

The City Council met at 4:30 p.m. for a work session to continue the discussion of Alternative Energy Ordinances: Wind and Solar Systems.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, April 19, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slaughter-Hansen. Staff members present were Lynn Lander, Adam Altman, Brett Bill, Karl Alberts, Don Lanpher and Ryan Soye.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Slaughter-Hansen seconded to approve the minutes of April 12, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – Gregg Magera was present to invite everyone to attend the Aberdeen University/Civic Symphony on April 24, 2010.

PROCLAMATIONS

Mayor Levsen read and proclaimed the following: April 24, 2010 – Day of Champions and April 2010 as National Organ Donation Awareness Month.

OLD BUSINESS

CONTINUED – PROMOTION BUDGET PROCESS AND PROMOTION FUND REQUEST FORM

No action taken.

CONSENT CALENDAR

Mitchell moved, Hodgins seconded to approve the following items on the consent calendar:

LICENSE – Home Day Care – Katie Weaver.

LOTTERY NOTICE – Destination Imagination – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-04-08

Ordinance supplementing the annual appropriation as made for the year 2010 by Ordinance No. 09-08-05 to appropriate funds for various unanticipated projects and activities was presented.

Bunsness moved, Rux seconded to approve first reading of Ordinance No. 10-04-08. Upon roll call, all voting aye, motion carried.

PROPOSAL FOR GEOTECHNICAL TESTING

Bunsness moved, Agnitsch seconded to approve and authorize the City Manager to sign a proposal for Geotechnical Testing for Airport Apron Expansion with Core Engineering & Consulting, LLC in the amount of \$2,992.00. All voting aye, motion carried.

APPROVE PAYMENT

Campbell moved, Hodgins seconded to approve payment for architectural services for Police and Fire Building – HKG Architects in the amount of \$66,191.13. Upon roll call, all voting aye, motion carried.

PAY ESTIMATE

Bunsness moved, Kraft seconded to approve payment and authorize the City Manager to sign Pay Est. #1 – Northwest Holding Pond (SS-2010-1) – B & B Contracting in the amount of \$59,296.95. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Bunsness seconded to approve the following audited claims for services, supplies, repairs and maintenance: Clark Engineering 13,028.30; Derek Campbell 271.75; Guardian 161.94; Tim Rich 5.73; Robert McCormack 48.92; Ryan Shea 4.06; Roger Rieger 17.51; Aberdeen News Company 143.97; Sandra Meaney 6.81; American News 3,119.66; Mettler Sichmeller Engineering 1,975.00; Aberdeen Insurance Agcy 80.00; Adjustment Training Center 4,904.70; SD Fire Chiefs Assn 200.00; Anderson Agency 60.00; Brown County Sheriff 150.00; Best Business Products 249.65; RDO Equipment Co 487.20; Brown County Landfill 17,731.26; Kone Inc 472.50; Overhead Door Brown Co-Aberdeen 670.91; Dahme Construction 16,432.50; Hawkins Inc 1,581.33; Dakota Electronics 6,007.10; Quality Welding Inc 423.54; Entenmann-Rovin Co 433.73; Evergreen Supply 950.85; Cole Papers Inc 710.42; Farm Power Mfg Inc 1,394.45; GCR Tire Centers 32.00; Jensen Rock & Sand Inc 1,378.83; Carquest Auto Parts/Aberdeen 859.25; Grote Body Shop 2,125.10; Grote Roofing Co Inc 3,469.36; Hach Co 1,243.86; Hedahl's Inc 1,349.79; Lyle Signs Inc 2,384.15; House of Glass 2,817.23; SD Wheat Growers Feed Store 192.28; HF Jacobs & Son 24,849.15; Ken's Alignment Auto Srvc 62.40; Kesslers Inc 114.62; K-Mart Shopping Center 22.96; Larson's Blacksmith Shop 30.00; Aberdeen Taxi Service 416.00; Lawson Products Inc 226.02; Steven Lust Automotive 53.75; McDonald

