

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 8, 2016, 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, Karl Alberts, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Ronayne seconded to approve the minutes of February 1, 2016, as circulated. All present voting aye, motion carried.

OPEN FORUM – The Aberdeen Downtown Association, Aberdeen Area Chamber of Commerce, Convention & Visitor’s Bureau, and the Aberdeen Development Corporation presented their marketing reports to the City Council.

CONSENT CALENDAR

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

SET HEARING DATE – of February 22, 2016 at 5:30 p.m. for an application for a New Retail On-Sale Liquor-Restaurant License for AK & K, LLC dba Buffalo Wings & Rings, 2411 – 6th Avenue, SE.

SET BID DATE – of February 23, 2016 at 2:00 p.m. for advertisements for bids on One Used Track Asphalt Paver for Public Works Department – Street Division and for One New 2016 Skid Steer Track Loader for the Public Works Department – Utility Division.

REQUEST FOR STREET USE – for a Polar Plunge sponsored by Special Olympics on April 9, 2016 at the 200 Block of South Main Street.

All present voting aye with Ronayne abstaining, motion carried.

NEW BUSINESS

HEARINGS ON ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Sale Wine License on February 8, 2016 for Sanford Health Aberdeen, recommendations to approve were received, Rux moved, Swanson seconded to approve the Special One-Day Retail On-Sale Wine License on February 8, 2016 for Sanford Health Aberdeen for the “Cooking With Cardiologists” Event at CASH-WA Distributing, 810 Third Avenue, SE. All present voting aye, motion carried.

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Sale Liquor License on February 11, 2016 for Aberdeen Area Chamber of Commerce, recommendations to approve were received, Ronayne moved, Johnson seconded to approve the Special One-Day Retail On-Sale Liquor License on February 11, 2016 for Aberdeen Area Chamber of Commerce for Business After Hours at 220 South Main Street. All present voting aye, motion carried.

This being the time and place set for a hearing on an application for a New Retail On-Off Sale Malt Beverage License for Huangjia Inc., recommendations to approve were received, Swanson moved, Slight-Hansen seconded to approve the Retail On-Off Sale Malt Beverage License for Huangjia Inc. at the Asian Garden, 1721 – 6th Avenue, SE. All present voting aye, motion carried.

AIRPORT LEASE AGREEMENT AND PAYMENT REQUESTS

Bunsness moved, Campbell seconded to approve and authorize the City Manager to sign Airport Lease #75 - Rental Agreement with Skywest Airlines. All present voting aye,

motion carried.

Ronayne moved, Bunsness seconded to approve and authorize the City Manager to sign the following payment requests: Pay Estimate #6 – for Construction Administration and Resident Engineering Services on AIP #3-46-0001-35-2015 Airport Wetland Stormwater Improvements, Phase II Project – Helms & Associates in the amount of \$4,985.52 and Pay Estimate #4 – for work on AIP #3-46-0001-35-2015 Airport Stormwater Improvements, Phase II Project – B & B Contracting in the amount of \$301,570.20. Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: US Bank 41,747.73; Springfield Police Dept. 595.00; Principal 33.92; Wameworks 444.00; NVC 3,590.67; United Parcel Pickup 52.01; First National Bank Corp. Trust 17,334.95; Dependable Sanitation 15,092.00; Brown County Landfill 19.38; Midcontinent Communications 1,146.28; Aberdeen Lawn Care 495.00; AT & T 53.72; American News 940.51; Aberdeen Chamber of Commerce 38.00; Praxair Distribution Inc 235.50; ASPIRE Inc 37.50; MARCO Inc 70.96; RDO Equipment Co 285.47; A M Leonard Inc 468.70; Dakota Doors Inc 110.00; Dennis Gavin 2,500.00; Scholastic Inc 330.00; Cole Papers Inc 774.68; Carquest Auto 125.70; HACH Co 446.73; Lucas Leshar 43.00; Hedahls Inc 206.98; Nelson Sales & Service, LLC 424.85; Kesslers Inc 70.75; Automatic Building Controls 3,689.00; M-B Companies Inc 611.12; MAC's Inc 218.68; Minnesota Knife 360.00; Farnums Genuine Parts 2.58; NSU Workstudy 528.60; A & B Business Solutions 16.19; Kromer Co 115.54; Dakota Supply Group 734.90; Midstates Group 536.89; Ditch Witch Of SD Inc 33.00; Pro-Build 6.76; Recorded Books, Inc 5,728.00; Baker & Taylor Inc 2,025.97; GALE 252.71; Duane Donat 40.00; Fastenal Company 476.01; Quality Books Inc 282.60; Totally Tubular Mfg 62.87; Tom Aman 2,203.99; ETC Institute 3,400.00; Northern Truck Equipment Corp. 12,277.00; Cassie Mraz 90.00; Dependable Sanitation, Inc 588.25; Ben Buisker 43.00; Center Point Large Print 173.16; Pressure Washer Central 173.88; Andrew Wanner 20.00; PEPSI-COLA 147.60; Titan Access Acct/Productivity Plus Acct 1,220.36; Executive Management 26.73; North Central Farmers Elevator 1,473.67; Active Data Systems Inc 850.00; Dakota Broadcasting LLC 494.00; Vermont Systems Inc 1,849.12; NVC 80.00; MTI Distributing 6,189.30; Michelle Bacon 90.00; Fire Safety First 190.85; Quill Corp. 346.48; Ken's Superfair Foods 640.80; Kiwanis Club 215.00; Century Business Products 37.41; Menards Aberdeen 1,779.25; Overdrive Inc 6,000.00; Dakota Fluid Power Inc 50.78; McQuillen Creative Group Inc 1,190.00; OCLC, Inc 824.77; Ferguson Waterworks 3,964.18; Aaron Kiesz 43.00; Matheson Tri-Gas Inc 248.50; Spotslam 271.00; Dakota Oil 183.93; Darren Cleveland 43.00; R & R Specialties Inc 107.75; Plunkett's Pest Control 211.18; Cunningham Electric 66.30; Cryotech Deicing Technology 23,115.84; Midwest Tape 85.00; L & O Acres Transport 899.08; GRAINGER 704.67; AG Spray Equipment 168.32; Ameripride Services Inc 501.15; Midwest Pump & Tank 77.32; Long Rider Books 1,066.20; Domino's Pizza 29.95; Runnings Supply Inc 1,071.58. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Swanson seconded to approve the payroll for the period from January 24, 2016 through February 6, 2016 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 125,316.49; SD Retirement System 69,114.05; Governing Body 3,192.28; City Manager 7,358.71; City Attorney 6,198.99; Finance 12,664.22; HR 8,055.20; Buildings 339.15; Computer 4,202.48; Planning/Zoning 13,030.55; Engineering 11,439.00; Police 105,060.31; Fire 109,394.23; Fire Prevention 4,605.60; Housing/Building 5,877.75; Street 26,771.92, Mitchell Aman 18.28 hr;

Traffic 4,764.13; Solid Waste 17,612.15; Transportation/Ride Line 17,105.46; Library 22,150.47; Parks, Rec. & Forestry 87,656.00, Janet Nelson 15.00 hr, Gavin Paczosa 8.75 hr, Madeline Scarlett 9.00 hr, Daniel Thayer 14.00 hr, Donovan Trotter 8.75 hr, Tetiana White 11.25 hr; Airport 15,065.26; Pipe 20,941.46; Water Treatment 18,346.50; Meter 2,618.40; Water Reclamation 18,544.68; Pump 5,502.64; 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. A Special Meeting to discuss the Bids on the Library Project will be held on February 17, 2016 at 5:00 p.m. in the City Council Chambers.

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