

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 10, 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, Todd Campbell, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. Council Members David Bunsness and Mark Remily were absent. 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

Swanson moved, Rux seconded to approve the minutes of September 4, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – Bill Welk was present to protest \$2,842.90 charged for mowing against his property at 4856 Sixth Avenue, SE.

Council Member Mark Remily arrived at 5:32 p.m.

OLD BUSINESS

ORDINANCE NO. 12-09-06

Campbell moved, Mitchell seconded to approve to continue for one week the possible second reading and final adoption of the 2013 Annual Appropriations Ordinance No. 12-09-06. All present voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of September 24, 2012 at 5:30 p.m. for the applications for Special One-Day Retail On-Off Sale Malt Beverage Licenses – October 11, 2012 – Aberdeen Chamber of Commerce dba Boys & Girls Club, 1111 – 1st Avenue, SE and November 8, 2012 – Aberdeen Chamber of Commerce dba Northwestern Energy, 113 Centennial Street.

LICENSES – Taxi Cab Drivers – Lauren Braun and Mark Ogdahl; Master Plumber – Jeff Kummeth.

REQUEST FOR STREET USE – Northern Electric

LOTTERY NOTICE – Aberdeen Abate, Inc. – receive and place on file.

EXCAVATION BOND – for A & M Irrigation, Inc. – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

CHANGES IN CITY PURCHASING POLICIES

Swanson moved, Agnitsch seconded to approve changing the Department Head authorized purchase limit from \$5,000 to \$7,500 and the City Manager authorized purchase limit from \$15,000 to the State Bid Limit currently \$25,000. All present voting aye, motion carried.

NOTICE OF SALE FOR MEL ROS CITY PROPERTY

Campbell moved, Swanson seconded to approve to continue for one week the publication of a Notice of Sale for the Mel Ros City Property located at 1524 Mel Ros Drive. All present voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Swanson moved, Campbell seconded to approve and authorize the City Manager to sign Amendment #1 to an Agreement with Helms & Associates for Professional Services for Environmental Assessment, Shifting Runways 13/31 and 17/35 and Wildlife Hazard Mitigation for AIP #3-46-0001-32-2012. All present voting aye, motion carried.

Rux moved, Slaight-Hansen seconded to approve and authorize the City Manager to sign the following payment requests: 1) Payment Estimate #1 – Hangar Access Road Improvements – B & B Contracting in the amount of \$91,852.54; 2) Payment Estimate #1 – AIP #3-46-0001-32-2012 Approach Survey – Helms & Associates in the amount of \$25,297.57; 3) Payment Estimate #3 – AIP #3-46-0001-32-2012 Terminal Renovations – Helms & Associates in the amount of \$5,536.00; 4) Payment Estimate #11 (Final) – AIP #3-46-0001-30-2010 GA Apron – Helms & Associates in the amount of \$3,740.69. Upon roll call, all present voting aye, motion carried.

BILLS

Rux moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 69,938.10; Helms & Associates 8,273.63; Ryan Contracting Co 66,631.49; Aberdeen Area Arts Council 4,113.60; Aberdeen Development Corp 14,166.67; NVC 80.92; Borns Group 1,384.49; US Bank 23,246.26; United Parcel Service 40.15; KELO TV 1,288.00; Bill Fry 39.54; Avera St Luke's 38.96; Mike Sommers 12.62; Darlene Grebner 24.16; Northwestern Energy 14.11; Harlen Pease 33.95; Kent Properties 38.48; Zumbaum Properties 38.53; Ray Brandlee 87.65; James Dafnis 230.71; Northern Valley Communications 312.56; Michael Roemmich 116.00; Rob Senger 180.00; Lynn Hovel 180.00; Joel Weig 180.00; American News 1,399.50; Mettler Sichmeller Engineering 110.00; Aberdeen Chamber of Commerce 100.00; Praxair Distribution Inc 54.80; Beadle Floral & Nursery 564.67; Helms & Associates 3,787.15; MARCO Inc 349.42; Bonnie Bitz 3,040.00; RDO Equipment Co 279.79; Dakota Doors Inc 456.00; Northern Plains Animal Health 5.63; Hawkins Inc 1,611.84; Dakota Electronics 166.25; People Books 41.90; The Penworthy Co 349.10; Don's Builders Hardware 253.50; Dennis Gavin 2,500.00; Quality Welding Inc 327.70; Cole Papers Inc 2,645.50; Farm Power Mfg Inc 233.08; D Ervasti Sales Co 776.00; Jensen Rock & Sand Inc 3,090.40; Carquest Auto 591.68; Graham Tire Co 614.39; Farm & Home Publishers Ltd 80.60; Hedahls Inc 226.40; New York Stage Originals 6,950.00; CWD-Aberdeen 5,021.81; Thersia Cox 44.40; House of Glass 1,280.69; Inman & McDowell Inc 34.95; Nelson Sales & Service, LLC 714.29; H F Jacobs & Son 438.20; Janitor Supply Co 177.00; Kesslers Inc 282.79; Steven Lust Auto 128.80; McDonald Supply Co 200.65; VanMeter Facility Maintenance LLC 455.00; McFarland Supply Co Inc 1.00; Cameron Jarvis 30.00; John Kannegieter 20.00; Brenner Electric, Heating & Plumbing 66.33; Sewer Duck 610.00; Jones Literature LLC 100.00; Kim Bonen 17.76; Farnums Genuine Parts 331.25; A & B Business Solutions 885.08; Pantorium 48.84; Dakota Supply Group 6,127.90; Lorie Johnson 250.00; Midstates Printing 1,395.17; CI Sport Inc 514.39; Ringgenberg Electric Inc 1,187.37; Schwan Welding & Boiler 84.58; SHARE Corp 711.00; Best Western Ramkota Aberdeen 539.91; Sherwin-Williams Co 173.76; SD Federal Property Agency 3,827.00; Gene Eisenbeisz 37.97; Hefty Seed Co 130.10; J & K Mowing Service 100.00; Bandit Industries Inc 235.70; Academy Trophy Co 1,411.50; Pro-Build 233.39; Airborne Custom Spraying Inc 44,735.55; Weismantel Rent All 585.00; Western Printing 882.60; Hannah Lagerquist 31.82; Gayle Neuhardt 650.00; MAC's Electric 382.21; Baker & Taylor Inc 542.80; DEMCO Inc 191.94; Fastenal Co 4.67; Quality Books Inc 994.79; Jerke Irrigation 162.00; Environmental Products Co 362.07; Dependable Sanitation 4,003.68; Hauff Mid-America Sports 261.75; Taylor Laundry 82.00; Performance Ag Services 509.60; Time Books 46.90; Fordham Signs 125.00; PEPSI-COLA 884.55; The Wolf Stop 10.00; COCA-COLA Refreshments 2,518.40; Pauer Sound & Music Inc 54.99; Titan Access Acct 453.77; Hub City Radio 140.00; Executive Management 23.39; Wheeler Resort & Campground 300.00; Pierson Ford-Lincoln-Mercury 40.46; ULine 427.01; Aspen Equipment Co 92.67; North Central Farmers Elevator 20,393.52; Parkview Nursery Inc 30.00; Nancy Eckert 181.27; John 's Tree

