

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, March 8, 2010, 5:30 p.m., regular meeting, President David Bunsness presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell and Clint Rux. Mayor Levsen and Jennifer Slight-Hansen were absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Pete Hesla and Ryan Soye.

President Bunsness led the Pledge of Allegiance.

MINUTES

Hodgins moved, Kraft seconded to approve the minutes of March 1, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – Linda VandeRostyne, President of Alexander Mitchell Public Library Foundation was present to discuss roof repairs at AMPL and alternatives. No action was taken.

OLD BUSINESS

ORDINANCE NO. 10-03-01

Mitchell moved, Hodgins seconded to approve second reading and final adoption of Ordinance No. 10-03-01. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 10-03-02

Hodgins moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 10-03-02. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 10-03-07

Mitchell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 10-03-07. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

ADVERTISEMENT FOR BIDS – 2010 Watermains & Fittings, Manhole Covers & Inlet Frames & Grates, Pvc Sewer Pipe – set bid date of March 23, 2010 at 2:00 p.m.

ABERDEEN REGIONAL AIRPORT – Drainage Study Report by HDR Engineering – receive and place on file.

LOTTERY NOTICE – Elk's Lodge 1046 – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ALEXANDER MITCHELL LIBRARY ROOF

Hodgin moved, Kraft seconded to authorize administrative staff to prepare and solicit bids for the replacement of the membrane material and other associated repairs on the roof of the Alexander Mitchell Library. All present voting aye, motion carried.

BUDGET SUPPLEMENT

A request for budget supplement of \$12,900.00 and approval of a contract with Community Partners Research, Inc. to update the City of Aberdeen Housing Study and approval of budget supplement for the update to study and authorize the City Manager and Finance Officer to sign the necessary documents after approval of the City Attorney was presented. Mitchell moved, Rux seconded to approve the above request. All present voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Mitchell moved, Agnitsch seconded to approve payment and authorize the City Manager to sign Pay Est. #14 – Environment Assessment – Helms & Associates - \$6,687.38 and Pay Est. #8 – AIP #3-46-0001-29-2009 Hangar Taxilane – Helms & Associates - \$2,672.82. Upon roll call, all present voting aye, motion carried.

BILLS

Rux moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: US Bank 26,349.26; Anderson Agency 130,607.00; Clark Engineering Corp 17,883.58; Clark Engineering Corp 19,978.97; JP Construction 2,070.00; American News 607.50; Aberdeen Chamber of Commerce 297.00; Praxair Distribution 147.94; Digi Photo Inc 62.81; Best Business Products 157.86; Bonnie Bitz 2,770.00; RDO Equipment 175.69; Brown County Treasurer 19.00; People Books 39.90; Bearport Publishing 228.44; Don's Builders Hardware 643.97; Thrivent 500.00; Engel Music Store 75.00; Evergreen Supply 23.20; Cole Papers Inc 19,561.95; Farm Power Mfg 1,205.62; Wells Fargo Bank of SD 5,450.36; Jensen Rock & Sand 2,971.22; Carquest Auto Parts 1,185.81; Graham Tire Co 924.93; Farm & Home Publishers LTD 114.30; Hedahl's Inc 264.95; Kesslers Inc 239.32; Kleins Dollar Store 6.82; Automatic Building Controls 1,256.00; Steven Lust Auto 96.44; Mac's Inc 916.97; Sewer Duck 276.50; Dale Jorgenson 89.97; NSU Workstudy 620.64; Office Equipment 170.88; Pantorium 21.95; Dakota Supply Group 644.44; Midstates Printing 278.00; Safety Service Inc 194.35; Schwan Electric Inc 1,750.00;

Custom Glass & Repair 393.34; Crawford Truck Sales 3.60; SD Dept Revenue & Regulation 14.00; Universal Inc 564.00; Academy Trophy Co 44.00; Airborne Custom Spraying Inc 4,100.00; Don Lanpher 109.34; Woodman Refrigeration 222.65; United Rotary Brush Corp 888.32; Hannah Lagerquist 33.30; Diesel Machinery Inc 1,118.91; Gayle Neuhardt 630.00; Aberdeen Area Arts Council 425.00; Mac's Electric 286.14; Baker & Taylor Inc 2,268.56; Gale 112.63; Highsmith Co Inc 201.02; Illinois Theatrical Co 376.50; Melissa Propst 44.00; Fastenal Company 730.59; Quality Books Inc 870.95; Dan Pirlet 18.00; Banner Associates 15,222.96; Sun Life 504.00; Midland Press 218.03; Kerry Palmer 306.00; Mitch Johnson 292.00; Scott Kusler 140.00; Upstart 49.90; David Drapeau 195.00; Tyler Gurney 257.00; Daren Lorenz 175.00; Northern Truck Equipment 82.25; Kermith Mullner 476.00; SD Animal Industry Board 100.00; Dependable Sanitation 340.00; Dan Feist 165.00; Eric Pederson 264.00; Amy Scepaniak 77.00; Taylor Laundry 82.00; Time Books 45.90; Fordham Signs 3,590.00; Mark Grote 37.00; Alpen Outdoor Corp 303.00; Cecchetti Council of America 115.00; Sunburst Visual Media 145.48; Park, Recreation & Forestry 80.00; Chris Jung 40.00; Northern Power Products 269.93; Betty Arndt 18.75; Zion Lutheran Church 400.00; Minnesota Clay USA 25.05; A & B Accessibility Inc 100.00; Dakota Farmer 23.95; Encyclopaedia Britannica Inc 24.95; Spotlight on Books 125.00; Kansas State Bank 210.07; Pauer Sound & Music 300.99; Titan Access Account 1,164.39; Mark Hoven 9.00; Hub City Radio 125.00; Executive Management 362.79; Service Signs Inc 52.00; Pierson Ford Lincoln 524.33; West Payment Center 27.50; Susan Busk 330.00; McGillvrey Oil Co 8,661.37; Mid-Am Research Chemical 2,642.65; Dakota Broadcasting LLC 208.00; Northwestern Energy 65,504.15; Vermont Systems Inc 380.00; Neil Bittner 135.49; Angela Stroschein 36.00; Northern Valley Communications 310.10; Brimeyer Group Inc 458.33; Downie's Piano Tuning 258.00; MTI Distributing 127,948.58; Derek Campbell 293.75; Dave Usselman 9.00; Lift Pro Equipment Co 173.81; Michelle Bacon 624.00; Fire Safety First 80.59; Chuck Forrest 37.00; Federal Express Corp 119.41; Ken's Superfair Foods 8.20; John Hepperle 295.00; LTS Distributing 595.00; O'Reilly Auto Parts 49.98; Sertoma Club 20,000.00; SD Secretary of State 30.00; IRL Hicks, Inc 298.87; Hub Area Technical School 650.00; Century Business Products 15.41; Karl Alberts 127.40; Sabrina Olson 170.16; Menards Aberdeen 2,135.53; NSU Student Activities 25.00; Shannon Broderson 132.00; Reuers Auto Service 36.70; SD State Historical Society 45.00; Ray Studnicka 100.00; Convention Visitors Bureau 45,297.31; Turfwerks 273.67; Redlinger Bros Plumbing 299.56; Professional Mailing Aberdeen 2,607.76; Dakota Mailing 113.00; Auto Glass Solutions 95.00; Robert Teachout 37.00; Rod Kurtz 297.00; SD Arborists Assn

90.00; Sheryl Erickson 993.75; Steve Westby 140.00; Pomp's Tire Service 61.50; Dakota Oil 710.94; Advance Auto Parts 22.86; Genesis Lamp Corp 471.32; Tim Blue 9.00; Gene Morsching 15.00; Groton Dakota Press 30.00; Learning Opportunities 1,388.94; R & R Specialties Inc 211.20; RDR Plumbing & Heating 77.90; Steve Markley 60.00; Terry Steinwandt 230.00; Kerry Wenbourne 40.00; Skip Jensen 195.00; Plunkett's Pest Control 234.00; Aberdeen Plumbing & Heating 1,384.51; Advanced Public Safety 1,402.56; Carlton Willems 40.00; Randy Murphy 391.00; Rose Mullner 425.00; Midwest Tape 12.99; EDC Educational Services 210.71; Midco Communications 280.00; West Sioux Ceramics & Dps 145.60; Grainger 286.33; Geffdog Designs 668.97; Ameripride Services Inc 512.95; Crescent Electric Supply 212.88; Weissmans Designs for Dance 190.40; Lexisnexis Risk Data Mgmt 50.00; Ollis Book Corp 512.72; G & R Controls 324.59; NSU Foundation 9,500.00; Aberdeen Senior Center 409.07; Runnings Supply 591.71; Interstate Battery System 103.95; Gary's Engine & Repair 65.73; GCC Ready Mix-North Central Region 82.50; Blackstone Developers LLC 1,000.00; Carrie Welk 44.52. Upon roll call, all present voting aye, motion carried.

EXECUTIVE SESSION

Hodgin moved, Mitchell seconded to move into executive session to discuss legal matters. All present voting aye, motion carried.

Hodgin moved, Rux seconded to move out of executive session. All present voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer