

City Council met at 4:30 p.m. for an Open Work Session to discuss the following items: 1) 3rd Penny Sales Tax Proposal-SD Legislature; 2) Council Meeting Times (Proposed Ordinance); 3) distribution of Strategic Plan with completed action steps. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, January 4, 2010, 5:30 p.m., regular 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 Slight-Hansen. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Hodgins seconded to approve the minutes of December 28 and 29, 2009, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

CONSENT CALENDAR

Hodgins moved, Agnitsch seconded to approve the following items on the consent calendar:

SET BID DATE – January 20, 2010 at 2:00 p.m. for the following: 1) One New 4x4 Utility Work Machine for the Wastewater Treatment; 2) One 2010 Commercial Van for the Meter Division; 3) One 2009/2010 Tractor Backhoe for Public Works Department/Utility Division; 4) One Double Drum Vibrator Roller for Public Works Department; 5) One 2010 3-Wheel Self Propelled Street Sweeper for Public Works Department.

SET HEARING DATE – January 25, 2010 at 5:30 p.m. for Petition to Rezone from Section 701 (A-1) to Section 713 (M) – Kuhnert Lot 1 and Garden's Lot 1, Aberdeen Creekside Subdivision in the E ½ of Section 25, T123N, R64W less portions zoned (A-2) Green Belt District.

ZONING ORDINANCE AMENDMENT – providing for the regulation of wind energy systems.

LOTTERY NOTICE – NSU Foundation – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-10-01

Ordinance changing Section 2-36 of the Aberdeen Municipal Code concerning regular meetings of the City Council was presented. Rux moved, Hodgkin seconded to table this item. All voting aye, motion carried.

ORDINANCE NO. 10-01-02

Ordinance setting the regular city election as required by the Aberdeen City Home Rule Charter was presented. Mitchell moved, Campbell seconded to approve first reading of Ordinance No. 10-01-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 10-01-05

Ordinance amending the Aberdeen Municipal Code by adding a New Article IX to Chapter 24 regulating the use of snowmobiles was presented. Hodgkin moved, Bunsness seconded to approve first reading of Ordinance No. 10-01-05. Upon roll call, all voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for one new Refuse Collection Unit. A detailed list is on file at the Finance Office. Rux moved, Hodgkin seconded to award the bid as recommended by the Assistant Public Works Director, and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney – Northern Truck Equipment – packer body - \$20,924.00; Sioux Falls Truck – chassis - \$76,159.00. All voting aye, motion carried.

PAY ESTIMATES

Campbell moved, Kraft seconded to approve payment and authorize the City Manager to sign Pay Est. #1 – 15th Avenue NE Street Extension Project – Dahme Construction in the amount of \$191,322.92. Upon roll call, all voting aye, motion carried.

Mitchell moved, Rux seconded to approve payment and authorize the City Manager to sign Pay Est. #7 – Fairgrounds Road Reconstruction – Upper Plains Contracting in the amount of \$196,074.04. Upon roll call, all voting aye, motion carried.

Bunsness moved, Agnitsch seconded to approve payment and authorize the City Manager to sign Pay Est. #8 – Fire and Rescue Facility #1 – Huff Construction in the amount of \$24,873.20. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Hodgins seconded to approve the following audited claims for services, supplies, repairs and maintenance: City Treasurer 391.00; United Parcel Service 73.48; US Bank 29,702.99. Upon roll call, all voting aye, motion carried.

