

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 30, 2012, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. Council Member Tom Agnitsch was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Remily seconded to approve the minutes of July 23, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

## ORDINANCE NO. 12-07-02

Bunsness moved, Rux seconded to approve second reading and final adoption of Ordinance No. 12-07-02 to rezone Angelhaus Addition from Section 704 (R-2) to Section 705 (R-3). Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

SET BID DATE – of August 14, 2012 at 2:00 p.m. – advertisements for bids - 2012-2013 Rental Equipment for Snow Removal for Public Works Department; 2012-2013 Roadway Deicing Salt; Asbestos Abatement at Former Bethlehem Lutheran Church Project.

LICENSES – Home Day Care – Kassie Finck; Residential Building Contractor – Josh Johnson dba Stobbs Construction.

RENEWAL OF AIRPORT LEASE #1 – Hangar #9 with Daryl Theobald.

REQUEST FOR STREET USE – Block Party on Appollo Avenue – Whitney Hawkinson

LOTTERY NOTICES – Boys & Girls Club of Aberdeen Area and St. Mary's Church Bazaar – receive and place on file.

DEPARTMENTS' REPORTS – Alexander Mitchell Library Board; Aberdeen City Planning Commission Minutes; Board of Zoning Adjustment Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## COMMUNITY EVENT PERMIT – ABERDEEN DOWNTOWN ASSOCIATION

Mitchell moved, Rux seconded to approve a Community Event Permit for Aberdeen Downtown Association's Sizzlin Summer Nights Event to be held August 25, 2012 on Main Street from 6<sup>th</sup> Avenue, SE to Railroad Avenue at 7:00 a.m. to 12:00 midnight. All present voting aye, motion carried.

## TRANSFER FROM PARKING DISTRICT FUND

Bunsness moved, Campbell seconded to authorize the Finance Office to transfer \$192,315.60 from the Parking District Fund to the Special Sales Tax Fund for expenses relating to Project Parking 2011-1 ("Bell" Parking Lot Reconstruction Project) and supplement the Parking District Budget by \$192,500.00. All present voting aye, motion carried.

## PAYMENT REQUEST – KLINE STREET SEWER PROJECT

Bunsness moved, Slight-Hansen seconded to approve payment and authorize the City Manager to sign Pay Estimate #4 in the amount of \$90,145.13 to B & B Contracting for work on the Kline Street Storm Sewer Improvements Project SS 2012-1. Upon roll

call, all present voting aye, motion carried.

#### BILLS

Rux moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 71.83; CVB 27,336.12; Midcontinent Communications 418.40; Flex One 272.00; Guardian 579.20; Dakotacare 38,004.82; Western Area Power Adm 9,862.44; Northern Truck Equipment 22,897.00; Duane Lipp 27.27; Aberdeen Housing 26.51; Aberdeen Housing 25.74; Fredrick Wendt 45.64; Christopher Claymore 39.93; Hengel FB, LLC 13.87; Jeff Koval 647.36. Upon roll call, all present voting aye, motion carried.

#### PAYROLL

Bunsness moved, Mitchell seconded to approve the payroll for period from July 15, 2012 through July 28, 2012 and City share of social security, old age & survivor's insurance, retirement & health/life insurance: Wells Fargo 120,950.88; SD Retirement System 58,101.97; Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 13,302.26; HR 6,810.40; Building 241.87; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 12,845.54; Police 86,729.42, Robert Graham 19.30/hr; Fire 79,798.70; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 24,973.06; Traffic 5,612.64; Solid Waste 21,649.58; Transportation 11,698.21; Library 23,176.64; Parks, Rec & Forestry 180,370.22, Seth Lundeen 8.00/hr, 40/team/week, Jordan McQuillen 9.00/hr, Sheilan Walz 9.00/hr; Airport 11,094.78, Jordan Southwell 14.71/hr; William Scott Tindol 14.71/hr; Pipe 24,382.45; Water Treatment 16,571.35; Meter 3,802.40; Wastewater 17,235.20; Pump 5,572.08. Upon roll call, all present voting aye, motion carried.

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

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