

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, December 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, Cody Roggatz, Karl Alberts, Dave McNeil, and Doug Johnson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Remily seconded to approve the minutes of December 7, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM – Duane Reidel was present to discuss the upcoming library election.

OLD BUSINESS

ORDINANCE NO. 15-12-01

Bunsness moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 15-12-01 setting the salaries and wages of City Officials and Employees for the upcoming year. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

RENEWAL OF RETAIL ON-OFF SALE WINE LICENSE – for the Year 2016 for Karisma LLC dba Karisma Boutique, 305 South Main Street.

SET HEARING DATE – of December 28, 2015 at 5:30 p.m. for applications for Alcoholic Beverage Licenses – Special One-Day Retail On-Sale Liquor Licenses – January 9, 2016 for Yelduz Shrine Temple dba Smith Wedding Reception, 802 South Main Street and January 23, 2016 for Yelduz Shrine Temple dba Indoor Ice Fishing, 802 South Main Street; Transfer of Retail On-Sale Liquor License from Sudan LLC dba Daddy's Bar & Grill, 719 North Main Street to HAYJON Inc. dba 719 North Main Street (Inactive).

LICENSES – Taxi Cab Driver – Jeremy Kallenberger; Residential Building Contractor – Jason Elliott dba J & M Elliott LLC.

SET BID DATE – of January 12, 2016 at 2:00 p.m. for an advertisement for bids on the Ramkota Sanitary Lift Station for Public Works Department – Utility Division.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 15-12-03

Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 15-12-03 establishing the number of regular full-time positions and their position titles, and fix the bonds of City Officials and Employees for the upcoming year. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 15-12-04

Ronayne moved, Bunsness seconded to postpone until the December 28th City Council Meeting the discussion of proposed Ordinance No. 15-12-04 amending Chapter 10 – Aviation of the City Code regarding Drones. All present voting aye, motion carried.

RESOLUTION NO. 15-12-03R

Resolution No. 15-12-03R expressing support of U.S. Highway 12 expansion to four lanes was presented. Ronayne moved, Remily seconded to approve Resolution No. 15-12-03R as follows:

WHEREAS, in South Dakota, U.S. Highway 12 is a two-lane highway for

approximately twenty-one (21) miles between Aberdeen, South Dakota and Ipswich, South Dakota; and

WHEREAS, there have been numerous fatal wrecks on U.S. Highway 12 between Aberdeen, Ipswich and Mobridge; and

WHEREAS, it is urged that changes be made on U.S. Highway 12 due to eight fatalities in 2015 alone; and

WHEREAS, in 2014 traffic counts in the two-lane stretch between Aberdeen and Ipswich were 3660, 4010 and 3040 vehicles respectively on the three segments going west; and

WHEREAS, the 3660 vehicle segment in Brown County is projected to be 5409 vehicles by 2030 per transportation plan study compiled in 2012; and

WHEREAS, the potential almost forty-eight (48%) traffic count increase in the next 15 years is further cause for concern:

NOW, THEREFORE, the Aberdeen City Council does hereby adopt, in its entirety, this resolution to urge State Officials to provide adequate funding for this important project to expand such portion of highway at minimum from Aberdeen to Ipswich from a two lane to a four lane; and

Does direct its administrator to prepare and furnish a copy of this Resolution for submission to the Governor, South Dakota Congressional Delegation, and South Dakota Department of Transportation.

All present voting aye, motion carried.

JOINT AGREEMENT WITH NECOG

Rux moved, Swanson seconded to approve and authorize the Mayor to sign the Joint Cooperative Agreement for the upcoming year with Northeast Council of Governments (NECOG) for the City of Aberdeen. All present voting aye, motion carried.

REQUEST TO WRITE OFF UNPAID AMBULANCE ACCOUNTS

Ronayne moved, Johnson seconded to approve to declare \$126,483.84 in unpaid ambulance accounts as uncollectible and allow the Finance Office to write off these balances.

