

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 17, 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 present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Al Ruhlman, Shirley Arment, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of September 10, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – Bill Welk was present to discuss the mowing charge on his property on Sixth Avenue.

OLD BUSINESS

CONTINUED – ORDINANCE NO. 12-09-06

Mitchell moved, Rux seconded to approve second reading and final adoption of the 2013 Budget Ordinance No. 12-09-06. Swanson moved, Remily seconded the motion to amend the Promotion Fund Budget to reduce and increase several different line items as outlined in a handout, motion fails by voice vote. Slight-Hansen moved, Campbell seconded the motion to decrease the Convention Visitors Bureau Budget by \$2,500 and decrease the use of Unexpended Balance by \$2,500, motion carries by voice vote. Bunsness moved, Campbell seconded the motion to reduce the Municipal Hall Renovation by \$491,000, decrease the use of Unexpended Balance by \$323,000, and increase the Street Budget by \$168,000. Upon roll call, Remily, Mitchell, Slight-Hansen, Agnitsch, Swanson, Rux, and Mayor Levsen voting nay, Campbell and Bunsness voting aye, motion fails. Campbell moved, Swanson seconded the motion to increase the wastewater fees by \$1.00 per month and \$0.40 per 1,000 gallons to produce approximately \$250,000 to be used for re-lining and replacing aging wastewater lines. Swanson moved, Remily seconded the motion to amend the motion to leave the service charge static and instead increase the usage fee by \$0.60 per 1,000 gallons, motion carries by voice vote. Upon roll call on the Campbell motion as amended, Rux, Swanson, Bunsness, Agnitsch, Slight-Hansen, and Mitchell voting nay, Campbell, Remily, and Mayor Levsen voting aye, motion fails. Rux moved, Slight-Hansen seconded the motion to continue for one week the second reading and final adoption of Ordinance No. 12-09-06. All voting aye, motion carried.

CONTINUED – NOTICE OF SALE OF MEL ROS PROPERTY

Notice of Sale of Mel Ros City Property located at 1524 Mel Ros Drive on October 30, 2012 was presented. Bunsness moved, Rux seconded the motion to strike the minimum bid price of \$356,000 from the Notice of Sale and state that the property has been appraised at \$356,000. All voting aye, motion carried. Bunsness moved, Mitchell seconded that the Notice of Sale on October 30, 2012 for Mel Ros City Property located at 1524 Mel Ros Drive be published in the American News legal section on September 20 and 27, 2012. All voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of September 24, 2012 at 5:30 p.m. for an application for Special One-Day Retail On-Off Sale Malt Beverage License and Retail On-Off Sale Wine License on September 29, 2012 for Yelduz Shriners dba Yelduz Shrine Wine and Stine, 802 South

Main Street.

2011 PASSENGER FACILITY CHARGE REPORT – for the Aberdeen Regional Airport – receive and place on file.

LOTTERY NOTICE – Sacred Heart Parish Bazaar – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 12-09-01R

Resolution No. 12-09-01R to vacate public right-of-way described as that portion of Center Drive lying between Lots 21 and 22, Auto Plaza Addition in the NE ¼ of Section 14, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Campbell moved, Swanson seconded to approve Resolution No. 12-09-01R. All voting aye, motion carried.

RESOLUTION NO. 12-09-02R

Resolution No. 12-09-02R to approve the 2013-2017 Capital Improvement Program with or without amendments was presented. Bunsness moved, Agnitsch seconded to continue for one week the possible approval of Resolution No. 12-09-02R. All voting aye, motion carried.

BILLS

Campbell moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dependable Sanitation, Inc 18,538.05; Dakotacare 94,947.29; Homes Are Possible, Inc 10,117.16; American News 1,675.28; Aberdeen Chamber of Commerce 20.00; Aberdeen Development Corp 25,200.00; ASPIRE Inc 1,876.60; Salvation Army 36.40; Animal Health Clinic 30.00; MARCO Inc 183.95; RDO Equipment Co 3,921.93; Brown County Landfill 20,238.76; R & K Computers 1,428.00; Dahme Construction 38,461.00; Hawkins Inc 1,539.80; Dakota Electronics 3,056.30; Dakota Pump & Control 4,415.00; Dennis Gavin 6,155.56; Evergreen Supply 171.68; Cole Papers Inc 2,040.18; Farm Power Mfg Inc 15.00; GCR Tire Centers 351.45; Officemax Inc 911.70; Flexible Pipe Tool Co 3,536.68; Carquest Auto 718.08; Graham Tire Co 26.50; HACH Co 1,122.63; Direct Automation LLC 640.00; Hedahls Inc 823.65; Lyle Signs Inc 5,012.08; House of Glass 327.06; Nelson Sales & Service, LLC 19.00; Keeleys Inc 280.80; Kesslers Inc 12.88; WK Landscapes 269.00; Aberdeen Taxi Service 338.50; Lawson Products Inc 48.91; Steven Lust Automotive 68.74; MAC's Inc 96.37; Mattern Diesel Service 169.00; McFarland Supply Co Inc 13.12; Dakota Traffic Services, LLC 20,000.00; Michael Todd & Co Inc 2,268.00; National Neighborhood Watch Institute 195.00; VanMeter Entertainment 250.00; Geotek Engineering & Testing Services, Inc 2,977.50; B & B Contracting 447.20; Farnums Genuine Parts 48.67; Northern Electric 4,366.07; Centurylink 3,948.55; Norit Americas Inc 27,285.70; A & B Business Solutions 127.73; Pantorium 25.92; Dakota Supply Group 2,849.05; Graymont Capital Inc 33,107.20; Midstates Printing 1,650.25; Ringgenberg Electric Inc 1,097.31; Safety Service Inc 40.00; Avera St Luke's Hospital 949.03; Light & Siren 227.98; Share Corp 1,863.75; HD Supply Waterworks 10,094.11; Crawford Trucks & Equipment 977.76; SD Dept Revenue & Regulation 10.00; Keith Sharisky 12.00; Weismantel Rent All 350.00; Western Area Power Adm 9,965.84; Woodman Refrigeration Co 361.62; Wright & Sudlow 206,874.43; Fastenal Co 727.85; David Koch 12.00; Wooden Mallet Custom 25.50; American Planning Assn 25.00; Morphotrak 5,000.00; Michael Bunke 272.00; Aberdeen Interiors 5,705.00; Northern Truck Equipment 241.23; Dependable Sanitation 546.50; Eric Duven 9.00; Tanner Jondahl 9.00; Taylor Laundry 16.00; Kevin Huber 12.00; Continental Carbonic Products Inc 4,799.06; Sleuth Sys 1,350.00; Mitel Technologies Inc 486.82; SD Dept Health Lab 442.00; Bierschbach Equipment 70.59; Titan Access Acct 1,725.90; Automationdirect.com Inc 1,154.00; Executive Management 405.36; Mike Holsten

27,500.00; Jake Jundt 731.00; SD Dept of Revenue 23,485.32; Active Data Sys 7,697.62; AT & T 404.24; Northwestern Energy 5,670.94; ARFF Specialists, LLC 4,450.00; AOSNC, LLC 2,050.00; Wheeled Coach Industries 49.19; Robin Bobzien 210.00; Northern Valley Communications 32.24; MTI Distributing 265.19; Lien Transportation Co 114,481.25; Aberdeen Police Dept 60.27; McMaster-Carr Supply Co 116.73; Medcenter One OCC Health Clinic 300.00; Dr. Steve Redmond 500.00; Randy Meister 12.00; Stretchs Well Service Inc 2,106.28; Glacial Lakes Tourism 612.00; SD Assn Rural Water 400.00; Otis Elevator Co 1,716.48; Towing Plus 130.00; Fire Safety First 101.00; Fleet Services 503.41; SD Dare Officers Assoc 90.00; DETCO 1,675.16; Claims Assoc Inc 250.00; John Quinn 21.00; Day-Timers Inc 41.98; Maloney & Maloney 937.50; Karl Alberts 23.00; Kory Pickrel 207.00; Border States Electric Supply 5,563.37; Menards Aberdeen 1,156.50; Allied Electronics Inc 205.17; Bound Tree Medical LLC 3,482.17; CSD 63.00; Water & Environmental Engineering 40.00; Aberdeen Job Fair 75.00; Michael Roemmich 24.00; Vidacare Corp 1,504.04; Convention Visitors Bureau 46,258.72; Dakota Fluid Power Inc 1,556.34; Borns Group 2,959.73; Jesse Rystrom 12.00; Mike Levsen 118.40; The Carpet Cleaners 2,080.25; Engineering America Inc 413.29; Double D Body Shop 16,175.61; Scott Weitbrecht 12.00; Mike Eliason 12.00; Dr. Thmoas Flamboe 1,360.00; Ultramax 2,820.00; Aberdeen Shuttle 666.25; Pomp's Tire Service 663.72; Wallwork Truck Center 1,220.47; SD Humanities Council 40.00; Van Diest Supply Co 675.00; Dakota Oil 139.04; Dakota Transit Assoc 450.00; AG Plus Farm & Ranch Supply 560.63; Pristine Water Solutions 798.00; Astra Radio Communications 219.91; DSS Image Apparel 151.25; Absolutely Aberdeen 12,000.00; Lance Hammrich 12.00; SDRA 26.00; Howes Oil Co 27,076.52; Affiliated Computer Services 1,745.00; Christopher Gross 51.00; J R Huebner 12.00; Aberdeen Plumbing & Heating Inc 564.22; Aberdeen Chrysler Center 2,201.71; Aberdeen Asphalt Inc 1,730.84; John Henry Foster MN Inc 68.76; Thatcher Company of Montana 33,062.74; ARAMARK 659.38; Keith Theroux 26.00; Butler Machinery Co 518.00; GRAINGER 1,303.62; Sanitation Products Inc 821.44; Geffdog Designs 1,153.41; Ameripride Services Inc 785.04; Crescent Electric Supply 284.21; Mario Gourde 45.00; Universal Publications 195.00; Associated Supply Co Inc 5,185.80; Tri-State Water 71.00; Bonn Express LLC 100.00; Jeffrey Carlson 98.50; Runnings Supply Inc 1,758.77; Schwaab, Inc 62.00; Gary's Engine & Repair Inc 185.00; Consolidated Ready Mix Inc 515.00; Uniform Center 35.97. Upon roll call, all voting aye with Mitchell abstaining, motion carried.

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

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