

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, October 9, 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, and Clint Rux. Council Members Jennifer Slight-Hansen, and Laure Swanson were absent. City staff present were Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Doug Johnson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of October 1 and 2, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – Peter Hesla, resident in Rolling Hills Development, was present to discuss dog issues.

Council Member Slight-Hansen arrived at 5:36 p.m.

OLD BUSINESS

CONTINUED – RESOLUTION NO. 12-10-01 R

Rux moved, Bunsness seconded to continue for one week the discussion of Resolution No. 12-10-01 R setting rules for special alcoholic beverage licenses. All present voting aye, motion carried.

CONSENT CALENDAR

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

LICENSE – Home Day Care License for Kaylee Herreid.

SET BID DATE – of October 23, 2012 at 2:00 p.m. for advertisement for bids on Sanitary Sewer Pipe Lining Project (SA-2012-1).

2011 AUDIT REPORTS – for the City of Aberdeen and Airport Passenger Facility Charge from SD Department of Legislative Audit – receive and place on file.

LOTTERY NOTICES – Junior Achievement of South Dakota and VFW Post 17 – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

LICENSE FOR KIMBERLEE AUSTIN

Remily moved, Slight-Hansen seconded to approve a Taxi Cab Driver License for Kimberlee Austin. Motion carried by voice vote.

RESOLUTION NO. 12-10-02 R

Mitchell moved, Slight-Hansen seconded to approve Resolution No. 12-10-02 R:

A RESOLUTION TO ESTABLISH CONSOLIDATED BOARD  
OF EQUALIZATION PURSUANT TO SDCL 10-11-66  
THROUGH SDCL 10-11-77

BE IT RESOLVED that a consolidated Board of Equalization as authorized by SDCL 10-11-66 shall be established pursuant to the Resolution of the Governing Boards of Brown County, City of Aberdeen, and the Aberdeen School District 6-1. The consolidated Board of Equalization as created by this Resolution shall be authorized to exercise all powers contained in SDCL 10-11.

BE IT FURTHER RESOLVED that three members from the Brown County Commission, one member of the Aberdeen City Council and one member of the Aberdeen School District 6-1 School Board shall constitute a consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that the Aberdeen City Council, Brown County

Commission and the Aberdeen School District 6-1 shall be responsible for the per diem, salary, and mileage costs of the respective members that serve on the consolidated Board of Equalization. Brown County Commission shall be responsible for the ordinary and customary expenses associated with the equalization of property including appeals to the State Board of Equalization. The financial responsibilities contained in this resolution shall remain unless either the Aberdeen City Council, Brown County Commission, or the Aberdeen School District 6-1 shall request that they be modified prior to December 1<sup>st</sup> of each year.

This RESOLUTION shall be binding upon the Aberdeen City Council, Aberdeen, South Dakota and upon each governing body adopting this Resolution according to law.

All present voting aye, motion carried.

#### DEVELOP PARK AREA IN HAPI DEVELOPMENT

Bunsness moved, Rux seconded to authorize the Parks, Recreation and Forestry Department to develop a park area on City property in the HAPI Development Area in the northeast corner of the holding pond property located at the intersection of Melgaard Road and 12<sup>th</sup> Street. All present voting aye, motion carried.

#### CONCRETE STREET REHABILITATION PROJECT

Mitchell moved, Bunsness seconded to approve and authorize the City Manager to sign Change Order #1, a decrease of \$2,272.45 to contract amount, and Pay Estimate #1 in the amount of \$133,930.05 to Wright and Sudlow for work completed on the Concrete Street Rehabilitation Project. Upon roll call, all present voting aye, motion carried.

#### BILLS

Bunsness moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern 73,175.35; US Bank 23,599.28; NVC 81.46; AT & T Mobility 226.11; Helms & Associates 5,852.75; Homes Are Possible Inc 3,973.56; SD Dept of Revenue & Regulation 6,061.53; Dependable Sanitation 18,518.13; Borns Group 1,227.74; Northern Wireless Communications 181.39; Julia Tate 25.36; Betty Even 39.97; Milo Hirning 24.95; Kent Properties 78.62; Chris Lund 39.72; American News 68.45; Aberdeen Chamber of Commerce 12.00; Aberdeen Development Corp 14,166.67; Aberdeen School Dist 101.68; Praxair Distribution Inc 732.70; Country Book 31.98; Douglas Johnson 197.00; Rhodes Anderson Agency 1,278.00; Beadle Floral & Nursery 960.00; Helms & Associates 1,580.63; MARCO Inc 76.37; Bonnie Bitz 2,770.00; RDO Equipment Co 246.11; KONE Inc 186.60; Chris & Dan's Tarp & Canvas Repr 34.00; Adam Herther 98.50; Cradys Radiator Shop 25.00; Don's Builders Hardware 20.00; Dennis Gavin 2,500.00; Quality Welding Inc 33.00; Scholastic Inc 304.79; Evergreen Supply 70.35; Cole Papers Inc 1,475.59; Farm Power Mfg Inc 1,873.97; GCR Tire Centers 290.70; Jensen Rock & Sand Inc 1,239.00; Carquest Auto 317.19; Graham Tire Co 228.50; Farm & Home Publishers Ltd 80.60; Hedahls Inc 291.40; Thersia Cox 49.50; Lyle Signs Inc 382.80; House of Glass 1,137.85; Inman & McDowell Inc 103.50; Greener Links 1,381.00; H F Jacobs & Son 407.85; Cartegraph Systems Inc 1,080.00; Kesslers Inc 210.86; KELO TV 308.00; K-Mart Shopping Center 18.78; New Dimensions 423.49; MAC's Inc 45.28; VanMeter Facility Maintenance LLC 455.00; NB Golf LLC 1,200.00; Revolution Dancewear 61.25; RDO Equipment 94.88; Willson & McKee 300.00; Regal Printing 792.00; GFOA 225.00; Gerald Robert Bouelle 77.00; Kaitlyn Sturlaugson 110.00; Craig Underwood 121.00; Avera Home Medical Equip 3,158.00; Alexandria Webster 110.00; Moccasin Creek Country Club 1,750.00; Dakota Edge 2,290.82; Farnums Genuine Parts 59.50; NSU Workstudy 148.76; A & B Business Solutions 253.99; Pantorium 36.88; Dakota Supply Group 579.13; Lorie Johnson 250.00; Midstates Printing 1,682.02; Ringgenberg Electric Inc 387.76; Roto Rooter Sewer Service 110.00; Custom Glass & Repair 4,229.30; Fay's Refrigeration Service 86.71; Sherwin

