

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, June 11, 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, Ken Hubbart, Karl Alberts, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Rux seconded to approve the minutes of June 4 and 7, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

## CONTINUED – PURCHASE AGREEMENT FOR BILL FRY PROPERTY

Rux moved, Slaughter-Hansen seconded to authorize the City Manager and Finance Officer to sign the purchase agreement and authorize the payment of \$56,250.00 to Bill Fry for the real property located at Lot 2, Hagerty and Lloyds's 2<sup>nd</sup> Subdivision, 213 3<sup>rd</sup> Avenue, SE. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of June 25, 2012 at 5:30 p.m. for the application for Transfer of Retail On-Off Sale Malt Beverage License from A & T Partnership dba Moccasin Creek Concessions, 1202 10<sup>th</sup> Avenue, SE to Ace Boschee dba Moccasin Creek Concessions, 1202 10<sup>th</sup> Avenue, SE.

LICENSES – Taxi Cab Driver - Ronald Earl Witchey; Residential Building Contractor – Christopher Frost dba Frost Construction.

SET HEARING DATE – of June 25, 2012 at 5:30 p.m. for a petition to rezone from Section 713 (M) to Section 705 (R-3) property described as Lot 4, Aberdeen Central Complex Addition to Aberdeen in the S ½ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota.

All voting aye, motion carried.

NEW BUSINESS

## HEARING – ALCOHOL LICENSE

This being the time and place set for a hearing on an application for an alcoholic beverage license, recommendations for approval were received, Mitchell moved, Rux seconded to approve a New Retail On-Off Sale Wine License for Heartland Casino LLC dba Heartland Players Club, 1923 6<sup>th</sup> Avenue, SE #102. All voting aye, motion carried.

## COMMUNITY SERVICE PERMIT – ABERDEEN DOWNTOWN ASSOCIATION

Swanson moved, Bunsness seconded to approve a Community Event Permit for Aberdeen Downtown Association's Vitality Unveil Event to be held on June 14, 2012 from 2:00 p.m. to 6:00 p.m. and the request for a street closure on the west lane of Main Street from the 300 block north to the corner of 3<sup>rd</sup> Avenue, SW for the ceremony. All voting aye, motion carried.

## UNCOLLECTIBLE AMBULANCE ACCOUNTS

Bunsness moved, Mitchell seconded to approve the request from the Finance Office to declare \$52,731.54 in unpaid ambulance accounts uncollectible and assign these accounts to collections. All voting aye, motion carried.

## BOARD REAPPOINTMENT – SUSAN BOSTIAN

Bunsness moved, Agnitsch seconded the approval to acknowledge the City Manager's reappointment of Susan Bostian to the Parks and Recreation Board for another five-year term ending on June 30, 2017. All voting aye, motion carried.

#### DECLARE SURPLUS - TRANSFORMERS

Bunsness moved, Swanson seconded to approve the request to declare surplus two transformers from the Water Plant and to set a sale date for sealed bids on June 27, 2012 at 2:00 p.m. All voting aye, motion carried.

#### AGREEMENT WITH SHAH SOFTWARE

Rux moved, Mitchell seconded to authorize the City Manager to sign agreement with Shah Software, Inc. for purchase of software upgrade, license fee, and 14 months of maintenance, tech support and web hosting for Aberdeen Ride Line and approve payment in the amount of \$14,881.40 to Shah Software, Inc. Upon roll call, all voting aye, motion carried.

#### PAYMENT REQUESTS – AIRPORT AG SPRAYER TAXIWAY PROJECT

Mitchell moved, Kraft seconded to approve and authorize the City Manager to sign the following payment requests: Pay Estimate #9 – AIP #3-46-0001-32-2012 AG Sprayer Taxiway – Helms & Associates in the amount of \$15,139.83 and Pay Estimate #4 – AIP #3-46-0001-31-2011 AG Sprayer Taxiway – Lien Transportation in the amount of \$145,718.91. Upon roll call, all voting aye, motion carried.

#### PROPOSALS – SCADA SYSTEM UPGRADE

Mitchell moved, Kraft seconded to award the SCADA System Upgrade Project to Design Solutions & Integration in the amount of \$129,674.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. A detailed list of proposals for the system upgrade is on file at the Finance Office. All voting aye, motion carried.

#### BILLS

Rux moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare Administrative Services 38,505.55; Dependable Sanitation, Inc 18,520.62; Helms & Associates 14,627.25; NVC 80.18; Midwest Alarm Company 498.00; American News 2,830.82; Aberdeen Chamber of Commerce 204.00; Anchor Industries Inc 393.12; Praxair Distribution Inc 249.06; Beadle Floral & Nursery 15,380.18; MARCO Inc 187.90; Bonnie Bitz 2,680.00; RDO Equipment Co 21.50; Leidholt Electric LLC 470.90; City Treasurer 3,135.00; Adam Herther 98.50; Dakota Pump & Control 30.00; Lang's TV & Appliance 270.00; The Penworthy Company 619.12; Vosika Fencing 963.38; Don's Builders Hardware 581.70; Accuproducts Int'l 72.04; Quality Welding Inc 28.26; Engel Music Store 170.00; Scholastic Inc 304.20; Evergreen Supply 61.92; Exhaust Pros 45.50; Cole Papers Inc 2,731.17; Farm Power Mfg Inc 522.83; Range Servant America Inc 418.86; Jensen Rock & Sand Inc 68.59; Carquest Auto 356.15; Graham Tire Co 592.21; South Brown Conservation Dist 230.00; TDS Media Direct Inc 450.00; Hedahls Inc 357.53; Glenn Bitz 85.00; CWD-Aberdeen 6,114.42; Matt Prehn 50.00; Community Forestry Consultants 1,000.00; Thersia Cox 49.50; Midwest Turf & Irrigation 935.00; Krames Staywell LLC 166.07; LSAT 1,510.00; Rapid Fire Protection Inc 150.00; House of Glass 889.16; SD Dept Agriculture 100.00; Everett Quam 2,100.00; Arionna Harms 108.00; Solien & Larson Engineering 618.27; DOI-USGS 20,000.00; Nelson Sales & Service, LLC 281.84; H F Jacobs & Son 428.28; Ken's Alignment Auto Service 62.40; Kesslers Inc 1,088.62; Kleins-Aberdeen 5.03; New Dimensions 3,551.18; Dale Farmen 45.00; Steven Lust Automotive 251.17; MAC's Inc 481.56; Webb Shoe Co 90.00; RDO Equipment-Aberdeen 4,639.52; Farnums Genuine Parts 90.51; NSU Workstudy 256.94; A & B Business Solutions 439.46; Pantorium 50.34; Dakota Supply Group 1,461.31; Lorie Johnson 250.00; Midstates Printing 4,161.08; CI

