

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 11, 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, Mark Remily, Rob Ronayne, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Clint Rux was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Doug Johnson, Gene Morsching, Shari Phillips, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Bunsness moved, Remily seconded to approve the minutes of April 4, 2016, as circulated. All present voting aye, motion carried.

OPEN FORUM – The City Council recognized Shari Phillips, Director of the Senior Center, for her years of service. She has worked at the Senior Center since 1993 and will be retiring at the end of the month.

CONSENT CALENDAR

Johnson moved, Slight-Hansen seconded to approve the following items on the consent calendar:

COMMUNITY EVENT PERMIT – for the Northern State University “Wolves Tri” Event to be held on May 1, 2016 from 10:00 a.m. to 5:00 p.m.

SET HEARING DATE – of April 18, 2016 at 5:30 p.m. for an application for a Special One-Day Retail Liquor License on April 21, 2016 for Safe Harbor dba Moonshiners Ball at 224 South Main Street with an application for a Community Event Permit for Hub City Events dba Moonshiners Ball at 224 South Main Street.

LICENSES – Sidewalk Contractor – Burgard Construction LLC; Taxi Cab Driver – Christy Dobberpuhl.

FIREWORKS PUBLIC DISPLAY PERMIT – on July 4, 2016 at Wylie Park for Parks and Recreation Department.

LOTTERY NOTICE – Aberdeen Area Child Protection Team – receive and place on file.

EXCAVATION BOND – for \$2,000 for TelCom Construction, Inc. – receive and place on file.

LOTTERY NOTICE – Dakota Chapter SD School for Blind and Visually Impaired – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## RESOLUTION NO. 16-04-01R

Campbell moved, Bunsness seconded to approve Resolution No. 16-04-01R to vacate public right-of-way described as those portions of South Harrison Street and South Riverside Drive public rights-of-way lying South of Tenth Avenue, SE and lying North of Twelfth Avenue, SE; portions of Eleventh Avenue, SE and Twelfth Avenue, SE public rights-of-way lying East of South Riverside Drive and West of South Cochrane Street; portion of Twelfth Avenue, SE commencing at the NE Corner of Lot 1, Hatterscheidt Subdivision and point of beginning (1120 to 1230 – Tenth Avenue, SE and West of 1100 to 1230 South Cochrane Street). All present voting aye, motion carried.

## RESOLUTION NO. 16-04-02R

Remily moved, Bunsness seconded to approve Resolution No. 16-04-02R to vacate public right-of-way described as the 187.5’ by 16’ alley public right-of-way lying to the South of and adjacent to Lots 1 – 7 and E ½ of Lot 8, and lying to the North of and adjacent to Lots 24 – 30 and E ½ of Lot 23 in Block 49, West Aberdeen Addition (1107 – Fourth Avenue,

SW and 1116 – Sixth Avenue, SW). All present voting aye, motion carried.

**RESOLUTION NO. 16-04-03R**

Campbell moved, Bunsness seconded to approve Resolution No. 16-04-03R to vacate public right-of-way described as the entire 16' x 300' East/West Alley running through Block 37, West Aberdeen Addition (1015 Third Avenue, SW). All present voting aye, motion carried.

**RESOLUTION NO. 16-04-04R**

Campbell moved, Swanson seconded to approve Resolution No. 16-04-04R to vacate public right-of-way described as the East 10' of Market Street South public right-of-way commencing at the South Side of Railroad Avenue, SE public right-of-way and continuing South 301.8' to North Side of First Avenue, SE public right-of-way (101 First Avenue, SE). All present voting aye, motion carried.

**PROPERTY TAX ABATEMENT**

Swanson moved, Ronayne seconded to approve a property tax abatement at 1218 Twelfth Avenue, NE for Blair Smith due to a clerical error on the valuation in the total amount of \$710.64 with City's share of the abatement being \$214.68. All present voting aye, motion carried.