Industries Inc 380.52; SD Municipal League 1,300.00; Stan Houston Equipment 92.10; J & K Mowing Service 100.00; Town & Country Lumber 335.52; Academy Trophy Co 18.00; Pro-Build 127.34; Woodman Refrigeration Co 486.00; Wright & Sudlow 6,985.00; Hannah Lagerquist 32.19; Gayle Neuhardt 650.00; Baker & Taylor Inc 1,590.63; GALE 1,571.34; Gaylord Brothers Inc 2,245.75; Fastenal Company 392.11; Quality Books Inc 2,973.60; Game Time 374.65; Hansmeier & Son Inc 2,170.00; SD Campground Owner Assn 400.00; Dependable Sanitation 3,456.97; Aberdeen Community Theatre 9,500.00; Amy Scepaniak 182.00; Taylor Laundry 82.00; Performance Ag Services 64.75; DEX Media East 150.60; Pepsi-Cola 333.20; Cartney Bearing Co 35.86; SD Dept Health Lab 96.00; Pauer Sound & Music Inc 2,296.00; Titan Access Acct 323.05; Executive Management 26.58; Toymsmith 299.70; Environmental System Research Institute 1,399.00; West Payment Center 377.44; North Central Farmers Elevator 9,718.58; Parkview Nursery Inc 162.99; Nancy Eckert 12.00; Dakota Broadcasting LLC 464.00; Dakota Security Systems 1,583.16; Dakotaland Autoglass Inc 59.60; Northern Valley Communications 10.00; MTI Distributing 176.24; Lien Transportation Co 1,440.00; Firewood & Company 760.00; Lift Pro Equipment Co 152.87; Fire Safety First 53.35; Action Pest Control 62.50; Fleet Services 208.05; ACE Refrigeration 251.94; Quill Corp 111.74; DETCO 1,712.05; Ken's Superfair Foods 1,163.82; Ann Eisenbeisz 106.25; O'Reilly Auto Parts 29.45; Century Business Products 50.00; Sanford Health 10,326.00; Double L Ice 149.80; Sabrina Olson 67.34; Western Books 586.50; Menards Aberdeen 1,497.74; Shannon Broderson 168.00; Matthew Bender 64.99; SD Innkeepers Association 90.00; Ray Studnicka 100.00; Dakota Fluid Power Inc 438.53; McQuillen Creative Group Inc 130.00; Sperry Stump Removal 2,070.00; Turfwerks 294.30; Harve's Pro Prints 256.99; Spectrum Promotional Products 198.69; OCLC, Inc 761.36; Britlyn Sturlaugson 84.00; Ferguson Waterworks 33.76; RACO Stained Glass 520.50; Oshkosh Corp 604.95; Pomp's Tire Service 159.91; Van Diest Supply Co 401.50; Camby's Pass Inc 613.84; Carlson & Stewart Refrigeration Inc 4,986.60; Dakota Oil 1,982.30; John W Hock Co 83.61; American Red Cross 389.00; Genesis Lamp Corp 300.35; Learning Opportunities 36.35; R & R Specialties Inc 3,504.68; Plunkett's Pest Control 167.00; Palmer Distributing 110.00; Baum's Dancewear Inc 136.45; Randy Murphy 238.00; Tom Suedmeier 306.00; Aberdeen Asphalt Inc 75,700.65; Dacotah Bank Aberdeen 108.50; Midcontinent Communications 545.74; Geffdog Designs 995.60; HALI-BRITE, Inc 383.84; Ameripride Services Inc 910.09; Weissmans Designs For Dance 618.65; Associated Supply Co Inc 2,520.00; Swanson Electric 300.75; Aberdeen Senior Center 1,200.00; Runnings Supply Inc 2,404.39; Gary's Engine & Repair Inc 9.95; Pamela Behan 37.10; Courtney Dosch 16.96; Danielle Stugelmeyer. Upon roll call, all present voting aye with Mitchell abstaining, motion carried.

#### PAYROLL

Mitchell moved, Rux seconded to approve the payroll for the period from September 23, 2012 through October 6, 2012 and City share of social security, old age and survivor's insurance, retirement, health and life insurance: Wells Fargo 97,467.69; SD Retirement System 57,960.26; Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 12,979.60; HR 6,810.40; Building 277.55; Computer 3,503.20; Planning/Zoning 9,963.20; Engineering 10,174.84; Police 89,757.34, Drew Ottenbacher 18.83/hr; Fire 82,464.25; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 23,196.19; Traffic 4,307.07; Solid Waste 17,537.60; Transportation 13,810.22; Library 21,080.48; Parks, Recreation & Forestry 79,165.16, Kemari Blumhardt 9.25/hr, Micah Christianson 9.00/hr, Bailey Geist 10.50/hr, 20.00/class, Jamie Kessler 10.50/hr, Theresa Knapp 11.00/hr, Kacy Lanphere 9.00/hr or 15.50/class, Amy LeBeau 9.25/hr or 11.50/class, Elliot Millar 10.00/hr, Elizabeth Nehlich 9.25/hr or 11.50/class,

Heather Nelson 11.00/hr, Nicole Pasero 9.00/hr, Jennifer Schell 9.00/hr or 15.50/class, Jessica Simon 10.25/hr; Airport 10,470.90; Pipe 19,971.77; Water Treatment 16,228.26; Meter 3,982.63; Wastewater 16,528.98; Pump 4,715.59. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness moved, Remily 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.