

MINUTES

ABERDEEN CITY COUNCIL MEETING

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, November 20, 2023 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 Charlotte Liebelt, Josh Rife via teleconference, Alan Johnson, Justin Reinbold, Tiffany Langer, David Novstrup, and Mayor Travis Schaunaman. City Council Members Rob Ronayne and Erin Fouberg were absent.

City Staff present were Robin Bobzien, Ron Wager, Stuart Nelson, Ken Hubbard, Joel Weig, Rich Krokkel via teleconference, Dave McNeil, Steven Thithavong, and Jordan McQuillen.

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Liebelt, second by Reinbold to approve the agenda with additions of the following: 8(B) – Payroll and 7(H) (1) and (2) – Chiller replacement proposal and purchase. Voice vote to approve, all present voting aye, motion carried.

APPROVAL OF MINUTES

Motion by Reinbold, second by Johnson to approve the minutes of the November 6, 2023, City Council Meeting, as circulated. Voice vote to approve, all present voting aye, motion carried.

OPEN FORUM

Representative Carl Perry provided an update of youth award programs awarded by the Exchange Club of Aberdeen.

CONSENT CALENDAR

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

SET HEARING DATE – of December 4, 2023 at 5:30 p.m. – Petition to rezone property described as proposed Lot 1, Third Overpass Subdivision to the City of Aberdeen, in the NW¼ of Section 13, 7123N, R64W of the 5th P.M., Brown County, South Dakota located at 114 And 124 First Avenue NW and 115 Second Avenue NW From (C-2 and I-2) Highway Commercial District and Unrestricted Industrial District to (C-2) Highway Commercial District

SET HEARING DATE – of December 4, 2023 at 5:30 P.M. for the following applications for alcoholic beverage licenses – Transfer of Retail On-Off Sale Malt Beverage and SD Farm Wine License from Grand Casino Aberdeen, LLC dba Deuces Wild Casino, 915 Sixth Avenue SE to Grand Casino Aberdeen, LLC dba Deuces Wild Casino, 1812 Sixth Avenue

SE, Suite 5 – Transfer of Retail On-Off Sale Malt Beverage and SD Farm Wine License from Royal Casino Aberdeen, LLC dba 4 Aces Casino, 202 Sixth Avenue SE, Suite B to Royal Casino Aberdeen, LLC dba 4 Aces Casino, 1812 Sixth Avenue SE, Suite 4 – Transfer of Retail On-Off Sale Malt Beverage and SD Farm Wine License from Grand Casino Aberdeen, LLC dba Grande Casino, 913 Sixth Avenue SE to Grand Casino Aberdeen, LLC dba Grande Casino, 1812 Sixth Avenue SE, Suite 2 – Transfer of Retail On-Off Sale Malt Beverage And SD Farm Wine License from Royal Casino Aberdeen, LLC dba Royale Casino, 202 Sixth Avenue SE to Royal Casino Aberdeen, LLC dba Royale Casino, 1812 Sixth Avenue SE, Suite 3 – Transfer of Retail Off-Sale Package Liquor License from Eagle River, LLC dba Street Corner Urban Market/Mulligans, 715 Tenth Street North to Legend’s Liquor, LLC dba Legend’s Liquor, 1812 Sixth Avenue SE, Suite 6

2024 LICENSE RENEWALS FOR RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE – Retail On-Off Sale Wine and Cider (RW): Guadalajara III, Inc., dba Guadalajara Mexican Restaurant, 3015 Sixth Avenue SE, Suite 3; Retail On-Sale Liquor (RL): WMMW, Inc dba Lagers Inn, 20 Third Avenue SW; Aberdeen Zoo Inc., dba The Zoo, 1017 South Main Street; Package Off-Sale Liquor (PL): WMMW, Inc dba Lagers Inn, 20 Third Avenue SW

COMMUNITY EVENT PERMIT – Aberdeen Downtown Association Parade of Lights on December 9, 2023 from 5:00 P.M. TO 7:00 P.M. at Main Street South between Railroad Avenue and Fifth Avenue

LOTTERY NOTICE – 4J Foundation; Aberdeen Area Chamber of Commerce; James Valley Model Railroad Association; and Aberdeen Aqua Addicts Water Ski Team – receive and place on file

LICENSE – Residential Building Contractor – Eric Skott

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

OLD BUSINESS

SECOND READING AND FINAL ADOPTION OF ORDINANCE NO. 23-10-01 TO REZONE PROPERTY DESCRIBED AS LOTS 466 & 467, MORNING HEIGHTS SUBDIVISION IN THE NE¼ OF SECTION 19, T123N, R63W OF THE 5TH P.M., BROWN COUNTY, SOUTH DAKOTA (616 ROCK STREET SOUTH) FROM (C-2 AND R-3) HIGHWAY COMMERCIAL DISTRICT AND HIGH DENSITY RESIDENTIAL DISTRICT TO (R-3) HIGH DENSITY RESIDENTIAL DISTRICT

Motion by Johnson, second by Novstrup to approve second reading and final adoption of Ordinance No. 23-10-01 to rezone property described as Lots 466 & 467, Morning Heights Subdivision in the NE¼ of Section 19, T123N, R63W of the 5TH P.M., Brown County, South Dakota (616 Rock Street South) from (C-2 and R-3) Highway Commercial District and High Density Residential District to (R-3) High Density Residential District. Roll call vote to approve, all present voting aye, motion carried.

NEW BUSINESS**PUBLIC HEARING AND APPROVAL OF TRANSFER OF RETAIL ON-OFF SALE MALT BEVERAGE AND SD FARM WINE LICENESSES**

Mayor Schaunaman opened a hearing on the application of the transfer of Retail On-Off Sale Malt Beverage and SD Farm Wine License from Lafayette Casino Corp dba Lafayette Casino #2, 3015 Sixth Avenue SE #2 to Mark Johnson dba Lafayette Casino, 1923 Sixth Avenue SE. No public comments received. Mayor Schaunaman closed the hearing and called for a vote. Motion by Langer, second by Novstrup to approve the transfer Retail On-Off Sale Malt Beverage and SD Farm Wine License from Lafayette Casino Corp dba Lafayette Casino #2, 3015 Sixth Avenue SE #2 to Mark Johnson dba Lafayette Casino, 1923 Sixth Avenue SE. Voice vote to approve, all present voting aye, motion carried.

PUBLIC HEARING AND POSSIBLE APPROVAL OF TRANSFER OF RETAIL ON-SALE LIQUOR LICENSE

Mayor Schaunaman opened a hearing on the application of the transfer of Retail On-Off Sale Liquor License from Steven Lust dba Steven Lust, 1514 Sixth Avenue SW to Legend's Aberdeen, LLC dba Legend's Casino, 1812 Sixth Avenue SE, Ste 1. No public comments received. Mayor Schaunaman closed the hearing and called for a vote. Motion by Novstrup, second by Reinbold to approve the transfer of Retail On-Off Sale Liquor License from Steven Lust dba Steven Lust, 1514 Sixth Avenue SW to Legend's Aberdeen, LLC dba Legend's Casino, 1812 Sixth Avenue SE, Ste 1. Voice vote to approve, all present voting aye, motion carried.

2024 COMBINED ELECTION AGREEMENT BETWEEN CITY OF ABERDEEN, BROWN COUNTY, AND ABERDEEN SCHOOL DISTRICT #6-1

City Finance Officer Jordan McQuillen requested approval of the agreement between the City, Brown County and the School District to update language in existing agreement. Discussion was held. Motion by Reinbold, second by Johnson to approve the agreement as presented. Voice vote to approve, all present voting aye, motion carried.

RESOLUTION NO. 23-11-02R TO BECOME A SOUTH DAKOTA RETIREMENT SYSTEM SPECIAL PAY PROGRAM UNIT

City Finance Officer Jordan McQuillen requested approval of Resolution No. 23-11-02R for the City of Aberdeen to become a South Dakota Retirement System Special Pay Program Unit. Motion by Reinbold, second by Novstrup to approve Resolution No. 23-11-02R as presented. Roll call vote to approve, all present voting aye, motion carried.

APPROVAL OF PURCHASE OF TWO AMBULANCES FROM PREMIER SPECIALTY VEHICLES

Fire Chief Joel Weig requested approval to purchase two ambulances from Priemer Specialty Vehicles. Discussion was held. Motion by Johnson, second by Reinbold to approve purchase of two ambulances from Premier Specialty Vehicles. Voice vote to approve, all

present voting aye, motion carried.

APPROVAL OF FOUR GRANTS (811953; 812037; 811843; 812039) FOR RIDELINE

Transportation Director, Rich Krokkel requested approval of the following: (1) 5339 – Grant 811953 for vehicle purchase in the amount of \$137,000.00, (2) 5339 – Grant 812037 for cameras for vehicle purchase in the amount of \$21,600.00, (3) 5339 – Grant 811843 for vehicle purchase in the amount of \$124,591.25, and (4) 5339 – Grant 812039 for vehicle purchase in the amount of \$80,000.00. Discussion was held. Motion by Johnson, second by Liebelt to approve grants 811953; 812037; 811843; 812039 as presented. Voice vote to approve, all present voting aye, motion carried.

APPROVAL OF JEFFERSON BUS LINES CONTRACT FOR RIDELINE

Transportation Director, Rich Krokkel requested approval of Jefferson Bus Lines Contract for Aberdeen Ride Line. Discussion was held. Motion by Johnson, second by Novstrup to approve the Jefferson Bus Lines Contract as presented. Voice vote to approve, all present voting aye, motion carried.

APPROVAL OF ABERDEEN REGIONAL AIRPORT 2023 CHILLER REPLACEMENT

Transportation Director, Rich Krokkel presented a professional services agreement with Sichmiller Engineering and a proposal for chillers by O’Conner Company for chiller replacement. Motion by Liebelt, second by Langer to authorize the City Manager to enter into a professional services agreement. Roll call vote to approve, all voting aye, motion carried. City Council Member Josh Rife departed the meeting.

APPROVAL OF PAYMENTS FOR THE WORK ON AIRPORT IMPROVEMENT PROJECTS AND AUTHORIZE CITY MANAGER TO SIGN

Transportation Director, Rich Krokkel requested approval and authorize City Manger to sign the following pay requests: (1) Invoice No. 2348 – AIP 3-46-0001-47-2022 GA Apron Reconstruction – Aaron Swan and Associates in the amount of \$6,096.00, (2) Payment No. 21 – AIP 3-46-0001-47-2022 GA Apron Reconstruction, PH. 1 – Helms & Associates in the amount of \$26,238.16, (3) Payment No. 6 – AIP 3-46-0001-47-2022 GA Apron Reconstruction, PH. 1 – Sharpe Enterprises in the amount of \$223,313.99, (4) Payment No. 4B – AIP 3-46-0001-49-2023 Runway 13/31 Rehabilitation and Lighting Improvements – Efraimson Electric in the amount of \$36,963.61, (5) Payment No. 8 – AIP 3-46-0001-49-2023 Runway 13/31 Rehabilitation and Lighting Improvements – Helms & Associates in the amount of \$20,393.58, (6) Payment No. 5A – AIP 3-46-0001-49-2023 Runway 13/31 Rehabilitation and Lighting Improvements – Reede Construction in the amount of \$8,234.22, (7) Payment No. 5A – AIP 3-46-0001-50-2023 Runway 13/31 Rehabilitation and Lighting Improvements – Reede Construction in the amount of \$111,300.20. Motion by Johnson, second by Liebelt to approve and authorize City Manager to sign pay requests as presented. Roll call vote to approve, all present voting aye, motion carried.

City Council Member Josh Rife rejoined the meeting via teleconference.

REVIEW AND APPROVAL OF CLAIMS AND PAYROLL

Motion by Johnson, second by Liebelt to approve payment of the bills listed for November 20, 2023 and payroll for the period from November 5, 2023 through November 18, 2023. Roll call vote to approve, all present voting aye, motion carried.

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: South Dakota Dept Of Revenue 16,025.93, US Bank Corp Trust 192,725.00, US Bank Corp Trust 258,818.75, US Bank Corp Trust 339,375.00, US Bank Corp 115,562.50, US Bank Corp Trust 237,831.25, Benefit Resource 680.60, CenturyLink Telephone 9,671.04, Troy Doeden 2,506.60, Mobility Works 113.28, Cyprex Services 50.00, Deann Ochsner 238.95, Ryan Derouchey 28.00, Aberdeen Chamber Of Commerce 20.00, Aberdeen School Dist. 6-1 19,369.51, Justice Fire & Safety Inc 1,016.00, Rhodes Anderson Agency 3,497.91, Helms & Associates 68,731.99, Marco Technologies LLC 170.62, Tessman Company 885.00, Sd Municipal Attorney Ass'n 35.00, RDO Equipment Co 26,598.03, Brown County Landfill 19,352.20, Brown County Treasurer 5,940.80, A M Leonard Inc 486.77, Leidholt Electric LLC 3,716.11, Dahme Construction 99,960.00, Dakota Electronics 790.80, Dakota Pump & Control 11,124.95, Master Burn 155.24, Vosika Fencing 95.00, Don's Builders Hardware 312.60, Eddie's Northside Sinclair 54.41, Quality Welding Inc 434.01, Performance Oil 3,715.62, Cole Papers Inc 1,949.07, Jensen Rock & Sand Inc-Mo 28,916.82, Graham Tire Co 10,153.12, Hach Co 185.53, Direct Automation LLC 735.00, Auto Value Parts/Hedahls 2,547.16, Heiman Inc 628.76, Glenn Bitz 2,500.00, House Of Glass Inc 1,640.00, Solien & Larson Engineering 4,875.00, Inman Irrigation 275.00, Nelson Sales & Service LLC 134.97, Jacobs Construction 395.78, Ken's Alignment Auto SRVC 1,245.17, Kesslers Inc 19.95, Steven Lust Automotive 425.10, M-B Companies Inc 3,977.86, McDonald Supply Co 447.30, Mac's Inc 1,034.04, Robin O'Neill 287.06, NB Golf LLC 560.57, Sewer Duck Inc 785.00, Aaron Swan & Assoc 6,096.00, NSU Workstudy 258.38, Centurylink 2,332.51, Playground Guardian 1,800.00, Pantorium 16.00, Dakota Supply Group 5,473.38, Graymont (Wi) LLC 18,769.44, Midstates Group 4,825.42, Avera St Luke's Hospital 6,501.86, Schwan Welding & Boiler 545.25, Share Corp 4,270.60, Sherwin-Williams Co 17.33, Crawford Trucks & Equip 8,116.25, Stan Houston Equipment Inc 12,037.50, Weismantel Rent All 453.00, Western Area Power Adm 8,134.49, Diesel Machinery Inc 94,549.60, Aberdeen Area Arts Council 2,517.90, Baker & Taylor Inc 105.38, Demco Inc 103.43, Gale/Cengage Learning 119.96, SD Water & Wastewater 50.00, Mission Mgmt Information 695.09, Fastenal Company 50.78, Totally Tubular MFG 321.08, Angerhofer Concrete Products 547.00, Mountain West LLC 5,640.00, Plumbing & Heating Wholesale 166.79, Badger Meter Inc 584.40, Metering & Technology Solutions 4,403.97, Olson's Pest Technicians 400.00, Harms Oil Company 8,618.05,

Macqueen Emergency Group 22,260.97, Tim Reed 3,299.00, Dependable Sanitation 38,182.08, Ashley Geist-Cusick 408.00, B & H Masonry 3,865.80, Center Point Large Print 331.38, Hansen Tools/Snap On 1,092.00, Wisp Services LLC 60.00, Sioux Valley Environmental 27,457.00, M & T Fire & Safety Inc 250.61, USA Blue Book 1,820.67, Cartney Bearing Co 239.04, Energy Laboratories Inc 115.65, Caleb Crosby 112.50, Pauer Sound & Music Inc 176.00, Hub City Radio 3,952.05, Dell Marketing L.P. 2,371.59, Executive Management 21.83, EBSCO Information Service 1,418.57, Dakota Outdoors 115.00, Charles Achen 150.00, West Payment Center 383.74, Traffic Control Corp 1,096.00, Dakota Broadcasting LLC 1,650.00, Jarman's Water Systems 443.70, Vermont Systems Inc 160.00, Dakotaland Autoglass Inc 202.90, Streicher's Inc 1,140.29, Livestock Specialist Inc 774.46, Northern Valley Communica 465.62, MTI Distributing 1,247.77, Kirk's Auto 12,383.92, Lien Transportation Co 17,010.35, Quest Development, LLC 2,347.00, McMaster-Carr Supply Co 925.48, Glacial Lakes & Prairies To 1,080.00, Reede Construction Inc 119,534.42, James River Water 100.72, Ray O'herron Inc 2,848.59, Ken's Superfair Foods 279.86, Opperman Inc 2,027.22, Sd Secretary Of State 30.00, Kyburz-Carlson Construction 278.00, Century Business Products 865.72, Groton Veterinary Clinic 61.25, Menards Inc 5,390.19, Shannon Broderson 60.00, Bound Tree Medical LLC 4,289.36, Overdrive Inc 1,628.60, Aqua Pure Inc 350.00, Convention Visitors Bureau 30,318.04, Dakota Fluid Power Inc 5,508.41, McQuillen Creative Group 210.00, Sperry Stump Removal 3,170.00, Borns Group 9,281.10, FP Mailing Solutions 171.50, Killoran Trucking & Broke 15,362.21, Impact Janitorial 2,290.25, At & T Cell 726.34, Dan Kaiser 308.00, Double D Body Shop 7,952.92, Sheryl Erickson 675.00, Confluence 12,021.30, Ferguson Waterworks #2516 21,434.02, David's Lawn & Snow 40.00, Atco International 1,036.40, Matheson Tri-Gas Inc 397.61, Haider Construction Inc 600.00, Commtech Inc 291.00, Len's Awning And Canvas 16,092.50, Pomp's Tire Service 1,033.00, Rich Krokell 168.00, Dakota Tree Company LLC 6,620.00, Galls Inc 67.83, Glaesman Moving 3,250.00, Dakota Oil 1,737.40, Sharpe Enterprises Inc 223,313.99, Vessco Inc 728.02, Advance Auto Parts 499.62, Hase Plumbing & Heating 6,498.54, Lance Hammrich 80.08, Jordan C Menken 190.00, Ingram Library Services 1,827.12, Vollan Oil Co 26,485.22, Rivards Turf & Forage 639.44, Plunkett's Pest Control 822.41, Patricia Brosz 2,160.00, State Bar Of South Dakota 615.00, Randy Murphy 460.00, Tom Suedmeier 400.00, Aberdeen Chrysler Center 4,498.00, Midwest Tape 604.24, Midcontinent Communications 145.42, Aramark Uniform Svc 2,349.44, Dave McNeil 48.00, Brad Jung 20.00, Butler Machinery Co 1,880.62, Grainger 1,024.59, Bomar Soft Playgrounds Inc 3,540.00, Geffdog Designs 1,696.48, Jefferson Partners Lp 1,452.66, The Library Store 198.08, Cooper Animal Clinic P.C. 155.44, Crescent Electric Supply 185.87, Country Concrete/Landscape 797.60, Arctic Glacier USA Inc 280.60, Midwest Pump & Tank 536.57, Jge Inc 1,678.39, Diamond Dry Cleaning 85.45, Linde Gas & Equip Inc 200.20, G & R Controls Inc 20,698.25, Eitan

Group North America 1,167.46, Taylor Healthcare Product 369.20, Tri-State Water Inc 92.00, Domino's Pizza 154.82, Hardy Rosarians Of Sd 282.32, Sunbelt Rentals Inc 10,987.76, Kanopy, Inc 145.00, Napa Central 831.08, Robyn Ewalt 288.75, Efraimson Electric Inc 40,246.86, Aberdak Club 340.00, CWF Masonry & Construction 217,521.20, Lyla Agius Designs 585.00, Insurance Plus 1,822.00, Carla Krege 240.00, Gelling's Auto Service 22.85, Hillyard Sioux Falls 654.97, Megan Kusler 340.00, Haar Plumbing & Heating 238.16, Core & Main Lp 38.54, Apple Books 974.93, Stephanie Sorensen Phd 650.00, Autozone 204.80, Jonathon Murdy 3,638.85, Nustep LLC 2,371.00, Runnings Supply Inc #14 6,012.42, Cardconnect 325.00, Dacotah Paper Co 388.96, Anna Moser 14.95, ODP Business Solutions LLC 593.46, Language Line Services 335.01, Wolf Bronze LLC 1,000.00, Connections Inc Eap 397.30, Melony Rae Malsom 135.00, Kyla Fesler 247.50, Eickhof Columbaria Inc 272.83, Janet Wright 84.00, Mia Hinsz 192.00, Reese Johnson 128.00, Abby Meister 128.00, ABM Supply Inc 6,545.00, Platinum Auto Spa 24.00, Brian Omland 190.00, Frontier Precision Inc 13,565.10, Stan Shelnett II 100.00, American Mosquito Control 155.00, Jennette Kriz 80.00, Nextiva Inc 179.53, Katie Bourk 45.00, Summer Scepaniak 60.00, Katherine Malsom 40.87, Adeline Donat 214.50, JB's Construction 4,246.66, Robert Kern 336.00, Karine Pogosyam-Myrmoe 360.00, South Dakota Ballet 430.00, Rebecca Stanek 54.00, Life Technologies Corpora 160.60, O'day Equipment LLC 4,126.70, Industrial Accessories Co 1,507.39, Brandon Kinder 292.50, And Gino Sagginario 84.50.

Payroll for the period from November 5, 2023 through November 18, 2023 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: EFTPS 141,924.36; SD Retirement 88,607.14; Governing Body 3,435.71; City Manager 8,304.96; City Attorney 7,751.06; Finance 16,474.42; HR 8,147.79, Building 1,933.75; Computer 5,263.41; Planning/Zoning 13,331.20; Engineering 10,782.20; Police 157,902.21, Wiedrich, Noah 27.52/hr; Fire 140,538.08, Broek, Taylor 20.54/hr, Ledeborer, Brett 20.54/hr, Ochsner, Joshua 24.43/hr; Housing/Building 6,752.00; Street 33,503.02; Traffic 8,152.01; Solid Waste 22,306.26; Transportation/Ride Line 21,887.65, Teoli, Sonny 22.82/hr; Library 30,218.30; Parks, Rec & Forestry 106,803.47; Airport 17,982.11; Pipe 27,359.98; Water Treatment 20,896.78, Lucas, John 22.26/hr; Meter 1,848.42; Water Reclamation 20,738.96 ; Pump 8,154.74. Roll call vote to approve, all present voting aye, motion carried.

CITY MANAGER'S REPORT

City Manager Robin Bobzien announced upcoming holiday closure and 2024 administrative holidays. Bobzien recognized city staff for the following: 5 years - Jordan Busche/APD and 25 years - Scott Schlosser/Street.

Police Chief Dave McNiel thanked first responders and other agencies for their assistance and response with recent public safety events.

ADJOURNMENT

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

Prepared by Steven Thithavong for the Finance Office. /s/Jordan McQuillen, Finance Officer