

City Council met in a work session open to the public at 4:00 p.m., June 18, 2012, in City Council Chambers for a Wayfinding final presentation. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, June 18, 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 Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Swanson seconded to approve the minutes of June 11, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

Motion to add to the Consent Calendar a plumber's license for Frisbee Plumbing. Bunsness moved, Swanson seconded to approve to add a plumbing license for Frisbee Plumbing to the Consent Calendar (contingent upon proper license submission). Motion carries by voice vote.

CONSENT CALENDAR

Slight-Hansen moved, Agnitsch seconded to approve the following items on the consent calendar:

RENEWAL OF ALCOHOLIC BEVERAGE LICENSES – Retail On-Off Sale Malt Beverage Licenses – JCW Investments LLC dba Aberdeen East Super 8 Motel, 2405 6th Ave., SE with video lottery; Erickson & Meier Inc. dba Airport Travel Center, 4707 E. Hwy #12; Donna & Lyle Hopfinger dba Golden Aces Casino, 614 6th Ave., SW with video lottery; Guadalajara III Inc. dba Guadalajara Mexican Restaurant, 3015 6th Ave., SE #3; BONN Express LLC dba Lucky Spot Casino, 801 N. Hwy #281 with video lottery; Saguirre Inc. dba Mazatlan Mexican Restaurant, 1 S. First Street with video lottery; Karla Stangl dba Palm Garden, 602 S. 3rd Street; Dakota Lodging Ltd. dba Ramada Inn, 2727 6th Ave., SE; Jondahl, Inc. dba Silver Dollar Bar, 119 S. Main Street; Jonathan Hepola and A. Lamar Marshall dba Slackers, 115 ½ S. Main Street; Sooper Stop Inc. dba Sooper Stop, 19 N. Dakota Street with video lottery; West Hill Inc. dba Sooper Stop West, 802 6th Ave., SW with video lottery; Skyline Recreation dba Village Bowl, 8th Ave. and N. Hwy #281; Heartland Casino LLC dba Heartland Players Club, 1923 6th Ave., SE #102 with video lottery; Package Off-Sale Malt Beverage License – Mercedes Deloero Pinon – LaMonarca Mexican Store, 3015 6th Ave., SE #9.

LICENSES – Transient Merchant – Perry LaClaire; Taxi Cab Driver – Bruce Lagerquist and Angelina D. Craig; Private Security – Marissa E. Mickelson; Special Limited Plumbing – Rick Gerrits; Plumber – Frisbee Plumbing (contingent).

All voting aye, motion carried.

NEW BUSINESS

COMMUNITY EVENT PERMITS

Campbell moved, Rux seconded to approve the application for a Community Event Permit for Trinity Lutheran Church and School's Basketball Tourney/Concert Event on July 28, 2012 from 10:00 a.m. to 9:00 p.m. at 915 S. Dakota Street and permission to use the area between church parking lot and City playground property. All voting aye, motion carried.

Rux moved, Agnitsch seconded to approve the application for a Community Event Permit for Sanford Health on June 26, 2012 from 4:00 p.m. to 9:00 p.m. at 2905-3015 3rd

Ave., SE provided Sanford personnel maintain and monitor streets for emergency vehicle access. All voting aye, motion carried.

REAPPOINTMENTS TO BOARDS

Mitchell moved, Swanson seconded to approve the reappointments of Sandy Andera and Robert M. Ronayne to the Alexander Mitchell Library Board of Trustees for their third three-year terms ending on June 30, 2015. All voting aye, motion carried.

Mitchell moved, Kraft seconded to approve the City Manager's reappointment of Lon Gellhaus to the Aberdeen Airport Board for a five-year term ending on June 30, 2017. All voting aye, motion carried.

RECOMMENDATION ON BIDS – HANGAR ACCESS ROAD PROJECT

Bids for the Hangar Access Road Improvements Project ST-2012-2 were received and publicly read. A detailed list is on file in the Finance Office. Bunsness moved, Rux seconded to award the bid for the Hangar Access Road Project to B & B Contracting in the amount of \$92,848.50 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

