

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, January 11, 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, Karl Alberts, Don Lanpher, Dave Osborn and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

### MINUTES

Mitchell moved, Kraft seconded to approve the minutes of January 4, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

### **OLD BUSINESS**

#### ORDINANCE NO. 10-01-02

Rux moved, Hodgins seconded to approve second reading and final adoption of Ordinance No. 10-01-02. Upon roll call, all voting aye, motion carried.

#### ORDINANCE NO. 10-01-05

Bunsness moved, Mitchell seconded to approve second reading (as amended) and final adoption of Ordinance No. 10-01-05. Bunsness moved, Kraft seconded to strike Section 24-908 (C) in its entirety. Motion carries by voice vote. Motion by Campbell, seconded by Bunsness to strike “deadman throttle” from Section 24-904 (3) and add “device”. All voting aye, motion carried. Upon roll call, of the original motion, all voting aye, motion carried.

### **CONSENT CALENDAR**

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

APPLICATION – Special Two-Day Retail On-Off Sale Malt Beverage License on July 9 and 10, 2010 for Aberdeen Downtown Association dba Great Aberdeen Pigout, Central Park, 2<sup>nd</sup> Avenue SE and South Kline Street – set hearing date of January 25, 2010 at 5:30 p.m.

LICENSES – Home Day Care – Mandy Sutton; Private Security – Glenn Spitzer and Keith Nold.

LOTTERY NOTICES – Aberdeen Area Chamber of Commerce and Lincoln Elementary PTA – receive and place on file.

All voting aye, motion carried.

**NEW BUSINESS**

RESOLUTION NO. 10-01-01 R

Mitchell moved, Campbell seconded to approve Resolution No. 10-01-01 R – Resolution to Vacate Public Right-of-Way. All voting aye, motion carried.

RESOLUTION NO. 10-01-02 R

Hodgin moved, Campbell seconded to approve the following resolution:

**A RESOLUTION BY THE CITY COUNCIL DIRECTING STAFF TO COMPARE POSSIBLE SITES FOR THE LOCATION OF THE MUNICIPAL LIBRARY**

WHEREAS, the citizens of Aberdeen have benefited from public library services supported by the city of Aberdeen through the Alexander Mitchell Public Library; and

WHEREAS, the library is a center for educational, cultural, and recreational activities for people of all ages in the community and provides valuable services to the residents of Aberdeen and the rest of Brown County; and

WHEREAS, in 2009 a task force was formed by the Alexander Mitchell Library Foundation to evaluate the community's present and future library needs; and

WHEREAS, the Task Force held four public listening sessions, met with various architects and engineers, and assessed various alternatives available to provide improved library services to our community; and

WHEREAS, this Task Force presented its findings to the City in its Interim Report dated August 19, 2009, and its Supplemental Report dated September 28, 2009; and

WHEREAS, the Task Force identified alternative locations for placement of a municipal library; and

WHEREAS, the City must conduct due diligence to evaluate any potential site identified by the Task Force before it can commit to approving library quarters.

NOW, THEREFORE, BE IT RESOLVED that the City of Aberdeen hereby recognizes and lauds the superior efforts of the civic-minded citizens who volunteered their own time, energy, and expertise in participating on the Alexander Mitchell Library Facilities Task Force, and specifically thanks the following individuals for their efforts: Richard

Thomas, Robert M Ronayne, Glenna Fouberg, Troy McQuillen, Clint Rux, Linda VanDeRostyne, Mary E Worlie.

BE IT FURTHER RESOLVED that the City Council hereby directs the City Manager to consult with the appropriate staff members to prepare a report to the City Council evaluating the relative cost of

1. The Bethlehem Site
2. The Coventry Site; and
3. Rehabilitation of the existing building.

Such report should include, but not necessarily be limited to, initial capital costs, estimated time to complete, ongoing operation and maintenance, any alteration in revenue streams, and all other relevant considerations which would affect the City's finances for the upcoming 20 years. The City Manager should present his report to the City Council in a work session at 4:30 p.m., on February 1, 2010.

Upon roll call, Rux, Hodgins, Agnitsch, Slaughter-Hansen, Kraft voting aye, Bunsness, Campbell, Mitchell and Levensen voting nay, motion carried.

