

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, Monday, May 14, 2012, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Mike Levsen presiding. Present at roll call were Council members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Jerry Kost.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Rux seconded to approve the minutes of May 7, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Kraft moved, Swanson seconded to approve the following items on the consent calendar:

REQUEST FOR CITY WATER SERVICE – for Janine Rathert at 2329 N. Brown County #19.

SET HEARING DATE – of May 29, 2012 at 5:30 p.m. for the Transfers of Retail On-Sale Liquor License and Retail On-Off Sale Wine License from HAYJON Inc. dba Daddy's Bar & Grill, 719 N. Main Street to SUDAN LLC dba Daddy's Bar & Grill, 719 N. Main Street.

SET BID DATE – of May 29, 2012 at 2:00 p.m. for advertisements for bids – Holgate Pond Sheet Piling Improvements (Project SS-2012-3) and Mill and Overlay Improvements (Project ST-2012-1).

LICENSE – Sewer Builder – Ryan Contracting Company

All voting aye, motion carried.

NEW BUSINESS

## RESOLUTION NO. 12-05-01R

Bunsness moved, Swanson seconded to approve Resolution No. 12-05-01R:

## A RESOLUTION IN SUPPORT OF THE CATTAIL DRIVE ROAD DISTRICT

WHEREAS, SDCL Chapter 31-12A provides for the creation of County Road Districts; and;

WHEREAS, SDCL §31-21 A-5.1 requires that if a County Road District is to be created within the subdivision jurisdiction of a municipality, then such municipality must approve of the district prior to its creation; and;

WHEREAS, the residents of the Cattail Drive area have filed a petition for the incorporation of a County Road District, and the location of the proposed district is within the subdivision jurisdiction of the City of Aberdeen, such Petition and maps being attached hereto and incorporated herein by reference; and;

WHEREAS, the City of Aberdeen supports the creation of a County Road District for the Cattail Drive area,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Aberdeen City Council that the proposed Cattail Drive County Road District, as shown by the petition attached hereto as Exhibit A, be and hereby is approved.

All voting aye, motion carried.

## HEARINGS - ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on an application for transfer of an alcoholic beverage license, Jim Cremer, attorney for South C Store, Inc. was present, recommendations for approval were received, Mitchell moved, Rux seconded to approve a transfer of Retail On-Off Sale Malt Beverage License with Video Lottery from South C

LLC dba South C Store, 1020 S. Main Street to South C Store, Inc. dba South C Store, 1020 S. Main Street. All voting aye, motion carried.

This being the time and place set for a hearing on applications for Special One-Day Retail On-Off Sale Malt Beverage Licenses, recommendations for approval were received, Swanson moved, Agnitsch seconded to approve Special One-Day Retail On-Off Sale Malt Beverage Licenses for Aberdeen Chamber of Commerce at Sanford Health at 3015 3<sup>rd</sup> Ave., SE on June 5, 2012 and at Aaron Sales, 3828 6<sup>th</sup> Ave., SE on July 12, 2012 contingent upon inspections by the Health Department. All voting aye, motion carried.

#### PAYMENT REQUESTS

Rux moved, Kraft seconded to approve payment and authorize the City Manager to sign pay estimate #3 for work on the Library Drain Tile Improvements Project – B & B Contracting in the amount of \$3,287.11. Upon roll call, all voting aye, motion carried.

Mitchell moved, Slight-Hansen seconded to approve payment and authorize the City Manager to sign pay estimate #11 for work on Northwest Holding Pond Improvements Project – B & B Contracting in the amount of \$3,005.40. Upon roll call, all voting aye, motion carried.

