

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, May 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 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, Mark Hoven, Dave Usselman, and Kathie Allstot.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Swanson moved, Slight-Hansen seconded to approve the minutes of May 9, 2016, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 16-05-04

Bunsness moved, Johnson seconded to approve second reading as amended and final adoption 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.

CONSENT CALENDAR

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

PROCLAMATION – May 21, 2016 as “National Kids to Parks Day”

LICENSES – Private Security – Jacqueline Delonais-Olson; Residential Building Contractor – Mary Jones dba South Dakota Roofing LLC; Residential Building Contractor – Austin Stugelmayer; Sidewalk Contractor – CWF Masonry & Construction, Inc.; Transient Merchant – Jose Gallardo dba Fabian Seafood Company; Taxi Cab Driver – Kyna Scheuffele.

LOTTERY NOTICE – Exchange Club for Safe Harbor – receive and place on file.

NOTICE TO BIDDERS – Aberdeen Water Reclamation Facility Improvements – set bid date of June 14, 2016 at 2:00 p.m.

All present voting aye, motion carried.

NEW BUSINESS

HEARING ON SPECIAL ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Wine License on May 23, 2016 for Dacotah Prairie Museum dba Strings Art Creations at 21 South Main Street including an application for a Community Event Permit, recommendations received were to approve, Remily moved, Swanson seconded to approve the Special One-Day Wine License on May 23, 2016 for the Dacotah Prairie Museum and a Community Event Permit with co-sponsor, Hub City Events, LLC, for the Strings Art Creations Event at 21 South Main Street. All present voting aye, motion carried.

COMMUNITY EVENT PERMIT FOR FALLOUT CREATIVE COMMUNITY

Johnson moved, Ronayne seconded to approve the Community Event Permit for Fallout Creative Community’s Art & Bicycle Spectacle on May 28, 2016 including a street closing on 2nd Avenue, SW from South Main Street West to Alley from 11:00 a.m. until midnight. All present voting aye, motion carried.

COMMUNITY EVENT PERMIT FOR EAGLES CLUB

Remily moved, Slight-Hansen seconded to approve the Community Event Permit for the Eagles Club’s Concerts/Dances at 316 South Second Street on May 21, May 28, June 11,

June 18, July 9, July 30, August 6, August 27, and September 10, 2016 from 5:00 p.m. until 2:00 a.m. including a time extension for the music until 1:00 a.m. for each event however the City Council has the ability to change or revoke the event permit if complaints are received. All present voting aye, motion carried.

RESOLUTION NO. 16-05-01R

Resolution No. 16-05-01R to vacate public right-of-way for property described as the 16' Wide East/West Alley Public Right-Of-Way located in Block 48, Howard & Hedger's Replat of Northwestern Addition; 66' Wide Section of Second Avenue, NE Public Right-Of-Way commencing at the East Side of Jackson Street North and lying adjacent to and to the West of Lot 2, Northwestern Gas Plant Addition; 16' x 300' North/South Section of Alley Public Right-Of-Way located in Block 37, Howard & Hedger's Replat of the Northwestern Addition; 66' Wide Section of Congress Street North Public Right-Of-Way commencing at the South Side of Third Avenue, NE lying adjacent and to the West of Lot 2, Northwestern Gas Plant Addition and adjacent to and to the East of Lots 1 – 6, Howard & Hedger's Replat of the Northwestern Addition dba 102 and 214 North Jackson Street was presented. Bunsness moved, Campbell seconded to approve Resolution No. 16-05-01R. All present voting aye, motion carried.

LEGAL COUNSEL FOR RENEWAL OF CABLE TV FRANCHISES

Ronayne moved, Campbell seconded to retain the law firm of Moss & Barnett to represent the City on negotiations for possible renewal of Cable TV Franchises of Midcontinent Communications and Northern Valley Communications, to authorize the Mayor or City Manager to execute the Engagement Agreement; to designate the City Attorney as contact person for Moss & Barnett, and to supplement the City Attorney Budget by \$20,000 to cover anticipated professional services costs of the franchise renewal negotiations. All present voting aye, motion carried.

APPOINTMENTS TO PARKING BOARD

Swanson moved, Bunsness seconded to confirm Mayor Levsen's appointment of Jeff Rich, Christina Olson, and Jeremy Backous to the Parking Board effective June 1, 2016. All present voting aye, motion carried.