**BIDS FOR S. WASHINGTON ST. PARKING LOT**

Bids were received and publicly opened on April 5, 2016 for the South Washington Street Parking Lot Improvements Project PARKING-2016-1. A detailed list of the bids is on file at the Finance Office. Bunsness moved, Campbell seconded to award the South Washington Street Parking Lot Base Bid and Add Alternate to Lien Transportation in the amount of \$172,739.19 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

**PAYMENT REQUESTS ON AIRPORT PROJECTS**

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign the following payment requests for AIP #3-46-0001-35-2015 Projects: Pay Estimate #7 – work on the Airport Runway 17/35 Decoupling Design Phase – Helms & Associates in the amount of \$39,555.84; Pay Estimate #5 – Airport Stormwater Improvements, Phase II – B & B Contracting in the amount of \$15,147.60; Pay Estimate #8 – Airport Wetland Stormwater Improvements, Phase II – Helms & Associates in the amount of \$2,433.11. Upon roll call, all present voting aye, motion carried.

**BILLS**

Johnson moved, Swanson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: First National Bank Corp. Trust 376,420.92; SD Public Assurance Alliance 210.00; 121 Benefits 409.00; Dakotacare 68,830.51; AT & T 53.72; NVC 1,720.70; Dependable Sanitation, Inc 15,170.00; Dacotah Bank 10,500.00; Target Corp. 2,500.00; Dahme Construction 20,290.55; US Geological Survey 14,100.00; Banner Associates 23,885.00; United Parcel Service 48.81; SD Dept of Revenue 15,156.74; Midwest Alarm Co 270.00; American News 735.04; Chamber of Commerce 128.00; Anchor Industries Inc 3,528.00; Praxair Distribution Inc 142.71; Helms & Associates 6,067.50; MARCO Inc 1,056.21; Bonnie Bitz 2,810.00; RDO Equipment Co 670.68; Jordon Moench 67.00; KONE Inc 1,070.17; Master Burn 68.83; Don's Builders Hardware 274.50; Dennis Gavin 2,500.00; Heartland Paper Company 304.85; Dennis Gavin 290.00; C J Huber 146.00; Exhaust Pros 101.95; Cole Papers Inc 1,305.92; Farm Power Mfg Inc 566.43; Qdoba Mexican Grill 345.00; Carquest Auto 342.32; Graham Tire Co 113.09; Lucas Leshner 61.00; Hedahls Inc 382.97; CASH-WA Distributing 2,823.47; House of Glass, Inc 1,486.42; Kesslers Inc 524.76; M-B Companies Inc 2,567.47; MAC's Inc 43.68; E-ONE Inc 155.01;

Gerald Robert Bourelle 45.00; Farnums Genuine Parts 7.38; Richard Allan Ward III 113.00; NSU Workstudy 191.42; A & B Business Solutions 249.08; Pantorium 88.45; Kromer Co 16.80; Dakota Supply Group 1,991.65; Lorie Johnson 242.86; Midstates Group 967.54; Schwan Electric Inc 289.04; De Lage Landen Public Finance 15,000.00; Sheehan Mack Sales & Equipment Inc 76.12; HD Supply Waterworks 3,856.09; Crawford Trucks & Equipment 204.17; Cretex Concrete Products, Inc 39,121.00; SD Dept of Transportation 1,493.85; Town & Country Lumber Inc 132.20; Academy Trophy Co 228.00; Pro-Build 243.85; Western Printing 627.65; United Rotary Brush Corp 454.70; Baker & Taylor Inc 1,928.37; GALE 158.87; Hayley Hornick 182.00; Bradley Danielson 182.00; Fastenal Company 540.26; Quality Books Inc 45.46; Shane Franks 184.00; John David Rohrbach 112.00; Aberdeen Awards 2,745.20; Totally Tubular Mfg 1,059.34; Blair Scoular 224.00; Lauren McCafferty 168.00; Valent Biosciences Corp 43,378.40; Miracle Recreation Equipment Co 183.00; Dakotafire Magazine 935.00; Cody Roggatz 51.24; Taylor Music 13.00; Ladner Electric 1,289.33; Cassie Mraz 168.75; Charlene Blondo 94.50; Davin Johnson 176.00; Dependable Sanitation, Inc 885.50; Dakota Ink & Toner 270.98; Ben Buisker 61.00; Center Point Large Print 213.30; Aberdeen Community Theatre 7,500.00; Amy Scepaniak 180.00; Roger Privratsky 396.00; Taylor Laundry 16.00; Fordham Signs 4,610.00; Country Road Customs 500.00; Cartney Bearing Co 10.44; Pauer Sound & Music Inc 180.00; Titan Access Acct 1,791.44; Hub City Radio 350.00; Executive Management 50.08; Electrical Engineer & Equipment Co 1,128.00; Beacon Athletics 3,478.96; Pierson Ford-Lincoln-Mercury 110.59; Environmental System Research Institute 1,537.00; West Payment Center 458.80; North Central Farmers Elevator 1,485.94; Dakota Broadcasting LLC 350.00; North Central Mosquito Control Association 40.00; Capstone Press Inc 39.79; Vermont Systems Inc 1,505.00; Dakotaland Autoglass Inc 93.19; Northern Valley Communications 50.00; MTI Distributing 37,854.99; Bismarck Tribune 251.00; Fire Safety First 575.48; MailBoxmony 1,100.00; SD One Call 30.24; Quill Corp 58.98; Federal Express Corp 49.37; Ken's Superfair Foods 3,935.93; Kiwanis Club 100.00; O'Reilly Auto Parts 13.96; Century Business Products 94.78; Menards 1,825.94; Shannon Broderon 216.00; Adam Buckhouse 18.50; Dezurik Inc 240.00; Aqua Pure Inc 325.00; Dakota Fluid Power Inc 133.16; McQuillen Creative Group Inc 1,570.00; Redlinger Bros Plb & Htg 105.06; Borns Group 670.00; Volk Upholstery 170.00; Confluence 5,180.57; Ferguson Waterworks 113.98; The Kenerson Group 800.00; CO-OP Architecture 9,749.60; Aberdeen Shuttle 179.25; Van Diest Supply Co 11,656.00; RV Park Hunter 25.00; Marilyn Kohles 64.26; Breann Jackson 210.00; Autumn Schulz 140.00; Anthony Morrissey 117.00; Dakota Oil 345.96; Darren Cleveland 61.00; Matt Parrott 1,158.45; Advance Auto Parts 19.58; Cedar Shore Resort 163.90; Ryan Smith 53.00; Howes Oil Co., Inc 13,045.80; Steve Markley 374.00; Kerry Wenbourne 214.00; Plunkett's Pest Control 211.18; Aberdeen Plumbing & Heating Inc 5,206.63; Patricia Brosz 731.25; John Kersten 574.69; Randy Murphy 684.00; Midwest Tape 155.27; Aberdeen Area Radiator 390.00; Titan Machinery 4,900.00; Jerry Barlow 275.00; Gavin Voss 256.00; Holly Vancura 156.00; Austin Eggl 144.00; Curt Fredrickson 379.00; GRAINGER 84.34; Jance Miller 53.00; Burdette Electric, Inc 68.90; WEB Water Bottling Co 20.00; Ameripride Services Inc 1,137.82; Crescent Electric Supply 613.66; Midwest Pump & Tank 183.90; Weissmans Designs For Dance 1,883.76; Kelly Knispel 131.25; G & R Controls 1,605.91; Tri-State Water, Inc 26.00; Domino's Pizza 43.93; Melissa Kollman 90.00; Debra Larson 112.50; DCNC Inc 7,493.48; EZAutomation Company 998.00; Wildlife Services 230.37; Monica Olson 67.50; Carpet Connection 588.90; EFraimson Electric 250.00; LyCeum Agency 3,750.00; Amyz Painting Parties 100.00; Hillyard Sioux Falls 320.83; Specialty Mfg Co 5.34; Runnings Supply Inc 4,193.60; Interstate Battery 430.80; Charlyn Beardemphl 129.85; Gina Rogers-Metzinger 119.25. 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, Campbell 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.