

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, December 28, 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 Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slaughter-Hansen and Laure Swanson. City Council Members David Bunsness and Todd Campbell were absent. City Staff present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Remily seconded to approve the minutes of December 17 and 21, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM – Duane Riedel was present to discuss jobs in Aberdeen. He also discussed fees at City facilities and naming of the new library.

OLD BUSINESS

ORDINANCE NO. 15-12-02

Remily moved, Rux seconded to approve second reading as amended and final adoption of Ordinance No. 15-12-02 supplementing the 2015 Budget for various unanticipated projects, activities, and expenses. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

RENEWAL OF RETAIL ON-OFF SALE WINE LICENSE – for 2016 for Slackers Bar LLC dba Slackers Bar, 319 South Main Street.

SET BID DATE – of February 3, 2016 at 2:30 p.m. for the advertisement for bids for the Aberdeen Library.

WORKERS COMPENSATION COVERAGE – for Volunteer Reserve Officers for 2016 - Dan Harvey, Mike Wiese, Eldon Reich, Daryl VanDover, John Kuchac, Cole Kissner, Justin Hoffman, Steve Westby, Shawn Schultz, and Anne Weig.

LICENSES – Private Security – Arnold Juenger; Residential Building Contractor – Stan Jung and Lee Jung dba Jung Partnership

DEPARTMENTS' REPORTS AND MINUTES – Aberdeen Regional Airport Board Minutes; Aberdeen City Planning Commission Minutes; Brown County/Aberdeen City Planning Commission Minutes; Board of Zoning Adjustment Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

HEARINGS ON ALCOHOL BEVERAGE LICENSES

This being the time and place set for a hearing on applications for special alcohol beverage licenses for Yelduz Shriners at 802 South Main Street, recommendations for approval were received, Remily moved, Swanson seconded to approve the Special One-Day Retail Liquor Licenses for Yelduz Shriners at 802 South Main Street for a Smith Wedding Reception on January 9, 2016 and for an Indoor Ice Fishing Event on January 23, 2016. All present voting aye, motion carried.

This being the time and place set for a hearing on a transfer of an alcohol beverage license from Sudan LLC to HAYJON Inc. at 719 North Main Street, recommendations for approval were received, Ronayne moved, Remily seconded to approve the 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 with an inactive status. All present voting aye,

motion carried.

RESCUE VEHICLE FOR POLICE DEPARTMENT

Remily moved, Slight-Hansen seconded to approve the acquisition of a MAXXPRO Wheeled 4x4 MRAP Type Armored Rescue Vehicle from the Government/State 1033 Grant Program for the Police Department. All present voting aye, motion carried.

EXERCISE EQUIPMENT FOR SENIOR CENTER

Ronayne moved, Remily seconded to approve the donation of One NUSTEP T5XR Exercise Machine from the Senior Center Sustaining Fund for use by the Senior Center. All present voting aye, motion carried.

PAYMENT REQUESTS

Johnson moved, Remily seconded to approve and authorize the City Manager to sign Pay Estimate #2, final payment, in the amount of \$5,941.50 to Horizontal Boring & Tunneling for work on the Boyd Street Storm Sewer RR Bore Project SS-2015-2. Upon roll call, all present voting aye, motion carried.

Rux moved, Swanson seconded to approve and authorize the City Manager to sign Pay Estimate #2, final payment, in the amount of \$8,353.14 to Lien Transportation for work on the Mill and Overlay Project ST-2015-1. Upon roll call, all present voting aye, motion carried.

Ronayne moved, Slight-Hansen seconded to approve and authorize the City Manager to sign Pay Estimate #7, final payment, in the amount of \$14,343.86 to Hydro Klean for work on the Sanitary Sewer Pipe Lining Project SA-2013-1. Upon roll call, all present voting aye, motion carried.

Johnson moved, Rux seconded to approve and authorize the City Manager to sign Pay Estimate #6, final payment, in the amount of \$6,060.49 to Muth Electric for work on the Traffic Signal Improvements Project TRAFFIC-2014-2. 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: Dakotacare 117,517.04; MetLife 1,278.78; CVB 35,799.40; Fleet Services 240.98; Witmer Public Safety Group 306.50; Northern Tool & Equipment 2,004.72; City Treasurer 121,132.59; Brown County Treasurer 84,405.34; Aberdeen School District 212,992.90; James River Water 1,600.50; Neil and JoAnn Bellikka 95,880.15; Business Improvement District 6,215.90; Brown County Treasurer 13,993.41; KLAS Group 22,371.09; DN Tanks, Inc 27,521.30; Climate Control 97,086.20; Moody's Investor Services 16,000.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Ronayne moved, Swanson seconded to approve payroll from December 13, 2015 thru December 26, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance: Wells Fargo 130,082.22; SD Retirement 72,057.37; Governing Body 3,192.28; City Manager 7,339.51; City Attorney 6,002.65; Finance 12,612.77; HR 8,055.20; Buildings 388.24; Computer 4,247.87; Planning/Zoning 12,849.88; Engineering 12,311.90; Police 118,108.12; Fire 90,295.18; Fire Prevention 4,605.60; Housing/Building 5,861.60; Street 28,121.28; Traffic 4,882.26; Solid Waste 17,596.00; Transportation/Ride Line 15,319.17; Library 22,239.19; Parks, Rec & Forestry 81,783.66; Airport 16,655.51; Pipe 21,081.78; Water Treatment 18,356.48; Meter 2,905.08; Water Reclamation 18,716.48; Pump 5,475.35; Old Federal Courthouse Bldg 1,705.00. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

16615

There being no further business, Johnson moved, Remily 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.