

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 16, 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 Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, Jennifer Slaughter-Hansen, and Laure Swanson. City Council Members David Bunsness and Clint Rux were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Swanson moved, Slaughter-Hansen seconded to approve the minutes of February 8, 2016, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

LICENSE – Sewer Builder – Dustin Usselman dba SD Underground, Inc.

All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 16-02-01R

A petition to vacate public right-of-way described as the entire 15' x 80' alley public right-of-way comprising the 15' North of Lot 5, Granger's Rearrangement in the NW ¼ of Section 19, T123N, R63W of the 5th P.M., Brown County, South Dakota dba 1202 and 1210 – 8th Avenue, SE and 819 South Taft Street was presented. Swanson moved, Johnson seconded to approve Resolution No. 16-02-01R to vacate the 15' x 80' alley public right-of-way. All present voting aye, motion carried.

STIP DELETE RESOLUTION

Johnson moved, Campbell seconded to approve the following Resolution:

FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE
RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Aberdeen wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP):

LOCATION AND LENGTH (8TH Avenue, NW, .5 miles, P2284(04), 0201)

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

All present voting aye, motion carried.

BILLS

Ronayne moved, Swanson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 98,490.64; CenturyLink 3,772.60; 121 Benefits 395.50; Dakotacare 85,643.89; United Parcel Service 212.55; Mehlhoff Realty 41.00; Carrie Pospishil 16.29; Zumbaum Properties 26.84; Cory Gollnick 26.00; The Investment Group, LLC 40.61; Robert McCubbin 81.39; Jason Dingman 39.53; Robert Fahrni 31.00; Clark Engineering 30,396.55; Banner Associates 31,092.10; Justin Steiger 383.20; Climate Control 21,600.00; American News 2,028.72; Aberdeen Chamber of Commerce 46,298.00; Aberdeen Development Corp 26,050.90; Aberdeen School Dist 15,000.00; Praxair Distribution Inc 44.43; ASPIRE Inc 1,970.43; Helms & Associates 15,563.50; BMI 302.40; MARCO Inc 666.14; Tom Barstad 26.00; RDO Equipment Co 420.99; Br. Co. Landfill 15,221.28; Br. Co. Treasurer 4,393.03; The HR Specialist 137.00; Overhead Door 116.28; Rosenbauer Aerials LLC 248.26; Cradys Radiator Shop 704.80;

Hawkins Inc 5,555.94; Dakota Electronics 7,525.27; RSPA 390.00; C J Huber 150.00; Quality Welding Inc 17.58; Exhaust Pros 102.50; SD Gov Human Resource Assn 100.00; Cole Papers Inc 595.11; Farm Power Mfg Inc 238.17; GCR Tires & Service 110.00; OfficeMax Inc 522.44; Global Imports Inc 76.69; Carquest Auto 395.28; Graham Tire Co 28.00; Hach Co 1,984.98; Direct Automation LLC 705.00; Hedahls Inc 1,005.33; House of Glass, Inc 1,150.39; Nelson Sales & Service, LLC 12.75; Johnson Controls 313.47; Kesslers Inc 493.68; CDW Government Inc 1,688.74; Automatic Building Controls 599.00; Aberdeen Taxi Service 473.00; Lawson Products Inc 328.07; Dale Farmen 6.00; Steven Lust Automotive 206.70; MAC's Inc 339.50; RDO Equipment-Aberdeen 2,071.84; Brenner Electric, Heating & Plumbing Inc 135.95; Sewer Duck, Inc 225.25; Sanford Health Occupational Medicine Clinic 559.00; Municipal Code Corp 950.00; Gerald Robert Bourelle 75.00; Clubhouse Hotel & Suites 302.00; Northern Electric 4,431.36; Cabot Norit Americas Inc 30,165.00; A & B Business Solutions 33.08; Dakota Supply Group 1,369.85; Graymont Capital Inc 19,971.64; Presentation College 15,000.00; Midstates Group 2,979.15; Cross Country Freight Solutions, Inc 254.27; Ringgenberg Electric Inc 1,382.94; Avera St. Luke's Hospital 290.69; SHARE Corp 1,565.00; Fay's Refrigeration Service 13,540.50; HD Supply Waterworks 967.12; Crawford Trucks & Equipment 440.81; SD Div of Motor Vehicles 30.20; Government Finance Officer Assn 70.00; Keith Sharisky 35.00; Western Area Power Adm 6,633.35; Woodman Refrigeration Co., Inc 508.74; Diesel Machinery Inc 456.22; Aberdeen Area Arts Council 4,938.10; Grabar Voice & Data, Inc 1,976.00; Hayley Hornick 42.00; Fastenal Company 407.25; Shane Franks 80.00; Totally Tubular Mfg 104.83; Blair Scoular 48.00; SD SHRM 418.00; Lauren McCafferty 56.00; Airside Solutions Inc. 119.90; American Planning Assn 558.00; Mattern Electric 1,439.41; Cody Roggatz 43.00; Robert Graham 305.00; Tony Bisbee 260.00; Mitchell 600.00; Tom Wanttie 43.00; Davin Johnson 192.00; Dependable Sanitation 766.00; Dakota Ink & Toner 290.62; Tanner Jondahl 825.00; Amy Scepaniak 54.00; Roger Privratsky 132.00; Derek Miller 150.00; Taylor Newton 150.00; Taylor Laundry 16.00; First National Bank 1,300.00; NE Council of Government 6,287.41; Worthmore Addiction Services 30,000.00; Cartney Bearing Co 88.79; SD Dept Health Lab 665.00; Bierschbach Equipment 87.73; Executive Management 301.86; Climate Control 2,056.13; Pierson Ford-Lincoln-Mercury 1,157.95; Stacy Vrchota 11.00; North Central Farmers Elevator 5,899.50; SD Dept of Revenue 7,358.75; The Sewing Shoppe 62.50; Jarman's Water Systems 184.00; Northern Valley Communications 432.03; Kirk's Auto 1,797.64; POET Ethanol Products 892.50; Shopko Stores Operating Co., LLC 23.96; McMaster-CARR Supply Co 382.07; Dr Steve Redmond 500.00; Randy Meister 11.00; Northwestern Energy 1,723.54; Civic Plus 16,230.00; Quill Corp 326.61; Lynn Lander 151.40; UPS Supply Chain Solutions 17.25; Federal Express Corp 27.85; Galeton Gloves 567.36; Sertoma Club 14,160.00; SD Secretary of State 30.00; SHI International Corp 17,533.65; Karl Alberts 28.00; National Notary Association 107.00; SESAC 378.00; Menards Aberdeen 1,016.88; Aberdeen University/Civic Symphony 2,000.00; Shannon Broderon 144.00; Bound Tree Medical LLC 1,288.61; Water & Environmental Engineering 104.50; Aqua Pure Inc 650.00; Aberdeen Job Fair 75.00; Michael Roemmich 135.00; Convention Visitors Bureau 34,913.20; Dakota Fluid Power Inc 460.88; McQuillen Creative Group Inc 47.50; EZ-Liner 188.71; Borns Group 6,284.86; Impact Janitorial 3,714.54; AT & T Cell 53.72; Safe Harbor 20,000.00; SD Arborists Assn 526.00; Stryker Sales Corp 1,594.34; NCL of Wisconsin 781.78; Ferguson Waterworks 10,842.22; BHS Marketing LLC 14,017.14; SD Dept of Public Safety 180.00; Ultramax 5,136.00; Zach Hanson 43.68; Matheson Tri-Gas Inc 366.31; Aberdeen Shuttle 185.75; Neve's Uniforms & Equipment 517.89; POMP's Tire Service, Inc 155.75; Lou's Gloves Inc 608.00; Breann Jackson 56.00; Autumn Schulz 56.00; Aberdeen Parts Store, LLC 68.60; GALLS Inc 287.32; Anthony

