

The City Council met at 4:00 p.m., July 9, 2012 for a work session open to the public in the City Council Chambers for Promotion Fund Presentations.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 9, 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, Jeff Mitchell, Mark Remily, 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, Slight-Hansen seconded to approve the minutes of July 2, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – Sherri Bauer was present to discuss the Music On Main event.

#### CONSENT CALENDAR

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

SET HEARING DATE – of July 16, 2012 at 5:30 p.m. – application for a Special One-Day Liquor License on July 21, 2012 for KAY DEE Enterprises Inc. dba SD Total Combat 19 Military Charity Event, 311 N. Roosevelt Street Parking Lot.

SET HEARING DATE – of July 23, 2012 at 5:30 p.m. – applications for Special One-Day On/Off Sale Malt Beverage Licenses – August 9, 2012 for Aberdeen Chamber of Commerce dba Avera St. Luke’s Hospital, 305 S. State Street and September 13, 2012 for Aberdeen Chamber of Commerce dba Bethesda Home of Aberdeen, 1224 S. High Street.

REQUEST FOR STREET USE – for Malchow’s – Crazy Days on July 20 and 21, 2012.

SET BID DATE – of July 31, 2012 at 2:00 p.m. for advertisements for bids on the Aberdeen Regional Airport Pavement Markings Removal and the Aberdeen Regional Airport Terminal Renovations.

LICENSE – Home Day Care – Jacey Weig.

All voting aye, motion carried.

#### NEW BUSINESS

##### ORDINANCE NO. 12-07-03

An Ordinance amending Article V of Chapter 2 of the Aberdeen Municipal Code dealing with bad checks received by the City was presented. Bunsness moved, Agnitsch seconded to approve first reading of Ordinance No. 12-07-03. All voting aye, motion carried.

##### ABERDEEN REGIONAL AIRPORT

Bunsness moved, Swanson seconded to approve the following payments: 1) Pay Estimate #10 – AIP #3-46-0001-32-2012 AG Sprayer Taxiway – Helms & Associates in the amount of \$20,329.74; 2) Pay Estimate #5 – AIP #3-46-0001-31-2011 AG Sprayer Taxiway – Lien Transportation in the amount of \$129,178.09. Upon roll call, all voting aye, motion carried.

#### BILLS

Mitchell moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 63,168.17; US Bank 36,935.86; United Parcel Service 39.29; KELO TV 980.00; Northern Valley Communication 310.48; First National Bank Corp Trust 334,439.16; SD Municipal League 20.00; Academy Trophy Co 14.00; AT & T 3.94; American News 2,536.83; Aberdeen Chamber of Commerce 1,300.00; Aberdeen School Dist 1,593.30; Praxair Distribution Inc

514.92; Beadle Floral & Nursery 7,105.32; MARCO Inc 74.88; Bonnie Bitz 3,190.00; Brick Propane Inc 67.50; RDO Equipment Co 210.59; A M Leonard Inc 858.82; Leidholt Electric LLC 226.12; City Treasurer 269.48; Dakota Electronics 104.60; Vosika Fencing 552.00; Don's Builders Hardware 326.80; Dennis Gavin 2,500.00; Cole Papers Inc 1,638.35; Farm Power Mfg Inc 108.43; D Ervasti Sales Co 685.40; Jensen Rock & Sand Inc 390.75; Carquest Auto 665.10; Graham Tire Co 104.53; Farm & Home Publishers Ltd 40.30; Hedahls Inc 977.86; CWD-Aberdeen 4,398.20; House of Glass 3,410.12; Emily Williams-Wheeler 450.00; Nathen Cantwell 397.50; Inman & McDowell Inc 59.85; Greg & Steve Productions Inc 4,855.50; Darren Johnson 12.00; Jeff Joachim 12.00; Teresa Schipke 30.00; Dallas Chief Eagle 550.00; Concrete Materials 3,076.24; Greener Links 1,381.00; Kersten 6,935.00; Andrews & Associates Carp 180.00; H F Jacobs & Son 1,780.27; Hanna Vander Vorst 4.44; SD Film Festival 3,250.00; Kesslers Inc 413.44; Kleins-Aberdeen 262.16; K-Mart Shopping Center 15.36; New Dimensions 993.00; MAC's Inc 121.68; Cara Romeo 197.70; McFarland Supply Co 6.51; A & B Business Solutions 267.74; Pantorium 54.82; Mardian Scrap Recycling Inc 10.40; Dakota Supply Group 1,445.88; Lorie Johnson 250.00; Midstates Printing 2,148.77; Avera St Luke's Hospital 480.00; Light & Siren 195.27; Schwan Welding & Boiler 212.25; Mobridge Tribune 175.00; Sound Decisions 40.00; J & K Mowing Service 336.60; Town & Country Lumber Inc 533.79; Academy Trophy Co 179.00; Weismantel Rent All 350.00; Woodman Refrigeration Co 187.19; Wright & Sudlow 35,227.20; Hannah Lagerquist 31.08; Gayle Neuhardt 650.00; SD Dept Environment/Natural Resources 10,050.00; MAC's Electric 68.88; Baker & Taylor Inc 1,642.86; Information Today Inc 356.55; Dickey County Leader 72.60; Taylor Music 158.50; Aberdeen Interiors 274.20; Redfield Press 110.00; GOSCMA 100.00; Dependable Sanitation 2,667.68; Aberdeen Community Theatre 5,400.00; Taylor Laundry 81.00; Performance Ag Services 48.75; Fordham Signs 495.75; First National Bank 600.00; Pepsi-Cola 222.49; The Wolf Stop 10.00; Coca-Cola Refreshments 2,341.87; Bierschbach Equipment 1,799.00; Titan Access Account 180.94; Hub City Radio 1,040.00; Executive Management 21.89; Service Signs Inc 126.00; Climate Control 307.79; Crawford MS & F Inc 6,195.00; West Payment Center 377.44; Subway of Aberdeen 74.90; North Central Farmers Elevator 17,366.91; Active Data Systems Inc 1,000.00; Dakota Broadcasting LLC 496.00; Vermont Systems Inc 1,244.75; Livestock Specialist Inc 100.60; Robert King 12.00; MTI Distributing 1,040.81; Dakota Fence Co 612.00; Firewood & Company 1,330.00; Brown & Saenger 12,396.21; Dakota Concrete Raising 265.20; Michelle Bacon 112.50; T & R Contracting Inc 91.48; Jacobson Hat Co Inc 98.87; Fire Safety First 105.98; Mailbox Money 300.00; Ace Refrigeration 135.66; Quill Corp 62.32; Federal Express Corp 44.31; Ken's Superfair Foods 4,724.10; O'Reilly Auto Parts 30.93; Century Business Products 104.05; Karl Alberts 93.60; Fairway Manufacturing Co 368.74; Sanford Health 1,590.00; Double L Ice 543.75; Kenny Pulling Frame Repair 240.00; West River Beverage Inc 640.00; Sabrina Olson 31.08; The Boston Fern 419.00; Menards Aberdeen 2,413.93; Reuers Auto Service 95.85; Ray Studnicka 100.00; Electronic Data Solutions 682.95; Dakota Fluid Power Inc 508.09; McQuillen Creative Group Inc 246.96; Midwest Mini Melts 3,600.00; Grand Forks Herald 80.00; Turfwerks 30.79; Wylie Thunder Road 160.00; Ransom County Gazette 110.00; Sargent County Teller 110.00; Redlinger Bros Plb & Htg 2,512.42; Dakota Mailing 157.34; Bismarck Airport 195.00; Valley City Times Record 102.00; RACO Stained Glass 11.50; Dr Thomas Flamboe 200.00; Helena Chemical Co 1,333.00; Pomp's Tire Service 37.50; Van Diest Supply Co 1,600.25; Bob Pagel 12.00; Camby's Pass Inc 1,615.95; Photo-X-Press 399.00; American Red Cross 120.00; The Crossroads Hotel/Event Center 360.00; Superior Tech Products 140.00; Harves Sport Shop 2,774.18; RDR Plumbing & Heating 215.67; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 1,325.74; Pro

Ag Supply Inc 311.05; Aberdeen Chrysler Center 200.00; Midcontinent Communications 127.35; Phil Baker 625.00; Butler Machinery Co 42.82; Border City Tool & Mfg 451.50; Geffdog Designs 461.70; Ameripride Services Inc 784.10; Crescent Electric Supply 739.38; BAN-KOE Companies 71.39; Northern Wireless Communications 279.60; J Gross Equipment 475.00; Associated Supply Co Inc 177.73; Swanson Electric 1,539.81; Aberdeen Senior Center 800.00; Haar Plumbing & Heating 392.48; Specialty Mfg Co 105.00; Runnings Supply Inc 3,086.04; Lakewood Mall 400.00; Cass Clay Creamery Inc 253.60; Lyn Grandbois 35.00; Duane Donat 50.00; Kathy Caron 20.00; Stuart Eberhart 62.08; Rich Galbraith 21.20; Joann Peterson 28.00; Jeff Fix 30.00. Upon roll call, all voting aye, motion carried.

There being no further business, Swanson 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.