

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, August 13, 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, and Jennifer Slight-Hansen. Council member Laure Swanson was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Mike Wilson, Gene Morsching, and David Eckert.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of August 6, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

LICENSES – Transient Merchant – Armon Fox dba Aluminum Critters And More; Solicitor – Helin Ilumae and Hannula-Katrin Pandis dba Southwestern Advantage; Residential Building Contractor – Ian Prouse; Home Day Care – Darci Withers.

SET BID DATE – of August 28, 2012 at 2:00 p.m. – advertisement for bids on 2012/2013 Snow Removal Services.

SET HEARING DATE – of August 27, 2012 for an application for a Special One-Day On/Off Sale Wine License on September 6, 2012 for Avera Health Plans dba 522 South Arch Street.

EXCAVATION BOND – Leidholt Electric, LLC – receive and place on file.

TRANSFER OF AIRPORT LEASE #56 – from Mike Sommers to Morgan Beving

LOTTERY NOTICE – American Legion Post 24 – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 12-08-03

An Ordinance amending a section of the Aberdeen Municipal Code dealing with alcoholic beverages was presented. Remily moved, Rux seconded to approve first reading of Ordinance No. 12-08-03. Bunsness moved, Mitchell seconded the motion to amend to strike Section 4-25 Licensed Premises. Motion carries by voice vote. Upon roll call of the original motion for first reading of Ordinance No. 12-08-03, Agnitsch, Campbell, Remily, Mitchell, Rux, Slight-Hansen, Mayor Levsen voting aye, Bunsness voting nay, motion carried.

ORDINANCE NO. 12-08-04

An Ordinance amending a section of the Aberdeen Municipal Code dealing with conflicts of interest and campaign finance was presented. Bunsness moved, Campbell seconded the motion to amend Section 2.3 Campaign Finance to reflect current policy. All present voting aye, motion carried. Campbell moved, Rux seconded to approve the first reading of Ordinance No. 12-08-04. Upon roll call, all present voting aye, motion carried.

RESOLUTION NO. 12-08-01R

Bunsness moved, Rux seconded to approve Resolution No. 12-08-01R to vacate public right-of-way for 27th Avenue, NE from Dakota Street to Harrison Street, Rosewood Court, Crescent Drive from 27th Avenue, NE to Harrison Street, Northwood Court and Crestwood Court in the Lee-Holgate First Addition of Aberdeen, Brown County, South Dakota. All present voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Bunsness moved, Agnitsch seconded to tentatively award AIP Project #3-46-0001-32-2012 Airport Terminal Renovations to JDH Construction of Aberdeen, South Dakota in the amount of \$594,300.00, pending SD Department of Transportation approval and receipt of FAA Grant offer, and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

Mitchell moved, Rux seconded to approve and authorize the City Manager to sign Change Order #1 to the AIP #3-46-0001-31-2011 Agricultural Sprayer Taxiway Project for Lien Transportation decreasing the contract amount by \$38,990.85. All present voting aye, motion carried.

Mitchell moved, Bunsness seconded to approve payment requests and authorize the City Manager to sign the following: Pay Estimate #6 – work on AIP #3-46-0001-31-2012 Agricultural Sprayer Taxiway Project – Lien Transportation in the amount of \$51,099.64; Pay Estimate #11 – Engineering Services on AIP #3-46-0001-32-2012 Agricultural Sprayer Taxiway Project – Helms & Associates in the amount of \$4,375.06; Pay Estimate #2 – Engineering Services on AIP #3-46-0001-32-2012 Airport Terminal Renovations – Helms & Associates in the amount of \$28,695.72; Pay Estimate #8 (Final) – work on AIP #3-46-0001-30-2010 GA Apron Project – Upper Plains Contracting in the amount of \$5,000.00. Upon roll call, all present voting aye, motion carried.

ACQUISITION OF FRY PROPERTY

Rux moved, Bunsness seconded to approve of the acquisition of certain real property from the Estate of William Fry, 212 3rd Avenue, SE and 2007 Highway 281 South, and to approve payment in the amount of \$56,250.00. Upon roll call, all present voting aye, motion carried.

PARKING FOR ROOSEVELT PROJECT

A request from Roosevelt Apartments LLC for parking for a project at the Roosevelt Building on South Kline Street was presented. Mitchell moved, Rux seconded the motion to have the Parks, Recreation & Forestry Board have a special meeting as soon as possible with representation from Roosevelt Apartments LLC and certain department heads.

