

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, May 20, 2019 at 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, Alan Johnson, Dave Lunzman, Dennis “Mike” Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Bob Braun, Randy Meister, and Rich Krokkel.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Motion by Rux, second by Slight-Hansen to approve the minutes of the City Council Meeting of May 13, 2019, as circulated. All voting aye, motion carried.

OPEN FORUM

Brodie Mueller spoke to request an ordinance amendment to allow a business with a malt manufacturing beverage license to serve alcohol in the outdoor dining area without food sales and provided a proposal for painting of the crosswalks on Main Street.

CONSENT CALENDAR

Motion by Bunsness, second by Rux to approve the following items on the consent calendar:

SET HEARING DATE – of June 3, 2019 at 5:30 p.m. for a Special One-Day Retail On-Sale Liquor License on June 4, 2019 for Arts South Dakota dba Red Rooster Coffee House, 218 South Main Street and for a Special Six-Day Retail On-Sale Liquor License on June 11 – 16, 2019 for ACT2, Inc. dba Aberdeen Community Theatre, 415 South Main Street.

LICENSES – Private Security – Katina Marshall; Taxicab Driver – William Esser.

All voting aye, motion carried.

NEW BUSINESS

2018 REPORT FROM FIRE AND RESCUE DEPT.

Fire Chief Randy Meister presented the 2018 Annual Report for the Aberdeen Fire and Rescue Department. No action was taken.

ANTENNA ALLOWED ON CITY BUILDING

City Manager Lynn Lander presented a station host agreement with LEICA Geosystems, Inc. to allow a Smartnet Global Navigation Antenna on the City Fire Station #1 Building for an annual payment of \$1,250.00. Motion by Ronayne, second by Olson to approve the station host agreement with LEICA Geosystems, Inc. for the annual payment of \$1,250.00. All voting aye, motion carried.

SD DOT GRANT AMENDMENT FOR RIDE LINE

Transportation Director Rich Krokkel asked for authorization for the City Manager to sign a Section 5311 Fiscal Year 2019 Grant Amendment with SD Department of Transportation to allow Ride Line to submit qualifying administrative costs for reimbursement at 82.81% and

operating costs for reimbursement at 51.76%. Motion by Ronayne, second by Bunsness to authorize the City Manager to sign the grant amendment agreement with SD Department of Transportation for Ride Line. All voting aye, motion carried.

PROPOSAL FOR WATER TREATMENT PLANT PLANS

Water Treatment Superintendent Bob Braun made a recommendation to the Council to accept a proposal for the 2019 Water Treatment Plant Facility Plans from HR Green at a total cost of \$98,000. Motion by Bunsness, second by Rux to accept the proposal for the Water Treatment Plant Facility Plans from HR Green at a total cost of \$98,000. All voting aye, motion carried.

PAYMENT FOR STREET MAINTENANCE CONCRETE REPAIR

City Engineer Robin Bobzien presented payment request #2 in the amount of \$61,229.84 to CWF Masonry for work on the Street Maintenance Concrete Repair Project (CONC-2019-1). Motion by Johnson, second by Bunsness to approve payment request #2 in the amount of \$61,229.84 to CWF Masonry. Upon roll call, all voting aye, motion carried.

BILLS

Motion by Slaughter-Hansen, second by Olson to approve payment of the bills listed for May 20, 2019, and any additions thereto, such bills having been audited by the Finance Officer and fully itemized and authorize the Mayor or City Manager to sign, and the Finance Officer to countersign, all warrants for payment of the following approved bills: Northwestern Energy 12,326.45; American Family Life Assurance 59.35; Wellmark Blue Cross/Blue Shield 31,239.46; Nationwide Employee Benefits 632.20; Parkview Nursery Inc. 11,900.00; NVC 479.88; MARCO Inc. 32.53; DeGroot Concrete & Construction, LLC 61,576.23; Vic Fischbach 25.17; Zumbaum Properties 88.15; Lisa Heathman 42.07; Todd Cunningham 26.06; MBC-LLC 32.41; Camlin Investments LLC 40.60; David Zamorano 15.48; Holt Hunziker 19.75; Wagner Holdings 87.66; Ashley Daughters 25.64; Richard Klein 39.09; Scott Johnston 26.21; Matt Parrott 644.83; Borns Group 4,477.41; Clark Engineering Corp. 15,710.00; SD Underground Inc. 500.00; Kiefer Enterprises 500.00; Dahme Construction 32,515.00; Century Business Products 210.00; American News 1,861.38; Chris Scott 346.86; Aberdeen Development Corp. 14,166.67; Praxair Distributing Inc. 28.31; MARCO Technologies LLC 1,170.67; Bonnie Bitz 3,890.00; Tom Barstad 64.00; RDO Equipment Co. 1,463.79; Brown County Landfill 19,229.24; Dakota Doors Inc. 100.00; Dahme Construction 4,505.00; Dakota Electronics 2,137.10; Don's Builders Hardware 76.50; Lynn L Hanson 990.00; Eddie's Northside Sinclair 1,610.00; Performance Oil & Lubricants 304.50; Entenmann-Rovin Co. 231.50; Exhaust Pros 21.50; Cole Papers Inc. 1,314.50; Farm Power Mfg Inc. 648.94; Jensen Rock & Sand Inc. 18,449.42; Graham Tire Co. 121.98; Farm & Home Publishers Ltd 112.00; Grote Roofing Co. Inc. 243.31; HACH Co. 1,705.10; Direct Automation LLC 3,253.82; Auto Value Part Stores/Hedahls 2,649.13; Applied Engineering Inc. 25,933.00; Rhomar Industries Inc. 1,148.64; CASH-WA Distributing 155.00; Matt Prehn 200.00; House of Glass, Inc. 837.51; Nelson Sales

& Service, LLC 133.15; H F Jacobs & Son 6,834.34; Kesslers Inc. 94.72; CDW Government Inc. 7,290.46; Lawson Products Inc. 394.23; Steven Lust Automotive 204.75; MAC's Inc. 479.51; North Star Energy LLC 100.61; Ferguson Enterprises, Inc. 95.82; Sanford Health Occupational Medicine Clinic 3,577.00; B & B Contracting 7,885.01; Farnams Genuine Parts 511.20; Pantorium 40.25; Mardian Scrap Recycling Inc. 64.60; Dakota Supply Group 5,414.42; Graymont Capital Inc. 9,392.92; Midstates Group 1,952.65; Safety Service Inc. 818.90; Avera St. Luke's Hospital 339.19; Schwan Welding & Boiler 58.40; SHARE CORP. 3,676.75; Crawford Trucks & Equipment 1,985.57; Stan Houston Equipment, Inc. 92.59; Town & Country Lumber Inc. 375.54; Pro-Build 10.35; Weismantel Rent All 601.54; Diesel Machinery Inc. 8,164.06; Aberdeen Area Arts Council 950.00; Amy Trujillo 286.00; Mission Mgmt Information 1,025.09; Fastenal Company 1,246.78; Totally Tubular Mfg 30.00; Master Blaster 5,051.27; Mattern Electric 18,271.97; Michael Bunke 201.00; Olson's Pest Technicians 2,400.00; Dakota Pump Inc. 153.06; Harms Oil Company 18,392.05; Dependable Sanitation Inc 531.00; Jay Tobin 43.00; Tanner Jondahl 180.00; Varec Biogas 1,155.45; United Way 7,500.00; Pressure Washer Central 88.88; First National Bank 229,525.00; Cemcast Pipe & Precast 3,488.20; M & T Fire & Safety Inc. 581.00; USA Blue Book 1,650.83; Cartney Bearing Co. 53.32; Zachary Krage 175.00; Energy Laboratories Inc. 48.00; Titan Access Acct/Productivity Plus Acct 585.92; Hub City Radio 240.00; Automationdirect.com Inc 4,735.50; Executive Management 189.80; US Postal Service 238.00; Electrical Engineer & Equip. Co. 1,000.00; RSO Inc. 633.75; Climate Control 880.56; Danko Emergency Equipment Co. 133.09; West Payment Center 621.01; Barton Heating & A/C Inc. 86.70; Univar USA Inc. 20,771.88; Jarman's Water Systems 725.00; Dakotaland Autoglass Inc. 143.30; Kirk's Auto 5,667.65; Mike Hluchy 160.00; Lien Transportation Co. 28,032.50; Aberdeen Police Dept. 185.00; POET Ethanol Products 4,665.44; Affinis 6,018.95; McMaster-Carr Supply Co 88.21; Carlsen Funeral Home 325.00; Dr. Steve Redmond 500.00; Midland Lease Division 250.91; Premier Auto 2,925.00; HP, Inc. 900.00; Jon Droege 975.00; Swanson Flo-Systems Co. 1,057.28; Fire Safety First 359.20; Quill Corp. 79.59; Lutheran Social Services 60.00; Claims Associates Inc. 250.00; SD Secretary of State 30.00; Menards 1,661.43; Fred Ludwig Trucking 3,637.03; Shannon Broderson 36.00; Tyhe Mischke 78.00; Bound Tree Medical LLC 6,038.47; SD Sherriff's Association 170.00; Aqua Pure Inc. 31,607.00; Convention Visitors Bureau 40,249.22; Dakota Fluid Power Inc 2,336.49; Borns Group 1,724.16; Impact Janitorial 4,206.36; AT & T Cell 442.49; Pete Lien & Sons, Inc. 13,475.55; NCL of Wisconsin 1,693.01; Kevin Bourdon 1,149.50; Tyler Technologies 7,861.25; Paul Lundstrom 191.02; Matheson Tri-Gas Inc. 105.89; Aberdeen Shuttle 230.00; John Kirman 175.00; POMP's Tire Service Inc. 8,188.16; Jeff Neal 75.00; Locators & Supplies Inc. 212.11; Michael Law 171.00; Sara Christensen Blair 50.00; Konica Minolta Premier Finance 126.85; AXON Enterprise, Inc. 54,425.00; Forest Rux 45.06; Galls Inc. 138.00; Josh Rife 50.00; MSA Safety Sales, LLC 895.00; JK Sales & Towing 1,212.50; Dakota Oil 252.66; NALCO Company 506.94; David Sandvig 50.00; Brad Holm