EIGHTH AVE NW STREET PROJECT

Campbell moved, Swanson seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$5,998.50 and Payment Request #1 in the amount of \$133,435.44 for Reede Construction for work performed on the Eighth Avenue, NW Street Reconstruction Project ST-2016-1. Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Billion Automotive 70,580.00; Bound Tree Medical LLC 2,668.86; Avera St. Luke's Hospital 515.11; Tom Bergman 5,900.00; Matheson Tri-Gas Inc 153.48; Taylor Laundry 75.00; Physio-Control Inc 7,243.92; Dakotacare 25,922.26; Tami Mielke 50.00; Centurylink 3,772.23; Titan Machinery 82,170.00; Banner Associates Inc 7,333.55; SD Dept of Revenue 14,327.32; United Parcel Service 40.25; Morrison Construction 8,327.18; American News 4,085.62; Praxair Distribution Inc 67.82; ASPIRE Inc 1,970.43; Animal Care Clinic 75.00; MARCO Technologies LLC 729.87; RDO Equipment Co 1,405.01; Brown County Landfill 51,675.50; KONE Inc 769.02; Dakota Doors Inc 59.95; Overhead Door 489.80; NDSU Soil Testing Lab 23.90; Gradys Radiator Shop 528.08; Dahme Construction 577.50; Hawkins Inc 10,946.21; Dakota Electronics 1,875.82; Lang's TV & Appliance 379.99; Don's Builders Hardware 138.00; Dennis Gavin 19,924.75; Quality Welding Inc 107.66; SD Gov Human Resource Assn 50.00; Cole Papers Inc 3,555.41; Farm Power Mfg Inc 104.01; Carus Corp 7,192.00;

OfficeMax Inc 294.83; Global Imports Inc 137.60; Carquest Auto 796.88; Graham Tire Co 326.04; HACH Co 427.78; Direct Automation LLC 1,580.00; Hedahls Inc 730.84; House of Glass, Inc 382.35; Joel Weig 180.00; NTOA 40.00; Kesslers Inc 195.06; Aberdeen Taxi Service 305.00; Lawson Products Inc 114.41; Steven Lust Automotive 189.80; MAC's Inc 200.48; North Star Energy LLC 152.79; Mattern Diesel Service 172.00; Michael Todd & Co Inc 2,080.00; B & B Contracting 15,051.11; Clubhouse Hotel & Suites 695.00; Farnums Genuine Parts 231.84; Northern Electric 3,832.28; Cabot Norit Americas Inc 31,008.00; A & B Business Solutions 748.67; Parcel Erickson Texaco 350.00; Dakota Supply Group 2,060.87; Graymont Capital Inc 11,588.06; Midstates Group 1,331.50; Mark Miller 173.00; Cross Country Freight Solutions, Inc 84.64; Roto Rooter Sewer Service 50.00; Safety Service Inc 1,214.68; Light & Siren 3,565.74; SHARE Corp 3,908.00; Crawford Trucks & Equipment 1,856.15; Keith Sharisky 28.67; Stan Houston Equipment Inc 86.96; Arika Dingman 90.00; Town & Country Lumber Inc 231.63; Academy Trophy Co 120.00; Weismantel Rent All 125.00; Wright & Sudlow 15,683.00; Aberdeen Area Arts Council 3,619.50; Fastenal Company 596.85; Aberdeen Awards 28.00; ADAPCO Inc 5,493.56; American Planning Assn 219.00; Michael Garofalo 15.00; North Wind Machine 310.00; Jerke Irrigation 216.74; Olson's Pest