

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, March 29, 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 Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux, and Jennifer Slaughter-Hansen. Staff members present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts and Ryan Soye.

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

### ORDINANCE NO. 10-03-03-384

Rux moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 10-03-03. Upon roll call, all voting aye, motion carried.

Commissioner Sutton moved, Commissioner Wiese seconded to approve second reading and final adoption of Ordinance No. 10-03-03-384. 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

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Finance Officer

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, March 29, 2010, 5:30 p.m., regular meeting, Mayor Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slaughter-Hansen. Staff members present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts and Ryan Soye.

Mayor Levsen led the Pledge of Allegiance.

### MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of March 22, 2010, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

PROCLAMATION

Mayor Levsen read and proclaimed April 8, 2010 as “Volunteers of America, Dakotas Day”.

**OLD BUSINESS**

ORDINANCE NO. 10-03-04

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 10-03-04. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 10-03-05

Mitchell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 10-03-05. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 10-03-06

Agnitsch moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 10-03-06. Upon roll call, all voting aye, motion carried.

**CONSENT CALENDAR**

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

NOMINATING PETITIONS – SW District Council Member – Sea Atwood and David Bunsness – receive and place on file.

LICENSES – Residential Building Contractor – William Morrison dba Morrison Construction; Taxi Cab Driver – Drew Neace; Plumbing Special Limited – Hillman Plumbing and Journeyman Plumber – Daniel McNeil.

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Minutes; Board of Zoning Adjustment Minutes; Aberdeen City Planning Commission Minutes; Brown County/Aberdeen City Planning Commission Minutes.

All voting aye, motion carried.

**NEW BUSINESS**

Ordinance No. 10-03-08

Ordinance amending Section 24-261 and Section 20-82 of the Municipal Code regarding the Imposition of Administrative Fines was presented. Bunsness moved, Agnitsch seconded to approve first reading of Ordinance No. 10-03-08. Upon roll call, all voting aye, motion carried.

HEARING ON APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing, no one was present to testify, Rux moved, Hodgin seconded to approve the following applications contingent upon final inspections by Fire Department: Special One-Day Retail On-Off Sale Malt Beverage License on April 24, 2010 for NESD Celtic Faire & Games, Inc. dba SD Total Combat Event, 203 S. Washington Street; and Special One-Day Retail On-Off Sale Malt Beverage License on April 8, 2010 for Aberdeen Area Chamber of Commerce dba New Tech, Inc., 2911 Industrial Avenue. All voting aye, motion carried.

#### WELCOME BANNERS

Bunsness moved, Rux seconded to approve placement of three temporary welcome banners on city property on April 28, 29 and 30, 2010. All voting aye, motion carried.

#### JANITORIAL SERVICES

Bunsness moved, Mitchell seconded to approve the renewal agreement with Adjustment Training Center for janitorial services for the Public Safety Building in the amount of \$17,562.36. All voting aye, motion carried.

#### WEB-SITE RE-DESIGN

Bunsness moved, Hodgin seconded to award the web-site re-design contract to Civic Plus in the amount of \$30,366 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. Council Member Slaight-Hansen noted the 150 page limit in the contract. All voting aye, motion carried.

#### RECOMMENDATION ON BIDS

Bids were opened for watermains, frames/grates, hydrants and sewer pipe. Detailed bids are on file at the Finance Office. Bunsness moved, Agnitsch seconded to award low bids as follows, and authorize City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney: Schedule A – pipe, valves & fittings – Dakota Supply Group - \$91,718.12; Schedule B – fire hydrants – HD Supply Waterworks - \$26,055.00; Schedule C – manholes, inlets – Dakota Supply Group - \$7,463.01; and Schedule D – sewer couplings & pipe – Northwest Pipe Fittings - \$7,000.22. All voting aye, motion carried.

#### BILLS

Bunsness moved, Hodgin seconded to approve the following audited claims for services, supplies, repairs and maintenance: Fleet Services 363.36; SD Municipal League 165.00;

Dakotacare Admin Services 22,911.91; Sun Life 506.00. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Bunsness moved, Kraft seconded to approve payroll for the period from March 14 through 27, 2010 and city share of social security, old age & survivor's insurance, retirement: Governing Body 4,698.68; City Manager 4,707.51; Attorney 4,401.60; Finance 14,072.00; HR 6,948.00; Building 228.75; Computer 3,334.40; Planning/Zoning 11,025.60; Engineer 9,591.43; Police 86,655.35; Fire 78,370.68; Fire Prevention 3,739.20; Housing/Building 4,717.60; Street 22,590.42; Traffic 3,951.64; Solid Waste 16,610.40; Transportation 12,593.43; Library 20,801.08; Parks, Recreation & Forestry 64,476.77, Dale Mork 11.25/hr; Airport 11,383.24; Pipe 18,900.51; Water Treatment 15,011.70; Meter 4,765.76; Wastewater 16,489.00; Pump 5,795.23; Wells Fargo 96,750.63; SD Retirement System 56,446.48. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert  
For the Finance Office

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Finance Officer