Sport Inc 6,118.04; Schwan Electric Inc 3,690.00; Schwan Welding & Boiler 120.00; SHARE Corp 716.00; Sherwin-Williams Co 18.70; SD Dept Revenue & Regulation 20.00; SD Municipal League 25.00; Brad Tennant 35.00; J & K Mowing Service 60.00; Kay Park Rec Corp 943.00; Town & Country Lumber Inc 599.20; Academy Trophy Co 110.00; Pro-Build 849.42; Western Printing 1,956.45; Don Lanpher 118.00; Woodman Refrigeration Co 768.35; Hannah Lagerquist 36.63; Gayle Neuhardt 650.00; MAC's Electric 508.67; Baker & Taylor Inc 2,988.57; DEMCO Inc 182.81; Fastenal Company 437.04; Quality Books Inc 24.99; Irrigation Design Associates 4,198.00; Hansmeier & Son Inc 975.00; Naomi Even 112.50; Ray Payer 202.50; Tony Bisbee 45.00; Northern Truck Equipment 459.95; Dependable Sanitation 1,088.00; Taylor Laundry 81.00; Fordham Signs 1,717.00; Pepsi-Cola 674.56; A & B Accessibility Inc 530.00; Cartney Bearing Co 57.00; Coca-Cola Refreshments 2,297.75; Pauer Sound & Music Inc 126.29; Titan Access Account 23.08; Gopher 356.50; Hub City Radio 140.00; Executive Management 23.62; Service Signs Inc 2,100.00; Trisha Waldron Designs 375.30; Paper House Productions 185.43; West Payment Center 377.44; Subway of Aberdeen 42.00; North Central Farmers Elevator 18,533.23; Parkview Nursery Inc 2,273.02; Nancy Eckert 13.51; SD Dept of Revenue 18,183.87; Susan Bostian 50.00; JOBTARGET 99.00; Mid-Am Research Chemical 5,057.85; Dakota Broadcasting LLC 480.00; Lily's Floral Design & Gifts 469.60; Northwestern Energy 54,149.53; Dakota Security Systems 2,436.14; Livestock Specialist Inc 128.52; Northern Valley Communications 248.42; MTI Distributing 1,412.80; SDPRA Membership 20.00; Dakota Fence Co 714.00; Shopko LLC 92.96; Katie King-Peterson 570.00; Sioux Falls Shopping News 274.00; Firewood & Company 760.00; Standard and Poors 15,000.00; Lift Pro Equipment Co 295.32; Bismarck Tribune 202.00; Westland Giftware 1,490.94; SD Dept of Agriculture 40.00; Dakota Concrete Raising 229.50; Jacobson Hat Co Inc 463.87; Art Russo 50.00; Fire Safety First 152.70; Action Pest Control 88.00; Ruth Wegehaupt 105.00; ACE Refrigeration 318.24; Quill Corporation 413.93; Ken's Superfair Foods 3,091.43; Ronald E Parker 150.00; Century Business Products 149.05; Sanford Health 453.00; Double L Ice 107.50; West River Beverage Inc 670.90; Menards Aberdeen 2,990.60; Overdrive Inc 1,330.90; Aberdeen Clean-All 2,070.80; Ray Studnicka 100.00; Electronic Data Solutions 3,705.90; Sioux Falls Regional Airport 100.00; Dakota Fluid Power Inc 142.12; McQuillen Creative Group Inc 1,140.00; Midwest Mini Melts 3,520.00; Zeller Brothers Construction Inc 31,344.00; Grand Forks Herald 80.00; Brenda Stapp 100.00; Redlinger Bros Plb & Htg 431.31; Borns Group 3,206.18; Bill Spellman Painting 4,805.37; Spectrum Promotional Products 6,680.45; DoublD Body Shop 17,651.45; Sheryl Erickson 200.00; RACO Stained Glass 590.00; Recreation Supply Co 543.50; NSU Finance & Administration 700.00; Helena Chemical Company 1,333.00; Pomp's Tire Service 491.00; Van Diest Supply Co 24,738.92; Ice Builders Inc 207.50; Camby's Pass Inc 342.60; Dakota Oil 50.35; A M Best 1,188.95; ZIMCO Supply Co 1,624.00; Matt Parrott & Sons Company 601.64; DSS Image Apparel 470.05; Advance Auto Parts 57.32; Superior Tech Products 210.00; Nationwide Mutual Fire Insurance Co 4,012.00; Learning Opportunities 2,669.10; Research Technology International 49.95; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 1,703.39; Cunningham Electric 392.70; Pro Ag Supply Inc 74.07; TAPCO 86.00; Aberdeen Chrysler Center 344.95; Thatcher Company of Montana 16,828.22; Midcontinent Communications 332.05; Paul Fauth 50.00; C & S Motor Sports 105.10; Ennis Paint Inc 590.00; GRAINGER 48.20; Geffdog Designs 1,965.28; Ameripride Services Inc 3,166.91; Crescent Electric Supply 234.85; Midwest Pump & Tank 3,541.12 Weissmans Designs For Dance 2,171.25; Associated Supply Co Inc 4,222.98; G & R Controls Inc 1,467.50; Swanson Electric 788.26; Dean's Upholstery 211.00; Chance Rides Manufacturing Inc 1,478.71; Peggi Badten 322.00; Aberdeen Senior Center 800.00;

Jeffrey Carlson 98.50; Runnings Supply Inc 2,800.59; Interstate Battery System SD 36.99; Consolidated Ready Mix Inc 154.50; Cass Clay Creamery Inc 389.80; Bob Wilson 50.00; Keith Trinko 172.37; Kristina Blackbird 11.52; Amber Hall 24.96; Jeremy Hoven 29.47; Jennifer Lucero 12.72; Phyllis Snow 14.84. Upon roll call, all voting aye with Mitchell abstaining, motion carried.

There being no further business, Bunsness moved, Slaight-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.