

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 8, 2019 at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Schaunaman presiding. Present at roll call were City Council Members Clint Rux, David Bunsness, Alan Johnson, Josh Rife, Rob Ronayne, and Mark Remily. City Council Members Dennis “Mike” Olson and Dave Lunzman were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Mark Miller, Lance Hammrich, Chris Gross, Stacy Vrchota, and Randy Meister.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Johnson, second by Rux to approve the minutes of the City Council Meeting of July 1, 2019, as circulated. All present voting aye, motion carried.

OPEN FORUM

Ron Krogman presented the Law Officer of the Year Award to Detective Mark Miller of the Aberdeen Police Department and the Hero of the Year Award to Lt. Lance Hammrich of Aberdeen Fire & Rescue.

Council Member Olson joined the meeting by teleconference call at 5:35 p.m.

OLD BUSINESS

City Council resumed consideration of a request by the City Manager Lynn Lander to seek a qualified environmental consulting firm to provide grant application assistance for EPA Grant Funds. Motion by Ronayne, second by Rux to authorize the City Manager and administrative staff to seek “Request for Qualifications” for a qualified environmental consulting firm to provide grant application assistance for EPA Brownfield Grant Funds. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Motion by Remily, second by Ronayne to approve the following items on the consent calendar:

2018 AUDITED PASSENGER FACILITY CHARGE REPORT – for Aberdeen Regional Airport by EideBailly – receive and place on file.

2019-2020 RENEWAL – of Retail On-Off Sale Malt Beverage & SD Farm Wine License (RB-2654) for CH Baseball LLC dba Hub City Hotshots Baseball, 3800 – 8th Avenue, NE.

SET HEARING DATE – of July 22, 2019 at 5:30 p.m. for a Retail On-Off Sale Malt Beverage & SD Farm Wine License and a Retail On-Off Sale Wine & Cider License for Tokyo Sushi & Steakhouse LLC at 3315 – 6th Avenue, SE - Suite #68.

SET HEARING DATE – of July 22, 2019 at 5:30 p.m. for a petition to rezone property described as Lot 1, Jensen Rock and Sand First Addition to the City of Aberdeen (911 S. 8th Street) from (C-1) Neighborhood Commercial District and (I-2) Unrestricted Industrial District to (I-2) Unrestricted Industrial District.

REQUEST FOR STREET USE – 17th Avenue, NE between North State Street and North Dakota Street for a Neighborhood Block Party on July 28, 2019.

LICENSES – Ambulance Driver – Nolan McLaughlin; Taxi Cab Driver – Jason Bohn.

Upon roll call, all present voting aye, motion carried.

NEW BUSINESS

TAX INCREMENT FINANCE DISTRICT NO. 30

City Planning & Zoning Director Brett Bill presented for approval an amended Tax Increment Financing District No. 30 Project Plan for Lamont Development II, LLC. Motion by Ronayne, second by Remily to approve Resolution No. 19-07-02R creating the Tax Increment Finance District No. 30:

RESOLUTION NO. 19-07-02R

RESOLUTION CREATING TAX INCREMENT FINANCING DISTRICT NO. 30

WHEREAS, a public hearing was held before the Planning Commission of the City of Aberdeen, South Dakota, on June 18, 2019, at 7:00 p.m., in the Community Room, Brown County Courthouse, at 25 Market Street, Aberdeen, South Dakota, pursuant to notice of such hearing, for the purpose of considering the creation of Tax Increment Financing District No. 30 and its proposed boundaries, such public hearing also being the time and place for its regular meeting; and

WHEREAS, the Planning Commission at such regular meeting did pass a resolution establishing the boundaries of such Tax Increment Financing District and did submit a recommendation to the City Council of the City of Aberdeen, South Dakota, recommending the creation of the said Tax Increment Financing District No. 30; and

WHEREAS, the Planning Commission at such regular meeting did pass a resolution adopting the Project Plan for the proposed Tax Increment Financing District No. 30 and did recommend to the City Council that it approve and adopt the project plan; and

WHEREAS, such action by the Planning Commission was done in accordance with SDCL Chapter 11-9 at a regular meeting of the said Planning Commission after notice properly given and after due hearing and being appropriately and properly advised:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Aberdeen, South Dakota, that the boundaries of the proposed Tax Increment Financing District No. 30 be and the same are hereby designated as:

All Lots contained in Block 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, Willowwood Fourth Addition to the City of Aberdeen, in the North Half of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

The Northeast Quarter of the Northwest Quarter except land deeded and platted (Brown Co Key 18105) and the West Half of the West Half of the West Half of the Northeast Quarter of the Northwest Quarter in Section 20, Township 123 North, Range 63 West of the 5th P.M., Brown County, South Dakota;

All Lots contained in Willowwood Addition to the City of Aberdeen in the North Half of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

Lots 1 and 2, First Replat of Lots 7 and 8, Block 2, Willowwood Addition to the City of Aberdeen in the North Half of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

All Lots contained in Willowwood First Addition to the City of Aberdeen in the North Half of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

All Lots contained in Willowwood Second Addition to the City of Aberdeen in the North Half of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

All Lots contained in Willowwood Third Addition to the City of Aberdeen in the North Half of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

Lot 1, Healy Addition to the City of Aberdeen in the North Half of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

South 560 feet of the West Half of the West Half of the Northwest Quarter of the Northwest Quarter in Section 20, Township 123 North, Range 63 West to the 5th P.M., except that portion deeded for highway purposes, Brown County, South Dakota;

Northwest Quarter of the Northwest Quarter in Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota except land deeded and platted;

Lot 1 and 2, Peter J. Pagones First Pagones' Subdivision to the City of Aberdeen, Brown County, South Dakota;

All Lots contained in Pagones' First Addition to the City of Aberdeen, Brown County, South Dakota;

All Lots contained in Pagone's Second Addition to the City of Aberdeen, Brown County, South Dakota;

Lot 1 Mattsen Subdivision of Pagones' Second Addition to the City of Aberdeen, Brown County, South Dakota;

All Lots contained in Pagones' Third Addition to the City of Aberdeen, Brown County, South Dakota;

All Lots contained in Pagones' Fourth Addition to the City of Aberdeen, Brown County, South Dakota;

Lot 1, 2, 3, and 4, Block A Hunstads First Subdivision to the City of Aberdeen, Brown County, South Dakota;

Lot 1, 2, 3, and 4, Block B Hunstads First Subdivision to the City of Aberdeen, Brown County, South Dakota;

Lot 1, Block C Hunstads Second Subdivision to the City of Aberdeen, Brown County, South

Dakota;

Lot 1, Block F Hunstads Third Subdivision to the City of Aberdeen, Brown County, South Dakota;

Block G Hunstads Second Addition to the City of Aberdeen, Brown County, South Dakota;

Lot F, Block F Hunstads Third Subdivision to the City of Aberdeen, Brown County, South Dakota;

Lot C, Block C Hunstads Second Subdivision to the City of Aberdeen, Brown County, South Dakota;

Lot Berkley Addition to the City of Aberdeen, (South Half of the South Half of the Northwest Quarter of the Southwest Quarter, Section 20, Township 123 North, Range 63 West to the 5th P.M., except that portion deeded for highway purposes, Brown County, South Dakota;

Lot 1, Helm Addition to the City of Aberdeen in the Southwest Quarter of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

Lot 1, Ochsners First Addition to the City of Aberdeen in the Southwest Quarter of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

Lot 2, Ochsners First Addition to the City of Aberdeen in the Southwest Quarter of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

Lot 3, S-C-T First Addition to the City of Aberdeen in the Southwest Quarter of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota;

Lot 2, S-C-T First Addition to the City of Aberdeen in the Southwest Quarter of Section 20, Township 123 North, Range 63 West to the 5th P.M., Brown County, South Dakota; and

Lot 1, S-C-T First Addition to the City of Aberdeen in the Southwest Quarter of Section 20, Township 123 North, Range 63 West to the 5th P.M., except H-1, Brown County, South Dakota.

all as set forth in the TIF 30 District Boundaries map attached hereto and incorporated herein by reference, and that the specific lots to be included in said Tax Increment Financing District No. 30 are as set forth in the Project Plan (Revised) on file in the offices of the Finance Officer and the Planning and Zoning Department of the City of Aberdeen, South Dakota, both located at 123 South Lincoln Street, Aberdeen, South Dakota.

BE IT FURTHER RESOLVED that such Tax Increment Financing District No. 30 contains property not less than 25% by area of which is blighted because of faulty layout deterioration, lack of attention and general unrepaired and unattended normal wear and tear and lack of usage in relationship to size, adequacy, accessibility, and usefulness in that such area significantly and substantially impairs or arrests the solid growth of that area of the City of Aberdeen, South Dakota, and constitutes an economic liability in its general present condition and use and that further, the improvement of the area is likely to enhance significantly the value of substantially all other real property within the area and immediately adjacent thereto, and if such tax increment financing district is created that there is likelihood that there will be residential

homes in the proposed Tax Increment Financing District No. 30 enhancing the area and improving the tax base of the City of Aberdeen.

