

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, July 6, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. Tom Agnitsch was absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

OATH OF OFFICE

Karl Alberts administered the Oath of Office to SE District Council Member Laure Swanson.

ELECTION OF DEPUTY MAYOR

Campbell moved, Mitchell seconded to elect David Bunsness as Deputy Mayor. All present voting aye, motion carried.

MINUTES

Mitchell moved, Kraft seconded to approve the minutes of June 28, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

CONSENT CALENDAR

Rux moved, Bunsness seconded to approve the following items on the consent calendar:

DESIGNATION OF OFFICIAL NEWSPAPER – Aberdeen American News.

DESIGNATION OF OFFICIAL DEPOSITORIES – Aberdeen Federal Credit Union; Dacotah Bank; Great Western Bank; Healthcare Plus Federal Credit Union; Great Plains Bank; Home Federal Savings Bank; Plains Commerce Bank; US Bank; Wells Fargo Bank.

OFFICIAL PROMOTION INCOME PROJECTION FOR 2011.

LICENSES – Residential Building Contractor – Trevis Etl dba Ready Roofing; Sidewalk Contractor – Maverick Concrete; Solicitor/Canvasser – APX Alarm Security Solutions; Home Day Care – Danielle Frazier and Krista Ravellette.

PETITION TO REZONE – (Three Mile jurisdiction) – set Joint Hearing Date of July 27, 2010 at 8:45 a.m. for rezoning of Lot 1, Web Water Development 1st Subdivision in the N ½ of Section 21, T123N, R64W of the 5th P.M., Brown County, South Dakota.

PETITION TO REZONE – set hearing date of July 26, 2010 at 5:30 p.m. for rezoning of N. 92' of Lot 7, Block 56, Hagerty & Lloyds Addition in the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

EXCAVATION BOND – Marti Rathert dba Rathert Electric – receive and place on file.

LOTTERY NOTICE – Northeast SD Celtic Faire, Inc. – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

HEARING – ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on applications for alcoholic beverage licenses, no one was present to testify, recommendations for approval were received, Mitchell moved, Slight-Hansen seconded to approve the following: RENEWAL OF RETAIL ON-OFF SALE MALT BEVERAGE LICENSES – Erickson & Meier Inc dba Airport Travel Center, 4707 E Hwy #12; and Pirates Cove Inc dba Pirates Cove, 337 N Roosevelt Street; and SPECIAL ONE-DAY RETAIL ON-OFF SALE MALT BEVERAGE LICENSE on July 8, 2010 – Aberdeen Area Chamber of Commerce dba Healthcare Plus Federal Credit Union, 203 South Dakota Street. All present voting aye, motion carried.

TEMPORARY BANNERS

A request from Presentation College to place temporary banners on two light poles on 5th Street North and two light poles on 24th Avenue North near Brown County Fairgrounds was presented. Dawn Maas representing Presentation College was present. After discussion, Bunsness moved, Rux seconded to approve the request. All present voting aye, motion carried.

APPOINT NEW AND REPLACEMENT MEMBERS – CITY BOARDS

No agenda action, will be on next week.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for sediment control structures. Rux moved, Bunsness seconded to award bid to B & B Contracting in the amount of \$247,075.30 and authorize City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

Bids were opened and publicly read for Water Treatment Plant Bank Stabilization. Bunsness moved, Mitchell seconded to award the bid to B & B contracting in the amount of \$229,396.00 and

authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

ACCESSIBLE QUADRANT IMPROVEMENTS (PROJECT CONC-2010-2)

Mitchell moved, Bunsness seconded to approve the following and authorize City Manager to sign documents: Change Order #1 – increase in materials – Wright and Sudlow, Inc. – an increase in the amount of \$23,482.77; and Pay Est. #3 – work completed on project – Wright and Sudlow, Inc. in the amount \$44,602.69. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 66.46; First National Bank Corp Trust 538,420.98; Dakotacare Administrative Services 21,362.62; Absolutely Aberdeen 48,000.00; US Bank 29,200.91. Upon roll call, all present voting aye, motion carried.

PAYROLL

Campbell moved, Slight-Hansen seconded to approve payroll for the period June 20 through July 3, 2010 and city share of social security, old age & survivor's insurance, retirement: Governing Body 4,698.68; City Manager 4,707.51; Attorney 3,401.60; Finance 14,163.93; HR 12,908.00; Building 190.63; Computer 3,334.40; Planning/Zoning 11,025.60; Engineer 10,890.03; Police 84,842.77; Fire 77,882.99, David Poor 1,621.60/bw, Rob Senger 1,834.69/bw; Fire Prevention 2,408.00; Housing/Building 4,717.60; Street 24,161.67; Traffic 5,936.60; Solid Waste 22,035.15; Transportation 11,578.68; Library 21,635.63; Parks, Recreation & Forestry 180,935.17, Robb Erickson 9.00/hr, Judy Pierson 12.25/hr, Amy Scepaniak 12.00/hr; Airport 12,215.18, Benjamin Bawek 12.38/hr, Jeff Joachim 14.35/hr; Pipe 23,262.96; Water Treatment 17,198.74; Meter 5,024.42; Wastewater 16,889.58, Thomas Dundon 15.07/hr; Pump 5,213.22; Wells Fargo 126,484.12; SD Retirement System 56,205.75. Upon roll call, all present voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer