

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, December 7, 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 Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, and Jennifer Slight-Hansen. City Council Members David Bunsness, Clint Rux, and Laure Swanson were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Karl Alberts, Chris Witzel, Cody Roggatz, Janel Ellingson, Peggi Badten, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Slight-Hansen moved, Ronayne seconded to approve the minutes of November 30 and December 1, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR 2016 – Retail On-Sale Liquor Licenses – Aberdeen Regional Airport dba 4740 – 6th Avenue, SE (Inactive); Ronald Erickson dba Airport Café & Lounge, 4707 E. Hwy #12; Aberdeen Ventures LLC dba AmericInn, 301 Centennial Street; BPO Elks Lodge No. 1046 Inc. dba Elks Lodge, 705 Circle Drive; ELF, Inc. dba Circus Sports Bar & Grill, 14 – 3rd Avenue, SE; Front Stop Inc. dba Erika’s, 420 S. Main Street; Skyline Recreation Inc. dba Firehouse Lounge, 1314 – 8th Avenue, NW; Flame Inc. dba Flame Café & Lounge, 2 S. Main Street; RONCO Foods Inc. dba Flatlanders, 2020 – 8th Avenue, NE, Suites 1 – 4; Fraternal Order of Eagles dba Eagles, 316 S. 2nd Street; WMMW Inc. dba Lagers Inn, 20 – 3rd Avenue, SW; Loyal Order Of Moose dba Moose Lodge, 410 – 9th Avenue, SW; Aberdeen Mavericks LLC dba Maverick’s, 720 Lamont Street; JT Restaurant LLC dba Max & Erma’s, 715 N. 10th Street; Saquirre, Inc. dba Mazatlan Mexican Restaurant, 1 S. First Street; Pounders Inc. dba Pounders, 1702- 6th Avenue, SE; P & M Enterprises Inc. dba R & A Bar, 5 S. Main Street; Dakota Lodging Ltd, dba Ramada Inn, 2727 – 6th Avenue, SE (Closed); Regency Midwest Ventures LP dba Ramkota Inn, 1400 – 8th Avenue, NW; HAYJON Inc. Rohly’s Bar, 1524 – 6th Avenue, SW; Rolling Hills Golf Club LLC dba Rolling Hills Golf Club, 546 Palmer Circle; Refik R. Ismaili dba Roma Ristorante Italiano, 104 S. Main Street; Aberdeen Cuisine Inc. dba Ruby Tuesday, 3125 – 6th Avenue, SE; Two Cs Inc. dba Schwan’s Recreation, 714 – 1st Avenue, NE; JONDAHL Inc. dba Silver Dollar Bar, 119 S. Main Street; Sunrise Loan Inc. dba Sunrise Loan Inc., 422 S. Main Street (Inactive); Larry and Sheryl Franklin dba The Pub, 105 N. Lincoln Street; Veterans of Foreign Wars dba VFW club, 821 Circle Drive (Inactive); Wild Oats LLC dba Wild Oats Sports Bar, 322 S. Main Street (Inactive); Aberdeen Zoo Inc. dba The Zoo, 1017 S. Main Street. Package Off-Sale Liquor Licenses – Aberdeen Pit Stop Inc. dba Aberdeen Pit Stop, 2323 – 8th Avenue, NE; Erickson & Meier, Inc. dba Airport Travel Center, 4707 E. Hwy #12; TREINTA, Inc. dba C-Express, 2303 - 6th Avenue, SE; NUEVE Inc. dba C-Express 8th Ave., 1202 - 8th Avenue, NE; OCHO Inc. dba C-Express North Second, 711 N. 2nd Street; Eddie’s Northside Sinclair dba Eddie’s Northside Sinclair, 208 N. 2nd Street; E-Z Stop Food Marts Inc. dba E-Z Stop Marts, 421 S. Roosevelt Street; Ken’s Supermarket Inc. dba Ken’s Bottle Shop, 2105 – 6th Avenue, SE; Kessler Fuel Inc. dba Kessler’s Holiday, 702 – 6th Avenue, SE; Kessler’s Inc. dba Kessler’s Liquor, 621 – 6th Avenue, SE; WMMW Inc. dba Lagers Inn, 20 – 3rd Avenue, SW; Miller & Holmes Inc. dba M & H Gas, 202 – 6th Avenue, SW; Aberdeen Maverick’s LLC dba Maverick’s, 720 Lamont Street; Pounders Inc. dba Pounders, 1702 – 6th Avenue, SE; Dakota Lodging Ltd. dba