BE IT FURTHER RESOLVED that the district is hereby created with an effective date of July 8, 2019.

BE IT FURTHER RESOLVED that the district shall be named and designated as "Tax Increment Financing District No. 30, City of Aberdeen, South Dakota."

BE IT FURTHER RESOLVED that the Project Plan (Revised) submitted by Lamont Development II, LLC, as owner and developer, approved by the Planning Commission at its regular meeting held on June 18, 2019, be and the same is hereby approved and adopted and that such plan is feasible and in conformity with the master plan of the City of Aberdeen, South Dakota, and municipal corporation of the State of South Dakota.

BE IT FURTHER RESOLVED that the Development Agreement dated July 1, 2019, entered into by and between Lamont Development II, LLC, as owner and developer, and the City of Aberdeen specifying conditions for development of the landowner's property in the district is expressly incorporated herein and adopted by reference, and the City Manager is authorized to amend it from time to time in the best interests of the City of Aberdeen and upon mutual agreement with Lamont Development II, LLC, its successors or assigns.

BE IT FURTHER RESOLVED that the aggregate assessed valuation of the taxable property in the district plus the tax incremental base of all other existing districts does not exceed 10% of the total assessed value of taxable property in the City of Aberdeen, South Dakota.

BE IT FURTHER RESOLVED that the City Manager and Finance Officer are authorized to execute those documents necessary to create and certify Tax Increment Financing District No. 30 as of the effective date of creation of the district.

The foregoing Resolution No. 19-07-02R was adopted at a regular meeting of the Aberdeen City Council on the 8th day of July, 2019.

Upon roll call, all present voting aye, motion carried. Number of AYES: 8; Number of NAYS: 0.

RESOLUTION NO. 19-07-03R

City Finance Officer Karl Alberts presented Resolution No. 19-07-03R dissolving Tax Increment Financing District No. 10 for JN Development and allocating the remaining funds. Motion by Bunsness, second by Rux to approve Resolution No. 19-07-03R:

RESOLUTION NO. 19-07-03R

RESOLUTION TO DISSOLVE TAX INCREMENT FINANCING DISTRICT #10 AND ALLOCATE REMAINING FUNDS

WHEREAS, the City Council of the City of Aberdeen, South Dakota, on May 12, 2008, created by resolution for Tax Increment Financing District Number 10 of the City of Aberdeen with boundaries designated as follows:

Lot 1, Lee Holgate Second Addition, located in the SW ¼ of Section 6, T123N,

R63W of the 5th P.M., Aberdeen, Brown County, South Dakota

WHEREAS, the creation of said Tax Increment District did significantly enhance the value of substantially all real property within the District and immediately adjacent thereto; and

WHEREAS, all project costs have been paid and the City has been completely repaid for all funding provided to the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABERDEEN, SOUTH DAKOTA AS FOLLOWS: That Tax Incremental Financing District Number 10 be dissolved in accordance with South Dakota Codified Law (SDCL) 11-9-46 and any moneys remaining be allocated as specified by SDCL 11-9-45.

Upon roll call, all present voting aye, motion carried. Number of AYES: 8, Number of NAYS: 0.

REQUESTS FOR SPECIAL LIQUOR LICENSES AND COMMUNITY EVENT PERMITS

Mayor Schaunaman opened a hearing for requests for Special Liquor Licenses with Community Event Permit Applications for the Aberdeen Downtown Association's Events on July 11th and August 2nd – Summer Concerts on South Main Street from Railroad Avenue through 1st Avenue, August 23rd and August 24th – Sizzlin Summer Nights on South Main Street from Railroad Avenue to 6th Avenue, and a Community Event Permit on July 13th - Crazy Days on Main Street from 2nd Avenue to 6th Avenue. Shelley Westra-Heier, Executive Director of Aberdeen Downtown Association, was present to discuss and address the event location set-ups and concerns brought up by a Main Street business. Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Bunsness to approve the Special Liquor Licenses and Community Event Permits for the Aberdeen Downtown Association as requested. Upon roll call, all present voting aye, motion carried.

HEARING ON MALT BEVERAGE AND WINE LICENSES

Mayor Schaunaman opened a hearing for a Retail On-Off Sale Malt Beverage & SD Farm Wine License and a Retail On-Off Sale Wine & Cider License for Family Dollar Stores of South Dakota, LLC dba Family Dollar, 412 – 6th Avenue, SW. No one was present to testify in opposition to the request for malt beverage and wine licenses so the Mayor closed the hearing. Motion by Remily, second by Ronayne to approve the Retail On-Off Sale Malt Beverage & SD Farm Wine License and the Retail On-Off Sale Wine & Cider License for Family Dollar Stores of South Dakota, LLC at 412 – 6th Avenue, SW. Upon roll call, all present voting aye, motion carried.

APPOINTMENT OF DEPUTY MAYOR

Motion by Ronayne, second by Johnson to appoint Council Member Bunsness as Deputy Mayor from July, 2019 through June, 2020 who shall act as Mayor during the absence or disability of the Mayor. Upon roll call, all present voting aye with Bunsness abstaining, motion carried.

LIAISONS TO BOARDS AND COMMISSIONS

Discussion was held on the assignment of liaison position to various City boards and the designated representative for other boards and commissions. Motion by Rux, second by Rife to approve the assignment of liaison positions as follows: Mayor Schaunaman and Bunsness to the 911 Communication Center; Johnson to the Airport Board, Bunsness to the BID #1 Board; Remily to the BID #2 Board; Olson to the CVB; Rux to the Library Board; Mayor Schaunaman or City Manager Lander to NECOG; Bunsness to the Parking Board; and Rife to the Parks, Rec. & Forestry Board. The Council designated Ronayne, as the representative, and Bunsness, as the alternate, to the Aberdeen-Brown County Regional Railroad Authority and the Council will have to pass a resolution at their next meeting to confirm the appointment. Motion by Johnson, second by Ronayne to table for one week the action on the assignment of liaison positions to the boards and commissions. Upon roll call, all present voting aye, motion carried.

PAYMENTS FOR AIRPORT PROJECTS

City Manager Lynn Lander asked for approval of the following payment requests for work on Airport Projects: Payment Request – Agreement to acquire Passenger Loading Bridge – Helms & Associates in the amount of \$284.30; Payment Request #11 – AIP #3-46-0001-39-2018 Airport Master Plan/Airport Layout Plan – Helms & Associates in the amount of \$19,123.93; Payment Request #9 – AIP #3-46-0001-40-2019 Bidding for Taxiway ‘C’ in the amount of \$2,543.93; Payment Request #8 – AIP #3-46-0001-40-2019 Design & Reconstruction of Taxiway ‘C’ – Helms & Associates in the amount of \$2,986.00. Motion by Johnson, second by Bunsness to approve and authorize the City Manager to sign the payment requests to Helms & Associates for work on the Airport Improvement Projects. Upon roll call, all present voting aye, motion carried.

BILLS

Motion by Ronayne, second by Johnson to approve payment of the bills listed for July 8, 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 86,408.30; US Bank 52,528.04; US Bank Corp. Trust 376,420.92; Clark Engineering Corp. 290.00; Clark Engineering Corp. 3,017.63; B & B Contracting 44,000.00; City Treasurer 1,289.37; J & K Mowing Service 295.83; Matheson Tri-Gas Inc. 2,500.00; AT & T 342.50; MARCO Technologies 67.12; Cameron Lehner 50.73; Brock White Co. LLC 66.71; Dependable Sanitation, Inc. 23,011.56; Wright & Sudlow 43.86; Susan Gerdes 20.59; Gary Aderhold 82.89; Dakota Custom Turf 242.00; American News 3,948.00; Mettler Sichmeller Engineering 300.00; Praxair Distribution Inc. 421.53; Helms & Associates 9,397.80; MARCO Technologies LLC 418.59; Bonnie Bitz 4,290.00; Tessman Company 329.83; RDO Equipment Co. 228.05; A M Leonard Inc. 2,854.56; Dakota Doors Inc. 798.97; Leidholt Electric LLC 122.45; Hawkins Inc. 1,202.60; Vosika Fencing 3,420.11; Don’s Builders Hardware 716.90; Quality Welding Inc. 300.68; Engel Music Store 1,835.60; Cole Papers Inc. 3,089.92; Farm

Power Mfg Inc 10.91; GCR Tires & Service 234.21; Jensen Rock & Sand Inc. 2,361.69; Graham Tire Co. 583.52; Auto Value Part Stores/Hedahls 1,536.98; CASH-WA Distributing 7,229.21; House of Glass, Inc 1,608.81; HF Jacobs & Son 1,003.90; Keeleys Inc. 12.55; Kesslers Inc. 230.18; Automatic Building Controls 338.00; MAC's Inc 88.51; Ferguson Enterprises, Inc. 83.76; NB Golf LLC 183.07; Sewer Duck Inc. 1,012.50; Designs Devilliers 1,262.03; B & B Contracting 1,652.08; Farnums Genuine Parts 183.03; Pantorium 40.60; Kromer Co. 278.46; Dakota Supply Group 6,096.01; Presentation College 15,000.00; Midstates Group 5,231.85; Ringgenberg Electric Inc. 215.69; Avera St. Luke's Hospital 4,837.00; Schwan Electric Inc. 10,313.07; Schwan Welding & Boiler 500.00; Fay's Refrigeration Service 2,185.28; Mobridge Tribune 275.00; Sherwin-Williams Co. 732.32; Crawford Trucks & Equipment 103.69; SD Federal Property Agency 900.00; Stan Houston Equipment Inc. 154.00; Town & Country Lumber Inc. 1,917.98; Weismantel Rent All 80.00; Wright & Sudlow 9,400.00; Hannah Lagerquist 59.22; Aberdeen Lawn Care 340.00; Baker & Taylor Inc. 316.18; Gale/Cengage Learning 228.71; Mission Mgmt Information 1,410.18; Fastenal Company 209.63; Aberdeen Awards 17.00; Totally Tubular Mfg 305.27; ADAPCO Inc. 465.84; Greenleaf Technologies Inc. 279.86; Angerhofer Concrete Products 1,073.00; Target Specialty Products 33,460.00; Metering & Technology Solutions 1,512.74; Ladner Electric 1,900.00; Redfield Press 144.00; Tom Wanttie 263.24; Goodmark Nurseries 3,861.79; Dependable Sanitation Inc. 2,569.96; Western States Fire Protection Co. 410.00; Aberdeen Community Theatre 6,975.00; Fordham Signs 4,199.30; WISP Services LLC 60.00; PEPSI-COLA 4,657.22; COCA-COLA Refreshments 146.50; SD Department Health Lab 34.00; Pauer Sound & Music Inc 896.00; Titan Access Acct/Productivity Plus Acct 56.58; Hub City Radio 585.00; Executive Management 58.79; Service Signs Inc. 142.86; Dakota Outdoors 160.00; West Payment Center 79.77; Parkview Nursery Inc 679.73; Barton Heating & A/C Inc 2,896.80; MID-AM Research Chemical 174.43; UNIVAR USA Inc. 1,463.58; MTI Distributing 3,838.70; Dakota Fence Co. 903.00; The Lifeguard Store Inc. 717.00; Clarke Mosquito Control 3,650.44; Bismarck Tribune 483.00; Fire Safety First 292.40; ACE Refrigeration 1,401.48; Ken's Superfair Foods 7,664.49; Kiwanis Club 200.00; Dale Jensen's Plumbing & Heating 104.52; Sertoma Club 50,050.00; Century Business Products 380.71; Karl Alberts 167.40; West River Beverage Inc. 2,838.50; Menards 4,342.38; American Ramp Company 12,325.53; The Brookings Register 179.00; Dakota Fluid Power Inc. 226.30; Midwest Mini Melts 2,407.00; Sherwin-Williams Co 4,521.00; Grand Forks Herald 237.50; Wylie Thunder Road 1,026.00; Sargent County Teller 343.13; Borns Group 244.98; OCLC, Inc. 920.72; Impact Janitorial 116.10; Midwest Playscapes, Inc. 3,643.00; Confluence 9,890.05; Ferguson Waterworks 8,639.27; Recreation Supply Co 173.97; Matheson Tri-Gas Inc. 105.03; Haider Construction, Inc. 428.57; POMP's Tire Service, Inc. 1,588.12; Rich Krokkel 128.00; My Turn Playsystems 103,600.00; Dakota News 1,576.00; Marilyn Kohles 422.00; Carlson & Stewart Refrigeration Inc. 775.34; Journey Works 2,750.60; American Solutions For Business 69.43; SD Hotel & Lodging Assoc. 195.00; Dakota Oil

612.95; NALCO Company 722.06; KQLX Radion 230.00; Jennifer J Hopkins 300.00; Advance Auto Parts 83.05; Ashley Furniture Outlet 1,114.97; Ingram Library Services 1,601.97; Vollan Oil Co. 11,634.04; Plunkett's Pest Control 368.01; CARROT-TOP Industries 238.47; Baum's Dancewear Inc. 504.35; Midwest Tape 76.69; Meierhenry Sargent LLP 12,000.00; Midcontinent Communications 561.84; ARAMARK 984.02; JGE Rental Equipment 650.00; Ennis Paint Inc. 2,606.56; GRAINGER 200.04; Geffdog Designs 140.98; Ameripride Services Inc. 1,387.93; Crescent Electric Supply 330.77; Arctic Glacier USA, Inc. 571.44; SDTLA 100.00; Midwest Pump & Tank 204.62; 080 Leasing 172.36; Builders Firstsource, Inc 450.95; Associated Supply Co. Inc. 6,358.90; Harlow's Bus Sales, Inc. 276.21; G & R Controls Inc 6,096.95; Tri-State Water, Inc. 84.41; Domino's Pizza 24.47; Swanson Electric 635.20; AT Cleaning 1,725.00; JANCO Specialized Surfaces 37,500.00; IHEARTMEDIA 75.00; CWF Masonry & Construction Inc. 21,024.00; Hillyard Sioux Falls 506.00; Karen Lane 13.86; Jackie Witlock 86.02; Kandi K Smith 287.50; AUTOZONE 637.91; Jonathon Murdy 2,500.00; AGTEGRA Coop 316.81; Runnings Supply Inc 5,603.52; Interstate Battery 130.95; Graphic Imprints 392.36; Midwest Radio of Fargo-Moorhead 255.00; Musco Sports Lighting, LLC 17,995.00; Vogel Traffic Services 709.15; Troy Beckner 1,073.75; Dakota Game Fish, Inc. 1,241.00; Heiser's Jewelry LLC 30.00; Legacy Post & Beam 3,297.80; Cameron Lehner 93.99; Bell Sounds Books 89.04; Eide Bailly LLP 1,775.00; Aberdeen Christian Fellowship 27.69; Shirley Heinle 13.86; Gabriel Olson 23.43; Rick Scepaniak 85.00; Yelduz Shrine 55.38. Upon roll call, all present voting aye, motion carried.

PAYROLL

Motion by Rux, second by Johnson to approve the payroll for the period from June 23, 2019 through July 6, 2019 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 159,669.03; SD Retirement 77,039.15; Governing Body 3,192.28, Joshua Rife 326.92 bw, Travis Schaunaman 576.92 bw; City Manager 8,221.03; City Attorney 6,766.35; Finance 14,178.56; HR 7,718.84, Building 1,711.35; Computer 4,530.70; Planning/Zoning 14,980.27; Engineering 13,631.19; Police 137,026.58; Fire 107,611.40, Housing/Building 6,395.35; Street 31,424.96, Dan Kohlen 22,82 hr, Mike Lester 25.19 hr; Traffic 3,802.90; Solid Waste 25,641.92; Transportation/Ride Line 16,100.35, Library 26,875.26, Katherine Malsom 9.10 hr; Parks, Rec & Forestry 213,041.89; Dylan Bukaske 10.50 hr, Kristen Collingwood 10.50 hr, Adam Heining 10.50 hr, Jayda Hunstad 10.50 hr, Morgan Krege 10.75 hr, Antony Martinez 11.00 hr, Alecia Morehouse 10.75 hr, Christopher Ray 10.25 hr, Madeline Scarlett 11.25 hr, Baron Schock 9.75 hr, Abbie Siefken 10.75 hr, Logen Snell 9.25 hr; Airport 17,225.07; Pipe 27,710.94, Jagr Wasem 19.68 hr; Water Treatment 18,765.35; Meter 1,731.84; Water Reclamation 29,883.24; Pump 6,848.92, Old Federal Crths Bldg 1,747.75. Upon roll call, all present voting aye, motion carried.

NO CITY MANAGER'S REPORT

OTHER

Council Member Bunsness questioned the delivery of the American Newspaper in a box location in the right-of-way.

Mayor Schaunaman mentioned for consideration a modification to the home occupation ordinance. Discussion followed.

ADJOURN

There being no further business, motion by Remily, second by Bunsness to adjourn the meeting. Upon roll call, all present voting aye, motion carried.

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