#### ABERDEEN REGIONAL AIRPORT

Mitchell moved, Hodgins seconded to approve payment and authorize the City Manager to sign the following Pay Estimates for the Aberdeen Regional Airport: Pay. Est. #5 – AIP #3-46-0001-29-2009 Hangar Taxilane – Dakota Contracting - \$88,310.61; Pay Est. 7 – AIP #3-46-0001-29-2009 Hangar Taxilane – Helms & Associates - \$5,309.04; Pay Est. #13 (Final) – AIP #3-46-0001-27-2007 Taxiway 'D' – Upper Plains Contracting - \$37,566.39; Pay Est. #12 – Environmental Assessment – Helms & Associates - \$1,811.80; Pay Est. #25 – AIP #3-46-0001-27-2007 Taxiway 'D' – Helms & Associates - \$5,871.53; Payment for Hietkamp Snodozer – Diesel Machinery Inc - \$6,700.00. 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: Northern Valley Communication 239.90; Dakotacare 27,700.14; First National Bank 484,242.47; Ardyth Herrick 32.92; PDS Properties 13.07; Terry Carlson 14.55; Melgaard Park Baptist 29.14; Erickson's & Associates 5.20; Mark Haglund 24.29; Maria Zinter 22.45; Dan Hamik 1.82; Calvin Barr 208.27; American News 2,809.59; Praxair Distribution 29.37; Digi Photo Inc 289.94; Beadle Floral 97.22; Helms & Associates 8,226.10; Best Business Products 401.77; Bonnie

Bitz 2,940.00; RDO Equipment Co 1,094.06; Brown County Landfill 375.90; Kone Inc 409.03; Northern Plains Animal Health 115.00; Interior Design Concepts 3,851.85; Roland L Moerke 511.00; The Penworthy Company 633.64; Vosika Fencing 9,815.00; Don's Builders Hardware 40.00; Quality Welding 113.00; Entenmann-Rovin Co 102.36; Cole Papers 475.11; Farm Power Mfg 5,784.25; GCR Tire Centers 14.00; Jensen Rock & Sand 366.95; Carquest Auto Parts 787.13; Graham Tire Co 2,902.32; Grote Roofing Co 130.41; Hach Co 93.90; Hedahl's Inc 502.47; Herges, Kirchgasser, Geisler & Assoc 525.00; CWD-Aberdeen 77.75; House of Glass 210.87; Nelson Sales & Service 137.53; HF Jacobs & Son 3,066.49; Janitor Supply 80.00; Kesslers Inc 864.26; Kleins Dollar Store 9.15; Larson's Blacksmith Shop 75.00; Lawson Products 244.77; Steven Lust Automotive 263.23; Mac's Inc 242.81; McFarland Supply Co 47.82; NSU Workstudy 1,214.02; Norit Americas Inc 43,197.00; Office Equipment 762.22; Pantorium 62.43; Mardian Scrap Recycling 27.10; Kromer Co 522.07; Dakota Supply Group 4,144.63; Graymont Capital Inc 4,428.39; Midstates Printing 5,292.90; Vantek Communications 42.00; Rockmount/Nassau 645.00; Safety Service 242.85; Rob Hennrich 192.79; Schwan Electric 2,780.00; Eric Red Hill 9.00; Usselman Landscape/Irrigation 594.07; Share Corp 863.95; Sheehan Mack Sales & Equipment 140.01; Crawford Truck Sales 301.68; Sodak Sport & Bait 955.33; Brad Tennant 200.00; Stan Houston Equipment 2,589.00; Universal Inc 1,656.00; Academy Trophy 230.00; Pro-Build 2,326.99; Department of Energy 4,772.91; Western Printing 199.95; Woodman Refrigeration 80.61; Stage Technology 126.64; Hannah Lagerquist 36.63; Gayle Neuhardt 600.00; SD Dept Environment/Natural Resources 25,050.00; Mac's Electric 705.88; Baker & Taylor Inc 3,510.61; Demco Inc 70.35; Gale 469.47; Gaylord Brothers Inc 105.00; Mission Mgmt Information 63.50; Melissa Propst 44.00; Fastenal Company 1,990.68; Utility Services Associates 59.95; Irrigation Design Associates 4,987.20; Mitch Johnson 354.50; North Wind Machine 50.00; Taylor Music 50.00; Scott Kusler 170.00; Graves Tree Moving 1,776.00; David Drapeau 225.00; Tyler Gurney 237.50; Daren Lorenz 180.00; Daktronics Inc 756.50; Kermith Mullner 391.00; The Furnace Doctor 360.00; Vixen Hill Gazebo 24,872.60; Vermeer High Plains 99.06; Valvoline 167.38; Dependable Sanitation 760.50; Dakota Ink & Toner 97.73; New Trends 3.30; B & H Masonry 6,100.00; Ben Buisker 9.00; Center Point Large Print 71.88; SD Wheat Growers Bath 241.80; Taylor Laundry 97.50; Performance Ag Services 1,140.00;

