

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, January 25, 2010, 5:30 p.m., Joint City/County meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgin, Jim Kraft, Jeff Mitchell and Clint Rux. Jennifer Slaughter-Hansen was absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts and Doug Johnson.

County Commissioners present were Fischbach, Wiese, Sutton and Elliot. Commissioner Hansen was absent.

ORDINANCE NO. 10-01-03-383

An Ordinance amending the Official Zoning Ordinance of the City of Aberdeen, providing for the Regulation of Wind Energy Systems and Turbines was presented for first reading. Mitchell moved, Kraft seconded to approve first reading of Ordinance No. 10-01-03. All present voting aye, motion carried.

Commissioner Elliot moved, Commissioner Wiese seconded to approve first reading of Ordinance No. 10-01-03-383. All present voting aye, motion carried.

There being no further business before the Joint Council, Commissioner Sutton moved, Commissioner Wiese seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, January 25, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgin, Jim Kraft, Jeff Mitchell and Clint Rux. Jennifer Slaughter-Hansen was absent. Staff members present were Lynn Lander, Robin Bobzien, Adam Altman, Karl Alberts, Brett Bill, Doug Johnson and Ryan Soye.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Mitchell seconded to approve the minutes of January 19, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – Matt Tobin from Butler Machinery was present to discuss the 2010 Tractor Backhoe bid specifications. No action was taken.

PROCLAMATION

Mayor Levsen read and proclaimed January 31 through February 6, 2010 as “Catholic Schools Week”.

OLD BUSINESS

CONTINUED – RESOLUTION NO. 10-01-03 R

Bunsness moved, Agnitsch seconded to approve continued Resolution No. 10-01-03 R – Resolution authorizing the submittal of an application for Transportation Enhancement Program Funds for Trail Development. Hodgin moved, Bunsness seconded to amend location of project to between Jackson to Main on 8th Avenue and strike Baird Park (24th Avenue NE to Roosevelt). Rob Keil, Park Board & Trails Committee member, spoke regarding the committee’s philosophy. Motion by Bunsness, seconded by Campbell to strike 8th to Milwaukee on South Roosevelt and insert Northview Lane to Roosevelt on 15th Avenue NE limited in as much on 8th Avenue NE as will fit the budget. All present voting aye on the amendment to the amendment, motion carried. All present voting aye on the amendment, motion carried. On original motion, all present voting aye, motion carried.

CONSENT CALENDAR

Bunsness moved, Hodgin seconded to approve the following items on the consent calendar:

ADVERTISEMENT FOR BIDS – Pavement Marking Paint for Public Works Department/Traffic Control Division – set bid date of February 10, 2010 at 2:00 p.m.

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Minutes; Park & Recreation Board Minutes; Aberdeen City Planning Commission Minutes; Brown County/Aberdeen City Planning Commission Minutes – receive and place on file.

LOTTERY NOTICE – Aberdeen Lioness Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-01-04

Ordinance No. 10-01-04 – An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 713 (M) Kuhnert Lot 1 and Garden's Lot 1, Aberdeen Creekside Subdivision in the E ½ of Section 25, T123N, R64W less portions zoned (A-2) Green Belt District was presented. Campbell moved, Agnitsch seconded to approve first reading on Ordinance No. 10-01-04. Upon roll call, all present voting aye, motion carried.

ABERDEEN DOWNTOWN ASSOCIATION - GREAT ABERDEEN PIG OUT

This being the time and place set for a hearing on Special Two-Day Retail On-Off Sale Malt Beverage License on July 9th and 10th at Central Park, 2nd Avenue and South Kline Street, no one was present to testify, recommendation for approval was received, Hodgkin moved, Kraft seconded to approve license. All present voting aye, motion carried.

Hodgin moved, Campbell seconded to approve Community Event application. All present voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for one 2009/2010 Tractor Backhoe for the Utility Division were opened and read. A detailed bid list is on file with the Finance Office. Bunsness moved, Hodgkin seconded to accept the recommendation of the Ass't Public Works Director and award Option #1 with trade allowance to the low bidder RDO Equipment in the net bid amount of \$91,660.00 and authorize the City Manager and Finance Office to sign the necessary documents after approval by the City Attorney and declare surplus the City's 710 G Backhoe to be released to RDO upon delivery of the new machine. All present voting aye, motion carried.

Bids for one 2010 Commercial Van for the Meter Division were opened and read. A detailed bid list is on file with the Finance Office. Mitchell moved, Hodgkin seconded to accept the recommendation of the Ass't Public Works Director and award Option #2 – straight out bid to the single bidder Nelson Auto Center, Fergus Falls, MN in the amount of \$19,143.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

Bids for Wastewater Treatment 4 x 4 Utility Work Machine were opened and read. A detailed bid list is on file with the Finance Office. Mitchell moved, Hodgkin seconded to award low combination bid from Olsen Implement from Huron, SD for base bid in the amount of \$37,995.18 and Alternate #1 in the amount of \$1,380.87 for a total bid of \$39,376.05 and authorize the City

Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

Bids for one 2010 Double Drum Roller were opened and read. A detailed list is on file with the Finance Office. Bunsness moved, Rux seconded to award the bid to Butler Machinery in the amount of \$29,826.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

Bids for one 2010 Three-Wheel Sweeper were opened and read. A detailed list is on file with the Finance Office. Mitchell moved, Campbell seconded to award the bid to Sanitation Products in the amount of \$144,594.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

PAY ESTIMATE

Rux moved, Bunsness seconded to approve payment of Pay Est. #21 (Final) – Public Safety Building – Kyburz Carlson Construction in the amount of \$19,374.00. Upon roll call, all present voting aye, motion carried.

BILLS

Hodgin moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: SD Chapter APWA 105.00; JP Construction 450.00; Dakotacare Admin Services 61,187.76; Midwest Alarm Company 258.00; Aberdeen Chamber of Commerce 37,810.00; Aberdeen Development Corp 64,166.67; American Water Works Assn 1,615.00; BMI 244.00; Best Business Products 91.21; RDO Equipment 1,243.05; Lout Construction 1,530.00; Kone Inc 1,075.38; The HR Specialist 179.00; Crady's Radiator Shop 1,500.67; Dakota Electronics 32.00; Eddie's Northside 2,044.50; Entenmann-Rovin Co 1,949.70; Cole Papers 603.58; Carquest Auto Parts 479.35; Hedahl's Inc 115.60; Kessler's Inc 249.08; K-Mart Shopping Center 83.88; Mac's Inc 55.96; NE Regional Health & Fitness 250,000.00; Municipal Code Corp 400.00; Farnams Genuine Parts 107.40; Pantorium 38.16; Dakota Supply Group 122.45; Presentation College 9,500.00; Share Corp 563.30; Crawford Truck Sales 402.58; SD Dept Revenue & Regulation 14.00; Government Finance Officer Assn 70.00; SD Municipal League 8,546.81; Diesel Machinery 2,364.23; Aberdeen Awards 16.50; Dakotacare Administrative Services 34,964.83; North Wind Machine 45.00; NRTBHA 8,600.00; Tony Bisbee 163.00; Dependable Sanitation 18,229.29; Guardian 188.22; Harr Motors 1,062.00; Logan Fontenelle 1,887.78; RPM Tech Inc 7,577.76; Taylor Laundry 16.00; NE Council of Government 5,699.38; USA Blue Book 113.67;

Sleuth Software 4,606.74; RSVP 1,700.00; Titan Access Account 1,643.54; Executive Management 27.15; Aberdeen Area Human Resource Assn 35.00; Pierson Ford Lincoln 291.68; Northwestern Energy 12,674.14; Jarman's Water Systems 120.00; Streicher's 419.88; Northern Valley Communications 464.24; Dr Steve Redmond 500.00; Towing Plus 2,689.50; Fire Safety First 30.00; Foster Grandparent Program 1,400.00; Quill Corp 282.93; National Notary Association 71.00; SESAC 282.00; Menards Aberdeen 1,193.84; Fred Ludwig Trucking 4,183.69; Bound Tree Medical LLC 587.20; AVTEX 6,120.45; Michael Roemmich 60.00; Dakota Fluid Power 222.37; Professional Mailing Aberdeen 2,130.84; Mike Levsen 129.00; Kyle Moser 135.95; Gardner Locksmith 155.86; SDML Workers Compensation Fund 271,975.00; Dakota Oil 214.80; Native American Cultural Center 11,000.00; Howe's Oil Co 15,807.00; Susan Lehr 95.00; JR Huebner 92.21; Aberdeen Chrysler Center 275.20; Area IV Senior Nutrition 6,000.00; Grainger 1,335.60; Geffdog Designs 1,792.78; Ameripride Services 151.94; Matt Leidholt 135.95; Northern Wireless Communications 479.40; Midwest Pump & Tank 105.80; Knight Towing 3,895.50; A-1 Sanitation 156.73; James Valley Coop Telephone 156.54; Public Risk Management 350.00; Runnings Supply 193.89; Mitch Lippert 500.00. All present voting aye, motion carried.

POSSIBLE REVOCATION – TAXI COMPANY LICENSE

Randy VanMeter was present to discuss his operations concerning Aberdeen Shuttle and Taxi (AST). City Attorney Adam Altman discussed an accident involving an employee of AST driving a vehicle not licensed as a taxi and the employee was not licensed as a taxi driver. Bill Fischer, the other driver, was present to discuss the accident. Hodgkin moved, Kraft seconded to revoke the license for Randy Van Meter dba Aberdeen Shuttle and Taxi. Mitchell moved, Hodgkin seconded to continue for one week. All present voting aye, motion carried.

OTHER

City Engineer Robin Bobzien discussed grant funding for emergency generators for three lift stations and repair of a city siren damaged by lightning. He also discussed providing generators for temporary assistance to Eureka and Seneca. No action was taken.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer