

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, March 14, 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, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. City Council Member David Bunsness was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Jordan McQuillen, Cody Roggatz, Kevin VanMeter, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Rux seconded to approve the minutes of March 7, 2016, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET HEARING DATE – of March 28, 2016 at 5:30 p.m. for the following applications for Special Retail On-Sale Liquor Licenses: April 6th thru April 10th for ACT2, Inc. dba Aberdeen Community Theatre, 417 South Main Street; April 14th for the Yelduz Shriners dba Chamber Business After Hours, 802 South Main Street; April 23rd for Yelduz Shriners dba The Concert, 802 South Main Street; May 14th for Yelduz Shriners dba The Concert, 802 South Main Street.

REQUEST PERMISSION - to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on June 3rd for a Nelson Wedding.

2015 UNAUDITED FINANCIAL REPORT – for the City of Aberdeen, South Dakota – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 16-03-02

Ordinance No. 16-03-02 to lease Airport Property to the Federal Aviation Administration (FAA) for use as a garage building site for 10 years was presented. Upon roll call, all present voting aye, motion carried.

COMMUNITY EVENT PERMIT FOR CIRCUS

Rux moved, Remily seconded to approve the Community Event Permit for the Yelduz Shrine Circus at the Aberdeen Civic Arena on March 24th to March 26th with a street closing on 2nd Avenue, SE from South Washington Street to South Jay Street. All present voting aye, motion carried.

DECLARE SCBA SURPLUS PROPERTY

Ronayne moved, Remily seconded to approve the request from the City Fire/Rescue Department to declare surplus property various SCBA items such as 60 MSA SCBA Bottles, 30 MSA SCBA packs, and 56 masks and allow these SCBA items to be donated to local rural departments. All present voting aye, motion carried.

BID FOR CONCRETE WORK

A Bid was received and publicly opened for the 2016 Annual Concrete Work (Project CONC-2016-1). Rux moved, Campbell seconded to award the Concrete Work Bid to Wright & Sudlow, Inc. in the amount of \$627,115 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR CONCRETE ST. REHAB

Bids were received and publicly opened for the Concrete Street Rehabilitation (Project CONC-2016-3). A detailed list of the bids is on file at the Finance Office. Johnson moved, Campbell seconded to award the Concrete Street Rehabilitation Bid to Wright & Sudlow, Inc. in the amount of \$163,562.50 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR ASPHALTIC REPAIR MIX

Bids were received and publicly opened for the 2016 Asphaltic Repair Mix. A detailed list is on file at the Finance Office. No bids were received for Bituminous Surfacing Repair Mix - Item #1 and Item #2. Slight-Hansen moved, Remily seconded to award the Asphaltic Concrete Bid – Item #3 and Item #4 to Lien Transportation in the amount of \$504,000 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR SEAL COAT AGGREGATES

Bids were received and publicly opened for the 2016 Seal Coat Aggregates. A detailed list is on file at the Finance Office. Council Member Bunsness arrived at the meeting at 5:39 p.m. Bunsness moved, Rux seconded to award the Seal Coat Aggregates Bid – Option A to Jensen Rock & Sand in the amount of \$55,800 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

BIDS FOR WATERMAINS, FRAMES/GRATES, HYDRANTS AND PIPE

Bids were received and publicly opened for 2016 Watermains, Frames/Grates, Hydrants, and Sewer Pipe. A detailed list is on file at the Finance Office. Rux moved, Bunsness seconded to award the bids as recommended by the Public Works Department-Utility Division as follows: Schedule A – Pipe, Valves & Fittings to Dakota Supply Group in the amount of \$89,049.42; Schedule B – Fire Hydrants to Ferguson Waterworks in the amount of \$33,429.27; Schedule C – Manholes & Inlets to Ferguson Waterworks in the amount of \$4,738.18; Schedule D – Sewer Couplings & Pipe to Dakota Supply Group in the amount of \$9,509.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Fay's Refrigeration & Heating Inc 170,749.80; Dakotacare 60,902.65; MARCO Inc 230.69; United Parcel Service 33.84; Climate Control 7,650.00; Banner Associates Inc. 39,344.34; Western Area Power Adm 5,994.53; Shirley A. Jacobs 35,644.02; Midwest Alarm Co 282.96; TY Reinke 35.00; American News 2,394.11; Aberdeen Chamber of Commerce 240.00; Aberdeen Development Corp 14,166.67; Aberdeen School Dist 4,550.00; Praxair Distribution Inc 32.79; ASPIRE Inc 1,970.43; APWA 620.00; Taser International 599.00; MARCO Inc 384.33; Tom Barstad 35.00; Br Co Landfill 15,254.34; Br Co Treasurer 393.74; KONE Inc 2,820.00; Clark Engineering Corp 213.00; Overhead Door 673.37; R & K Computers 31,150.00; Hawkins Inc 6,938.05; Dakota Electronics 7,895.50; Dakota Pump & Control 2,935.00; Matt Vogel 1,255.50; Lynn L Hanson 1,425.00; One Source 115.00; C J Huber 50.00; Quality Welding Inc 18.49; Performance Oil & Lubricants 362.50; Entenmann-Rovin Co 349.00; Cole Papers Inc 16,199.56; Farm Power Mfg Inc 119.12; Carus Corp 3,596.00; GCR Tires & Service 177.00; Flexible Pipe Tool Co 511.70; Jensen Rock & Sand Inc 6,570.00; Carquest Auto 378.45; Direct Automation LLC 705.00; Hedahls Inc 2,051.26; House of Glass Inc 182.13; Nelson Sales & Service LLC 126.99; Johnson Controls 313.47; Kesslers Inc 183.83; CDW Government Inc 1,485.99; Automatic Building Controls 240.00; Aberdeen Taxi Service

376.00; Lawson Products Inc 546.54; Steven Lust Automotive 391.85; MAC's Inc 161.55; Michael Todd & Co Inc 438.21; Sewer Duck Inc 85.00; B & B Contracting 2,744.00; Farnums Genuine Parts 129.92; Northern Electric 3,921.37; Sean Spencer 406.98; A & B Business Solutions 88.60; Nathan Sturgeon 6.00; Dakota Supply Group 286.64; Graymont Capital Inc 25,233.18; Midstates Group 344.63; Mark Miller 319.00; Cross Country Freight Solutions, Inc 60.07; Safety Service Inc 278.99; Avera St Luke's Hospital 587.00; Schwan Welding & Boiler 6,912.00; SHARE Corp 4,439.70; Sherwin-Williams Co 422.40; Crawford Trucks & Equipment 3,157.54; SD Division of Motor Vehicles 10.00; SD Dept of Transportation 18,562.77; Keith Sharisky 540.00; Arika Dingmann 149.00; Town & Country Lumber Inc 122.74; Public Safety Center Inc 287.34; Western Printing 998.80; Wright & Sudlow 2,424.25; Diesel Machinery Inc 2,725.76; Aberdeen Area Arts Council 4,100.00; Fastenal Co 321.66; Shane Franks 100.00; Aberdeen Awards 5.50; Totally Tubular Mfg 130.41; Blair Scoular 80.00; National Assoc of Town Watch 35.00; BRITE 7,500.00; Brad Gardner 138.00; Michael Bunke 11.00; Olson's Pest Technicians 900.00; Amber Couch 202.50; ETC Institute 2,085.25; Davin Johnson 192.00; Dependable Sanitation 15,573.00; OneNeck It Solution 12,984.60; Taylor Laundry 61.00; Kevin Huber 79.00; First National Bank 975,876.88; USA Blue Book 1,190.75; Cartney Bearing Co 33.16; SD Dept Health Lab 517.00; Physio-Control Inc 934.88; Titan Access Acct 164.68; Automationdirect.com Inc 70.00; Curtis Kline 14.00; Hoven Auto Repair 37.50; Executive management 287.23; Troy McKibben 4,075.00; Melissa Arnold 253.40; Barry Dunlavy 138.00; Climate Control 958.17; Dakota Outdoors 104.95; Pierson Ford-Lincoln Mercury 726.23; Stacy Vrochota 114.00; North Central Farmers Elevator 3,083.43; SD Dept of Revenue 20,142.82; The Sewing Shoppe 81.50; Kyle Fadness 327.00; Robin Bobzien 81.86; Northern Valley Communications 2,179.88; Lien Transportation Co 23,740.00; POET Ethanol Products 3,106.31; McMaster-CARR Supply Co 289.08; Dr Steve Redmond 500.00; Randy Meister 114.00; HP, Inc 871.00; Northwestern Energy 2,124.14; Michelle Bacon 157.50; Fire Safety First 44.45; SD One Call 39.20; Ruth Wegehaupt 60.00; Lutheran Social Services 360.00; Ken's Superfair Foods 86.80; IA NE SD PRIMA Chapter 40.00; Cardinal Tracking Inc 803.86; SD Secretary of State 30.00; Brick Markers USA 440.00; Kim Wahlen 32.00; Daniel Sheldon 210.00; Joshua Ochsner 79.00; Judith Oliver 210.00; West River Beverage Inc 2,000.00; Menards 1,132.06; Fred Ludwig Trucking 2,702.50; Bound Tree Medical LLC 1,651.42; Pheasant Country Express 20,708.91; SD Building Officials 65.00; Water & Environmental Engineering 44.00; C & L Plumbing & Heating 1,150.02; Michael Roemmich 540.00; SHRM 190.00; Convention Visitors Bureau 55,250.01; Dakota Fluid Power Inc 115.55; McQuillen Creative Group Inc 108.54; Borns Group 1,041.95; Jesse Rystrom 79.00; Impact Janitorial 3,602.25; AT & T Cell 480.62; Kevin Bourdon 1,154.47; Tyler Technologies 26,852.80; Ferguson Waterworks 788.36; FBI -LEEDA 200.00; BHS Marketing, LLC 22,327.15; Dr Thomas Flamboe 1,640.00; Northern Exposure Advertising 300.00; ULTRAMAX 5,160.00; Matheson Tri-Gas Inc 422.00; POMP's Tire Service, Inc 76.50; SD Assoc Code Enforcement 40.00; Wallwork Truck Center 141.05; Jeff Neal 170.00; GALLS Inc 912.32; Ronald D Reff 243.00; Anthony Morrissey 48.00; Central Divers 1,680.00; DSS Image Apparel 273.70; Advance Auto Parts 24.46; North Central Rental/Leasing 34,905.82; Cedar Shore Resort 203.90; Christopher Gross 159.00; Steve Markley 220.00; J R Huebner 114.00; SD City Management Association 50.00; Ed M Feld Equipment Co 2,255.00; Aberdeen Chrysler Center 599.00; Mobile Electronic Service Inc 2,973.07; Newman Traffic Signs 1,461.46; Alex Air Apparatus, Inc 632.67; Brad Jung 159.00; Municipal Street Maintenance 35.00; Titan Machinery 19,975.00; Kyle Stoddard 79.00; SD Newspaper Association 175.00; Gavin Voss 160.00; Austin Eggl 240.00; Curt Fredrickson 144.00; Butler Machinery Co 114.62; L & O Acres Transport 15,859.48; Prima

Conference Registration 570.00; Sanitation Products Inc 2,540.73; Geffdog Designs 1,178.64; WEB Water Bottling Co 59.00; Ameripride Services Inc 746.37; LexisNexis Risk Data Mgmt 50.00; Knight Towing 1,017.50; Kelly Knispel 105.00; Environmental Toxicity Control 325.00; Tri-State Water, Inc 18.00; SD Planners Association 75.00; NSU Foundation 15,000.00; Spencer S Aberle 48.00; Kayla Duncan 157.50; Guth Laboratories, Inc 62.64; My Place Hotel 399.00; Holiday Inn Express 439.96; McDonald's Store 25.02; Chad Staff 48.00; Briggs Elspeger 6.00; Custom Contracting Solutions, LLC 120.00; Robyn Ewalt 183.75; Ross Hettinger 48.75; Debra Larson 90.00; Kelsea Wilkie 50.00; The Police Chaplain Program 150.00; Twin Valley Tire 20.00; Hillyard Sioux Falls 8,284.00; Specialty Mfg Co 44.92; Runnings Supply Inc 829.16; Interstate Battery 840.60; Fisher's Cleaning Service 1,835.00; Consolidated Ready Mix Inc 155.00; Craig Hinds 300.00. Upon roll call, all voting aye, motion carried.

There being no further business, Business moved, Slaughter-Hansen seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.