

## **MINUTES**

### **ABERDEEN CITY COUNCIL MEETING**

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 5, 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, Erin Fouberg, Charlotte Liebelt, Josh Rife, Justin Reinbold, Tiffany Langer by teleconference, David Novstrup, and Mayor Travis Schaunaman. City Council Member Alan Johnson was absent.

City Staff present were Joe Gaa by teleconference, Ron Wager, Robin Bobzien, Brett Bill, and Jordan McQuillen.

##### **ADMINISTER OATH OF OFFICE TO NEW CITY COUNCIL MEMBERS**

Finance Officer Jordan McQuillen administered the oath of office to new City Council Members Erin Fouberg, Charlotte Liebelt, and David Novstrup.

##### **PLEDGE OF ALLEGIANCE**

Mayor Schaunaman led the Pledge of Allegiance.

#### **APPROVAL OF AGENDA**

Motion by Ronayne, second by Reinbold to approve the agenda. Voice vote to approve, all present voting aye, motion carried.

#### **MINUTES**

Motion by Ronayne, second by Rife to approve the minutes of the June 27, 2022 City Council Meeting, as circulated. Voice vote to approve, all present voting aye, motion carried.

#### **OPEN FORUM**

No one appeared in open forum to address the Council.

#### **CONSENT CALENDAR**

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

**DESIGNATION OF OFFICIAL DEPOSITORIES:** - Aberdeen Federal Credit Union, CorTrust Bank, Dacotah Bank, Great Plains Bank, First Interstate Bank, Plains Commerce Bank, SD Public Funds Investment Trust, US Bank, Wells Fargo Bank

**DESIGNATION OF OFFICIAL NEWSPAPER** – American News

**SET BID DATE** – of July 19, 2022 at 2:00 p.m. for Bids on 2022-2023 Rental Equipment for Snow Removal for the Public Works Department

**SET BID DATE** – of July 26, 2022 at 2:00 p.m. for Bids on 8<sup>th</sup> Avenue, NE Pavement Rehabilitation Project and on the GA Apron Reconstruction Phase 1 at Aberdeen Regional Airport

**SET HEARING DATE** – of July 18, 2022 at 5:30 p.m. for Special Five-Day Retail On-Sale Liquor License on July 27 – 31, 2022 for ACT2 Inc. dba Aberdeen Community Theatre, 415

## South Main Street

SET HEARING DATE – of July 25, 2022 at 5:30 p.m. for a petition to rezone property described as Lots 1 and 2 of Fessenden Addition (2403 and 2505 – 8<sup>th</sup> Avenue, NE) from (R-2) Medium Density Residential District to (C-2) Highway Commercial District.

RENEWALS OF 2022- 2023 RETAIL ON-OFF SALE MALT BEVERAGE AND SD FARM WINE LICENSES – for The Crown LLC dba Danger Von Dempsey’s Pizzeria & Brewhaus, 1023 South Main Street and Hub City Softball Association, Inc. dba Player’s Field Softball Complex, 3815 – 8<sup>th</sup> Avenue, NE

LICENSE – Transient Merchant – Doug Bullerman dba Son-D-Farms, Inc.

COMMUNITY EVENT PERMITS AND MALT BEVERAGE/WINE LICENSES – Community Event Permit for Aberdeen Downtown Association’s Events on July 14, 2022 and August 26 – 27, 2022 on South Main Street from 6<sup>th</sup> Avenue to Railroad Avenue and Special Retail On-Sale Malt Beverage/Wine Licenses for The Aberdeen Store LLC in conjunction with the same events.

COMMUNITY EVENT PERMIT – for Aberdeen Downtown Association’s Downtown Days Event on July 16, 2022 on South Main Street between 2<sup>nd</sup> Avenue and 3<sup>rd</sup> Avenue.

LOTTERY NOTICE – Prairie Stitchers, EGA – receive and place on file

Voice vote to approve, all present voting aye with Ronayne abstaining on Dacotah Bank and Plains Commerce Bank designation as official depositories and Foberg abstaining on Dacotah Bank designation as an official depository, motion carried.

**OLD BUSINESS****ORDINANCE NO. 22-06-01 – SECOND READING AND FINAL ADOPTION**

Motion by Rife, second by Reinbold to approve second reading and final adoption of Ordinance No. 22-06-01 to rezone property described as Lots 2 and 3, Lee Park Addition (1115 and 1127 Olive Drive) from (C-2) Highway Commercial District and (M) Municipal, State, and County Use District for the City of Aberdeen. Roll call vote to approve, all present voting aye, motion carried.

**NEW BUSINESS****ELECTION OF DEPUTY MAYOR**

Mayor Schaunaman opened the floor for nominations for the Deputy Mayor position for a one-year term from July 5, 2022 to the first meeting in July of 2023. Motion by Reinbold, second by Ronayne to nominate and elect Alan Johnson for Deputy Mayor. Voice vote to approve, all present voting aye, motion carried.

**ELECTION OF COMMISSIONER AND ALTERNATE TO ABERDEEN-BROWN COUNTY REGIONAL RAILROAD AUTHORITY AND APPROVAL OF RESOLUTION NO. 22-07-03R NOMINATING AND ELECTING THE COMMISSIONERS**

Mayor Schaunaman opened the floor for nominations for City Council’s Commissioner and Alternate to the Aberdeen-Brown County Regional Authority (ABCRR)

until such time as new elections are made or for a term of three years, whichever period is less. Motion by Rife, second by Liebelt to nominate Ronayne as Commissioner to the Aberdeen-Brown County Regional Authority. Motion by Ronayne, second by Liebelt to nominate Rife as the Alternate Commissioner to the Aberdeen-Brown County Regional Authority. Roll call vote to nominate and elect Ronayne as Commissioner and Rife as the Alternate Commissioner, all present voting aye, number of ayes 8, number of nays 0, members abstaining 0, motion carried.

RESOLUTION NO. 22-07-03R

RESOLUTION ELECTING COMMISSIONER AND ALTERNATE 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 elect every three years a Commissioner to ABCRRRA and the Commissioner terms of Councilmembers Rob Ronayne and Josh Rife (as alternate) expired on July 1, 2022.

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

CITY COUNCIL LIAISONS TO VARIOUS BOARDS AND COMMISSIONS

Mayor Schaunaman opened the discussion on the assignment of liaisons to various city boards and designation of representatives for other boards and commissions. Motion by Ronayne, second by Reinbold to approve the assignment of liaisons to the various boards and commissions as follows: Johnson to the 911 Communications Council, Johnson to the Airport Board, Langer to the BID #1 (Downtown Alliance), Reinbold and Fouberg to the BID #2 (Hotel Alliance), Langer and Novstrup to the Convention & Visitors Bureau (CVB), Ronayne and Fouberg to the Library Board, and Rife and Liebelt to the Parks, Rec. & Forestry Board. Roll call vote to approve, all present voting aye, motion carried.

HEARING AND APPROVAL OF TRANSFERS OF MALT BEVERAGE AND SD FARM WINE LICENSES TO G & T GAMING, INC.

Mayor Schaunaman opened a hearing on requests for transfers of Retail On-Off Sale Malt Beverage and SD Farm Wine Licenses with Video Lottery from Midwestern-Flack LLC dba Dakota Players Club, 1715 – 6<sup>th</sup> Avenue, SE (A) and Jokers Wild Casino, 1715 – 6<sup>th</sup> Avenue, SE (B) to G & T Gaming, Inc. dba Dakota Players Club, 1715 – 6<sup>th</sup> Avenue, SE (A) and Jokers Wild Casino, 1715 – 6<sup>th</sup> Avenue, SE (B). No public comments were received so

Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Rife to approve the transfers of Retail On-Off Sale Malt Beverage and SD Farm Wine Licenses with Video Lottery from Midwestern-Flack LLC to G & T Gaming, Inc. at Dakota Players Club and Jokers Wild Casino, 1715 – 6<sup>th</sup> Avenue, SE. Roll call vote to approve, all present voting aye, motion carried.

#### APPOINTMENT TO PLANNING COMMISSION

City Planning/Zoning Director Brett Bill requested approval to appoint Clint Rux to replace Joseph Mettler on the Planning Commission. Motion by Langer, second by Reinbold to approve the appointment of Clint Rux to the Planning Commission. Voice vote to approve, all present voting aye, motion carried.