Morrissey 96.00; Premier Specialty Vehicles, Inc 84.45; Dakota Oil 100.20; Dakota Transit Association 250.00; DLT Solutions Inc 5,657.82; Brett Bill 152.24; Advance Auto Parts 28.48; North Central Rental/Leasing 10,936.50; MVTL Lab Inc 771.50; Howes Oil Co Inc 10,205.18; Steve Markley 132.00; Holiday Inn 275.97; J R Huebner 11.00; Aberdeen Plumbing & Heating Inc 528.52; Advanced Public Safety Inc 325.43; Olympic Sales Inc 83.92; SD City Management Association 150.00; Ed M Feld Equipment Co 56.00; Randy Murphy 216.00; Aberdeen Chrysler Center 561.98; Thatcher Company 7,828.10; Newman Traffic Signs 2,106.20; Intoximeters Inc 557.50; Area IV Senior Nutrition 10,000.00; Alan Ruhlman 145.40; Gavin Voss 144.00; Applied Concepts, Inc 6,067.20; Groton Ford, LLC 3,183.50; Austin Eggl 240.00; Curt Fredrickson 104.00; Butler Machinery 61.06; L & O Acres Transport 9,929.86; GRAINGER 998.89; Geffdog Designs 6,835.53; Ron Wager 151.40; Ameripride Services Inc 610.06; Midwest Pump & Tank 190.27; Dakota Structured Cabling 214.16; LexisNexis Risk Data Mgmt 50.00; G & R Controls Inc 221.49; Tri-State Water, Inc 18.00; Radiotronics 997.00; Spencer Aberle 48.00; Gavin Larsen 305.00; Kayla Duncan 73.50; SiteOne Landscape Supply, LLC 8,497.00; Gill Schwab 250.00; My Place Hotel 285.00; Liebelt RV's 193.68; MEDICA 201.35; Johnathon Pantzlaff 11.00; Specialty Mfg Co 58.59; Runnings Supply Inc 1,152.42; Interstate Battery Arlington 350.85; Frontier Precision, Inc 31,055.25; Karen McNeal 22.30. 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, 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.

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 17, 2016, 5:00 p.m., Special Meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Alan Johnson, Rob Ronayne, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. City Council Members Todd Campbell and Mark Remily were absent. City Staff present were Lynn Lander, Ron Wager, Brett Bill, Karl Alberts, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

Council Member Remily arrived at 5:29 p.m.

BIDS AND ALTERNATES FOR NEW LIBRARY PROJECT

A discussion was held on the add and deduct Alternates to the Bids received on February 3, 2016 for the new Library Project. After the discussion, the Council asked CO-OP Architects to recalculate Bids with the following Alternates: Alternate #1 Concrete Paving (add) – inclined to not include; Alternate #2 Curb & Gutter Outside (deduct) – do not include; Alternate #3 Landscape Edging (add) – include; Alternate #4 Children Area (deduct) – do not include; Alternate #5 Hearing Impaired Loop Technology (deduct) – do not include; Alternate #6 Manual Roller Shades (add) – include; Alternate #7 LED Lighting Fixtures (add) – include; Alternate #8 ERV-1A (add) – include; Alternate #9 Heated Entrance Sidewalks (add) – do not include; Alternate #10 Unknown Site Work (add) – include; Alternate #11 Metal Panel (deduct) – do not include. A detailed list of Bids and Alternates is on file at the City Finance Office. The final decision from the City Council on awarding of the Bid for the new Library Project may be made at the next City Council Meeting.

There being no further business, Ronayne moved, Bunsness 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.