Technicians 1,536.00; Dependable Sanitation Inc 347.00; Dakota Ink & Toner 46.74; Taylor Laundry 16.00; Kevin Huber 15.00; First National Bank 193,375.21; PEPSI-COLA 555.23; M & T Fire & Safety Inc 210.42; SD Dept Health Lab 1,239.00; Titan Access Acct 872.68; Automationdirect.com Inc 917.50; Executive Management 346.15; Melissa Arnold 90.00; Pierson Ford-Lincoln-Mercury 970.05; West Payment Center 474.86; Stacy Vrchota 255.00; ULine 246.40; North Central Farmers Elevator 6,070.18; Parkview Nursery Inc 468.58; Fort Sisseton State Park 1,132.00; ARFF Specialists, LLC 2,500.00; TOP Quality Sharpening Service 12.00; Northern Valley Communications 29.14; MTI Distributing 294.07; Kirk's Auto 5,544.55; Poet Ethanol Products 2,647.72; McMaster-Carr Supply Co 252.46; Dr Steve Redmond 500.00; Randy Meister 75.00; ABRA Auto Body & Glass 325.00; Northwestern Energy 2,233.03; Fire Safety First 2,423.50; SD One Call 269.92; Quill Corp 124.61; Lutheran Social Services 420.00; Federal Express Corp 11.74; Laura Millett 148.00; Claims Associates Inc 250.00; Menards 2,370.55; NASRO 40.00; Water & Environmental Engineering 95.50; Financial Forms & Supplies 54.64; Aqua Pure Inc 2,444.50; Michael Roemmich 35.00; Convention Visitors Bureau 16,724.27; Dakota Fluid Power Inc 1,929.38; Wylie Thunder Road 1,548.00; BORNS Group 1,429.74; Impact Janitorial 3,580.25; AT & T Cell 480.62; NCL of Wisconsin 187.32; Tyler Technologies 1,547.82; BHS Marketing, LLC 22,541.63; Zach Hanson 65.52; CO-OP Architecture 7,077.36; Matheson Tri-Gas Inc 65.86; Aberdeen Shuttle 157.25; Van Bergen & Markson Inc 7,060.03; Pomp's Tire Service, Inc 3,199.73; Jeff Neal 162.00; Amanda Walberg 405.00; GALLS Inc 608.70; Dakota Oil 2,455.22; NALCO Company 329.70; North Central Rental/Leasing 4,746.40; MVTL Lab Inc 3,276.00; Howes Oil Co Inc 11,810.30; Christopher Gross 162.00; Wayne Krysowaty 15.00; JR Huebner 255.00; Aberdeen Chrysler Center 39.35; Nielsen's 95.30; Dave McNeil 130.00; Mobile Electronic Service Inc 5,954.56; Brad Jung 24.51; SD Newspaper Association 170.00; ICMA 1,210.98; Alan Ruhlman 134.40; Soil Technologies Inc 12,003.00; Butler Machinery Co 5,744.67; L & O Acres Transport 11,952.95; GRAINGER 196.35; Sanitation Products Inc 700.22; Bomar Soft Playgrounds Int'l 4,400.00; Geffdog Designs 13,718.42; Arrow International Inc 1,666.68; Ameripride Services Inc 676.64; Crescent Electric Supply 144.94; DeGroot Concrete & Construction, LLC 5,008.85; Midwest Pump & Tank 133.38; Lisa Fischer 126.00; Coast to Coast Solutions 74.24; Sakura Eggena 30.00; LexisNexis Risk Solutions 50.00; Tri-State Water, Inc 31.00; Malloy Electric 1,323.75; 121 Benefits 399.00; Kayla Duncan 157.50; Melissa Kollman 123.75; Debra Larson 75.00; DCNC, Inc 183.75;

Lowmarkup 154.00; ICPC 125.00; Nicole Foote 90.00; Alda Turgieva 255.00; Burdette Security & Technologies 360.00; My Place Hotel 356.00; Northern Plains Psychological 60.00; Water Environment Federal Membership 143.00; Aberdeen Senior Center 838.60; Specialty Mfg Co 5,975.00; Runnings Supply Inc 1,703.32; Interstate Battery 436.80; Abbie Kallhoff 4.50; Rhett Burilovich 5.25; Dax Chipman 48.75; Peyton Cope 25.50; Fiona Dougherty 5.25; Noah Dougherty 5.25; Taylor Flynn 37.50; Bryson Hanson 26.25; Colby Hanson 21.75; Nevaeh Janusz 43.50; Kaylee Kiesow 37.50; Elaina Klipfel 19.50; Chloe Ladner 34.50; Ella Meehan 63.75; Isabel Mills 54.75; Tinley Nilson 48.75; Danae Pfitzer 56.25; Emmy Robeson 53.25; Alexandria Schwab 15.00; Elly Scott 21.00; Kaylee Senger 5.25; Alexandria Stein 18.75; Liana Zinter 18.75; Harvey Oliver 228.53. Upon roll call, all present voting aye, motion carried.

PAYROLL

Campbell moved, Remily seconded to approve the payroll for the period from May 1, 2016 through May 14, 2016 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 124,196.33; SD Retirement 66,953.57; Governing Body 3,192.28; City Manager 7,339.51; City Attorney 5,833.74; Finance 12,624.25; HR 8,055.20; Building 348.08; Computer 4,265.43; Planning/Zoning 13,030.55; Engineering 12,061.50, Jeb Hettich 15.00 hr; Police 106,600.82, Nicole Foote 21.19 hr, Gavin Larsen 21.19 hr, Tyrel Williams 21.19 hr; Fire 94,754.84, Christian Scott 15.51 hr, Brant Winter 15.51 hr; Fire Prevention 4,605.60; Housing/Building 5,877.75; Street 27,928.71, Jayden Everson 11.50 hr, Dillon Prissel 11.50 hr; Traffic 4,601.75, Justin Rosebrock 11.50 hr; Solid Waste 17,512.68, Jonathan Berger 11.50 hr, Dominic King 11.50 hr, Brad Rubino 15.00 hr, Nolan Schlosser 11.50 hr; Transportation/Ride Line 16,416.17; Library 23,623.69; Parks, Rec & Forestry 104,163.89, Brittany Aman 9.25 hr, Haley Anderson 10.50 hr, Natalie Barclay 9.00 hr, Rachel Barclay 11.50 hr, Julia Barnett 9.00 hr, Gabriella Becker 9.00 hr, McKenzie Bierman 9.50 hr, Tyler Block 9.25 hr, Abigail Burgard 9.50 hr, Alison Byrd 9.50 hr, Justin Decker 11.00 hr, Duane Donat 10.50 hr, Moriah Drexel 11.25 hr, Joshua Erhardt 10.50 hr, Abby Gauer 10.25 hr, Lynda Grote 10.95 hr, David Hagen 10.25 hr, David Hales 9.75 hr, Megan Hanson 9.75 hr, Chad Hay 10.00 hr, Carrie Herrboldt 9.50 hr, Jeremy Hildebrandt 9.50 hr, Megan Holm 10.00 hr, Brianna Jackson 8.75 hr, Aaron Jacobson 8.75 hr, Kallyn Jerde 10.25 hr, Elizabeth Katz 9.75 hr, Kyle Kenser 9.50 hr, Elizabeth Kolda 9.75 hr, Tyler Landis 9.00 hr, Curtis Lawrence 9.50 hr, Isabel Litzen 9.25 hr, Myah Malchow 9.25 hr, Laurelyn Marmostein 9.00 hr, Allison Marnette 9.75 hr, Brayden McNeary 9.50 hr, Dawson McNeil 9.50 hr, Jacqueline McNeil 9.75 hr, Riley McNeil 9.00 hr, Tanah Messerle 9.00 hr, Dylan Mickelson 10.00 hr, Elizabeth Mitzel 9.50 hr, Amanda Mohr 9.00 hr, Austin Moser 9.50 hr, Karla Nelson 12.50 hr, Nicole Outka 9.75 hr, Clara Pierskalla 9.00 hr, Elizabeth Raecke 9.00 hr, Jordan Rohrbach 10.25 hr, Matthew Rohrbach 9.75 hr, Ashley Rozell 9.00 hr, Carly Rozell 9.25 hr, Megan Salo 9.50 hr, Madeline Scarlett 9.75 hr, Adam Schultz 11.50 hr, Daniel Severson 11.75 hr, Kelsie Siefkes 9.00 hr, Ashley Starks Gunn 9.50 hr, Calista Steinbach 9.00 hr, Jonah Stolp 9.25 hr, Conner Stubbe 9.00 hr, Scott Sultz 10.25 hr, Gabe Swanson 9.50 hr, Hannah Swanson 11.50 hr, Jessica Vernon 9.25 hr, Dylan Vincent 9.50 hr, Kamie Wagar 11.50 hr, Kylie Wahl 9.00 hr, Tabitha Walks 9.00 hr, Nicole Wanttie 9.00 hr, Shanice Webb 9.50 hr, Alexandria Williams 9.00 hr, Samantha Williams 9.00 hr, Haili Wimer 9.25 hr, Jacqueline Witlock 1,780.99 bw, Caden Yurkovich 10.50 hr; Airport 14,067.25; Pipe 20,853.42, Matthew Achen 11.50 hr, Tyler Oftedahl 11.50 hr, Matthew Schlosser 11.50 hr; Water Treatment 17,879.32, Walter Bauer 11.50 hr; Meter 2,618.40; Water Reclamation 19,296.80; Pump 5,380.15, Zachary Lundquist 11.50 hr; Old Federal Crths Bldg 2,175.00, Meals On Wheels 558.00, Ellen Dinger 12.40 hr, Betty Heinz 12.40 hr. 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, Swanson moved, Johnson 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.