Fordham Signs 1,788.73; Pepsi-Americas Inc 318.60; Huron Culvert & Tank Co 1,097.70; Minnesota Clay USA 129.03; Cartney Bearing Co 121.17; Jeannie Murray 41.25; Pauer Sound & Music 879.26; Titan Access Account 854.31; Mark Hoven 11.00; Hub City Radio 425.00; Executive Management 15.14; Ebsco Subscription Service 105.58; Service Signs 959.19; Amy Lebeau 15.00; Climate Control 6,673.76; Dakota Outdoors 113.90; Traffic Control Corp 2,056.25; SD Dept of Revenue 6,499.95; Rick's Heating/AC 150.66; Erdmann Oil Co 14,610.60; Mid-Am Research Council 456.30; Dakota Broadcasting LLC 230.00; Northwestern Energy 67,911.21; Vermont Systems Inc 4,770.00; Dakotaland Autoglass Inc 118.15; Streicher's 2,036.37; David Osborn 124.84; Angela Stroschein 84.00; MTI Distributing 330.12; Aberdeen Police Dept 10.00; Shopko LLC 321.95; Derek Campbell 140.00; Ross Travanti 15.00; Clarke Mosquito Control 3,534.30; JDH Construction 3,646.38; Brown & Saenger 3,873.55; Dave Usselman 33.47; Otis Elevator Company 1,668.48; Russ Berrie US Gift Inc 70.94; Fire Safety First 207.10; Quill Corporation 352.71; Torbert Electrical Contracting 27,182.06; Brown County Highway Dept 2,300.00; Ken's Superfair Foods 229.52; John Hepperle 210.00; Floormasters LLC 4,524.90; O'Reilly Auto Parts 74.55; One Call Systems Inc 334.40; Aberdeen Lock & Key 16.98; Business Frontier Index 498.00; Century Business Products 22.37; Menards Aberdeen 3,344.78; Ryan Parker 60.00; Shannon Broderson 44.00; Jill Gauffin 66.00; Tyhe Mischke 33.00; Daryl Vandover 252.00; Ray Studnicka 100.00; Convention Visitors Bureau 32,159.03; Dakota Fluid Power 1,020.74; McQuillen Creative Group 1,283.48; Rand McNally 302.35; Professional Mailing Aberdeen 1,300.52; Rod Kurtz 422.00; Bill Horner 50.00; Confluence 2,500.00; Northern Water Works Supply 2,743.42; Oxmoor House 39.91; Steve Westby 157.50; Pomp's Tire Service 6,148.28; Van Diest Supply 3,523.10; Ice Builders 2,000.50; Minitex-CPP 5,200.00; Camby's Pass Inc 1,973.07; John W Hock 919.31; Push, Pedal, Pull 250.00; DPC Industries 1,074.40; Pristine Water Solutions 400.00; Vickie Dewalt 166.13; Ramkota Hotel 94.21; Tim Blue 11.00; Larry Carson 1,199.99; Randy Majeske 7.53; Gene Morsching 30.00; Nationwide Mutual Fire Insurance 287.00; Learning Opportunities 133.01; Steve Markley 180.00; Terry Steinwandt 160.00; Kerry Wenbourne 120.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating 111.04; Cunningham Electric 1,090.22; 3D Specialties Inc 4,763.43; Pro Ag Supply 1,003.79; Palmer Distributing 348.50; Randy Murphy 221.00; Tom Suedmeier 425.00; Rose Mullner 272.00; Aberdeen Chrysler Center

775.00; Midwest Tape 270.85; Brick's TV & Appliance 2,450.00; Thatcher Company of Montana 10,370.86; Newman Traffic Signs 609.08; West Sioux Ceramics & DPS 40.00; L & O Acres Transport 1,862.25; Ameripride Services 848.17; Crescent Electric Supply 3,436.67; Midwest Pump & Tank 456.69; Weissmans Designs for Dance 239.70; Associated Supply Co 255.85; A-1 Sanitation 156.73; G & R Controls 12,391.86; Domino's Pizza 72.43; Swanson Electric 1,334.67; Law Enforcement Training 75.00; Hillyard Sioux Falls 286.25; Aberdeen Senior Center 234.47; SD Soc Professional Land 200.00; Specialty Mfg Co 147.14; Runnings Supply 4,747.18; Interstate Battery System 608.75; Gary's Engine & Repair 17.29; GCC Ready Mix-North Central Region 6,804.00; Steve Barnett 60.00; John Haldeman 75.00; Sarah Erfman 75.00; Judy Pierson 106.00; John Blomster 46.50; Magistrate Court 110.00; Abdn Security & Investigation 15.00. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert  
For the Finance Office

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Finance Officer