Service 75.00; Rick's Heating/Air Conditioning 133.35; MID-AM Research Chemical 353.20; Dakota Broadcasting LLC 144.00; Northwestern Energy 19.07; Northern Valley Communications 44.47; MTI Distributing 1,385.79; Dakota Fence Co 1,749.00; FAST Corp 24,865.00; Firewood & Co 2,090.00; Golf Course Supt Assoc SD 40.00; Brown & Saenger 740.48; Brock Fischer 20.00; ACE Refrigeration 81.60; Quill Corp 409.66; Plainsman 90.00; Mid-Continent Instruments 350.86; Ken's Superfair Foods 5,390.70; Brandon Smith 20.00; Century Business Products 50.00; Double L Ice 638.35; West River Beverage Inc 930.95; Sabrina Olson 36.26; Menards Aberdeen 4,811.99; Frederick Hemke 40.00; SD State Historical Society 85.71; Flex One 276.00; Ray Studnicka 100.00; Dakota Fluid Power Inc 498.48; McQuillen Creative Group 1,156.81; Midwest Mini Melts 1,650.00; Turfwerks 826.75; Harve's Pro Prints 334.54; Wylie Thunder Road 96.00; Borns Group 1,500.00; Spectrum Promotional Products 519.55; OCLC, Inc 821.23; Ferguson Waterworks 46.56; Helena Chemical Co 1,425.00; Van Diest Supply Co 2,520.00; Camby's Pass Inc 2,696.76; Carlson & Stewart Refrigeration Inc 12,736.88; Photo-X-Press 199.50; Dakota Oil 52.50; American Red Cross 565.00; Plunkett's Pest Control 297.00; Aberdeen Plumbing & Heating Inc 877.56; Pro AG Supply Inc 30.89; Palmer Distributing 111.00; Midcontinent Communications 127.35; Geffdog Designs 491.00; Ameripride Services Inc 834.75; Northern Wireless Communications 182.55; Associated Supply Co Inc 5,406.00; Swanson Electric 209.19; Dean's Upholstery 36.00; Chance Rides Manufacturing Inc 991.70; Aberdeen Senior Center 800.00; Haar Plumbing & Heating 222.41; Specialty Mfg Co 55.00; Runnings Supply Inc 2,062.76; Interstate Battery Sys 218.90; Lakewood Mall 305.00; Cass Clay Creamery Inc 225.60; Brenda Aesoph 84.80; Billy Wipf 21.20; Lois Joseph 7.95; Tom Murphy 255.75; Lindsey Dressler 20.00; Rachel Vosika 20.74; Darrell Phillips 72.08. Upon roll call, all present voting aye with Mitchell abstaining, motion carried.

PAYROLL

Mitchell moved, Campbell seconded the payroll for the period from August 26, 2012 through September 8, 2012 and city's share of social security, old age and survivor's insurance, retirement, health and life insurance: Wells Fargo 102,336.60; SD Retirement Sys 59,640.79; Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 12,954.66; HR 6,810.40; Building 301.34; Computer 3,503.20; Planning/Zoning 9,963.20; Engineering 10,231.60; Police 94,899.53, Christopher McHenry 18.37/hr; Fire 83,095.72, Kevin VanMeter 2,723.87/bw; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 23,226.10; Traffic 4,014.54; Solid Waste 17,365.74; Transportation 11,984.38; Library 20,988.55; Parks, Recreation & Forestry 91,106.21, Brianna Lubiens 8.50/hr, Tanner Cruse 8.00/hr, Robb Erickson 10.25/hr, Alexandra Mattern 7.50/hr, Jennifer Mesmer 7.25/hr, Morgan Morrissey 7.25/hr, Lara Nelson 9.00/hr, Grant Preszler 8.75/hr, Tyler Rau 8.00/hr, Denae Schatz 9.25/hr, Alyssa Steward 7.50/hr; Airport 11,367.88; Pipe 20,894.69; Water Treatment 15,589.45; Meter 4,141.34; Wastewater 17,593.64; Pump 5,184.71. Upon roll call, all present voting aye, motion carried.

There being no further business, Mitchell 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.