

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, August 5, 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, Dave Lunzman, Josh Rife, Alan Johnson, David Bunsness, Dennis “Mike” Olson, and Clint Rux. City Council Member Rob Ronayne was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Shirley Arment.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Johnson, second by Bunsness to approve the minutes of the City Council Meeting of July 29, 2019, as circulated. All present voting aye, motion carried.

OPEN FORUM

Casey Weismantel, Laura Ptacek, and Layton Holmstrom were present to report on the Convention & Visitors Bureau’s 2<sup>nd</sup> quarter activities.

Mike Bockorny, CEO of Aberdeen Development Corporation, was present to update the Council on the continued progress in recruitment, retention, and expansion of businesses in Aberdeen.

OLD BUSINESS

## ORDINANCE NO. 19-07-02

Motion by Bunsness, second by Rux to postpone for one week the possible second reading and final adoption of Ordinance No. 19-07-02 amending the zoning regulations of the City Code regarding illuminated and electronic message board signs and signs in the Aberdeen Commercial Historic District. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 19-07-07

Motion by Bunsness, second by Remily to approve second reading and final adoption of Ordinance No. 19-07-07 supplementing the 2019 Budget for various unanticipated projects, activities, and expenses. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

COMMUNITY EVENT PERMIT – for a “Portra/Delzer Party” on September 21, 2019 at 3011 – 8<sup>th</sup> Avenue, NE #206

RENEWAL OF RETAIL ON-OFF SALE MALT BEVERAGE & SD FARM WINE LICENSE RB-25963 for July 1, 2019 to June 30, 2020 for Colorful Creations LLC at 207 South Main Street.

SET HEARING DATE – of August 19, 2019 at 5:30 p.m. for a Special Five-Day Retail On-Sale Liquor License on September 4 – 8, 2019 for ACT2, Inc. dba Aberdeen Community Theatre at 415 South Main Street.

LOTTERY NOTICE – Aberdeen Central Athletic Booster Club – receive and place on file.

All present voting aye, motion carried.

#### NEW BUSINESS

##### HEARING ON MALT BEVERAGE & SD FARM WINE LICENSE

Mayor Schaunaman opened a hearing for a new Retail On-Off Sale Malt Beverage & SD Farm Wine License for MML Karisma LLC dba Karisma Boutique at 305 South Main Street. No one was present to testify in opposition to the license request so Mayor Schaunaman closed the hearing. Motion by Remily, second by Lunzman to approve the Retail On-Off Sale Malt Beverage & SD Farm Wine License for MML Karisma LLC at 305 South Main Street. Upon roll call, all present voting aye, motion carried.

##### REQUEST TO SERVE WINE AND BEER AT LIBRARY

Troy McQuillen and Pat Gallagher, members of the Library Foundation, were present to request permission from the Council to serve wine and beer in the K.O. Lee Aberdeen Public Library Meeting Room on September 22, 2019 during the Library Foundation's 25<sup>th</sup> Anniversary Reception. Motion by Remily, second by Rux to approve the request to serve wine and beer in the library meeting room on September 22, 2019 provided that a certificate of liability insurance is submitted to the City Finance Office prior to the event date. Upon roll call, Remily, Lunzman, Rife, Johnson, Olson, Rux, and Mayor Schaunaman voting aye, Bunsness voting nay, 7 ayes and 1 nay, motion carried.

##### COMMUNITY EVENT PERMIT FOR NSU

Motion by Olson, second by Johnson to approve of a Community Event Permit for Northern State University's Gypsy Day Parade on October 12, 2019 on Main Street. All present voting aye, motion carried.

##### PAYMENT FOR STREET MAINTENANCE CONCRETE REPAIR

Motion by Bunsness, second by Olson to approve Payment Request #5 in the amount of \$25,747.24 to CWF Masonry & Construction for work on the Street Maintenance Concrete Repair Project. City Engineer Robin Bobzien gave an update on the project. Upon roll call, all present voting aye, motion carried.

#### BILLS

Motion by Olson, second by Bunsness to approve payment of the bills listed for August 5, 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: US Bank 61,042.05; Wellmark Blue Cross/Blue Shield 162,500.00; Phil Baker 500.00; AT & T 651.83; Northwestern Energy 373.82; Harms Oil Company 24,351.12; Nationwide Employee Benefits 205.92; HR Green Inc. 24,339.59; Ferguson Waterworks 2,576.00; United Parcel Service 45.32; J & K Mowing Service 150.00; Northwestern Energy 91,326.39; MARCO Technologies LLC 77.51; Kent Warrey 96.00; Brant Winter 96.00. Upon roll call, all present voting aye,

motion carried.

#### PAYROLL

Motion by Remily, second by Lunzman to approve the payroll for the period from July 21, 2019 through August 3, 2019 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 156,639.98; SD Retirement 76,110.40; Governing Body 3,192.28; City Manager 8,313.36; City Attorney 6,406.56; Finance 14,173.94; HR 7,643.84, Building 1,711.35; Computer 4,638.61; Planning/Zoning 14,905.27; Engineering 13,790.73; Police 129,335.51; Fire 111,179.22, Jordon Dahme 16.71 hr, Kyle Stoddard 16.71 hr; Housing/Building 6,395.35; Street 32,968.27; Traffic 6,576.93; Solid Waste 27,166.15; Transportation/Ride Line 16,600.17, Library 27,279.29; Parks, Rec & Forestry 217,582.13; Airport 18,255.07; Pipe 26,919.81; Water Treatment 17,514.18; Meter 1,603.92; Water Reclamation 20,478.26; Pump 7,048.47. Upon roll call, all present voting aye, motion carried.

#### CITY MANAGER'S REPORT

City Manager Lynn Lander reminded the Council of the work session on April 12, 2019 at 5:00 p.m. to discuss the 2020 Budget.

There being no further business, motion by Olson, second by Johnson to adjourn the meeting. All present voting aye, motion carried.

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