BILLS

Bunsness moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern 70,162.72; Helms & Associates 8,979.45; Upper Plains Contracting 110,684.55; HF Jacobs & Son 146,844.95; SD Department of Revenue 30,074.70; Borns Group 1,426.24; NVC 394.88; Jefferson Partners LP 2,705.44; Dakotacare 33,515.29; Centurylink 4,024.00; United Parcel Service 37.77; Larson Enterprise LLC 150.00; J & K Mowing Service 874.70; Midwest Alarm Co 516.00; American News 2,096.20; Aberdeen Chamber of Commerce 12.00; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 537.52; Beadle Floral & Nursery 768.36; MARCO Inc 73.00; Bonnie Bitz 3,200.00; Tessman Co 1,017.00; Brown County Treasurer 93.32; Northern Plains Animal Health 60.44; Chris & Dan's Tarp & Canvas Repr 31.50; Leidholt Electric LLC 761.54; Interior Design Concepts Inc 1,199.97; Hawkins Inc 1,410.68; Vosika Fencing 10.35; Don's Builders Hardware 147.50; Dennis Gavin 2,500.00; Cole Papers Inc 2,317.12; Farm Power Mfg Inc 188.43; Dawn Sahli 56.25; Industrial Engine Rebuilders 5,300.00; Jensen Rock & Sand Inc 81.22; Carquest Auto 213.30; Graham Tire Co 838.70; Hedahls Inc 189.75; Glenn Bitz 930.00; CWD-Aberdeen 8,482.05; Krames Staywell Inc 735.14; House of Glass 1,539.74; Emily Williams-Wheeler 135.00; Nathen Cantwell 351.44; Inman & McDowell Inc 60.00; Tyler Heiser 25.00; David Flenaugh 25.00; H F Jacobs & Son 1,969.87; Kelsey Welding 896.40; Kesslers Inc 500.43; Kleins 148.96; K-Mart Shopping Center 30.91; Todd R Thorson

300.00; Black Knight Pools, Spas & Games 93.98; USA Shade & Fabric Structures Inc 1,601.99; Scott Tindoll 25.00; TL Enterprise, LLC 4,584.00; Titleist 1,280.88; Mark Remily 121.18; ABDO Publishing 87.73; Heartland Ag-Business Group 33.00; Air Delights, Inc 215.39; Aberdeen Central Booster Club 350.00; New Dimensions 503.59; MAC's Inc 146.43; McFarland Supply Co Inc 10.40; RDO Equipment 94.60; Farnums Genuine Parts 1,240.71; Pantorium 24.42; Dakota Supply Group 918.11; Lorie Johnson 250.00; Midstates Printing 5,170.11; Schwan Electric Inc 229.85; Sherwin-Williams Co 432.30; Crawford Trucks & Equipment 11.71; Hefty Seed Co 146.43; J & K Mowing Service 150.00; Town & Country Lumber Inc 293.58; Academy Trophy Co 863.50; Pro-Build 35.60; Wright & Sudlow 12,231.00; Hannah Lagerquist 36.26; Ben Meadows Co 29 9.35; Gayle Neuhardt 650.00; MAC's Electric 77.10; Baker & Taylor Inc 3,098.62; Gaylord Brothers Inc 49.43; Highsmith Co Inc 278.52; Fastenal Company 202.17; Quality Books Inc 81.11; T W Construction 207.30; National Assoc of Town Watch 35.00; Marie Cleveland 40.00; NorthWind Machine 214.60; Taylor Music 310.00; AICPA 220.00; Upstart 6.00; Dependable Sanitation 3,914.51; Gwen Briscoe 228.23; Janitor's Closet 233.80; Taylor Laundry 107.00; Fordham Signs 674.00; Pepsi-Cola 1,038.27; The Wolf Stop 16.00; Village Bowl 375.00; Cartney Bearing Co 104.06; Coca-Cola Refreshments 4,749.23; SD Dept Health Lab 408.00; Titan Access Account 419.58; Hub City Radio 140.00; Executive Management 24.64; Dakota Outdoors 19.95; Toysmith 4,280.22; West Payment Center 480.50; Subway of Aberdeen 252.00; North Central Farmers Elevator 14,047.95; Parkview Nursery Inc 490.71; Senior Companions 200.00; Rick's Heating/Air Conditioning 800.76; Dakota Broadcasting LLC 700.00; Dakotaland Autoglass Inc 19.11; Dorsey & Whitney LLP 20,000.00; Livestock Specialist Inc 81.24; MTI Distributing 1,500.66; Dakota Fence Co 7,118.00; India Aderhold 228.23; Firewood & Company 2,660.00; Golf Course Supt Assoc SD 40.00; Bismarck Tribune 135.00; Fire Safety First 363.95; Verdell Erks 2,993.00; Ace Refrigeration 1,713.60; Quill Corp 231.99; Federal Express Corp 11.23; Ken's Superfair Foods 8,273.25; O'Reilly Auto Parts 22.15; Plays for Young Audiences 195.00; Century Business Products 50.58; Sanford Health 4,155.00; Double L Ice 1,418.55; Michael A Wilson 25.00; West River Beverage Inc 2,247.45; Menards Aberdeen 3,813.31; Premier Pyrotechnics, Inc 7,500.00; NW Blade 60.00; Eagle One 74.94; Reuers Auto Service 530.55; Ray Studnicka 100.00; Dakota Fluid Power Inc 57.06; Midwest Mini Melts 4,640.00; Turfwerks 145.23; Wylie Thunder Road 128.00; Francotyp-Postalia Inc 101.85; Creative Forecasting Inc 60.00; Spectrum Promotional Products 1,219.74; Montam Charters & Tours 2,215.00; Ferguson Waterworks 1,305.63; Recreation Supply Co 724.70; NSU Finance & Administration 2,445.00; Van Diest Supply 3,215.50; Brian T Schultz 742.19; Minitex-CPP 213.00; Spotslam 84.00; Camby's Pass Inc 718.40; Dakota Oil 572.54; John W Hock Co 746.57; The Finals 1,896.00; DSS Image Apparel 702.00; Advance Auto Parts 99.99; Harves Sport Shop 345.48; Genesis Lamp Corp 194.64; Gene Morsching 26.00; Research Technology International 79.95; Construction Specialties Inc 813.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 2,397.71; Patricia Brosz 630.00; Pro Ag Supply Inc 76.48; US Tennis Association 35.00; Midwest Tape 119.60; Midcontinent Communications 127.35; Wausau Tile Inc 9,213.00; Grainger 19.50; SD Library Network 26,581.00; Geffdog Designs 447.20; Ameripride Services Inc 907.39; Bowers Tree Service 575.00; Northern Wireless Communications 159.80; Midwest Pump & Tank 67.33; J Gross Equipment 550.00; Swanson Electric 1,571.20; Chance Rides Manufacturing Inc 874.55; Aberdeen Senior Center 800.00; Specialty Mfg Co 185.50; Runnings Supply Inc 2,978.10; Cass Clay Creamery Inc 1,324.36; Pat Krause 37.40; Lisa Opp 14.00; Jayme Overacker 9.50; Mary Rohrbach 25.44; Erick Temoka 148.40; Craig Wells 10.00. Upon roll call, all present voting aye with Mitchell abstaining, motion carried.

PAYROLL

Bunsness moved, Slaight-Hansen seconded to approve payroll for the period from July 29, 2012 through August 11, 2012 and city share of social security, old age & survivor's insurance, retirement & health/life insurance: Wells Fargo 115,419.41; SD Retirement System 57,280.75; Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 13,156.13; HR 6,810.40; Building 273.59; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 11,823.06; Police 88,129.51 Aaron Chittum 20.27/hr, Sarah VanBerkum 19.30/hr; Fire 76,974.42, Adam Herther 14.13/hr, Kimberly Imhoff 14.13/hr, Nathan Opdahl 14.13/hr, Blair Smith 15.99/hr; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 24,586.81; Traffic Control 5,598.24; Solid Waste 22,110.05; Transportation 11,527.28; Library 21,492.73; Parks, Rec & Forestry 155,267.99, Kaycee Karst 9.10/hr, Karla Nelson 8.50/hr, Dillon West 8.50/hr, Timothy Wileman 9.50/hr; Airport 11,581.08; Pipe 23,730.14; Water Treatment 16,423.82; Meter 4,060.71; Wastewater 16,849.54; Pump 5,429.61. Upon roll call, all present voting aye, motion carried.

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