Supply Co 125.68; Mac's Inc 234.18; Mattern Diesel Service 82.20; Labsource Inc 58.95; Michael Todd & Co Inc 3,699.02; Grote Sheet Metal Inc 1,077.70; National Fire Protection 150.00; B & B Contracting 2,745.40; Farnams Genuine Parts 38.23; Northern Electric 3,143.16; Qwest-Seattle 3,959.82; Office Equipment 9.24; Parcel Erickson Texaco 30.00; Dakota Supply Group 589.67; Graymont Capital Inc 18,324.23; Midstates Printing 1,548.94; Ringgenberg Electric Inc 4,293.43; Safety Service Inc 511.78; Avera St Lukes Hospital 594.61; Share Corp 913.70; Sheehan Mack Sales & Equipment Inc 5,684.45; Fay's Refrigeration Srvc 86.71; HD Supply Waterworks 345.78; Crawford Truck Sales 1,101.46; River Cities Public Transit 112.00; SD Department of Labor 234.96; SD Federal Property Agency 1,861.75; SD Firefighters Assn 690.00; SD Police Chiefs' Association 65.00; Keith Sharisky 144.00; Brad Ziegler 53.00; Town & Country Lumber Inc 161.82; Western Area Power Adm 5,624.97; Western Printing 1,192.35; Don Lanpher 163.00; Fireblast 451 Inc 5,000.00; Fastenal Company 1,751.61; The UPS Store 8.80; Dakotacare Administrative Services 34,445.67; Mitch Johnson 89.50; Brad Gardner 20.00; Newark 102.01; Tyler Gurney 58.50; Ramada Inn-Aberdeen 279.00; Daren Lorenz 30.00; Brooks Kleffman 12.00; Northern Truck Equipment 504.47; Dependable Sanitation 18,189.32; Dakota Ink & Toner 50.99; Ben Buisker 87.00; Firefox Rescue Equipment Inc 130.00; S&W Healthcare Corp 106.43; Western States Fire Protection 215.00; Taylor Laundry 32.00; Kevin Huber 12.00; First National Bank 342,743.75; Ron Evenson 36.00; Electric Pump 1,329.00; Sperian Protection America 287.50; Physio-Control Inc 973.25; Titan Access Account 2,638.54; Mark Hoven 177.98; Executive Management 361.42; Radio Shack Corporation 9.98; Vickie Salo 131.70; Sheri Whiteside 17.00; Troy McKibben 2,900.00; Melissa Arnold 24.00; Barry Dunlavy 41.00; Kings Inn Hotel 46.50; Dakota Outdoors 166.75; Adventure Divers 6,089.43; Larson Data Communications 2,168.10; Pierson Ford Lincoln 752.14; Otter Tail Co Sheriff's Office 200.00; Safariland LLC 70.86; Aladtec Inc 1,247.50; Novatek Medical 259.25; Pro Hydro-Testing 600.00; Krohmer Plumbing Inc 53.57; John M Ellsworth Co 125.68; Northern Dewatering Inc 5,681.49; Lustre-Cal 299.00; Environmental System Research 7,111.68; West Payment Center 342.34; Metro Fire 2,543.35; Stacy Vrchota 144.00; SD Electrical Commission 100.00; Traffic Control Corporation 750.00; SD Dept of Revenue 244.00; McGillvrey Oil Co 10,141.85; Northwestern Energy 9,966.11; The Sewing Shoppe 24.00; Hecla Ambulance 712.50; Jarman's Water Systems 120.00; Dakotaland Autoglass Inc 145.79; David Osborn 331.14; Robert King 64.00; Neil Bittner 91.00; Northern Valley Communications 181.88; Lien Transportation Co 3,619.11; Aberdeen Police Dept 10.00;

McMaster-Carr Supply Co 89.10; Medcenter One Occ Health Clinic 330.00; Dr Steve Redmond 500.00; Hewlett-Packard Company 21,280.00; Rocs Transit 25.00; Derek Campbell 271.75; Northwestern Energy 1,207.96; SD Assn Rural Water Systems 935.00; Fire Safety First 288.36; Mitch Hanson 87.00; Public Opinion Co 51.84; Lutheran Social Services 90.00; Federal Express Corp 10.57; John Hepperle 30.00; Florida Micro LLC 124.35; One Call Systems Inc 151.42; Brandon Smith 76.00; PC Mall Gov 18,213.19; Century Business Products 11.82; Sanford Health 168.00; Kim Wahlen 53.00; Menards Aberdeen 1,981.20; Northview Video 21.00; Marshall-Bond Pumps Inc 626.08; Bound Tree Medical LLC 1,030.53; Thompson Publishing 867.00; Michael Roemmich 144.00; Dakota Fluid Power Inc 1,248.30; Infratech 155.72; Redlinger Bros Plb & Htg 1,623.14; Professional Mailing Aberdeen 3,871.35; Rod Kurtz 84.00; Stryker Sales Corp 10,592.47; LCG Inc 782.68; Tyler Technologies 19,794.00; Northern Water Works Supply 1,019.52; Scott Weitbrecht 396.00; Dr Thomas Flamboe 1,360.00; Aberdeen Shuttle 509.00; Pomp's Tire Service 409.44; SD Assoc Code Enforcement 150.00; Wallwork Truck Center 319.01; Photo-X-Press 252.83; Treatment Resources Inc 731.30; Custom Sheet Metal Inc 35.00; Chad Nilson 34.00; Dakota Oil 378.45; Push, Pedal, Pull 4,118.03; Dakota Transit Association 200.00; Brad Holm 36.00; DPC Industries Inc 1,941.00; Pristine Water Solutions 2,053.75; Vessco Inc 627.50; Brett Bill 14.00; Advance Auto Parts 58.96; Lance Hammrich 252.00; MVTL Laboratories Inc 1,379.00; Ryan Smith 35.00; Howe's Oil Co 38,996.93; Howard's Service 175.00; Christopher Gross 61.00; Steve Markley 40.00; Terry Steinwandt 40.00; Tom Tarnowski 163.00; Lynn Hovel 144.00; Pro Ag Supply Inc 113.25; Tech Sales Co 5,163.00; David Poor 176.00; Aberdeen Chrysler Center 31,499.49; Thatcher Company of Montana 14,403.51; Dave McNeil 180.00; Newman Traffic Signs 2,570.00; Environmental Resource 525.65; Keith Theroux 350.00; Butler Machinery Co 105.00; L & O Acres Transport 7,185.72; Grainger 307.71; Geffdog Designs 2,056.02; Jefferson Partners LP 3,800.90; Ameripride Services Inc 642.32; Crescent Electric Supply 1,396.80; Northern Wireless Communications 42.36; Lexisnexis Risk Data Mgmt 72.55; A-1 Sanitation 156.73; Environmental Toxicity Control 275.00; Tri-State Water 50.50; Benji Locke 53.00; Bonn Express LLC 100.00; United Parcel Service 48.11; Runnings Supply Inc 2,672.89; Interstate Battery System SD 264.85; GCC Ready Mix-North Central Region 735.00; Ann Geist 24.00; Christy Gross 500.00; Scott Suedmeier 60.00. Upon roll call, all voting aye, motion carried.

EXECUTIVE SESSION

Bunsness moved, Kraft seconded to move into executive session to discuss legal matters. All voting aye, motion carried.

Hodgin moved, Rux seconded to move out of executive session. All voting aye, motion carried.

There being no further business before the Council, Bunsness moved, Hodgin seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer