

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 18, 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, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Swanson seconded to approve the minutes of April 11, 2016, as circulated. All voting aye, motion carried.

OPEN FORUM – Steve Peterson was present to discuss the possible resettlement of refugees in Aberdeen.

PROCLAMATION – Mayor Levsen read and proclaimed April 23, 2016 as “Day of Champions”.

CONSENT CALENDAR

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

LICENSES – Private Security – Robert S. Brewer; Journeyman Plumber – Ryan Palmer.

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Birdhouse on September 11, 2016 for a Keller Picnic.

All voting aye, motion carried.

NEW BUSINESSHEARING ON ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Retail Liquor License on April 21, 2016 for Safe Harbor dba Moonshiner’s Ball, 224 South Main Street, including an application for a Community Event Permit for Hub City Events, LLC, co-sponsor of the Moonshiner’s Ball, recommendations for approval were received, Campbell moved, Remily seconded to approve the Special One-Day Liquor License on April 21, 2016 for Safe Harbor dba Moonshiner’s Ball and a Community Event Permit for Hub City Events, LLC dba Moonshiner’s Ball at 224 South Main Street. All voting aye, motion carried.

RESOLUTION NO. 16-04-06R

Johnson moved, Swanson seconded to approve the following Resolution No. 16-04-06R authorizing the approval of and participation in a Joint Powers Agreement and Declaration of Trust for the South Dakota Public Funds Investment Trust (FIT), authorizing investments through the Fixed Rate Account of the Trust and authorizing the Trust to designate and name depositories:

WHEREAS, South Dakota Law Chapters 1-24 permits political subdivisions to make efficient use of their powers by enabling them to provide joint services with other Public Agencies and to cooperate in other ways of mutual advantage, and to exercise and enjoy jointly any powers, privileges or authority exercised or capable of being exercised by one Public Agency of this state for the joint or cooperative action; and

WHEREAS, the Participants are political subdivisions being duly organized and existing under and by virtue of the laws and constitution of the State of South Dakota and have approved the Joint Powers Agreement and Declaration of Trust and thereby have established the South Dakota Public Funds Investment Trust (FIT) as of November 1, 1991; and

WHEREAS, the Aberdeen City Council desires to adopt and enter into the Joint Powers Agreement and Declaration of Trust, and it is in the best interest of the City of Aberdeen to

participate in the South Dakota Public Funds Investment Trust (FIT) for the purpose of joint investment of moneys with other Public Agencies to enhance investment earnings to each; and

WHEREAS, the Aberdeen City Council deems it to be advisable to make use, from time to time, of the Fixed Rate Account Available to Participants of the Trust;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Joint Powers Agreement and Declaration of Trust is approved and adopted. The City of Aberdeen shall join with the other public agencies in accordance with the Joint Powers Agreement and Declaration of Trust as amended, (the "Declaration of Trust") which are on file with the recording officer. The authorized officials of the City of Aberdeen are directed and authorized to take such actions and execute any and all such documents as may be deemed necessary and appropriate to effect the entry of the City of Aberdeen into the Declaration of Trust and adoption thereof to carry out the intent and purpose of this resolution.

Section 2. The City of Aberdeen is hereby authorized to invest its available moneys from time to time and to withdraw such moneys from time to time in accordance with the provisions of the Declaration of Trust and the Fixed Rate Account of the Trust. Payment for any investments made within the Fixed Rate Account is authorized and shall be made from the City of Aberdeen's specified Trust Account. Interest and principal payments shall be credited to the City of Aberdeen's designated Trust Account. Such Fixed Rate Account Investments shall be held by the Trust Custodian as custodian for the account of the City of Aberdeen. The following officers and officials and their respective successors in office each are hereby designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of moneys with the City of Aberdeen from time to time in accordance with Joint Powers Agreement and Declaration of Trust. Mike Levsen, Mayor, Karl Alberts, Finance Officer, and Mary Campton, Records and Compliance Specialist.

The Trust shall be advised of any changes in Authorized Officials in accordance with procedures established by the Trust.

Section 3. The Trustees of the South Dakota Public Funds Investment Trust (FIT) are hereby designated as having official custody of the City of Aberdeen's moneys which are invested in accordance with the Joint Powers Agreement and Declaration of Trust and any moneys invested in accordance with the Trust's Fixed Rate Account.

Section 4. The Trust is authorized to designate and name depositories, to execute and file documents, and to take such actions as may be necessary to purchase and make payment, sell, secure, or take payment of principal and interest. Certificates of Deposit must be purchased only from financial institutions designated by the Trust which are approved depositories as prescribed by South Dakota Law.

Section 5. Authorization is hereby given for members and officials of the City of Aberdeen to serve as Trustees of the South Dakota Public Funds Investment Trust (FIT) from time to time if selected as such pursuant to the provisions of the Declaration of Trust.

Section 6. Unless otherwise expressly defined herein, words that are capitalized in the Resolution shall have meanings defined in the Joint Powers Agreement and Declaration of Trust.

All voting aye, motion carried.

RESOLUTION NO. 16-04-07R

Swanson moved, Rux seconded to approve the following Resolution No. 16-04-07R for Bridge Reinspection Program with SD Department of Transportation (SDDOT):

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at

intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Aberdeen is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering, Consulting Engineers, for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

All voting aye, motion carried.

PROPERTY TAX ABATEMENTS

Ronayne moved, Johnson seconded to approve property tax abatements for Trixie Schwab at 122 South Roosevelt Street, Mobile Home #16 - Nuisance Abatement in the amount of \$56.31 and for Pinnacle Airlines – Airflight Abatement in the amount of \$2,100.31. All voting aye, motion carried.

PAYMENT FOR LIBRARY CONSTRUCTION

Campbell moved, Slaughter-Hansen seconded to approve Payment #1 in the amount of \$77,866.75 to Quest Construction, LLC for work on the Library Construction Project. Upon roll call, all voting aye, motion carried.

BILLS

Johnson moved, Rux seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 9,031.49; Morrison Construction 4,692.87; Quality Flow Systems, Inc. 13,050.00; Jefferson Partners LP 743.02; Andrew Fischer 40.35; George Swain 26.54; Rockstep Aberdeen, LLC 39.00; Ellsbee Properties 45.76; GPHC, LLC 39.79; Tom Lammon 39.09; Gina Tinelli 54.73; Rolling Hills Golf Development 9.88; CenturyLink 3,772.23; American News 4,079.14; Ryan Derouchey 14.88; Aberdeen Chamber of Commerce 26,295.00; Aberdeen Development Corp. 39,166.67; ASPIRE Inc 1,970.43; Douglas Johnson 75.00; Helms & Associates 2,526.40; MARCO Inc 941.23; Tom Barstad 17.00; RDO Equipment Co 4,787.45; Brown County Landfill 18,610.30; Clark Engineering Corp 15,752.41; Overhead Door 611.94; J P Cooke Co 102.15; Hawkins Inc 9,853.26; Dakota Electronics 661.25; Dakota Pump & Control 761.60; Nathan Opdahl 9.25; Dennis Gavin 10,899.75; Heartland Paper Company 45.12; Cole Papers Inc 1,946.02; Farm Power Mfg Inc 94.70; Angela Senger 352.32; OfficeMax Inc 700.40; Flexible Pipe Tool Company 517.50; CarQuest Auto 1,275.88; Clare Hink 37.12; Brian Hink 55.68; Graham Tire Co 18.69; Vicki Scepaniak 75.00; Nikolas Zimney 129.71; HACH Co 3,286.05; Direct Automation LLC 705.00; Hedahls Inc 1,585.38; Applied Engineering Inc 24,062.15; House of Glass, Inc 22.74; SD Redbook Fund 335.72; Keeleys Inc 1,149.00; Kesslers Inc 134.96; CDW Government Inc 2,588.00; Aberdeen Taxi Service 471.50; Lawson Products Inc 162.23; Steven Lust Automotive 1,095.86; MAC's Inc 94.83; Michael Todd & Co Inc 3,682.28; Sanford Health Occupational Medicine Clinic 2,508.00; Farnums Genuine Parts 281.59; Richard Allan Ward III 42.00; Northern Electric 3,906.18; Sean Spencer 55.65; Dakota Supply Group 1,053.43; Graymont Capital Inc 19,640.42; Midstates Group 1,376.05; Cross Country Freight Solutions, Inc 168.60; Safety Service Inc 67.80; Avera St Luke's Hospital 1,122.71; Schwan Welding & Boiler 157.40; SHARE Corp 2,939.30; Sheehan Mack Sales & Equipment Inc 390.92; Crawford Trucks & Equipment 746.18; SD Division of Motor Vehicles 89.60; Corey Reszler 45.00; Keith Sharisky 398.00; Stan Houston Equipment, Inc 75.00; Town & Country Lumber Inc 14.54; Academy Trophy Co 55.00; Pro-Build 57.66; Western Area Power Adm 5,748.43; Woodman Refrigeration Co., Inc 111.73; Diesel Machinery Inc 4,616.73; Fastenal Company 494.01; Shane Franks 40.00; Aberdeen Awards 11.00; Edwards & Cromwell Mfg Inc 372.00; Miracle Recreation

Equipment Co 9,808.03; Stacey Nelson 38.13; North Wind Machine 85.00; Cody Roggatz 75.00; Michael Bunke 32.00; Homes Are Possible Inc 500.00; Olson's Pest Technicians 900.00; Tony Bisbee 79.00; Mitchell1 4,046.40; Northern Truck Equipment Corp. 1,006.83; Tom Wanttie 11.00; Davin Johnson 32.00; Dependable Sanitation Inc 649.00; Tanner Jondahl 860.00; Rocky Tuscherer 75.00; Justin Steiger 19.06; First National Bank 198,185.00; Sleuth Systems 5,400.00; Diana Daly 11.00; SD Dept. Health Lab 352.00; Bierschbach Equipment 682.48; Titan Access Acct 345.96; Dennis Kornder 75.00; Executive Management 237.68; Vickie Salo 11.00; RSO Inc 403.36; Pierson Ford-Lincoln-Mercury 703.65; Krohmer Plumbing Inc 225.23; North Central Farmers Elevator 6,036.52; SDASRO 150.00; Barton Heating & A/C 341.77; Rick's Heating/Air Conditioning 1,430.61; Deb Cornelius 57.18; Northern Balance & Scale 175.00; Cummins Central Power LLC 533.58; The Sewing Shoppe 53.00; Mariah Mougey 55.00; Jarman's Water Systems 120.00; Robin Bobzien 75.00; Luke Nelson 308.13; Northern Valley Communications 5,215.14; MTI Distributing 13,038.24; Kirk's Auto 3,902.40; Aberdeen Police Dept. 10.00; POET Ethanol Products 3,992.69; McMaster-Carr Supply Co 355.68; Carlsen Funeral Home 300.00; Dr Steve Redmond 500.00; Northwestern Energy 2,342.84; SD Assn Rural Water Systems 1,350.00; Fire Safety First 449.40; Brown County Highway Dept. 52.80; Lutheran Social Services 240.00; Federal Express Corp 95.14; Laura Millett 540.96; John Quinn 128.00; Kustom Signals Inc 81.00; Century Business Products 100.00; Karl Alberts 65.40; Brick Markers USA 352.00; Joshua Ochsner 128.00; Menards 1,941.84; SDSMT 875.00; Bound Tree Medical LLC 1,972.24; Pheasant Country Express 1,755.71; Thompson Information Services 1,073.98; All Traffic Solutions 230.00; SD State Historical Society 50.00; Aqua Pure Inc 13,032.75; Michael Roemmich 128.00; Convention Visitors Bureau 40,254.00; Dakota Fluid Power Inc 535.71; McQuillen Creative Group Inc 1,753.64; Borns Group 5,348.50; Impact Janitorial 3,652.52; AT & T Cell 480.62; Asphalt Zipper 1,127.24; NCL of Wisconsin 1,214.55; Tyler Technologies 5,282.08; Ferguson Waterworks 2,501.33; Mike Eliason 227.00; BHS Marketing, LLC 16,541.74; Dr Thomas Flamboe 770.00; UltraMax 658.49; Zach Hanson 35.00; Mark Bartusis 29.85; Matheson Tri-Gas Inc 207.03; Aberdeen Shuttle 86.50; Rackspace Hosting 2,580.00; Neve's Uniforms & Equipment 963.62; John Kirman 57.19; POMP's Tire Service, Inc 3,485.50; Joshua Poppen 552.00; Wallwork Truck Center 277.30; Locators & Supplies Inc 684.80; Forest Rux 82.68; Galls Inc 275.75; Central Divers 4,989.80; MSA Safety Company 638.00; Business Improvement District 25,000.00; NALCO Company 251.12; Dan McCoy 80.00; Push, Pedal, Pull 448.00; Brad Holm 80.00; DSS Image Apparel 448.00; Hase Plumbing & Heating 2,057.16; North Central Rental/Leasing 17,759.45; Tim Blue 28.00; MVTL Laboratories Inc 1,200.00; Gene Morsching 59.00; Howes Oil Co., Inc 10,619.01; Christopher Gross 11.00; Steve Markley 66.00; Kelvin Boschee 11.00; J R Huebner 32.00; Advanced Public Safety Inc 1,125.00; TAPCO 194.21; Aberdeen Chrysler Center 637.81; Midcontinent Communications 385.00; Environmental Resource Associates 602.71; Kyle Stoddard 57.19; Jessica Harms 15.00; SD Newspaper Association 450.00; Jennifer Stoddard 57.19; Gavin Voss 68.00; Curt Frederickson 74.00; Butler Machinery Co 54.33; L & O Acres Transport 13,384.65; Tyler Bierman 45.00; GRAINGER 161.52; Sanitation Products Inc 1,727.27; Geffdog Designs 2,583.99; Farm Forum 32.00; Cooper Animal Clinic 784.92; WEB Water Bottling Co 46.00; Ameripride Services Inc 877.58; Janel Ellingson 50.00; Mario Gourde 173.33; The Training Place 1,720.37; Great Plains Fire 861.68; Brant Winter 90.00; LexisNexis Risk Data Mgmt 50.00; J Gross Equipment 12.20; G & R Controls Inc 2,887.81; Tri-State Water, Inc 37.50; Spencer S Aberle 48.00; Kayla Duncan 147.00; Mike Lester 11.00; Mitch Aman 11.00; Checkfluid, Inc 1,048.92; Justin Parsons 175.00; Code 2 K-9 Services, LLC 250.00; Visions of Courage, Inc 5,719.20; Kylee Richards 15.00; Disaster Medical Solutions 6,000.00; Josh

Waltman 28.00; Runnings Supply Inc 3,413.67; Interstate Battery 543.30; Kevin VanMeter 49.38; Gary's Engine & Repair Inc 23.25; Frontier Precision, Inc 281.25; Delores Anderson 20.00; Gary Compton 42.40. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Swanson seconded to approve the payroll for the period from April 3, 2016 through April 16, 2016 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 116,837.91; SD Retirement 65,583.59; Governing Body 3,192.28; City Manager 7,128.31; City Attorney 6,145.42; Finance 12,649.99; HR 8,055.20; Building 357.00; Computer 4,271.18; Planning/Zoning 13,030.55; Engineering 11,563.08; Police 101,407.25, Michelle Mennis 50.63/bw; Fire 92,476.42, Ryan Ries 15.14 hr; Fire Prevention 4,605.60; Housing/Building 5,877.75; Street 27,423.36; Traffic 4,935.49; Solid Waste 16,443.17; Transportation/Ride Line 16,070.67; Library 23,627.00; Parks, Rec & Forestry 83,855.14, Cassidy Anderson 12.50 hr, Laverne Baker 10.50 hr, Henry Brassilio 10.00 hr, Donald Craft 9.75 hr, Robb Erickson 12.00 hr, Arlen Heupel 12.00 hr, Jay Imrie 10.50 hr, Allen Kolb 9.50 hr, Tim Price 11.00 hr, Anita Raile 11.75 hr, Landon Seaman 9.75 hr, Phillip Van Dover 11.50 hr; Airport 15,483.89; Pipe 18,684.81, Kevin Kissner 15.76 hr; Water Treatment 17,207.71; Meter 2,674.17; Water Reclamation 18,085.26; Pump 5,630.96; Old Federal Crths Bldg 1,715.00. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Ronayne moved, Swanson seconded that the meeting be adjourned. All voting aye, motion carried.

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