

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, May 21, 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, Karl Alberts, Ken Hubbart, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of May 14, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one present.

CONSENT CALENDAR

Rux moved, Agnitsch seconded to approve the following items on the consent calendar:

RENEWAL OF ALCOHOLIC BEVERAGE LICENSES – Retail On-Off Sale Malt Beverage Licenses – Fraternal Order of Eagles dba Eagles, 316 S. 2nd Street; GPM Enterprise Inc. dba Deuces Wild Casino, 915 6th Ave., SE w/video lottery; GPM Enterprise Inc. dba 4 Aces Casino, 901 6th Ave., SE Suite C, w/video lottery; Loeb's Investments Inc. dba Gas N Goodies, 1106 S. 5th Street w/video lottery; D & G Investments Inc. dba Grande Casino, 913 6th Ave., SE w/video lottery; Ken's Supermarkets Inc. dba Ken's Bottle Shop, 2105 6th Ave., SE w/video lottery; NPC International Inc. dba Pizza Hut #2767, 3311 6th Ave., SE; Regency Midwest Ventures LP dba Ramkota Inn, 1400 8th Ave., NW; D & G Investments Inc. dba Royale Casino, 202 6th Ave., SE w/video lottery; R & F Enterprises LLC dba White House Inn, 500 6th Ave., SW w/video lottery; TOM Inc. dba Wild Card Casino, 206 S. Dakota Street w/video lottery; Package Off-Sale Malt Beverage and Off-Sale SD Farm Wine License – Casey's Retail Company dba Casey's General Store, 224 S. Dakota Street; Package Off-Sale Malt Beverage License – Miller & Holmes Inc. dba M & H Gas Food Store, 202 6th Ave., SW.

EVENT DATE CHANGE – from June 5, 2012 to June 28, 2012 for Special One-Day Retail On-Off Sale Malt Beverage License for Aberdeen Chamber of Commerce dba Sanford Health, 3015 3rd Ave., SE.

LICENSES – Sidewalk Contractor – Cory Peterson; Residential Building Contractor – Joe Hedges dba Country Concrete.

FIREWORKS PUBLIC DISPLAY PERMIT – for City Parks, Recreation & Forestry Department on July 4, 2012 at Wylie Park.

PLATS – 1) Apartment Addition to the City of Aberdeen in the NW ¼ of Section 24, T123N, R64W, Brown County, South Dakota; 2) Wells-Lawson Streets Interconnect Subdivision in the NW ¼ of Section 30, T123N, R63W of the 5th P.M., City of Aberdeen, Brown County, South Dakota; 3) Lots 1 – 8, Prairie's Edge Sixth Addition to the City of Aberdeen in the NW ¼ of Section 8, T123N, R63W of the 5th P.M., Brown County, South Dakota.

REQUEST FOR STREET USE – in alley West of South Jackson Street for Auction on May 25, 2012 for the Homer and Rita Huettl Estate.

RENEWAL OF AIRPORT HANGAR LEASE #70 with William Berg.

All voting aye, motion carried.

NEW BUSINESSORDINANCE NO. 12-05-01

An Ordinance amending Ordinance No. 1164 to rezone certain described property

from Section 706 (C-1) to Section 705 (R-3) and Section 711 (R-4) Lot 1, Apartment Addition to the City of Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 12-05-01. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 12-05-02

An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 707 (C-2) to Section 705 (R-3) Lot 2, McGregor's Subdivision of Lots 1 – 3, Block 15, Thomas Addition of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Upon roll call, all voting aye, motion carried.

HEARING – ALCOHOLIC BEVERAGE LICENSE

This being the time and the place set for a hearing on an application for an alcoholic beverage license, recommendation to approve were received, Kraft moved, Rux seconded to approve a new Retail On-Off Sale Malt Beverage/On-Off Sale SD Farm Wine License for Ted Lepkowski and Matt Martin dba the Bargain Mart at 115 N. Main Street. All voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Bunsness moved, Agnitsch seconded to approve and authorize the City Manager to sign Agreement #5309 with the SD Department of Transportation for the payment up to \$16,750.00 for the purchase of new hardware and software for Aberdeen Ride Line. All voting aye, motion carried.

Mitchell moved, Rux seconded to approve and authorize the City Manager to sign Agreement #5310 with the SD Department of Transportation for the payment up to \$6,000.00 for preventive maintenance for Aberdeen Ride Line. All voting aye, motion carried.

PAYMENT REQUEST – Kline Street Improvements Project

Bunsness moved, Slight-Hansen seconded to approve and authorize the City Manager to sign Payment Estimate #1 in the amount of \$258,750.33 to B & B Contracting for work on the Kline Street Storm Sewer Improvements Project SS-2012-1. Upon roll call, all voting aye, motion carried.

CHANGE ORDER/PAYMENT – 15th AVE STREET PROJECT

Rux moved, Swanson seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$9,774.62 and Payment Estimate #3 (final) in the amount of \$10,832.54 to Aberdeen Asphalt Inc. for work completed on the 15th Avenue Street Extension Project ST-2010-4. Upon roll call, all voting aye, motion carried.

PURCHASE AGREEMENT – BILL FRY PROPERTY

Bunsness moved, Rux seconded to continue discussion of a purchase agreement for the real property located at Lot 2, Hagerty and Lloyd's 2nd Subdivision dba 213 3rd Avenue, SE, the Bill Fry house on the Bethlehem Block. All voting aye, motion carried.

BILLS

Rux moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 13,221.45; Northern Valley Communications 108.11; Dakotacare Administrative Services 29,420.76; Guardian 171.58; Born Group 2,938.62; United Parcel Services 85.89; Helms & Associates 7,606.80; Amy Frink 48.72; Joseph Gese 39.06; Karly Eaton 55.26; Lawrence Wolff 25.64; Aaron Newman 21.84; Elaine Roth 39.78; Jack Thompson 22.76; Jackie Garstecki 81.67; Orville Malsam 2.83; Frances Newman 54.01; Violet Lovcik 39.86; Aberdeen Federal Credit Union 16.56. Upon roll call, all voting aye with Mitchell abstaining, motion carried.

PAYROLL

Campbell moved, Kraft seconded to approve the payroll from May 6, 2012 through

May 19, 2012 and city share of social security, old age & survivor's insurance, retirement & health/life insurance: Wells Fargo 105,885.01; SD Retirement System 58,079.90; Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 13,289.25; HR 6,810.40; Building 218.08; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 11,397.77, Logan Wherry 10.50/hr; Police 91,761.63; Fire 79,592.52; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 23,268.37, Patrick Krause 10.25/hr; Traffic 5,107.60, Jayce Seelig 10.25/hr; Solid Waste 21,146.80, Jordan Abu-Sirriya 10.00/hr, Michael Abu-Sirriya 10.25/hr, Charles Drapeaux 10.25/hr, Jeremy Holder 10.25/hr, John Wegehaupt 10.25/hr, Michael Wegehaupt 10.00/hr; Transportation 13,523.22; Library 21,043.31, Emily Sperry 8.20/hr; Parks, Recreation & Forestry 107,593.82, Noah Aderhold 8.00/hr, Bailey Aman 8.35/hr, Cassidy Anderson 9.50/hr, Katherine Anderson 8.25/hr, Kallie Adams 8.50/hr, Katie Anderson - 9.50/hr, Matthew Anderson 8.50/hr, Zachary Anderson 8.50/hr, Jodi Artz 8.00/hr, Scott Banik 11.35/hr, Kara Baus 8.50/hr, Andrew Bertsch 8.75/hr, Tyler Bierman 9.50/hr, Nicholas Bittner 9.75/hr, Jessica Bitz 9.25/hr, David Bohlander 9.50/hr, Alexis Boschee 8.00/hr, Nicholas Brandt 8.25/hr, Shelby Braun 8.35/hr, Justin Campton 9.00/hr, Levi Christianson 8.50/hr, Emily Davis 9.00/hr or 9.25/hr, Bethel Delzer 8.25/hr, Alexis Doerr 8.00/hr, Christina Dulik 8.25/hr, Tiffany Eldevik 9.50/hr, Chad Ellingson 8.75/hr, Amanda Fair 8.50/hr or 9.50/hr, Amanda Finley 9.50/hr, Spencer Flakus 8.50/hr, Michele Fritz 8.60/hr, Kassidy Gaines 8.50/hr, Brandon Grismer 8.00/hr, Madison Hahler 8.00/hr, Jared Hannigan 8.50/hr, Brianna Hansen 8.00/hr, Tage Hanson 8.00/hr, Brianna Haugen 8.00/hr, Catherine Hintz 8.00/hr, Amanda Hogg 8.25/hr, Abby Hoven 9.50/hr, Carol Hoistad 9.75/hr, Allison Hubert 8.50/hr, Madison Inches 8.00/hr, Summer Iwerks 8.25/hr, Jeanna Jerde 9.00/hr, Kallyn Jerde 8.50, Jami Johnson 8.00/hr, Andrew Kallas 8.50/hr, Mary Keahey 8.25/hr, Elizabeth Lewno 8.75/hr, Aaron Liker 9.50/hr, Dakota Lutz 7.85/hr, Keith Mayer 10.00/hr, Taylor Morsching 8.75/hr, Brodigan Morton 8.25/hr, Virginia Needham 9.50/hr, Hannah Nehlich 9.25/hr, Heather Nelson 9.75/hr, Marissa Nelson 9.00/hr, Kyle Nemec 8.50/hr, Zachery Neubert 9.50/hr, Roy Oberle 9.75/hr, Jaelyn Opp 8.00/hr, Jennifer Palmer 8.50/hr, Stephanie Palmer 9.50/hr, Rachel Peterson 8.25/hr, Jordan Piatz 9.00/hr, Danielle Porter 8.00/hr, Jessica Rappe 8.75/hr, Haley Rheault 8.50/hr, Chase Roesch 8.50/hr, Amanda Sauer 8.75/hr, Denae Schatz 8.60/hr, Bryanna Schmidt 8.25/hr, Joanna Scoular 8.25/hr, Isabella Seaton 8.75/hr, Daryn Skjefte 8.50/hr, Ashley Starks Gunn 8.00/hr, Keith Starks Gunn 9.00/hr, Hannah Swanson 8.00/hr, Larissa Swanson 8.00/hr, Amanda Swenson 8.00/hr, Bailey Swenson 9.00/hr, Mason Thorstad 9.25/hr, Miranda Unser 8.10/hr, Tina Vaughn 8.25/hr, Courtney Walker 9.00/hr, Joshua Waltman 8.50/hr, David Westby 9.50/hr, Tanner White 8.50/hr, Cydney Wollman 8.00/hr, Airport 12,500.00, Darren Johnson 10.00/hr; Pipe 23,072.12, Dale Boynton 10.25/hr, Kyle Deutsch 10.00/hr, Taylor Dykema 10.25/hr, Jamie Flint 10.00/hr, Jordan Foster 10.25/hr, Micah Hanson 10.25/hr; Water Treatment 16,202.39, Joshua Erhardt 10.25/hr, James Jorgensen 10.00/hr; Meter 3,802.40; Wastewater 15,525.84; Pump 5,215.59, Ryan Gunderson 10.00/hr. Upon roll call, all voting aye, motion carried.

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

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.