#### BILLS

Rux moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 97.57; DTC 39,907.50; Dakotacare Administrative Services 18,280.95; American News 4,525.12; Aberdeen Chamber of Commerce 34.00; Aberdeen Development Corp 14,366.67; Praxair Distribution Inc 67.00; ASPIRE Inc 1,926.60; Artz Equipment Co 98.48; MARCO Inc 1,466.08; Korina Fryslie 11.00; RDO Equipment Co 414.34; Brown County Landfill 17,872.08; KONE Inc 1,189.83; Clark Engineering Corp 1,848.51; NDSU Soil Testing Laboratory 43.00; R & K Computers 35,160.00; Hawkins Inc 6,319.00; Dakota Electronics 1,156.95; Claire Kopfmann 253.00; Dennis Gavin 7,374.10; Dennis Gavin-Reimburse 50.00; One Source 30.00; Quality Welding Inc 31.06; Evergreen Supply 144.52; SD Gov Human Resource Assn 50.00; Cole Papers Inc 2,465.03; Farm Power Mfg Inc 579.78; GCR Tire Centers 150.50; Officemax Inc 67.70; Global Imports Inc 113.89; Carquest Auto 486.15; Graham Tire Co 572.51; Grote Body Shop 200.00; Points For Training 600.00; HACH Co 3,654.02; Loadometer Corp 19,580.00; Direct Automation LLC 1,280.00; Pearson Education 321.23; Jamison Bartscher 76.00; FEDEX Freight 335.05; Hedahls Inc 809.21; SD Office of Homeland Security 150.00; Courtyard by Marriott 476.00; Applied Engineering Inc 35,545.97; New York Stage Originals 3,475.00; CWD-Aberdeen 90.15; House of Glass 119.17; Nelson Sales & Service, LLC 2,200.00; NTOA 40.00; Kesslers Inc 190.23; Kleins – Aberdeen 22.05; K-Mart Shopping Center 44.32; CDW Government Inc 267.21; Aberdeen Taxi Service 311.75; Lawson Products Inc 158.21; Steven Lust Automotive 59.72; Macks Auto Body 674.27; MAC's Inc 271.70; Mattern Diesel Service 757.43; Webb Shoe Co 70.00; Michael Todd & Co Inc 2,593.38; Midwest Rubber Stamp Co 20.00; Grote Sheet Metal Inc 2,181.00; Farnums Genuine Parts 100.58; Northern Electric 4,193.37; Centurylink 3,938.49; A & B Business Solutions 1,851.39; Pantorium 6.48; Dakota Supply Group 972.79; Graymont Capital Inc 14,590.80; Medicare Part B 333.61; Midstates Printing 2,198.39; Ringgenberg Electric Inc 183.04; Roto Rooter Sewer Service 100.00; Safety Service Inc 1,672.80; Avera St Luke's Hospital 701.68; Schwan Welding & Boiler 1,535.00; SHARE Corp 2,498.70; Sheehan Mack Sales & Equipment Inc 7,090.49; Sherwin-Williams Co 977.90; Crawford Trucks & Equipment 147.77; River Cities Public Transit 192.00; SD Dept Revenue & Regulation 14.00; SD Dept of Transportation 4,015.69; Government Finance Officer Assn 150.00; Town & Country Lumber Inc 113.80; Pro-Build 376.82; Public Safety Center Inc 111.78; Western Area Power Adm 3,914.18; Don Lanpher 28.00; Wright & Sudlow 7,286.70; Diesel Machinery

Inc 407.46; Fastenal Co 402.05; Mattern Electric 85.10; Jerke Irrigation 3,167.85; Ramada Inn 93.00; Northern Truck Equipment 100.00; Governor's Office Economic Development 125.00; Pacific Cascade 86.25; Dependable Sanitation 18,954.77; Dakota Ink & Toner 418.91; SD Wheat Growers Bath 211.02; Amy Scepaniak 52.00; Taylor Laundry 16.00; Snap-On Tools 50.85; First National Bank 44,243.75; Continental Carbonic Products Inc 2,433.16; M & T Fire & Safety Inc 156.63; USA Blue Book 71.92; Sleuth Software 1,350.00; Shah Software Inc 378.00; Kaye Weber 195.00; SD Dept Health Lab 1,159.00; Sperian Protection America 575.00; Titan Access Account 1,504.91; Executive Management 346.61; US Postal Service 390.00; Danko Emergency Equipment Co 213.25; Pierson Ford-Lincoln-Mercury 200.08; US Bank 36,953.02; Telserv Communications Inc 13.77; North Central Farmers Elevator 3,414.16; SD Electrical Commission 100.00; Traffic Control Corp 1,800.00; SD Dept of Revenue 12,618.67; Goodway Technologies Corp 208.00; Deb Cornelius 52.32; Northwestern Energy 12,251.85; ARFF Specialists, LLC 2,850.00; Cummins Central Power LLC 2,923.20; The Sewing Shoppe 14.00; Lutheran Social Services 240.00; Peter Hesla 31.00; Streicher's Inc 349.92; Neil Bittner 182.40; Northern Valley Communications 277.26; MTI Distributing 16,415.95; Aberdeen Police Dept 20.00; McMaster-Carr Supply Co 162.18; Jeff Koval 130.00; Medcenter One OCC Health Clinic 210.00; Dr Steve Redmond 500.00; Jennifer Schell 135.00; Northwestern Energy 2,243.53; Aqualogix 295.00; Fire Safety First 118.16; South Dakota One Call 254.10; Bob Braun 195.86; Federal Express Corp 10.97; Cardinal Tracking Inc 233.27; Galeton Gloves 103.42; IBIS Specialized Vehicles 190.00; SHI International Corp 17,352.00; Aberdeen Housing Authority 10,094.57; Border States Electric Supply 914.85; Brad Janecke 9.00; Allmax Software 945.00; Menards Aberdeen 581.02; Mike Wiese 75.00; Northstar Safety Inc 315.57; Shannon Broderson 156.00; Bound Tree Medical LLC 3,156.10; Thompson Publishing 438.50; All Traffic Solutions 4,710.00; Brittany Belden 216.00; Gregory J Murley 24.00; Water & Environmental Engineering 40.00; Truck Utilities Inc 156.27; Alex Reyes 12.00; Convention Visitors Bureau 44,874.75; Dakota Fluid Power Inc 1,738.29; EZ-Liner 51,085.00; Institute Police Technology/Mgmt 2,000.00; Borns Group 1,258.92; The Carpet Cleaners 2,080.25; Sarah VanBerkum 12.00; Asphalt Zipper 19.50; Britlyn Sturlaugson 264.00; Double D Body Shop 254.36; Tyler Technologies 1,273.39; Ferguson Waterworks 1,795.00; Aberdeen Shuttle 435.75; Van Bergen & Markson Inc 76.19; Pomp's Tire Service 1,239.94; Wallwork Truck Center 5.43; Chad Nilson 5.00; FEI Inc 100.00; Super 8 Motel-Pierre 159.96; Pristine Water Solutions 399.00; John Weaver 157.71; The Crossroads Hotel/Event Ctr 93.00; DSS Image Apparel 702.10; North Central Rental/Leasing 10,707.12; Brian Decker 214.00; Larry Carson 1,427.10; MVTL Laboratories Inc 379.00; Howes Oil Co 52,237.90; Wayne Krysowaty 9.00; Roncalli Nearly New 12.72; 3D Specialties Inc 14,321.55; Palmer Distributing 105.60; Randy Murphy 731.00; Rose Mullner 221.00; Aberdeen Chrysler Center 43,788.10; Midcontinent Communications 556.70; Butler Machinery Co 2,164.02; GRAINGER 291.41; Sanitation Products Inc 739.84; Geffdog Designs 4,212.00; Jefferson Partners LP 3,763.59; Ameripride Services Inc 779.34; Janel Ellingson 270.35; Crescent Electric Supply 212.44; J Gross Equipment 229.40; G & R Controls Inc 2,750.00; Tri-State Water 35.00; Randy Utecht 184.00; BONN Express LLC 100.00; Donald Fogle 40.29; Specialty Mfg Co 35.87; Runnings Supply Inc 1,886.64; Eide Bailly LLP 38,865.00; Flex-O-Lite Inc 2,080.00; Stencil Group 520.82; Brad Kingsriter 299.69. Upon roll call, all voting aye, motion carried.

#### OTHER

Robin Bobzien, City Engineer, gave an update on the Kline Street Storm Sewer Project.

Lynn Lander, City Manager, gave an update on the "City Master Transportation

Plan” expectations and tasks from a May 9, 2012 meeting between City staff and State and Federal Transportation officials.

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

Prepared by Mary Campton for the Finance Office. /s/ Jerry L. Kost, Deputy Finance Officer