PAYROLL

Bunsness moved, Kraft seconded to approve payroll for the period December 20, 2009 through January 2, 2010 and city share of social security, old age & survivors insurance, retirement and health/life insurance and individual salary listing: REGULAR PAYROLL – Governing Body 4,698.68; City Manager 4,707.51; Attorney 4,401.60; Finance 14,072.00; HR 6,948.00; Building 144.88; Computer 3,351.19; Planning/Zoning 9,482.40; Engineer 9,569.60; Police 91,037.93; Fire 84,696.82; Fire Prevention 3,739.20; Housing/Building 4,717.60; Street 33,934.89; Traffic 5,039.66; Solid Waste 18,550.26; Transportation 10,971.03; Library 20,199.47; Parks, Recreation & Forestry 60,867.00; Airport 13,569.63; Pipe 20,844.53; Water Treatment 17,551.77; Meter 4,712.00; Wastewater 18,628.23; Pump 4,596.68; Wells Fargo 103,468.99; SD Retirement System 60,741.35. 2010 INDIVIDUAL SALARIES (listed hourly unless otherwise noted) – Charles E Achen 21.83, India Aderhold 9.00, Thomas F Agnitsch 326.92/bw, Karl M Alberts 3,318.45/bw, Amy K Albrecht 8.50, Marisa A Aldinger 10.25, Kathie A Allstot 1,927.57/bw, Adam H Altman 3,401.41/bw, Richard L Anderson 17.06, Trent D Anderson 1,927.57/bw, Joshua V Andrews 1,364.20/bw, Alli J Arampatzis 7.25, Shirley M Arment 2,235.39/bw, Betty A Arndt 11.25, Melissa S Arnold 17.92, Cinchona L Bader 101.25/bw, Brian D Badten 18.83, Peggi L Badten 2,127.68/bw, Scott A Banik 9.75, Thomas J Barstad 17.48, Andrew P Bauer 9.75, Robert S Baumgartner 15.84, Lois J Beckner 19.78, Brady L Berg 19.30, Jerald D Bierman 10.00, Brett E Bill 2,529.14/bw, Anthony R Bisbee 20.78, Scott W Bishop 8.25, Neil E Bittner 2,180.87/bw, Dustin L Bitz 14.71, Timothy J Blue 17.92, Robin J Bobzien 3,848.38/bw, Kimberly M Bonen 13.00, Heather J Bonn 10.25, Kelvin L Boschee 17.92, Robert L Braun 1,834.69/bw, Shelby M Braun 7.25, James C Brick 18.83, Gwendolyn R Briscoe 9.75, Robert A Brown 12.38, Tara L Bruns 8.25,

Benjamin J Buisker 15.08, Samantha J Bullard 9.00, Tabitha J Bullard 9.00, Michael P Bunke 18.37, David B Bunsness 326.92/bw, Madolin E Busson 10.25, Timothy J Callahan 17.48, Todd L Campbell 326.92/bw, Mary A Campton 20.78, Jeffrey D Carlson 20.78, Connie C Carpenter 18.83, Lindsey M Cegla 7.50, Aaron B Chittum 17.92, Christopher R Claymore 16.64, Sharon M Cleveland 15.84, Allen L Conn 13.66, Leroy E Conn 17.92, Debra A Cornelius 15.84, Thersia K Cox 17.48, Sarah J Curley 7.75, Karna J Cutler 8.75, Diana L Daly 1,505.82/bw, Dixie S Daly 10.50, Dana L Dargatz 15.08, Courtney A Davis 13.66, Emily S Davis 9.00, Marilyn K Davis 12.75, Colleen K Dawn 13.00, Brian L Decker 15.84, Ravonne R Deibert 23.51, Debbie R Dell 181.24/bw, Nicole C Demarce 9.25, Jennifer R Deutsch 8.75, Steven M Devoe 9.50, Vickie A Dewalt 19.30, Arika M Dingman 18.37, Lori L Doerr 7.75, Deborah A Duffy 11.25, Barry T Dunlavy 18.37, Alan G Durmin 15.08, Eric J Duven 21.83, Kaylee N Ebach 9.00, David J Eckert 2,127.68/bw, Nancy W Eckert 22.94, Joel A Eisenbeisz 13.66, Michael A Eliason 1,543.46/bw, Jamal A Elkhader 8.00, Janel R Ellingson 2,348.56/bw, Ryan L Ellingson 9.75, Jason D Engel 1,543.46/bw, Larry E Erdmann 10.25, Joshua J Erhardt 9.50, Jason L Erickson 16.24, Naomi L Even 9.00, Ronald R Evenson 19.78, Susan L Ewinger 11.25, Kyle E Fadness 17.92, Caroline L Faflak 9.00, Richard G Faflak 7.50, Dale A Farmen 21.83, Cathryn M Feickert 18.83, Heather J Finn 9.00, Gwyn H Fischbach 10.00, Kristi L Fischer 15.84, Joseph M Fitz 18.83, Milbert J Fix 18.83, Clarence J Fjeldheim 3,237.51/bw, David A Flint 8.50, Lindsey A Fluharty 10.00, Donald J Fogle 21.83, Lucien P Fontenelle 13.66, Charles G Forrest 15.45, Charles T Forrest 18.83, Bradley J Gardner 21.30, Tara E Geffre 8.50, Ashley D Geist 9.50, Evonne R Gilbertson 9.50, Scott A Gilbertson 17.06, Patricia L Giovannettone 9.00, Aaron D Glasford 18.83, Elizabeth M Goltz 8.25, Jason J Gonsor 15.08, Richard H Gooding 10.45, Brett J Goodwin 1,543.46/bw, Elizabeth D Gors 8.00, Mario A Gourde 1,543.46/bw, Wesley M Graff 17.48, Dustin L Griese 13.66, Christopher S Gross 20.78, Kevin L Gross 9.00, Mark A Grote 15.45, Debra L Haak 8.00, Thomas G Haegele 1,703.69/bw, Stacie L Hallenbeck 17.92, Jacob R Hamik 9.50, Lance M Hammrich 1,621.60/bw, Mitchel L Hanson 17.48, Arionna A Harms 7.25, Don F Hayenga 15.84, Brandon P Heim 7.50, Aaron M Heiser 13.66, Larry L Hepola 13.66, Carla J Herr 19.78, Peter S Hesla 2,657.18/bw, Jonathan A Hettich 15.08, Shaun M Hettich 9.50, Mary E Hill 19.00, Brian D Hink 14.71, Clare A Hink 14.00, Lloyd D Hodgins 326.92/bw, Curtis D Hoeltzner 19.30, Scott P

Hoffman 16.24, Amanda E Hogg 7.50, Terry L Holder 17.48, Kenneth G Homan 15.08, Ricky W Hoon 13.66, William G Horner 13.33, Marvin G Hornseth III 17.48, Lynn A Hovel 1,789.94/bw, Kelsey M Hoven 12.00, Mark D Hoven 2,407.27/bw; Brittany N Huback 7.50, Kenneth K Hubbart 1,621.60/bw, Joshua L Huber 15.08, Kevin L Huber 1,543.46/bw, Bernard N Hubert Jr 16.24, Larry C Huebner Jr 1,789.94/bw, Conner J Hulshof 8.00, Scott A Iano 9.50, Shannon L Imberi-O'Keefe 8.00, Jason E Jackson 17.06, Bradley L Janecke 1,469.09/bw, Scott L Jensen 1,927.57/bw, Keith M Jerke 18.83, Rob J Johnsen 1,621.60/bw, Doug W Johnson 3,237.51/bw, Donald M Johs 17.48, Tanner D Jondahl 19.78, Dale M Jorgensen 17.06, Arnold A Juenger 14.35, Daniel M Kaiser 19.78, Travis R Kamm 7.50, Nikki L Kansas 9.00, Vincent H Kenitzer 13.66, Anna Rhea F Ketterling 15.45, Glenn W Kiefer 17.06, Aaron J Kiesz 1,789.94/bw, William J Kimball 16.24, Robert L King 20.27, John G Kirnan 19.30, Brooks L Kleffman 1,543.46/bw, Douglas J Klein 21.83, Curtis J Kline 19.30, Kelly M Knispel 11.25, David S Koch 1,543.46/bw, Marilyn J Kohles 8.00, Daniel L Kohnen 15.84, Jordan J Kolb 7.75, Dennis S Kornder 19.78, Gerald L Kost 2,127.68/bw, Jeffrey E Koval 17.48, James H Kraft 326.92, Lori M Krause 2,127.68/bw, Halima M Kringen 8.75, Wayne L Krysovaty 1,789.94/bw, Hannah R Lagerquist 13.66, Lynn A Lander 4,615.38/bw, Jamie L Langerock 1,543.46, Donald E Lanpher Jr 2,933.03/bw, Angela C Lanz 7.50, Tim J Larson 16.64, Michael A Law 19.30, Amy C Lebeau 9.00, Susan M Lehr 20.78, Matthew M Leidholdt 1,543.46/bw, Dawn M Lemer 8.00, Travis M Lemer 1,880.56/bw, Brooke E Leshner 7.50, Michael C Lester 15.45, Michael J Levsen 576.92/bw, Cheri L Lien 10.50, Justin K Link 13.00, Mike R Lipp 10.25, Rick D Lipp 20.27, Benji R Locke 17.06, Donald L Lout 17.92, Whitney E Luhning 7.50, Paul D Lundstrom 14.00, Trenton C Lunstrum 19.30, Randy S Majeske 17.06, Harley D Manus 8.50, Cody G Marks 7.50, Jeannie T Martian 9.50, Jarod R Mather 18.83, Elizabeth M Maursetter 8.00, Keith B Mayer 8.00, Elizabeth M McCarlson 10.00, Vance R McInerney 18.37, Joel B McMaster 1,621.60/bw, David M McNeil 2,127.68/bw, Timothy A Medenwald 1,927.57/bw, Randy D Meister 2,025.15/bw, Michael W Merkel 9.50, Jason L Messerole 14.00, James R Mielke 17.06, Janet M Mielke 14.35, Michael B Mielke 15.25, Jennifer M Miller 14.00, Mark A Miller 17.92, Jeffrey T Mitchell 326.92/bw, Rita M Moe 10.00; Dale A Mork 11.00, Gene A Morsching 2,407.27/bw, Taylor A Morsching 8.00, Whitney K Morsching 8.50, Kyle E Moser 1,469.09/bw, Rochele E Moser

8.00, Michael F Moss 9.85, Roxane M Moss 9.85, Mariah L Mougey 1,621.60/bw, Kermith R Mullner 8.00, Rosetta M Mullner 8.00, Kelsey M Mundt 7.25, Michael P Murphy 1,543.46/bw, Timothy Murray 21.30, Gary L Nelson 2,127.68/bw, Kevin J Nelson 8.50, Luke Nelson 1,505.82/bw, Paula A Nelson 16.24, Stuart A Nelson 2,467.45/bw, Gayle C Neuhardt 161.24/bw, Timothy J Nikolas 11.00, Chad H Nilson 19.30, Keith R Nold 13.66, Julie K O'Donnell 11.25, Jerald D Ochsner 21.83, Joshua D Ochsner 1,543.46/bw, Taylor A Ogdahl 7.75, Nancy R Ohnstad 12.50, Michael K Olsen 13.66, Dennis M Olson 16.64, Mathew J Olson 19.30, Sabrina J Olson 13.00, Charlene G Omalley 17.92, Robin E O'Neill 10.00, Owen M Ormand 17.92, David L Osborn 2,467.45/bw, Kayleigh M Ott 7.50, Shane A Otten 14.35, Robert D Pagel 15.45, Brock R Pashen 9.50, Eric M Paul 17.48, James R Paul 9.50, Larrie R Petrich 10.25, Shari L Phillips 1,789.94/bw, Kory S Pickrel 19.30, Katelyn G Pietz 9.25, Daniel D Pirlet 2,025.15/bw, David H Poor 1,543.46/bw, Grant M Preszler 8.00, Michele A Price 15.45, Denise P Punt 10.00, John F Quinn 1,543.46/bw, Steve C Ramsdell 18.83, Erik L Redhill 19.30, Barbara L Reifenrath 18.37, Joseph R Reiter 1,621.60/bw, Corey L Reszler 15.08, Alejandro N Reyes 17.92, Alisha K Rhyner 7.50, Mairghread C Rigg 7.50, Michael J Roemmich 1,469.09/bw, Timothy W Rogers 12.38, Karsten J Rohlf 7.75, Cara D Romeo 1,662.40/bw, Scott G Roy 13.66, Alan D Ruhlman 3,237.51/bw, Clinton R Rux 326.92/bw, Taryn L Ryckman 9.25, Jesse A Rystrom 1,621.60/bw, Angela K Sahli 9.75, Todd A Salfrank 2,127.68/bw, Vickie L Salo 13.00, Courtney L Salzer-Whitney 8.00, Vicki R Scepaniak 15.08, Nathan K Schaunaman 15.45, Scott A Schlosser 17.48, Patrick A Schlotte 17.92, Jean A Schmidt 8.00, Dustin J Schmierer 15.45, Grant W Schnabel 20.78, Darcy H Schock 1,543.46/bw, Patrick D Schock 13.00, Dwayne C Schueller 17.92, Floyd P Schweigert 18.83, Blair J Scoular 7.75, Naomi R Seaton 8.00, Angela R Senger 21.83, Samuel R Senger 1,789.94/bw, Stacy R Sexton 15.45, Keith A Sharisky 1,662.14/bw, Kristen M Shishnia 10.00, Sue E Singrey 17.06, Roman R Skowron 17.92, Jennifer M Slight-Hansen 326.92/bw, Melissa F Sletto 9.00, Heidi R Smilloff 123.75/bw, Aaron C Smith 9.50, Blair D Smith 1,621.60/bw, Brandon L Smith 15.08, Laura S Smith 9.75, Ryan G Smith 21.23, Ryan M Soye 1,000.00/bw, Sean T Spencer 19.30, Sandra A Stahl 15.08, Lauren M Stearns 1,543.46/bw, Kyle L Stoddard 20.27, Matthew J Stuebner 8.75, Jennifer L Stoltenburg 14.00, Michelle E Stratton 7.50, Robert L Strom 7.75, Travis C Struss 1,505.82/bw, Brett D Stulken 16.64, Kelley D Suggs

7.75, Galen L Swanson 10.00, Jordan D Swanson 7.25, Tommy J Tarnowski 20.78, Molly C Taylor 9.25, Robert B Teachout 15.84, Keith F Theroux 20.27, Michael J Thompson 2,407.27/bw, Dale R Thone 14.71, Jeromy D Thorstenson 17.92, Jay F Tobin 22.38, Amanda R Truebenbach 8.00, Jenna C Trumm 8.00, Nicholas R Tyler 19.30, Avril E Ulvog 8.25, Dave L Usselman 21.83, Randy K Utecht 19.30, Anthony L Utter 9.75, McKenzie C Vandelanotte 9.00, Katie L Vandebos 10.00, Daryl L Vandover 22.38, Kevin L Vanmeter 2,180.87/bw, Austin J Vaughn 22.38, Jody L Vaux 15.08, David A Vilhauer 8.25, Douglas L Vilhauer 15.08, Benjamin P Villa 10.00, David M Volek 1,469.09/bw, Jordan L Voss 9.25, Stacy J Vrchota 1,789.94/bw, Bradley S Wagemann 7.50, Kimberly G Wahlen 16.24, Tammy F Wasem 223.50/bw, John R Weaver 15.45, Ryan P Webb 1,543.46/bw, Joel R Weig 1,880.56/bw, Sara E Weigel 9.00, Brigitte A Weisenburger 10.00, Dacotah H Weisenburger 7.25, Scott R Weitbrecht 1,621.60/bw, Jay D Wetenkamp 15.45, Dennis E White 10.50, Derek J White 7.75, Sheri R Whiteside 14.00, William T Winter 2,933.03/bw, Nathan G Wood 20.27, John J Young 9.75, Janis R Zerbel 7.75, Brad A Ziegler 20.78, Nikolas R Zimney 14.00. All voting aye, motion carried.

There being no further business before the Council, Bunsness moved, Hodgin seconded to adjourn the meeting. All voting aye, motion carried.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer