

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 15, 2019 at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Schaunaman presiding. Present at roll call were City Council Members Mark Remily, Rob Ronayne, Dave Lunzman, Josh Rife, Alan Johnson, David Bunsness, Dennis “Mike” Olson by teleconference call, and Clint Rux. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Rux, second by Bunsness to approve the minutes of the City Council Meeting of July 8, 2019, as circulated. Upon roll call, all voting aye, motion carried.

OPEN FORUM

Dr. Jason Grebner asked the Council to consider an address change for his new Family Dental Care Office from a Kline Street address to a Sixth Avenue address.

OLD BUSINESS

LIAISON POSITION TO VARIOUS BOARDS AND COMMISSIONS

City Council resumed consideration of the assignment of liaison position to various City boards and the designated representative for other boards and commissions that was tabled for one week at the July 8th City Council Meeting. Motion by Bunsness, second by Rux to approve the assignment of liaison positions and other boards and commissions as follows: Bunsness and Mayor Schaunaman 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 Lynn Lander to NECOG; Lunzman to the Parking Board, and Rife to the Parks, Recreation & Forestry Board. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

REQUEST TO SERVE AND PERMIT – the consumption of alcoholic beverages at the Wylie Park Pavilion on September 28, 2019 for a Bierne/Sayler Wedding.

REQUEST FOR STREET USE – on 22nd Avenue, NE between North Dakota Street and North State Street on July 27, 2019 for a Neighborhood Block Party.

Upon roll call, all voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 19-07-03

City Attorney Ron Wager presented Ordinance No. 19-07-03 prohibiting parking on a street within 5 Feet of a Driveway. Motion by Ronayne, second by Rux to approve first reading of Ordinance No. 19-07-03 as presented. Discussion followed. Upon roll call, Remily,

Ronayne, Lunzman, Rife, Bunsness, and Rux voting aye, Johnson, Olson, and Mayor Schaunaman voting nay, 6 ayes, 3 nays, motion carried.

ORDINANCE NO. 19-07-05

City Attorney Ron Wager presented Ordinance No. 19-07-05 regarding snow removal activities and operations. Discussion followed. Motion by Ronayne, second by Bunsness to approve first reading of Ordinance No. 19-07-05 as presented. Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 19-07-01R

City Planning/Zoning Director Brett Bill explained a petition by Dacotah Banks, Inc, Chow Main Properties II, Inc., McQuillen Creative Group, Inc., EPEH, LLC, and Act2, Inc. requesting the vacation of a public right-of-way for the entire 16' wide public alley right-of-way located within Block 27, First Addition to Aberdeen, commencing at the south side of Fourth Avenue, SE public right-of-way and continuing south 300' to Fifth Avenue, SE public right-of-way (403, 413, 419, and 423 South Main Street, 12 – 4th Avenue, SE, and 408, 410, and 420 South Lincoln Street). Brett Bill stated that the Planning Commission recommended approval of the vacation of right-of-way with stipulations that the petitioners must replat their adjacent properties to include this vacated alley right-of-way, a utility easement must be established for any utilities currently located within the alley right-of-way, and an access easement must be established for adjacent property owners, tenants, and customers. Motion by Ronayne, second by Johnson to approve Resolution No. 19-07-01R to vacate the public alley right-of-way as requested. Upon roll call, all voting aye, motion carried.

APPOINTMENT OF CITY'S REPRESENTATIVE TO RAILROAD AUTHORITY

Motion by Rife, second by Remily to approve Resolution No. 19-07-04R as follows:

RESOLUTION NO. 19-07-04R

**RESOLUTION APPOINTING REPRESENTATIVE TO THE
ABERDEEN-BROWN COUNTY REGIONAL RAILROAD AUTHORITY**

WHEREAS, the Aberdeen-Brown County Regional Railroad Authority (ABCRRRA) was established in 1991, pursuant to SDCL Ch, 49-17A, and membership currently includes the City of Aberdeen, Brown County, Edmunds County, Spink County, and Beadle County; and

WHEREAS, it is necessary for the City of Aberdeen, South Dakota, to nominate and appoint every three years a representative as its Commissioner to ABCRRRA and the term of the last representative, Mike Levsen, lapsed upon the expiration of his term on July 1, 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Councilmember Rob Ronayne is hereby appointed by the City Council of the City of Aberdeen as its representative and Commissioner to the ABCRRRA, and Councilmember David Bunsness is appointed as alternate, until such time as new appointments are made or for a term of three years, whichever period is less.

Upon roll call, all voting aye with Bunsness and Ronayne abstaining, motion carried.

Number of AYES: 7; Number of NAYS: 0.

APPOINTMENT TO BOARD OF ETHICS

Motion by Bunsness, second by Lunzman to appoint Heidi Fiedler to the Board of Ethics for a 4-year term expiring on July 1, 2023 as provided by Aberdeen City Code, Sec. 2-383. Upon roll call, all voting aye, motion carried.

BIDS FOR AIRPORT TAXIWAY IMPROVEMENTS

City Manager Lynn Lander asked the Council to reject the bids received on June 27, 2019 for the Airport #3-46-0001-040-2019 Taxiway Improvements Project because bids were over the cost budgeted for this project. Lander stated that the FAA recommended the modification of the bid specifications for this Airport Project and then rebid the project. Motion by Bunsness, second by Rux to reject all bids received for the Airport Taxiway Improvement Project and rebid the project by setting a bid opening date for 11:00 a.m. on July 31, 2019. Upon roll call, all voting aye, motion carried.

BIDS FOR TRENCH ROLLER FOR UTILITY-WATER DEPT.

City Engineer Robin Bobzien presented the bids received on July 9, 2019 for one 2019 Trench Roller for the Utility-Water Department and recommended the purchase of two Trench Rollers from Stan Houston Equipment Co. in the amount of \$32,449.50 each. Motion by Bunsness, second by Ronayne to award the bid to Stan Houston Equipment Co. for two Trench Rollers in the total amount of \$64,899.00. Upon roll call, all voting aye, motion carried.

PAYMENT FOR ST. MAINTENANCE CONCRETE REPAIR WORK

City Engineer Robin Bobzien asked the Council to approve Payment Request #4 in the amount of \$50,989.50 to CWF Masonry & Construction for work on the Street Maintenance Concrete Repair Project. Motion by Johnson, second by Bunsness to approve Payment Request #4 in the amount of \$50,989.50 to CWF Masonry & Construction. Upon roll call, all voting aye, motion carried.

BILLS

Motion by Rux, second by Remily to approve payment of the bills listed for July 15, 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 832.91; APO, LLC 9,734.81; NVC 430.04; Jay Gellhaus 316.00; Nationwide Employee Benefits 161.82; CenturyLink 4,097.60; Brick Markers USA 264.00; Sanford Health Occupational Medicine 120.00; HAZTECH Systems Inc. 1,048.00; Borns Group 4,475.97; Environmental System Research 3,000.00; ETS Corp. 450.00; Morrison Construction 3,901.82; Frederickson Law Office 50.00; Western Area Power Administration 7,188.39; James Valley Coop Telephone Co. 98.55; Dependable Sanitation Inc. 121.00; American News 3,225.89; Aberdeen School Dist. 4,500.00; Praxair Distribution Inc. 49.68; Beadle Floral & Nursery 32,293.10; MARCO Technologies LLC 660.68; RDO Equipment Co. 3,954.14; Brown County

Landfill 17,923.32; Dakota Doors Inc. 757.65; Hawkins Inc. 2,232.90; Dakota Electronics 10,516.00; Dakota Pump & Control 12,126.71; Quality Welding Inc. 88.54; Exhaust Pros 69.00; Cole Papers Inc. 153.53; Farm Power Mfg Inc. 48.03; Jensen Rock & Sand Inc. 83,576.92; Graham Tire Co. 29.96; HACH Co. 723.44; South Brown Conservation Dist. 27.00; Direct Automation LLC 870.27; Auto Value Part Stores/Hedahls 2,768.44; CASH-WA Distributing 7.00; Joel Weig 180.00; Nelson Sales & Service, LLC 366.41; H F Jacobs & Son 3,686.40; SD Redbook Fund 30.00; Kesslers Inc. 361.54; Lawson Products Inc. 766.39; Steven Lust Automotive 195.00; MACK's Auto, Inc. 6,617.43; MAC's Inc. 216.89; Ferguson Enterprises, Inc. 34.10; Michael Todd & Co. Inc. 3,715.61; Sanford Health Occupational Medicine Clinic 12,921.00; B & B Contracting 5,307.50; Clubhouse Hotel & Suites 905.00; Farnams Genuine Parts 90.45; Northern Electric 6,820.87; Pantorium 4.09; Parcel Erickson Texaco 350.00; Dakota Supply Group 16,892.20; Graymont Capital Inc. 34,831.72; Midstates Group 8,678.80; Cross Country Freight Solutions, Inc. 92.77; Safety Service Inc. 320.00; Avera St. Luke's Hospital 710.65; Sanders Sew-N-Vac Inc. 523.99; Share Corp. 1,809.00; Sherwin-Williams Co. 1,061.58; Crawford Trucks & Equipment 637.00; Keith Sharisky 180.00; Stan Houston Equipment, Inc. 799.00; Brad Ziegler 43.00; J & K Mowing Service 416.67; Weismantel Rent All 525.00; Woodman Refrigeration Co. Inc. 459.69; Wright & Sudlow 18,043.80; Diesel Machinery Inc. 400.00; Duane Donat 75.00; Fastenal Company 120.44; Conference Technologies, Inc. 422.41; Totally Tubular Mfg. 40.62; Crystal Harper 213.00; Mattern Electric 1,336.48; North Wind Machine 2,856.00; Badger Meter, Inc. 780.00; Olson's Pest Technicians 2,400.00; Harms Oil Company 21,167.58; Dependable Sanitation, Inc. 294.00; HARR Motors 207.00; Hauff Mid-America Sports 2,396.40; M & T Fire & Safety Inc. 960.50; USA Blue Book 6,140.85; Sleuth Software 1,558.00; Village Bowl 285.00; Energy Lab Inc. 48.00; SD Dept. Health Lab 721.00; Physio-Control Inc. 7,692.00; Titan Access Acct/Productivity Plus Acct 2,792.36; Hub City Radio 300.00; Executive Management 292.00; Climate Control 359.80; Stacy Vrchota 180.00; Traffic Control Corp. 780.00; SD Dept. of Revenue 34,229.10; Univar USA Inc. 36,168.26; Jarman's Water Systems 120.00; MTI Distributing 1,110.76; Kirk's Auto 5,889.63; POET Ethanol Products 4,410.60; AFFINIS 2,815.29; McMaster-Carr Supply Co. 82.04; Carlsen Funeral Home 375.00; Dr. Steve Redmond 500.00; Midland Lease Division 250.91; Randy Meister 180.00; HP Inc. 27,612.00; Stretchs Well Service Inc. 6,572.73; Jon Droege 725.00; Michelle Bacon 213.00; AE2S 195.06; Fire Safety First 1,117.92; SD One Call 509.60; Lutheran Social Services 180.00; Federal Express Corp. 38.69; Cardinal Tracking Inc. 1,365.00; John Vogel 84.00; Menards 1,267.54; Bound Tree Medical LLC 2,062.54; Aqua Pure Inc. 325.00; Michael Roemmich 180.00; Convention Visitors Bureau 42,652.60; Dakota Fluid Power Inc. 211.55; McQuillen Creative Group Inc. 111.87; EZ-Liner 46.16; Redlinger Bros Plb. & Htg. 20,008.20; Borns Group 2,861.43; Impact Janitorial 2,430.25; AT & T Cell 442.49; Montam Charters & Tours 2,300.00; Stryker Sales Corp. 30,825.44; NCL of Wisconsin 591.45; Tyler Technologies 5,755.89; Ferguson

Waterworks 3,902.98; Steven Westby 13.99; Matheson Tri-Gas Inc. 163.09; Pomp's Tire Service, Inc. 6,078.04; Locators & Supplies Inc. 393.16; Konica Minolta Premier Finance 126.85; Sewer Equipment Co. 2,408.01; Galls Inc. 893.22; Jill Mohr 252.00; General Repair Service 3,925.05; Premier Specialty Vehicles, Inc. 147.18; Dakota Oil 5,046.03; Jordan McQuillen 134.40; Jordan Majeske 160.00; Advance Auto Parts 18.02; Hase Plumbing & Heating 3,523.83; Harves Sport Shop 5,081.14; Grand Forks Fire Equipment LLC 945.78; Intl Institute of Municipal Clerks 110.00; Chemrite 9,600.00; Best Western Ramkota 96.00; MVTL Lab Inc. 1,156.00; SD EMS Assoc. 1,500.00; Miller Mechanical Specialties, Inc. 5,962.68; Alex Anderson 540.00; CGMC 130.00; J R Huebner 180.00; 3D Specialties Inc. 726.97; 2nd Wind Exercise 989.00; TAPCO 8,328.28; Aberdeen Chrysler Center 157.35; John Henry Foster MN Inc. 3,040.00; Newman Traffic Signs 758.18; Hall Sand & Gravel, Inc. 1,156.15; Butler Machinery Co. 438.04; Sanitation Products Inc. 1,406.86; Geffdog Designs 4,733.16; Cooper Animal Clinic 97.50; Arrow International, Inc. 1,915.50; WEB Water Bottling Co. 59.00; Ameripride Services Inc. 855.77; Crescent Electric Supply 37.88; Midwest Pump & Tank 308.54; Coast to Coast Solutions 754.62; J Gross Equipment 488.27; A-1 Sanitation 640.92; G & R Controls Inc. 202.50; Tri-State Water, Inc. 23.50; 121 Benefits 292.00; Nicole Embury 197.00; Allied Climate Professionals 5,704.09; Aberdak Club 90.00; MAC Tools/D & D Distributing LLC 58.00; Premier Equipment, LLC 329.71; Office Depot 691.03; Andrea Schwan 155.56; Haar Plumbing & Heating, Inc. 1,186.00; Core & Main LP 7,774.07; Stephanie Sorensen, PHD 800.00; Jonathon Murdy 1,540.91; Runnings Supply Inc. 3,843.85; Interstate Battery 413.80; Fisher's Cleaning Service 55.00; CDJ Electric, Plumbing & Heating 355.69; JH Construction LLC 8,744.82; Amazon Capital Services 510.83; Johnson Controls Fire Protection LP 1,365.00; Accessdata Group, Inc. 2,445.52; Gary's Engine & Repair Inc. 83.38; Frontier Precision, Inc. 3,477.99. Upon roll call, all voting aye, motion carried.

PAYROLL

Motion by Bunsness, second by Lunzman to approve the additional payroll for the period from June 23, 2019 through July 6, 2019 and city share of social security, old age & survivor's insurance: Wells Fargo 281.24; Street 170.62; Parks, Rec & Forestry 468.00; Water Treatment 406.25; Water Reclamation 235.63. Upon roll call, all voting aye, motion carried.

ADJOURN

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

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