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

Motion by Rife, second by Ronayne to approve payment of the bills listed for July 5, 2022 and payroll for the period from June 19, 2022 through July 2, 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: US Bank Corp. Trust 41,981.76; Wells Fargo Commercial 287,491.26; Elavon 3,250.00; Donald Marx 165.00; Aberdeen Chamber of Commerce 20.00; MARCO Technologies LLC 467.89; Dakota Doors Inc. 589.32; Dakota Electronics 37,506.00; Lang's TV & Appliance 1,059.99; Jensen Rock & Sand Inc. 83,842.71; Auto Value Parts/Hedahls 600.25; Ken's Alignment Auto Service 123.00; Lawson Products Inc. 252.41; MAC's Inc. 15.99; Dakota Supply Group 226.59; Lynn Peavey Company 402.72; Sherwin-Williams Co. 106.78; Ditch Witch of SD Inc. 782.14; Crawford Trucks & Equipment 2,007.01; Keith Sharisky 60.00; Stan Houston Equipment Inc. 18.76; Aberdeen Area Arts Council 16,249.61; Haztech Systems Inc. 9,100.00; Ultimate Upholstery Solutions 213.96; Dependable Sanitation 54.00; SD Dept. Health Lab 544.00; Rescue Source 1,250.00; Titan Access Productivity 6,779.16; Climate Control 679.59; Pierson Ford-Lincoln-Mercury 540.39; HDR Engineering Inc. 11,077.25; NVC 83.45; MTI Distributing 260.64; Fire Safety First 136.45; Quill Corp. 69.56; Century Business Products 13.85; Menards Inc. 288.76; Convention & Visitors Bureau 77,388.23; Dakota Fluid Power Inc. 404.46; McQuillen Creative Group Inc. 2,299.00; AT & T Cell 140.24; Matheson Tri-Gas Inc. 45.99; Emergency Technical Decon. 339.00; POMP's Tire Service 3,415.66; L & T Lawn Care LLC 137.50; Dakota Oil 368.34; Dakota Transit Association 1,860.00; J R Huebner 196.00; Aramark Uniform Service 168.98; Morrison Construction 9,835.59; Butler Machinery Co. 989.19; GRAINGER 307.84; Sanitation Products Inc. 1,049.96; Zoll Medical Corp. 925.00; Geffdog Designs 962.05; Country Concrete/Landscaping 550.50; LexisNexis Risk Solutions 150.00; G & R Controls Inc. 317.99; Guardian Life Ins. Co. 1,297.14; TeleFlex 550.00; United Parcel Service 36.00; Jack McKiver 80.00; NAPA Central 819.11; Haar Plumbing & Heating, Inc. 154.81; Core & Main LP 57,532.82; Transource Truck & Equipment 49.98; Autozone 51.85;

Runnings Supply Inc. 857.65; Interstate Battery 2,509.55; Custom Installation Solutions 19,934.00; HR Green Inc. 5,060.02; Melanie Podoll 18.81; JJ Keller & Associates 192.83; Payroll for the period from June 19, 2022 through July 2, 2022 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: EFTPS 172,886.35; SD Retirement 86,762.95; Governing Body 3,351.93; City Manager 8,364.06; City Attorney 7,360.64; Finance 12,035.20, Cathy McNickle 40.27 hr; HR 8,014.83, Building 1,887.39; Computer 5,067.50; Planning/Zoning 16,511.64; Engineering 14,526.20; Police 151,525.77; Fire 125,692.18, Kael Campbell 14.00 hr; Housing/Building 7,233.75; Street 35,520.73; Traffic 9,184.19; Solid Waste 29,118.93, Trenton Schlosser 18.27 hr, Mason Thompson 18.27; Transportation/Ride Line 18,987.83; Library 28,904.29; Parks, Rec & Forestry 251,016.15, Hayden Yost 12.00 hr, Dawson McNeil 13.75 hr, Ramon Vega Jr 12.00 hr; Airport 16,850.60; Pipe 36,834.91; Water Treatment 22,801.15; Meter 1,791.93; Water Reclamation 26,167.74; Pump 10,261.85. Roll call vote to approve, Ronayne, Fouberg, Liebelt, Rife, Reinbold, Langer, and Mayor Schaunaman voting aye, Novstrup abstaining on payment to Aberdeen Chamber of Commerce and voting aye on remainder of the payments, motion carried.

#### **CITY MANAGER'S REPORT**

City Manager Joe Gaa welcomed new City Council Members and commented on the successful July 4<sup>th</sup> Celebration Event at Wylie Park.

#### **ADJOURNMENT**

There being no further business, motion by Ronayne, second by Liebelt to adjourn the meeting. Voice vote to adjourn, all present voting aye, motion carried. The meeting adjourned at 5:51 p.m.

Prepared by Mary Campton for the Finance Office. /s/ Jordan McQuillen, Finance Officer.