

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, May 9, 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, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. City Council Member Alan Johnson was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Ken Hubbart, Karl Alberts, Dave McNeil, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Remily moved, Slight-Hansen seconded to approve the minutes of May 2, 2016, as circulated. All present voting aye, motion carried.

## PROCLAMATION

Mayor Levsen read and proclaimed May 14, 2016 as "Letter Carriers' Food Drive Day". Mark Joseph was present to discuss the activities for the day.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

DECLARE SURPLUS PROPERTY – on Miscellaneous City Items and Vehicles for the City Public Auction to be held on May 13, 2016 at 5:30 p.m. at the Public Works Department Shop on 3<sup>rd</sup> Avenue, SW.

SET HEARING DATE – of May 23, 2016 at 5:30 p.m. for an application for a Special One-Day Retail Liquor License on June 4, 2016 for Yelduz Shriners dba Wood's Wedding Reception at 802 South Main Street.

LICENSE – Private Security for Ethan Trester

LOTTERY NOTICE – Aberdeen Y Camp Dreammakers – receive and place on file.

SET BID DATE – of May 26, 2016 at 3:30 p.m. for an Advertisement for Bids on the Airport Runway 17/35 Decoupling Project.

All present voting aye, motion carried.

NEW BUSINESS

## ORDINANCE NO. 16-05-04

Ronayne moved, Bunsness seconded to approve first reading of Ordinance No. 16-05-04 supplementing the 2016 Budget for various unanticipated projects, activities, and expenses. Upon roll call, all present voting aye, motion carried.

## RESOLUTION NO. 16-05-02R

Rux moved, Campbell seconded to approve Resolution No. 16-05-02R for annexation of Lot 2, Rivett Family Second Addition (1314 Brown County Hwy #19) into the city limits of the City of Aberdeen, South Dakota. All present voting aye, motion carried.

## HEARING ON SPECIAL LIQUOR LICENSE

This being the time and place set for a hearing on an application for a Special Liquor License on May 12, 2016 for Aberdeen Area Chamber of Commerce at 2217 Sixth Avenue, SE, recommendations received were to approve contingent upon location inspections, Remily moved, Swanson seconded to approve the Special One-Day Retail Liquor License on May 12, 2016 for Aberdeen Area Chamber of Commerce's Business After Hours at QQP, 2217 Sixth Avenue, SE contingent upon location inspections by the Health and Fire Departments. All present voting aye, motion carried.

## CHANGE ORDER AND PAYMENT FOR ROLLING HILLS POND PROJECT

Campbell moved, Ronayne seconded to approve and authorize the City Manager to

sign Change Order #1 in the amount of \$17,650.49 and Payment Request #1 in the amount of \$150,428.12 for B & B Contracting for work performed on the Rolling Hills Retention Pond Improvements Project SS-2016-1. Upon roll call, all present voting aye, motion carried.

#### NEGOTIATIONS WITH AIR KRAFT SPRAYING INC. FOR HANGAR LOCATION

Ronayne moved, Campbell seconded to authorize the City Manager and staff to conduct negotiations with Air Kraft Spraying, Inc. for the necessary move of the Hangar Facility per current FAA Regulations. All present voting aye, motion carried.

#### CHANGE ORDER FOR STORMWATER IMPROVEMENTS PROJECT

Campbell moved, Slight-Hansen seconded to approve and authorize the City Manager to sign Change Order #2 in the amount of \$51,507.93 for B & B Contracting for additions of topsoil and floating silt curtain at the wetland area for the Airport Stormwater Improvements, Phase II Project. All present voting aye, motion carried.

#### PAYMENT FOR STORMWATER IMPROVEMENTS

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign Payment Request #6 in the amount of \$69,446.03 to B & B Contracting for work performed on the Airport Stormwater Improvements, Phase II Project. Upon roll call, all present voting aye, motion carried.

#### PAYMENT FOR WETLAND/MITIGATION IMPROVEMENTS

Swanson moved, Bunsness seconded to approve and authorize the City Manager to sign Payment Request #13 in the amount of \$29,410.00 to B & B Contracting for work performed on the Airport Wetland Mitigation Stormwater Improvements, Phase I Project. Upon roll call, all present voting aye, motion carried.

#### PAYMENT FOR WETLAND STORMWATER IMPROVEMENTS

Ronayne moved, Swanson seconded to approve and authorize the City Manager to sign Payment Request #9 in the amount of \$4,245.56 to Helms & Associates for work performed on the Airport Wetland Stormwater Improvements, Phase II Project. Upon roll call, all present voting aye, motion carried.

#### PAYMENT FOR RUNWAY DECOUPLING

Rux moved, Bunsness seconded to approve and authorize the City Manager to sign Payment Request #8 in the amount of \$19,777.92 to Helms & Associates for work performed on the Airport Runway 17/35 Decoupling Design Phase Project. Upon roll call, all present voting aye, motion carried.

#### BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 37,428.76; Home Federal Bank 206,351.48; First National Bank Corp. Trust 17,334.95; Dependable Sanitation 15,252.00; NVC 1,028.27; United Parcel Service 43.15; Mettler Sichmeller Engineering 1,750.00; AT & T 53.72; MARCO Inc 41.35; American News 1,904.80; Aberdeen Chamber of Commerce 38.00; Aberdeen Development Corp. 14,166.67; Praxair Distribution Inc. 62.35; Helms & Associates 500.00; MARCO Technologies LLC 320.19; Bonnie Bitz 2,790.00; Tessman Company 5,879.62; SD Municipal Attorney Assn 18.00; RDO Equipment Co 3,221.90; Dakota Electronics 72.75; Lang's TV & Appliance 205.00; Don's Builders Hardware 960.00; Dennis Gavin 2,500.00; Cole Papers Inc 59.22; Farm Power Mfg Inc 332.63; Dawn Sahli 364.50; D Ervasti Sales Co 299.00; The Lodge at Deadwood 516.00; Jensen Rock & Sand Inc 77.79; Carquest Auto 573.12; Education Outdoors 1,032.40; Hedahls Inc 115.20; CASH-WA Distributing 129.72; Thersia Cox 34.86; House of Glass, Inc. 991.52; Nelson Sales & Service, LLC 58.20; Kesslers Inc. 207.72; Steven Lust Automotive 4.60; MAC's Inc 232.95; NB Golf LLC 114.80; Grote Sheet Metal Inc 543.89; Gerald Robert Bourelle 105.00; Designs Devilliers 465.00; B & B Contracting 1,020.41;

