

**MINUTES**

**ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, March 7, 2022 at 5:30 p.m., regular meeting of the City Council.

**CALL TO ORDER**

**MEETING ROLL CALL**

Present at roll call were City Council Members Rob Ronayne, Mark Remily, Dave Lunzman, Josh Rife, Justin Reinbold, Tiffany Langer, Clint Rux, and Mayor Travis Schaunaman. City Council Member Alan Johnson was absent.

City Staff present were Joe Gaa, Ron Wager, Robin Bobzien, Brett Bill by teleconference, Karl Alberts, and Tanner Jondahl.

**PLEDGE OF ALLEGIANCE**

Mayor Schaunaman led the Pledge of Allegiance.

Council Member Johnson joined the meeting by teleconference at 5:33 p.m.

Mayor Schaunaman welcomed the Aberdeen Chamber Leadership 2022 Class to the meeting.

**APPROVAL OF AGENDA**

Mayor Schaunaman requested a motion to add an agenda item for the possible approval of the Flint Hills Resources, LP Quote for MC-3000 Oil. Motion by Ronayne, second by Reinbold to include the additional agenda item and approve the agenda as amended. Voice vote to approve, all voting aye, motion carried.

**MINUTES**

Motion by Lunzman, second by Rux to approve the minutes of the February 28, 2022 City Council Meeting, as circulated. Roll call vote to approve, all voting aye, motion carried.

**OPEN FORUM**

No one appeared in open forum to address the Council.

**CONSENT CALENDAR**

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

SET HEARING DATE – of March 21, 2022 at 5:30 p.m. – Special Five-Day Retail On-Sale Liquor License on April 6 – 10, 2022 for ACT2, Inc. dba Aberdeen Community Theatre, 415 South Main Street; Special One-Day Retail On-Sale Liquor Licenses for the Aberdeen Area Chamber of Commerce’s Business After Hours for April 4<sup>th</sup> – Northern Valley Communications, 3211 – 7<sup>th</sup> Avenue, SE #102, May 12<sup>th</sup> – Interior Design Concepts, 21 North Main Street, July 14<sup>th</sup> – Sanford Aberdeen, 2905 – 3<sup>rd</sup> Avenue, SE

SET HEARING DATE – of March 28, 2022 at 5:30 p.m. for the following petitions to rezone property: Rezone property described as Lots 5 – 6, Block 41, Thomas Addition (920 South Main Street) from (C-3) Central Business District to (R-3) High Density Residential District; Rezone property described as Lot 1, Cambridge Addition (1501 – 8<sup>th</sup> Avenue, NE)

from (C-2) Highway Commercial District to (R-3) High Density Residential District  
 SET BID DATE – of March 22, 2022 at 2:00 p.m. for the following projects: North Dakota Street Roadway Improvements; Kline Street Storm Sewer Improvements

SET BID DATE – of March 29, 2022 at 2:00 p.m. for the following projects: Street Maintenance Concrete Repair I Project; Annual Concrete Work; Accessible Sidewalk Quadrant Improvements

LICENSES – Advertising/Sign Hanging – CJE Enterprises LLC; Residential Building Contractor – Steve Johnson

LOTTERY NOTICES – Aberdeen Area Child Protection Team; Bethlehem Lutheran Church (Pre-K); Northern State University-Wolves On The Water; Presentation College

Roll call vote to approve, all voting aye, motion carried.

**OLD BUSINESS**

ORDINANCE NO. 22-02-01

Motion by Rux, second by Ronayne to approve second reading and final adoption of Ordinance No. 22-02-01 regarding the transfer of a Taxicab/Motorbus License. Roll call vote to approve, all voting aye, motion carried.

**NEW BUSINESS**

RESOLUTION NO. 22-03-01R

Captain Tanner Jondahl requested approval of Resolution No. 22-03-01R declaring firearms as surplus property for disposal according to SDCL §23A-37-13. Motion by Remily, second by Rife to declare property surplus and approve of Resolution No. 22-03-01R. Roll call vote to approve, all voting aye, number of ayes 9, number of nays 0, motion carried.

RESOLUTION NO. 22-03-01R

RESOLUTION DECLARING SURPLUS PROPERTY

BE IT HEREBY RESOLVED by the Aberdeen City Council that the following described property is declared surplus property and may be disposed of in accordance with SDCL §23A-37-13, said property is described as follows:

| Description                         | Tag No.  | Incident No. |
|-------------------------------------|----------|--------------|
| Remington 870,<br>Serial #T60838M   | 14AP1669 | 14AP21388    |
| Glenfield 60<br>Serial #21479718    | 17AP2741 | 17AP25060    |
| Ruger LCp .380<br>Serial #371191059 | 18AP1033 | 18AP08821    |
| S&W 9VE<br>Serial #DVB1782          | 18AP1269 | 18AP11426    |

|                                       |          |           |
|---------------------------------------|----------|-----------|
| High Point .380<br>Serial #P8108771   | 18AP2073 | 18AP18988 |
| S&W M&P 15<br>Serial #TA75330         | 19AP0613 | 19AP02516 |
| Kimber Ultra II<br>Serial #KU292304   | 19AP0615 | 19AP02516 |
| Hipoint .45<br>Serial #4281352        | 19AP1962 | 19AP17447 |
| Glock 10 mm<br>Serial #YLV286         | 19AP2872 | 19AP27996 |
| Ruger LCp .22<br>Serial #380702627    | 20AP0299 | 20AP02466 |
| S&W Airweight<br>Serial #CRE8806      | 20AP1257 | 20AP11161 |
| Taurus 9mm<br>Serial #TLW89357        | 20AP2791 | 20AP21920 |
| Taurus 9mm<br>Serial #TGN20766        | 20AP0741 | 20AP06280 |
| Springfield XDM-9<br>Serial #MG846556 | 21AP1277 | 21AP10756 |

BE IT FURTHER RESOLVED that the Chief of Police may trade this surplus property to any licensed firearms dealer as allowed by law.

The foregoing Resolution was adopted at a regular meeting of the Aberdeen City Council on the 7<sup>th</sup> day of March, 2022.

#### LIBRARY SERVICES CONTRACT WITH BROWN COUNTY

City Manager Joe Gaa requested approval of a K. O. Lee Aberdeen Public Library Contract with Brown County for the year 2022 in the amount of \$6,000.00. Motion by Reinbold, second by Remily to approve the contract to provide library services between the City of Aberdeen and Brown County from January 1 to December 31, 2022 in the amount of \$6,000.00. Roll call vote to approve, all voting aye, motion carried.

#### QUOTE FOR BITUMINOUS OIL FROM FLINT HILLS RESOURCES

City Engineer Robin Bobzien requested approval to accept a quote for MC3000 Bituminous Oil from Flint Hills Resources LP at a price of \$812.53 per ton delivered. Motion by Ronayne, second by Rux to accept the MC3000 Quote from Flint Hills Resources in the amount of \$812.53 per ton. Roll call vote to approve, all voting aye, motion carried.

#### **REVIEW AND APPROVAL OF CLAIMS AND PAYROLL**

Motion by Lunzman, second by Ronayne to approve payment of the bills listed for

March 7, 2022 and payroll for the period from February 27, 2022 through March 12, 2022.

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: Reed Fund 6,562.50; US Bank 69,774.32; Salvation Army 39,194.94; RDO Equipment Co. 651.43; Hawkins Inc. 5,200.00; Cole Papers Inc. 3,835.44; Vander Haags Inc. 235.98; Patty Holm 26.00; HACH Co. 800.99; Auto Value Parts/Hedahls 261.28; House of Glass Inc. 4,318.00; MAC's Inc. 57.35; Dakota Supply Group 1,033.57; Graymont LLC 14,622.28; Presentation College 12,000.00; Midstates Group 200.00; Safety Service Inc. 101.58; Schwan Electric Inc. 6,502.27; Schwan Welding & Boiler 8,736.50; SHARE Corp. 2,629.06; Haug Plumbing & Heating 432.65; Olson's Pest Technicians 400.00; Pressure Washer Central 27.72; USA Blue Book 13,707.94; Energy Laboratories Inc. 85.00; SD Dept. Health Lab 590.00; Executive Management 333.46; Jarman's Water Systems 1,420.00; Fire Safety First 407.75; Menards Inc. 650.70; SD Building Officials 340.00; Dezurik Inc. 241.28; Aqua Pure Inc. 4,944.84; Convention Visitors Bureau 22,010.80; Dakota Fluid Power Inc. 359.05; Killoran Trucking & Brokerage 7,311.93; AT & T 1,910.77; Matheson Tri-Gas Inc. 131.77; POMP's Tire Service 464.86; Locators & Supplies Inc. 694.82; DeBoer Construction 258,347.91; Business Improvement Dist. 25,000.00; Dakota Oil 249.50; DSS Image Apparel 1,453.90; Best Western Ramkota 288.00; Vollan Oil Co. 4,970.41; TAPCO 559.50; ARAMARK Uniform Services 612.82; Sanitation Products Inc. 128.87; Crescent Electric Supply 1,651.44; Aberdeen Area Humane Society 5,400.00; Linde Gas & Equipment Inc. 8,175.03; Guardian Life Ins. Co. 1,188.17; Teleflex 2,400.00; United Parcel Service 168.24; NAPA Central 386.01; Dan Cleberg 200.00; Heartland Cism. 875.00; Black & Veatch Corp. 13,000.00; Hanna Instruments 82.04; Blackstrap Inc. 2,236.15; AGTEGRA Cooperative 210.00; Runnings Supply Inc. 561.05; Interstate Battery 132.95; HR Green Inc. 4,023.89.

Payroll for the period from February 27, 2022 through March 12, 2022 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: EFTPS 134,969.68; SD Retirement 83,456.23; Governing Body 3,351.93; City Manager 8,357.92; City Attorney 7,419.90; Finance 16,117.97; HR 8,011.76, Building 1,887.35; Computer 5,081.18; Planning/Zoning 16,499.35; Engineering 14,648.24; Police 141,933.52; Fire 116,236.86, Semisi Malolo 16.30 hr; Housing/Building 7,233.75; Street 31,738.28, Traffic 6,149.05; Solid Waste 21,882.28; Transportation/Ride Line 19,892.34; Library 30,263.71; Parks, Rec & Forestry 97,951.62, Jackie Beving 13.00 hr, Tristyn Collins 11.00 hr, Crystal Cook 13.00 hr, Linda Davis 14.00 hr, Lonna Fulda 14.00 hr, Debra Haliburton 12.00 hr, Cole Holmes 12.50 hr, Dylan Rausch 13.00 hr; Airport 16,421.93; Pipe 30,396.88; Water Treatment 19,909.79, Scott Little 23.39 hr; Meter 1,858.72; Water Reclamation 21,598.35; Pump 9,154.13.

Roll call vote to approve, all voting aye, motion carried.

**CITY MANAGER'S REPORT**

City Manager Joe Gaa reported on the campground reservations at Wylie Park, the Capital Project updates, and traffic flow on Main Street.

**EXECUTIVE SESSION**

Motion by Ronayne, second by Reinbold to move into executive session to discuss contractual and legal matters, pursuant to SDCL §1-25-2(3) and (4). Roll call vote to approve, all voting aye, motion carried. Mayor Schaunaman left the meeting at 6:15 p.m. Deputy Mayor Ronayne presided over the remainder of the meeting. Motion by Lunzman, second by Rife to move out of executive session. Roll call vote to approve, all present voting aye, motion carried.

**ADJOURNMENT**

There being no further business, motion by Remily, second by Rux to adjourn the meeting. Voice vote to adjourn, all present voting aye, motion carried. The meeting adjourned at 6:30 p.m.

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