

MINUTES

ABERDEEN CITY COUNCIL MEETING

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, August 1, 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 by teleconference, Alan Johnson, Justin Reinbold, Tiffany Langer by teleconference, David Novstrup, and Mayor Travis Schaunaman.

City Staff present were Joe Gaa, Ron Wager, Robin Bobzien, Brett Bill, Jordan McQuillen, Dave McNeil, and Joel Weig.

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Schaunaman requested approval to include an additional bill on the agenda for Wells Fargo Commercial in the amount of \$287,491.26 for the Clean Water Loan – principal and interest payment. Motion by Ronayne, second by Johnson to approve the amended agenda with the inclusion of the bill for Wells Fargo Commercial in the amount of \$287,491.26. Voice vote to approve, all voting aye, motion carried.

MINUTES

Motion by Reinbold, second by Novstrup to approve the minutes of the July 25, 2022 City Council Meeting, as circulated. Voice vote to approve, all voting aye, motion carried.

OPEN FORUM

No one appeared in open forum to address the Council.

CONSENT CALENDAR

Motion by Fouberg, second by Liebelt to approve the following items on the consent calendar:

SET HEARING DATE – of August 15, 2022 at 5:30 p.m. – Special One-Day Retail On-Sale Liquor License on September 1, 2022 for Aberdeen Area Chamber of Commerce’s Business After Hours dba Pierson Ford-Lincoln-Mercury, 701 Auto Plaza Drive

SET BID DATE – of August 16, 2022 at 2:00 p.m. – Bids for the Old Highway 281 Overlay Improvements Project

REQUEST FOR ISSUANCE OF SPECIAL ONE-DAY LIQUOR LICENSE – on September 3, 2022 to Stacy Gossman for a Ulmer/Kurtz Wedding Reception at the Wylie Park Pavilion.

REQUEST FOR PERMIT – to serve alcoholic beverages at the Wylie Park Pavilion on September 10, 2022 for a Cwach/Bent Wedding Reception.

LICENSE – Private Security – Ryan Yuille

Voice vote to approve, all voting aye, motion carried.

OLD BUSINESS**PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 22-07-01 TO REZONE PROPERTY**

A hearing and discussion was resumed from the July 25, 2022 City Council Meeting to consider Ordinance No. 22-07-01 to rezone property described as Lots 1 and 2 of Fessenden Addition (2403 – 8th Avenue, NE and 2505 – 8th Avenue, NE) from (R-2) Medium Density Residential District to (C-2) Highway Commercial District for Skyline Development, LLC. City Attorney Ron Wager explained that a new paragraph was added to the ordinance to indicate the effective date contingent upon the property owner of the newly rezoned property providing and recording with the County Register of Deeds an easement for a tree line and requiring verification from the City Manager within sixty (60) days after the date of publication of the ordinance. If the sixty (60) days verification is not met, Wager stated that Ordinance No. 22-07-01 would not be in force or in effect. Wager said this additional language added to the ordinance covers contingencies and concerns from adjacent property owners to the north regarding the tree line being maintained and preserved. Motion by Ronayne, second by Reinbold to approve first reading of Ordinance No. 22-07-01 as presented by the City Attorney. Roll call vote to approve, all voting aye, motion carried.

NEW BUSINESS**2023 BUDGET MESSAGE SUMMARY FROM CITY MANAGER**

City Manager Joe Gaa presented the proposed 2023 City Budget with a Capital Improvement Plan. Gaa reported that the revenues and expenditures for the proposed budget are both estimated at \$84,739,230. Further discussion of the proposed 2023 City Budget will be held at a City Council Meeting Work Session scheduled for August 8, 2022 at 5:00 p.m. in City Council Chambers. No council action was taken.

PUBLIC HEARING AND APPROVAL OF TRANSFER OF LIQUOR-RESTAURANT LICENSE TO EAGLE RIVER LLC

Mayor Schaunaman opened a hearing on a request for a transfer of the Retail On-Sale Liquor-Restaurant License (RR-27451) from Stacy J. Gossman dba Scotty's Tavern and Burgers, 719 North Main Street to Eagle River LLC dba Mulligans Sports Bar & Casino, 715 North 10th Street. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Reinbold to approve the transfer of the Retail On-Sale Liquor-Restaurant License (RR-27451) from Stacy J. Gossman at 719 North Main Street to Eagle River LLC at 715 North 10th Street. Roll call vote to approve, all voting aye, motion carried.

PUBLIC HEARING AND APPROVAL OF TRANSFER OF LIQUOR LICENSE TO 5-STAR MANAGEMENT LLC

Mayor Schaunaman opened a hearing on a request for a transfer of the Retail On-Sale Liquor License (RL-5404) from Eagle River LLC dba Mulligans Sports Bar & Casino, 715

North 10th Street to 5-Star Management LLC dba 719 North Main Street. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Ronayne, second by Reinbold to approve the transfer of the Retail On-Sale Liquor License (RL-5404) from Eagle River LLC at 715 North 10th Street to 5-Star Management LLC at 719 North Main Street. Roll call vote to approve, all voting aye, motion carried.

APPOINT MEMBER TO THE ABERDEEN PARKS AND RECREATION BOARD

Motion by Reinbold, second by Johnson to approve the appointment of Dewey Tullar to the Aberdeen Parks and Recreation Board for a term ending on June 30, 2024. Voice vote to approve, all voting aye, motion carried.

RECOMMENDATION ON BID FOR 8TH AVE., NE PAVEMENT REHABILITATION PROJECT

City Engineer Robin Bobzien requested approval of the bid received from Reede Construction, Inc. in the amount of \$910,072 for the 8th Ave., NE Pavement Rehabilitation Project. Motion by Johnson, second by Ronayne to award the bid for the 8th Ave., NE Pavement Rehabilitation Project to Reede Construction, Inc. in the amount of \$910,072 and to authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. Roll call vote to approve, all voting aye, motion carried.

REVIEW AND APPROVAL OF CLAIMS AND PAYROLL

Motion by Johnson, second by Reinbold to approve payment of the bills listed for August 1, 2022 and payroll for the period from July 17, 2022 through July 30, 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 68,910.59; Ty Reinke 102.00; Chris Scott 308.00; Helms & Associates 815.08; MARCO Technologies LLC 311.78; Entenmann-Rovin Co. 908.75; Cole Papers Inc. 103.41; Graham Tire Co. 551.28; Auto Value Parts/Hedahls 49.98; Sewer Duck Inc. 150.00; Dakota Supply Group 2,587.70; Midstates Group 236.50; Safety Service Inc. 1,649.03; SHARE Corp. 5,366.01; Crawford Trucks & Equipment 120,598.41; Stan Houston Equipment, Inc. 687.70; Moody's Investor Services 500.00; Dependable Sanitation 54.00; NDLEEA 560.00; M & T Fire & Safety Inc. 31.80; SD Dept. Health Lab 1,141.00; Climate Control 16,249.01; Pierson Ford-Lincoln-Mercury 71.64; NVC 3,040.00; Swanson Flo-Systems Co. 1,051.87; John Quinn 102.00; Menards Inc. 510.12; AT & T 1,380.04; Schmidt Construction Inc. 5,564.71; Matheson Tri-Gas Inc. 211.35; Aberdeen Shuttle 79.50; POMP's Tire Service 26.50; Dakota Oil 270.60; Morrison Construction 24,042.78; Meals-Tactical Prevention 102.00; OVIVO USA LLC 204.78; Geffdog Designs 1,285.77; Jefferson Partners LP 178.71; Crescent Electric Supply 97.82; LexisNexis Risk Solutions 150.00; G & R Controls Inc. 135.00; United Parcel Service 70.87; NAPA Central 62.17; Sansio Inc. 910.00; Jarrod Zaruba 102.00; Haar Plumbing & Heating, Inc. 1,167.14; Core & Main LP 5,272.32; Runnings Supply Inc. 2,265.01; Custom Installation Solutions

3,176.30; Erin Fouberg 241.16; Construction Products 98.06; Gary's Engine & Repair Inc. 332.50; Uniform Center 36.90; Wells Fargo Commercial 287,491.26.

Payroll for the period from July 17, 2022 through July 30, 2022 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: EFTPS 169,059.09; SD Retirement 84,625.96; Governing Body 3,351.93; City Manager 8,345.64; City Attorney 7,467.30; Finance 15,404.22; HR 8,080.61, Building 1,887.37; Computer 5,067.50; Planning/Zoning 16,511.65; Engineering 14,936.81; Police 146,207.38; Fire 119,664.60; Housing/Building 7,233.75; Street 35,950.45; Traffic 9,144.33; Solid Waste 28,936.22; Transportation/Ride Line 19,953.24, Melanie Ackerman 13.70 hr; Library 29,695.73; Parks, Rec & Forestry 248,772.65, Jessica Hollingsworth 17.00 hr, Jayda Hunstad 13.00 hr, Layne Neiber 12.00 hr, Alison Andreason 17.00 hr, Cole Rasmussen 20.17 hr; Airport 18,590.60, Ken Homan 17.50 hr, Trance Schooler 15.89 hr; Pipe 32,685.37, Jared Donat 19.44 hr; Water Treatment 22,090.58; Meter 1,805.84; Water Reclamation 22,757.89; Pump 9,901.33. Roll call vote to approve, Ronayne, Liebelt, Rife, Johnson, Reinbold, Langer, Novstrup, and Mayor Schaunaman voting aye, Fouberg abstaining on the payment to herself and voting aye on remainder of the payments for bills and payroll, motion carried.

CITY MANAGER'S REPORT

City Manager Joe Gaa reported on the National Night Out Event on August 2, 2022 at Melgaard Park, donations and fund raising to support the Police Department, and the 2023 High School State Softball Tourney at Northern State University.

ADJOURNMENT

There being no further business, motion by Reinbold, second by Johnson to adjourn the meeting. Voice vote to adjourn, all voting aye, motion carried. The meeting adjourned at 6:05 p.m.

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