 640.00; Dependable Sanitation, Inc 4,372.17; Gwen Briscoe 170.40; Center Point large Print 144.44; Fordham Signs 116.00; First National Bank 17,334.95; Theatre House Inc 54.75; Cartney Bearing Co 158.80; Pauer Sound & Music Inc 1,055.00; Titan Access Acct 130.88; Hub City Radio 600.00; Executive Management 50.40; West Payment Center 436.95; Aspen Equipment Co 122.78; North Central Farmers Elevator 6,062.56; Dakota Broadcasting LLC 546.00; MTI Distributing 888.28; Home Federal Bank 216,790.91; Michelle Bacon 210.00; Quill Corp 224.33; Federal Express Corp 20.50; Kirsten Shishnia 170.40; Jerome Wild 206.25; Century Business Products 76.80; Sabrina Padfield 51.24; Menards 1,070.67; Taste of Home Books 63.96; Aberdeen Hockey Assn 699.03; Dakota Fluid Power Inc 69.54; Borns Group 564.80; Bill Spellman Painting 5,024.69; Auto Glass Solutions 150.00; OCLC, Inc 824.77; William Horner 70.00; Swede's Body Shop 4,250.00; Sheryl Erickson 945.00; Confluence 835.00; CO-OP Architecture 963.26; Matheson Tri-Gas Inc 397.75; Van Diest Supply Co 1,312.00; Michael Frederick 70.00; Breann Jackson 168.00; Autumn Schulz 112.00; Carlson & Stewart Refrigeration Inc 202.65; Forest Rux 59.03; Amanda Walberg 225.00; SD Hotel & Lodging Assoc 95.00; Dakota Oil 82.09; Grey House Publishing Inc 433.05; R & R Specialties Inc 4,320.00; Plunkett's Pest Control 346.38; Aberdeen Plumbing & Heating Inc 271.86; Cunningham Electric 332.52; Randy Murphy 504.00; Tom Suedmeier 558.00; Midwest Tape 34.14; Aberdeen Area Radiator 118.00; Premier Facility Maintenance Services 455.00; ICMA 1,154.00; Wausau Tile Inc 1,908.00; Holly Vancura 156.00; L & O Acres Transport 683.48; Joe Rental Equipment 216.98; GRAINGER 128.12; Geffdog Designs 406.95; The Library Store 248.73; Ron Wager 222.58; Ameripride Services Inc 836.64; Weissmans Designs For Dance 19.95; Innovative Interfaces, Inc 21,326.00; Molly Wynn 180.00; G & R Controls Inc 1,175.39; Diversified Inspection Inc 451.00; Domino's Pizza 287.65; Swanson Electric 5,715.93; NSU Foundation 35.00; Hillyard Sioux Falls 838.19; Aberdeen Senior Center 1,216.45; Runnings

Supply Inc 1,212.55, Gary's Engine & Repair Inc 35.54; Consolidated Ready Mix Inc 660.00; Amber Couch 90.00; Christina Behrends 66.55; Kristi Myhre 56.67. 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, Bunsness moved, Johnson 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.