21.00; Bill Feiock 89.00; Advance Auto Parts 100.70; Durr Universal, Inc. 2,190.75; Laursen Asphalt Repair Equipment, LLC 515.52; North Central Rental/Leasing 54,049.33; Grand Forks Fire Equipment, LLC 615.96; Karli Gardner 84.00; Jordan C Menken 72.00; Cole Kissner 175.00; Dawn Thorstenson 156.00; MVTL Lab Inc. 420.00; Trent Aman 89.00; Coates Piano Service 180.00; Vollan Oil Co. 4,387.21; Stuart Nelson 123.00; Christopher Gross 118.00; Randy Murphy 648.00; Tom Suedmeier 90.00; Nielsen's 220.68; Midcontinent Communications 367.44; Dave McNeil 49.00; Alex Air Apparatus, Inc. 508.00; Brad Jung 75.00; Groton Ford, LLC 2,050.11; Butler Machinery Co. 3,392.95; GRAINGER 14.43; Sanitation Products Inc. 10,939.26; OVIVO USA, LLC 260.52; Geffdog Designs 11,956.48; Jefferson Partners LP 2,920.85; Cooper Animal Clinic PC 376.26; WEB Water Bottling Co. 98.00; Ameripride Services Inc. 826.98; Crescent Electric Supply 13.60; Brant Winter 225.00; Weissmans Designs For Dance 115.91; Knight Towing 3,450.00; J Gross Equipment 3,048.04; Frederickson Law Office, PC 150.00; Rescue 3 West 2,960.00; Harlow's Bus Sales, Inc. 44.57; Diamond Dry Cleaning 13.78; A-1 Sanitation 1,820.68; G & R Controls Inc. 62,730.05; Tri-State Water, Inc. 36.50; 121 Benefits 292.00; XL Recreation Corp-XL Homes Corp. 846.97; Burdette Security & Technologies 360.00; Doug Farrand 100.00; Aberdak Club 230.50; MAC Tools/D & D Distributing LLC 57.00; Carla Jo Krege 98.00; Sara Scepaniak 112.00; Forterra Pipe & Precast 1,981.00; Office Depot 150.54; Kent Warrey 225.00; Megan Kusler 266.00; Samantha Scepaniak 117.00; Core & Main LP 270.00; Stephanie Sorensen, Phd 200.00; Verathon, Inc. 364.23; Blackstrap Inc. 5,597.54; Autozone 15.99; Runings Supply Inc. 4,257.06; Interstate Battery 898.80; Auto Trim Design 55.00; Jon Murdy Reimbursemt 17,356.99; MES Companies 272.00; Custom Installation Solutions 68.75; Brady Woehl 10.00; Mitzel & Sons, Inc. 52.60; William A. Brown, MS 2,468.55; Forsyth & Zahn Construction 1,500.00; Nick Gehrts 50.00; Insphyre Performance LLC 1,600.00; The Spirit of Oz, LLC 2,200.00; Triplec Pros Window Cleaning LLC 1,241.00; Gary's Engine & Repair Inc. 1,059.29; Peyton Cope 17.52; Kaylee Kieson 37.83; Isabel Mills 31.54; Danae Pfitzer 30.14; Emmy Robeson 21.03; William Eggena 42.74; Caitlin Moore 24.54; Elizabeth Preszler 7.01; NE Finance Officers 145.28; Laukia Gundewar 10.51; Ananya Kolar 10.91; Aglaia Ramey 8.41; Juliana Goens 80.00; Rylee Baumgartner 16.81; Drea Bennett 42.05; Liam Blair 10.51; Jemini Cantalope 17.52; Eibhleann Carroll 5.61; Addison Cope 7.70; Maddy Crawford 10.51; Gideon Labrosse 7.01; Lavera Littleton 24.53; Grace Preszler 35.04; Shaye Sauerwein 18.92; Taylor Tullar 10.51. Upon roll call, all voting aye, motion carried.

PAYROLL ADJUSTMENT

Motion by Lunzman, second by Bunsness to approve a payroll adjustment to correct an employee's wage rate for the pay period from April 28, 2019 to May 11, 2019 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 111.07; SD Retirement 61.06; Solid Waste 508.80. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report which included the recommendation for the 2020 Promotion Fund allocation of \$1,173,000 and the Police Department presenting their 2018 annual report on June 10, 2019.

ADJOURN

There being no further business, motion by Bunsness, second by Remily to adjourn the meeting. All voting aye, motion carried.

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