All present voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: GRAINGER 57,700.00; Aberdeen Housing Authority 2,500.00; Dakotacare 32,557.67; Northern Valley Communications 50.00; Northern Electric 4,099.94; RDO Equipment Co 2,442.54; CenturyLink 3,768.47; Western Area Power Adm. 5,703.16; B & B Contracting 191,931.83; Conference Technologies 16,785.00; American News 2,884.13; Mettler Sichmeller Engineering 5,800.00; Aberdeen Development Corp. 39,166.63; Avery Hamilton Jr 32.00; Altman Firearms 575.00; ASPIRE Inc 1,970.43; Douglas Johnson 250.00; Animal Health Clinic 145.00; Artz Equipment Co 96.57; MARCO Inc 521.76; RDO Equipment Co 1,820.66; Brown County Landfill 18,067.44; Jordon Moench 88.00; City Treasurer 62.32; Clark Engineering Corp 15,058.00; Overhead Door 102.04; Dahme Construction 6,247.00; Hawkins Inc 3,654.00; Dakota Electronics 551.40; Dakota Pump & Control 7,704.40; Lang's TV & Appliance 49.99; Matt Vogel 1,069.50; Lynn Hanson 1,150.00; Eddie's Northside 1,065.00; Cole Papers Inc 1,730.10; Farm Power Mfg Inc 20.40; OfficeMax Inc 82.53; Jensen Rock & Sand Inc 312.00; Carquest Auto 494.91; HACH Co 236.99; I State Truck Center 73.87; Hedahls Inc 612.95; CASH-WA Distributing 116.12; Thersia Cox 126.00; House of Glass Inc 310.44; US Figure Skating Assn 992.97; Keeleys Inc 5.80; Kesslers Inc 60.94; CDW Government Inc 21,269.20; Automatic Building Controls 1,817.00; Aberdeen Taxi Service 328.75; Lawson Products Inc 146.23; Steven Lust Automotive 156.65; MAC's Inc 1,194.47; North Star

Energy LLC 71.94; Michael Todd & Co Inc 2,138.00; Sanford Health Occupational Medicine Clinic 1,348.00; B & B Contracting 68,727.16; Farnums Genuine Parts 193.36; Richard Allan Ward III 88.00; TSI Inc 796.03; Cabot Norit Americas Inc 32,652.20; A & B Business Solutions 65.69; Teamviewer GMBH 1,229.00; Parcel Erickson Texaco 105.00; Dakota Supply Group 519.29; Graymont Capital Inc 16,129.15; Midstates Group 536.81; Avera St Luke's Hospital 294.88; Sanders Sew-N-Vac Inc 27.96; SHARE Corp 6,167.05; Northwest Pipe Fittings 358.81; HD Supply Waterworks 5,625.20; Crawford Trucks & Equipment 12,707.72; Cretex Concrete Products Inc 4,063.94; SD Dept of Transportation 1,449.50; SD Firefighters Assn 1,100.00; Keith Sharisky 21.00; Stan Houston Equipment, Inc 270.00; Arika Dingmann 11.00; Town & Country Lumber Inc 137.50; Traf-O-Teria Inc 1,217.03; Public Safety Center Inc 451.15; Wright & Sudlow 109,159.83; Diesel Machinery Inc 742.56; Police Executive Research Forum 200.00; Fastenal Company 203.66; Joel Welke 48.00; David Koch 21.00; John David Rohrbach 112.00; Aberdeen Awards 22.00; Blair Scoular 48.00; UV Doctor Systems LLC 5,835.25; Electric Co of SD 293.78; Universal Acoustic & Emmission Technologies Inc 2,323.07; Olson's Pest Technicians 900.00; Dakota Pump Inc 17,041.84; Tony Bisbee 66.00; ETC Institute 3,012.75; Tom Wanttie 22.00; Harms Heating and Cooling Inc 2,025.24; Sand Lake Tree, LLC 500.00; Tanner Seaman 75.00; Hub City Granite Works 36.04; AmericInn 298.92; FRSECURE 11,170.00; Pacific Cascade 80.15; Dependable Sanitation, Inc 15,601.00; Eric Duven 11.00; Harr Motors 982.50; Tanner Jondahl 11.00; Aberdeen Community Theatre 7,500.00; Taylor Laundry 16.00; First National Bank 227,751.25; Sioux Valley Environmental Inc 169.00; M & T Fire & Safety Inc 398.00; Cartney Bearing Co 608.26; SD Dept Health Lab 417.00; Bierschbach Equipment 98.93; Titan Access Acct 781.17; Curtis Kline 117.00; Executive Management 234.68; Aberdeen Area Human Resource Assn 50.00; West Payment Center 312.00; North Central Farmers Elevator 3,442.87; SD Electrical Commission 70.00; Traffic Control Corp 3,595.00; SD Dept of Revenue 9,602.95; Rick's Heating/Air Conditioning 291.43; The Sewing Shoppe 78.00; Vermont Systems Inc 3,091.99; Luke Nelson 79.00; Northern Valley Communications 30.03; Kirk's Auto 4,289.60; Lien Transportation Co 5,846.54; Aberdeen Police Dept 29.99; POET Ethanol Products 1,647.07; McMaster-Carr Supply Co 276.37; Carlsen Funeral Home 300.00; Dr Steve Redmond 500.00; Northwestern Energy 1,037.54; Towing Plus 2,355.00; Fire Safety First 139.45; South Dakota One Call 353.92; Quill Corp 324.36; Federal Express Corp 11.81; Ken's Superfair Foods 22.00; Karl Alberts 15.00; Border States Electric Supply 2,597.50; Menards 1,293.43; Fred Ludwig Trucking 3,552.50; Bound Tree Medical LLC 9,580.70; Water & Environmental Engineering 117.50; Allegiant Emergency Services, Inc 1,632.71; AQUA Pure Inc 325.00; Convention Visitors Bureau 24,521.38; Dakota Fluid Power Inc 604.39; Jeromy Thorstenson 22.00; Borns Group 1,209.37; The Carpet Cleaners 3,880.25; AT & T Cell 2,789.92; Double D Body Shop 963.20; Stryker Sales Corp 3,631.53; NCL of Wisconsin 434.31; Tyler Technologies 2,211.33; Full Circle Ag 79.91; Ultramax 1,032.00; Matheson Tri-Gas Inc 75.29; Aberdeen Shuttle 184.50; Rackspace Hosting 1,738.40; Pomp's Tire Service, Inc 2,847.08; Creative Product Sourcing, Inc 1,135.52; GALLS Inc 135.16; Premier Specialty Vehicles, Inc 438.50; Dakota Oil 5,327.87; ZONES 1,422.36; Dan McCoy 112.00; North Central Rental/Leasing 21,873.00; Best Western Ramkota 255.00; Gene Morsching 35.00; Steve Markley 382.00; Kerry Wenbourne 52.00; Aberdeen Plumbing & Heating Inc 339.23; John Kersten 378.00; State Bar of South Dakota 490.00; ED M FELD Equipment Co 550.00; Aberdeen Chrysler Center 404.00; Thatcher Company 16,565.24; Vigilant Solutions 2,900.00; Municipal Pipe Tool Co., LLC 1,916.51; Butler Machinery Co 1,015.40; Sanitation Products Inc 1,176.10; Geffdog Designs 1,828.91; Ameripride Services Inc 673.41; Crescent Electric Supply 182.99; Lexisnexis Risk Data Mgmt 10.50; Knight Towing 4,707.50;