PAYMENT REQUESTS

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign the following payment requests: Pay Estimate #1 – work on Birch Drive Storm Sewer Improvements – B & B Contracting in the amount of \$104,440.50; Pay Estimate #2 – work on Kline Street Storm Sewer Improvements – B & B Contracting in the amount of \$282,444.69; and payment request #5 – Engineering Services on the Elm River Intake Study in the amount of \$555.63. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Fay Vaughan 39.33; Pat Larson 23.26; Jeff Heupel 38.90; Nathan Reede 51.33; Nancy Hansen 22.12; Dakota Conference Corp 5.75; Midwest Alarm Company 258.00; American News 1,310.78; Aberdeen Chamber of Commerce 10.00; Aberdeen Development Corp 14,366.67; Praxair Distribution Inc 222.44; ASPIRE Inc 1,876.60; Artz Equipment Co 98.27; Helms & Associates 62.50; MARCO Inc 387.91; RDO Equipment Co 3,628.35; Brown County Landfill 19,251.50; Clark Engineering Corp 684.86; H C Clark Implement 12,750.00; Hawkins Inc 4,763.92; Dakota Electronics 5,035.95; Don's Builders Hardware 80.00; Dennis Gavin 17,000.38; Kim Imhoff 9.00; Quality Welding Inc 51.96; Evergreen Supply 323.81; Cole Papers Inc 1,522.82; Farm Power Mfg Inc 50.75; Officemax Inc 163.04; Flexible Pipe Tool Co 1,604.05; Carquest Auto 889.65; Graham Tire Co 74.95; HACH Co 786.83; Direct Automation LLC 1,280.00; Hedahls Inc 976.52; Rhomar Industries Inc 818.75; Lyle Signs Inc 2,807.95; House of Glass 1,593.80; Sheraton Sioux Falls 564.00; Crossroads Truck & Trailer LLC 1,211.10; Environmental Express 652.64; J & N Seeding 3,870.00; Greg & Steve Productions Inc 1,000.00; PCS Mobile 12,222.00; Nelson Sales & Service, LLC 278.22; Midcontinent Testing Lab 1,116.80; Keeleys Inc 1,107.00; Ken's Alignment Auto Service 114.40; Kesslers Inc 50.11; Aberdeen Taxi Service 310.00; Lawson Products Inc 191.45; Steven Lust Automotive 36.61; McDonald Supply Co 787.06; MAC's Inc 145.28; McFarland Supply Co Inc 83.08; Michael Todd & Co Inc 2,265.58; Sewer Duck 237.50; Dale Jorgenson 24.63; Farnums Genuine Parts 853.06; Northern Electric 4,413.04; CenturyLink 4,043.89; Brett Goodwin 14.00; Pantorium 29.45; Dakota Supply Group 112,001.71; Graymont Capital Inc 23,517.20; Midstates Printing 1,376.00; Safety Service Inc 1,027.18; Avera St Luke's Hospital 610.51; Light & Siren 449.00; SHARE Corp 2,880.95; Sheehan Mack Sales & Equipment Inc 373.71; Sherwin-Williams Co 307.70; HD Supply Waterworks 347.52; Crawford Trucks & Equipment 1,178.22; River Cities Public Transit 192.00; SD Dept Revenue & Regulation 12.00; Keith Sharisky 40.00; Stan Houston

Equipment 381.65; Dave Volek 5.00; Hefty Seed Co 220.50; Pro-Build 322.50; Western Area Power Adm 9,177.55; Don Lanpher 161.00; Wright & Sudlow 99,877.56; SD Water & Wastewater 140.00; Fastenal Company 761.37; ADAPCO Inc 13,108.35; North Wind Machine 92.50; Brooks Kleffman 52.00; Dependable Sanitation 464.00; Dakota Ink & Toner 273.61; Eric Duven 12.00; Hauff Mid-America Sports 1,724.25; Applied Industrial Technologies 99.87; Janitor's Closet 286.35; Taylor Laundry 98.25; Roehr Safety Products 1,722.39; Kevin Huber 12.00; First National Bank 47,987.50; Continental Carbonic Products Inc 4,762.48; True North Steel 1,572.00; Cartney Bearing Co 147.94; Electric Pump 763.93; SD Department Health Lab 312.00; Physio-Control Inc 550.80; Titan Access Account 2,656.88; Executive Management 330.21; US Postal Service 110.00; Pierson Ford-Lincoln-Mercury 87.74; Jamie Langerock 9.00; John's Tree Service 700.00; Rob Baumgartner 23.00; Lily's Floral Design & Gifts 154.85; Northwestern Energy 10,473.03; The Sewing Shoppe 17.00; Alliance Construction Inc 1,457.80; Robin Bobzien 281.39; Neil Bittner 121.67; Northern Valley Communications 3,031.57; MTI Distributing 147.66; Lien Transportation Co 104,592.14; Aberdeen Police Dept 10.00; McMaster-Carr Supply Co 590.18; Carlsen Funeral Home 355.00; Medcenter One OCC Health Clinic 180.00; ABM Equipment & Supply 301.23; Dr Steve Redmond 500.00; Stretchs Well Service Inc 5,068.38; Northwestern Energy 2,195.28; Gift Emporium Distributors 315.20; Barb Reifenrath 47.00; Fire Safety First 584.46; Action Pest Control 521.85; South Dakota One Call 993.30; Laura Millett 573.37; O'Reilly Auto Parts 5.28; Galetton Gloves 248.62; Kyburz-Carlson Construction 40.00; Kory Pickrel 40.00; Sanford Health 225.00; Brad Janecke 5.00; Joshua Ochsner 12.00; Menards Aberdeen 2,734.14; Bound Tree Medical LLC 3,127.37; Fallout Creative Community 50.00; Thompson Publishing 428.50; LOGIN/IACP NET 800.00; Water & Environmental Engineering 40.00; Larson Enterprise LLC 75.00; Convention Visitors Bureau 34,181.50; Dakota Fluid Power Inc 988.31; Sherwin-Williams Co 24,684.00; Sperry Stump Removal 2,855.00; Borns Group 2,946.66; Mike Levsen 118.40; The Carpet Cleaners 2,080.25; Tyler Technologies 606.38; Adam Altman 76.34; Dr Thomas Flamboe 510.00; Aberdeen Shuttle 677.00; Gardner Locksmith 45.00; TNC Industries Inc 314.82; POMP'S Tire Service 651.09; SD Assoc Code Enforcement 150.00; Wallwork Truck Center 126.73; Treatment Resources Inc 825.27; Custom Sheet Metal Inc 292.80; Journey Works 1,944.89; Premier Specialty Vehicles 52.00; Dakota Oil 147.90; T'NT Concrete Inc 4,669.40; AG Plus Farm & Ranch Supply 176.64; Pristine Water Solutions 2,629.80; Brett Bill 136.40; Advance Auto Parts 30.95; Harves Sport Shop 5,646.34; Gander Island Consulting Service 1,100.00; Ryan Smith 29.97; Dennis "Mike" Olson 23.00; Howes Oil Co 23,341.60; Affiliated Computer Services 2,535.00; RDR Plumbing & Heating 1,438.32; J R Huebner 52.00; Palmer Distributing 367.50; TAPCO 1,511.48; Aberdeen Chrysler Center 2,189.07; Alan Ruhlman 92.00; Butler Machinery Co 6,672.46; C & S Motor Sports 380.00; GRAINGER 593.84; Sanitation Products Inc 2,191.85; Darcy Schock 12.00; Geffdog Designs 7,166.65; Ameripride Services Inc 755.56; Matt Leidholt 26.00; Crescent Electric Supply 106.08; Mario Gourde 12.00; Midwest Pump & Tank 442.92; Tri-State Water 42.00; HERC-U-LIFT Inc 37.71; BONN Express LLC 100.00; James Valley Coop Tele Co 195.09; Malloy Electric 1,944.00; Haar Plumbing & Heating 65.00; Specialty Mfg Co 100.39; Runnings Supply Inc 2,089.32; Interstate Battery System SD 1,376.40; Gary's Engine & Repair Inc 24.58; Consolidated Ready Mix Inc 416.00; Delwain Lehr 64.69; Stan Heupel 431.42. Upon roll call, all voting aye, motion carried.

PAYROLL

Kraft moved, Bunsness seconded to approve the payroll from June 3, 2012 through June 16, 2012 and city share of social security, old age and survivor's insurance, retirement and health/life insurance: Wells Fargo 117,925.01; SD Retirement System 57,228.52;

Governing Body 3,192.28; City Manager 6,232.19; City Attorney 3,574.40; Finance 13,388.34; HR 6,810.40; Building 269.62; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 11,312.00; Police 86,176.04, Jeff Neal 18.83/hr; Fire 78,984.16; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 24,994.72; Traffic 5,517.60; Solid Waste 22,038.30; Transportation 11,820.08; Library 21,411.18; Parks, Recreation & Forestry 169,261.38, Michelle Adams 11.75/hr, Krystyn Bahr 7.60/hr, Stewart Bohle 10.00/hr, 370/week, Alexis Clark 7.50/hr, Naomi Even-Aberle 9.75/11.75/hr; Alexander Grandbois 8.00/hr, 15.50-23class, Andrew Hansen 8.00/hr, 44-54/team, 15-23/class, Eric Hurley 8.00/hr, 15.50-23/class, Jerome Letcher 500/week, Trissa Nelson 8.00/hr, 40/team/week, Lisa Osman 10.00/hr, 410/week, Richard Osman 8.00/hr, 13-31/game, Aimee Padgett 7.25/hr, Lindsey Stucke 11.75/hr, David Vilhauer 10.00/hr, 325/half session; Airport 11,438.41; Pipe 24,443.88; Water Treatment 16,941.55; Meter 3,802.40; Wastewater 16,758.22; Pump 5,516.50. 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.