Ramada Inn, 2727 – 6th Avenue, SE (Closed); HAYJON Inc. dba Rohly's Bar, 1524 – 6th Avenue, SW; Two Cs Inc. dba Schwan's Recreation, 714 – 1st Avenue, NE; JONDAHL Inc. dba Silver Dollar Bar, 119 S. Main Street; Sooper Stop Inc. dba Sooper Stop, 19 N. Dakota Street; West Hill Inc. dba Sooper Stop West, 802 – 6th Avenue, SW; South C Store Inc. dba South C Store, 1020 S. Main Street; Wal-Mart Stores Inc. dba Wal-Mart, 3820 – 7th Avenue, SE; Wild Oats LLC dba Wild Oats Sports Bar, 322 S. Main Street (Inactive); OCHENTA Inc. dba Wolf Stop, 524 – 6th Avenue, SE. Retail On-Off Sale Wine Licenses – OCHO Inc. dba Casino Korner, 707 – N. 2nd Street; Colorful Creations LLC dba Colorful Creations, 2020 – 8th Avenue, NE, Suite #9; Heartland Casino, LLC dba Heartland Players Club, 1923 – 6th Avenue, SE #102; Kesslers Inc. dba Kessler's Liquor, 621 – 6th Avenue, SE; Munchies Inc. dba Munchies, 2301 – 6th Avenue, SE; Karla Stangl dba Palm Garden, 602 S. 3rd Street; Regency Midwest Ventures LP dba Ramkota Inn, 1400 – 8th Avenue, NW; Brass Kettle LLC dba The Brass Kettle, 322 S. Main Street; Wal-Mart Stores Inc. dba Wal-Mart, 3820 – 7th Avenue, SE.

SET HEARING DATE – of December 21, 2015 at 5:30 p.m. for applications for transfers of Retail On-Off Sale Wine and Malt Beverage Licenses from Slackers Bar LLC dba Slackers Bar, 320 S. Main Street to Slackers Bar LLC dba Slackers Bar, 319 S. Main Street.

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

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 15-12-01

Ordinance No. 15-12-01 setting the salaries and wages of City Officials and Employees for 2016 was presented. Remily moved, Johnson seconded to approve first reading of Ordinance No. 15-12-01. Upon roll call, all present voting aye, motion carried.

RESOLUTION NO. 15-12-02R

Resolution No. 15-12-02R for annexation of certain property into the city limits of the City of Aberdeen, South Dakota described as the South 825' of the 327' West of the East 333' in the NE ¼ of Section 22, T123N, R64W and the 165' North of the South 330' of the East 333' of the E ½, E ½, SE ¼, NE ¼ of Section 22, T123N, R64W, Brown County, South Dakota also known as 1216 Hwy. #281 South and adjacent land to the West was presented. Remily moved, Johnson seconded to approve Resolution No. 15-12-02R. All present voting aye, motion carried.

BIDS FOR WATER RECLAMATION FACILITY BUILDING UPGRADE

Bids were received and publicly opened for the Water Reclamation Facility Control Building HVAC Upgrade Project. A detailed list of the bids is on file in the Finance Office. Ronayne moved, Remily seconded to approve to award the Water Reclamation Building Upgrade Bid to Climate Control in the amount of \$65,000 and to authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney.

All present voting aye, motion carried.

BIDS FOR WATER TREATMENT CHEMICALS

Bids were received and publicly opened for the 2016 Water Treatment Chemicals. A detailed list of the bids is on file in the Finance Office. Johnson moved, Remily seconded to approve to award the Water Treatment Chemical Bids as recommended by the Water Treatment Superintendent and to authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

CHANGE ORDER/CERTIFICATE OF COMPLETION FOR WTP PROJECT

Remily moved, Ronayne seconded to authorize the City Manager to sign Change Order #2 deducting (\$128,047.97) from the total contract amount for B & B Contracting for

work on the Intake Protection and Channel Improvement Project at the Water Treatment Plant and to sign the Certificate of Substantial Completion with the date of November 20, 2015 for the project. All present voting aye, motion carried.

PAYMENT REQUESTS FOR AIRPORT PROJECTS

Ronayne moved, Johnson seconded to approve and authorize the City Manager to sign following payment requests: Pay Estimate #4 – AIP #3-46-0001-35-2015 Airport Wetland Stormwater Improvements, Phase II – Helms & Associates in the amount of \$22,871.36; Pay Estimate #14 – AIP #3-46-0001-34-2014 Airport Wetland Mitigation and Stormwater Improvements, Phase I – Helms & Associates in the amount of \$1,119.36; Pay Estimate #5 – AIP #3-46-0001-35-2015 Airport Runway 17/35 Decoupling, Design Phase – Helms & Associates in the amount of \$1,648.16; Pay Estimate #2 – AIP #3-46-0001-35-2015 Airport Stormwater Improvements, Phase II – B & B Contracting in the amount of \$835,066.84. Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 68,141.38; US Bank 26,341.40; United Parcel Service 67.27; MetLife 748.94; Great Western Bank 51,789.68; MARCO Inc. 273.00; NVC 356.16; Vic Fischbach 53.02; Gene Jerke 36.43; Zumbaum Property Mgmt 22.97; Katherine Coleman 34.44; Darlene Christensen 39.08; Robert Mcgilvery 45.11; Arlo Smith 25.94; BRS, LLC 30.24; Kevin Aho 26.54; Vayle Woodard 51.20; Lexie Skinner 74.74; Camlin Investments LLC 22.62; Gary Nielsen 36.37; Kent Properties 37.09; Sub Thirty Ventures, LLC 40.35; Todd Cunningham 26.28; Gordon Niva 25.35; Elsie Reinhart 60.00; Leo Schatz 74.85; Drew Johnson 25.40; First Premier Realty 239.04; North Central Farmers Elevator 1,646.13; AT & T 53.72; Dakota Custom Turf 3,595.00; Elyssa Behan 135.00; Avery Hamilton Jr 128.00; Adam G White 48.00; Praxair Distribution Inc 190.01; Victoria Georgoff 187.50; David Ross 250.00; Mitchell Kranz 20.00; Bishop Enterprises, Inc 3,156.00; Rhodes Anderson Agency 1,350.00; Beadle Floral & Nursery 1,764.16; MARCO Inc 214.40; Bonnie Bitz 2,880.00; Tessman Company 1,865.00; RDO Equipment Co 39.49; Jordan Moench 63.00; KONE Inc 1,850.00; Anne Jensen 75.00; Dakota Electronics 3.75; Dennis Gavin 2,500.00; Cole Papers Inc 622.80; Dawn Sahli 108.00; GCR Tires & Service 6,499.10; Jensen Rock & Sand Inc 73.63; Carquest Auto 242.59; Graham Tire Co 238.30; Hedahls Inc 212.28; CASH-WA Distributing 82.37; House of Glass, Inc 4,074.21; H F Jacobs & Son 5,621.22; Kesslers Inc 336.55; Dale Farmen 16.00; Steven Lust Automotive 119.58; MAC's Inc 363.13; E-ONE Inc 40.32; Sanford Health Occupational Medicine Clinic 50.00; Gerald Robert Bourelle 30.00; Richard Allan Ward III 138.00; NSU Workstudy 47.04; A & B Business Solutions 506.62; Pantorium 49.36; Dakota Supply Group 10,432.86; Syrena Maranell 34.02; Midstates Group 3,564.63; Roto Rooter Sewer Service 180.00; Schwan Electric Inc 465.80; Sheehan Mack Sales & Equipment Inc 396.32; Crawford Trucks & Equipment 123.43; Brad Tennant 25.55; J & K Mowing Service 100.00; Academy Trophy Co 90.00; Pro-Build 578.85; Weismantel Rent All 650.00; Western Printing 350.00; Woodman Refrigeration Co., Inc. 182.74; Diesel Machinery Inc 1,812.04; MAC's Electric 254.42; Baker & Taylor Inc 4,511.41; GALE 773.46; Hayley Hornick 126.00; Bradley Danielson 210.00; Gold Pages Publishing Inc 1,000.00; Fastenal Company 144.70; Quality Books Inc 109.09; Joel Welke 48.00; Shane Franks 96.00; John David Rohrbach 224.00; Blair Scoular 64.00; Lauren McCafferty 126.00; Airside Solutions Inc 2,290.69; Miracle Recreation Equipment Co 373.36; Gametime 9,981.46; Cody Rogatz 166.00; Dacotah Bank 47,955.72; CorTrust 23,977.88; Keep It Tight 380.00; US Standard Products 900.76; Amber Couch 120.00; Raymond Products 470.81; USI Education & Government Sales 36.45; ETC Institute 4,017.00; Northern Truck

Equipment Corp 27.20; Cassie Mraz 90.00; MS Patricia McDaniel/Chairperson/Editor 23.00; Tom Wanttie 101.00; Dependable Sanitation 1,743.85; Center Point Large Print 173.16; Bryan Rock Products 439.38; Mark Grote 72.00; DEX Media East 154.40; Cartney Bearing Co 19.25; Titan Access Acct 925.31; Hub City Radio 250.00; Executive Management 50.34; EBSCO Information Services 5,124.28; West Payment Center 436.95; North Central Farmers Elevator 4,065.87; MID-AM Research 206.52; Dakota Broadcasting LLC 133.00; Northern Valley Communications 50.00; MTI Distributing 1,290.57; Dakota Fence Co 4,985.00; Paul Imholte 350.00; Lift Pro Equipment Co 689.36; Westland Giftware 204.61; Fire Safety First 512.98; Civic Plus 12,646.54; Quill Corp 952.33; Ken's Superfair Foods 1,028.48; Jason Schaunaman 50.00; Bookpage 300.00; Century Business Products 51.99; Menards 1,788.63; Adam Buckhouse 50.00; Dakota Fluid Power Inc 872.48; Turfwerks 7,901.00; Borns Group 4,827.87; FP Mailing Solutions 135.00; OCLC, Inc 824.77; Rod Kurtz 52.00; Ferguson Waterworks 458.95; Oxmoor House 42.91; Matheson Tri-Gas Inc 1,140.49; Boys & Girls Club 192.00; Boyer Trucks 995.76; Rich Krokkel 145.00; Combined Bldg Specialties 496.00; Marilyn Kohles 47.46; Breann Jackson 112.00; Autumn Schulz 168.00; Carlson & Stewart Refrigeration Inc 9,426.45; Forest Rux 37.36; Anthony Morrissey 96.00; Dakota Oil 781.64; Vickie Dewalt 167.61; Grey House Publishing Inc 1,353.15; Best Western Ramkota 85.00; R & R Specialties Inc 375.44; Steve Markley 590.00; Kerry Wenbourne 96.00; Plunkett's Pest Control 211.18; Aberdeen Plumbing & Heating Inc 627.22; Patricia Brosz 1,350.00; Pro Ag Supply Inc 39.78; Randy Murphy 432.00; Tom Suedmeier 324.00; Midwest Tape 127.50; Rhea Ketterling 24.00; Premier Facility Maintenance Services 341.25; Wende Holzkamm 16.10; Holly Vancura 156.00; Curt Fredrickson 132.00; GRAINGER 111.23; Geffdog Designs 1,069.00; Ameripride Services Inc 1,038.07; Crescent Electric Supply 447.37; Molly Wynn 252.00; Kelly Knispel 180.00; Tri-State Water 13.00; Domino's Pizza 245.64; Swanson Electric 21,581.96; Hillyard Sioux Falls 383.20; Aberdeen Senior Center 1,668.57; Runnings Supply Inc 1,819.42; Interstate Battery 111.95; Brandon Kinder 153.00; Rachel Heilman 58.50. Upon roll call, all present voting aye, motion carried.

There being no further business, Johnson moved, Slaughter-Hansen 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.