Harlow's Bus Sales, Inc 76.10; Tri-State Water, Inc 29.50; Law Enforcement Training 75.00; Public Risk Management 385.00; Malloy Electric 1,339.26; Runnings Supply 1,604.18; Interstate Battery 654.75; Tanya White 73.13; Jayden Halsey 37.50; Brian Mader 30.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Bunsness moved, Remily seconded to approve the payroll from November 29, 2015 through December 12, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance: Wells Fargo 112,052.55; SD Retirement 63,512.38; Governing Body 3,192.28; City Manager 6,853.73; City Attorney 5,936.80; Finance 12,039.83; HR 7,667.20; Buildings 365.62; Computer 4,025.70; Planning/Zoning 12,484.45; Engineering 11,973.90; Police 105,032.42; Fire 83,583.61, Mike Eliason 18.45 hr; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 26,025.58; Traffic 4,535.50; Solid Waste 16,413.48, Austin Barvels 14.64 hr, Levi Christianson 14.64 hr; Transportation/Ride Line 15,182.17; Library 21,016.10; Parks, Rec & Forestry 80,824.16, Bert Klipfel 16.97 hr, Josie Ostermann 8.50 hr; Airport 15,885.79; Pipe 19,780.03; Water Treatment 16,080.28; Meter 2,492.40, John Kolb 15.37 hr; Water Reclamation 17,172.80; Pump 5,238.99; Old Federal Crths Bldg 1,580.00. 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.

JOINT CITY/COUNTY PROCEEDINGS

Brown County Chambers, 25 Market Street, County Courthouse Building, Aberdeen, South Dakota, December 15, 2015, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. City Council Members present were David Bunsness, Todd Campbell, Alan Johnson, and Rob Ronayne. City Council Members Mark Remily, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson were absent. Brown County Commissioners present were Tom Fischbach, Doug Fjeldheim, Nancy Hansen, Duane Sutton, and Rachel Kippley. City Staff present were Ken Hubbard and Karl Alberts.

RESOLUTION NO. 15-12-01

Resolution No. 15-12-01 to vacate public right-of-way described as Twenty-First Avenue, NW Public Right-Of-Way commencing on the West Side of North Fifth Street Public Right-Of-Way and continuing West to point of termination including 50' Radius Cul-De-Sac in the NE ¼ of Section 11, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota (2319 – 5th Street North) was presented. Ronayne moved, Bunsness seconded to approve Resolution No. 15-12-01. All present voting aye, motion carried.

Fjeldheim moved, Hansen seconded to approve Resolution No. 15-12-01-453 as presented. All voting aye, motion carried.

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.