Farnums Genuine Parts 19.78; NSU Workstudy 103.92; A & B Business Solutions 67.15; Overhead Door Company 102.04; Pantorium 45.97; Dakota Supply Group 2,782.33; Lorie Johnson 242.86; Postmaster 430.00; Midstates Group 8,443.22; Light & Siren 1,437.00; Schwan Welding & Boiler 2,885.83; Fay's Refrigeration Service 78,069.33; Crawford Trucks & Equipment 100.46; SD Division of Motor Vehicles 16.20; Stan Houston Equipment Inc 858.97; Hefty Seed Co. 549.75; Town & Country Lumber Inc. 3,571.99; Academy Trophy Co. 827.00; Pro-Build 26.46; Hannah Lagerquist 65.10; Baker & Taylor Inc 6,035.81; DEMCO Inc 428.22; GALE 697.53; Hayley Hornick 112.00; Bradley Danielson 98.00; Fastenal Company 68.73; Quality Books Inc 27.20; Totally Tubular Mfg 93.12; Haug Plumbing & Heating 569.90; Sitlers Supplies Inc. 280.01; Cody Roggatz 58.00; NRTBHA 795.00; Scott Kusler 126.00; Upstart 749.04; ETC Institute 585.25; Dependable Sanitation, Inc. 879.75; Prairie Home Inspector 2,416.68; Center Point Large Print 192.33; Production Monkeys.com 1,758.95; Amy Scepaniak 72.00; Roger Privratsky 108.00; Performance Ag Service 3,420.00; Fordham Signs 1,059.50; PEPSI-COLA 1,823.93; Theatre House Inc 70.25; Cartney Bearing Co. 444.16; Pauer Sound & Music Inc. 2,491.94; GOPHER 350.76; Mark Hoven 17.00; Hub City Radio 400.00; Bohlmann Inc. 83.71; Executive Management 49.51; Climate Control 3,327.55; Pierson Ford-Lincoln-Mercury 266.58; West Payment Center 458.80; ULine 192.37; North Central Farmers Elevator 4,462.49; Parkview Nursery Inc. 11,701.50; Dakota Broadcasting LLC 1,601.00; MTI Distributing 492.06; Dakota Fence Co. 635.00; Shopko Stores Operating Co., LLC 11.76; Avera Heart Hospital Of SD 2,593.00; FAST Corp. 9,211.75; Glacial Lakes & Prairies Tourism Assoc. 250.00; Bismarck Tribune 238.00; Westland Giftware 4,261.56; Fire Safety First 339.00; Quill Corp. 159.60; Lynn Lander 134.40; Ken's Superfair Foods 1,986.48; Hub Area Technical School 2,275.00; Mass Marketing Inc. 280.00; Century Business Products 134.10; Menards 4,172.24; Taste of Home Books 31.98; Shannon Broderson 144.00; Matthew Bender & Co., Inc. 46.44; Overdrive Inc. 1,436.36; Dakota Fluid Power Inc. 451.74; McQuillen Creative Group Inc. 71.25; Turfwerks 86.82; Borns Group 665.82; OCLC, Inc. 824.77; Ferguson Waterworks 5,249.27; CO-OP Architecture 19,499.20; Rich Krokkel 58.00; Van Diest Supply Co 15,209.70; Dakota News 8,126.00; Breann Jackson 210.00; Autumn Schulz 126.00; Carlson & Stewart Refrigeration Inc. 16,354.00; ZIMCO Supply Co. 3,077.88; DSS Image Apparel 2,196.50; Harves Sport Shop 79.40; R & R Specialties Inc. 139.10; Plunkett's Pest Control 211.18; Aberdeen Plumbing & Heating Inc. 356.93; Patricia Brosz 618.75; Pro Ag Supply Inc 1,849.01; John Kersten 953.10; Baum's Dancewear Inc 60.40; Best Carpet Cleaning 215.00; Randy Murphy 252.00; Aberdeen Chrysler Center 20.00; Midwest Tape 23.78; Rhea Ketterling 58.00; Midcontinent Communications 500.00; Holly Vancura 104.00; Butler Machinery Co 67.32; GRAINGER 43.76; Geffdog Designs 850.54; Ameripride Services Inc 1,002.84; Crescent Electric Supply 14.10; Weissmans Designs for Dance 128.10; Amanda Kraft 43.00; G & R Controls Inc. 330.20; Swanson Electric 209.18; Chance Rides Manufacturing Inc. 3,008.93; Peggi Badten 169.00; Melissa Kollman 72.00; Robyn Ewalt 262.50; Debra Larson 82.50; AT Cleaning 180.00; Don's Lighting 486.00; Maintenance Engineering, Ltd 52.00; Erange Inc 100.00; New Age Farming 620.00; Best Books 280.22; Hillyard Sioux Falls 110.33; Aberdeen Senior Center 562.74; Miltona Turf Tools & ACC 1,227.77; Runnings Supply Inc 1,949.45; Interstate Battery 163.90; Gary's Engine & Repair Inc. 79.36; Consolidated Ready Mix Inc. 560.00; Eide Bailly LLP 28,000.00; Jodi Beck 10.00; Roger Dummer 52.24. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness moved, Rux 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.