

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, November 13, 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, Mark Remily, and Clint Rux. Council Members Todd Campbell, Jeff Mitchell, Jennifer Slight-Hansen, and Laure Swanson were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Jerry Kost, Mike Wilson, and Police Chief Don Lanpher, Jr.

Council Member Todd Campbell arrived at 5:31 p.m.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Bunsness moved, Agnitsch seconded to approve the minutes of November 5, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

## ORDINANCE NO. 12-10-06

Bunsness moved, Rux seconded to approve second reading and final adoption of Ordinance No. 12-10-06 renewing the Northern Valley Communications Cable TV Franchise. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 12-11-03

Bunsness moved, Remily seconded to approve second reading and final adoption of Ordinance No. 12-11-03 setting certain fees and charges for services provided by the City of Aberdeen for the upcoming year. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 12-11-06

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 12-11-06 setting certain water fees by the City of Aberdeen. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Taxi Cab Driver – Diane Brist, Derek Campbell, and Garey Finley; Master Plumber – John Duthoy

LOTTERY NOTICES – Aberdeen Central Athletic Booster Club, Yelduz Shrine Wrecking Crew, and Aberdeen Catholics Schools – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## RESOLUTION NO. 12-11-01R

Rux moved, Remily seconded to approve Resolution No. 12-11-01R to vacate public right-of-way described as the entire Villa Drive Public Right-Of-Way located in Dakota Estates First Subdivision in the SW¼ of Section 6, T123N, R63W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota. All present voting aye, motion carried.

## HEARING – ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on an application for transfer of Retail On-Off Sale Malt Beverage License, recommendations for approval were received, Agnitsch moved, Campbell seconded to approve the transfer of Retail On-Off Sale Malt Beverage License with video lottery from G & T Gaming, Inc. dba 121 N. Roosevelt Street to G & T Gaming, Inc. dba Aberdeen Pit Stop, Inc., 2323 8<sup>th</sup> Avenue, NE. All present voting aye, motion carried.

This being the time and place set for a hearing on an application for transfer of On-Sale Retail Liquor License, recommendations for approval were received, Remily moved,

Campbell seconded to approve the transfer of On-Sale Retail Liquor License from Thomas Linngren dba 337 N. Roosevelt Street (Inactive Status) to Emerald Pub, LLC dba Emerald Pub, 23 6<sup>th</sup> Avenue, SW (Inactive Status). All present voting aye, motion carried.

#### COMMUNITY EVENT PERMIT

Bunsness moved, Rux seconded to approve a Community Event Permit for Aberdeen Downtown Association's Christmas On Main Street on November 30, 2012 from 5:30 p.m. to 8:30 p.m. All present voting aye, motion carried.

#### 2012 BUDGETED TRANSFERS

Rux moved, Campbell seconded to authorize the Finance Department to do the 2012 Budgeted Transfers between funds as needed and provided for in the 2012 Annual Appropriation Ordinance No. 11-09-02. All present voting aye, motion carried.

#### ANTENNAE LEASE AGREEMENT

Agnitsch moved, Rux seconded to approve a five-year Antennae Lease Agreement with AT & T Wireless for antennae space upon the Water Tower owned by the City of Aberdeen, SD located at the intersection of South Washington Street and 12<sup>th</sup> Avenue. All present voting aye, motion carried.

#### CONTRACT FOR ELECTRIC SERVICE

Campbell moved, Bunsness seconded to enter into a contract with Western Area Power Administration for firm electric service for the years 2021-2050. All present voting aye, motion carried.

#### BIRCH DRIVE STORM SEWER IMPROVEMENTS

Rux moved, Bunsness seconded to approve and authorize the City Manager to sign Change Order #3 in the amount of \$5,792.97 and Pay Estimate #4 in the amount of \$13,436.59 to B & B Contracting for work performed on the Birch Drive Storm Sewer Improvements Project SS-2012-2. Upon roll call, all present voting aye, motion carried.

#### ABERDEEN REGIONAL AIRPORT

Rux moved, Bunsness seconded to authorize the City Manager to sign Financial Close-Out Report for the AIP #3-46-0001-31-2011 GA Apron, Phase 2 and Construct AG Sprayer Taxiway Projects. All present voting aye, motion carried.

Bunsness moved, Remily seconded to authorize the City Manager to sign Agreement for Professional Services with Kadrmas, Lee and Jackson in the amount of \$1,530.26 for AIP #3-46-0001-33-2013 Project. All present voting aye, motion carried.

Bunsness moved, Agnitsch seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$18,018.00 for JDH Construction, Inc. for work performed on the Airport Terminal Renovations Project. All present voting aye, motion carried.

#### PAYMENT REQUESTS

Campbell moved, Bunsness seconded to approve and authorize the City Manager to sign Pay Estimate #2 in the amount of \$49,770.00 to JDH Construction and Pay Estimate #12 (Final) in the amount of \$3,066.21 to Helms & Associates for work performed on the AIP #3-46-0001-32-2012 Project. Upon roll call, all present voting aye, motion carried.

#### BILLS

Rux moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 57,858.32; Helms & Associates 18,015.10; MARCO 195.43; Dependable Sanitation Inc. 18,503.19; United Parcel Service 76.83; NVC 136.92; SD Dept. of Revenue 9,905.02; Linda Burgard 39.75; Deanna Bonn 24.57; Rich Roedder 97.19; HAPI 47.92; HAPI 38.10; Art Russo 1,146.31; J & K Mowing Service 50.00; NVC 317.09; Dakota Electronics 186.75; Dakotacare 57,475.54; American News 4,190.49; Aberdeen Development Corp 14,166.67; Aberdeen School Dist 224.62; Praxair Distribution Inc 122.85; Brown County Sheriff 200.00; Beadle Floral & Nursery

595.00; Helms & Associates 815.20; MARCO Inc 12,323.76; Bonnie Bitz 3,590.00; RDO Equipment Co 13,621.97; Larsen Design 541.00; Molly Taylor 187.50; Leidholt Electric LLC 135.20; Dakota Electronics 19.20; Don's Builders Hardware 71.25; Dennis Gavin 2,500.00; Dennis Gavin-Reimburse 3,864.24; Quality Welding Inc 182.80; Evergreen Supply 73.14; Cole Papers Inc 854.16; Matthew Klundt 165.00; GCR Tire Centers 25.00; Becker Arena Products Inc 342.49; Jensen Rock & Sand Inc 1,396.17; CarQuest Auto 364.90; Graham Tire Co 3,290.52; Direct Automation LLC 640.00; Hedahls Inc 217.96; House of Glass 498.00; J & N Seeding 1,575.00; Nelson Sales & Service, LLC 52.00; Andrews & Associates CARP 1,750.00; Johnson Controls 3,468.00; Kesslers Inc 206.89; Kleins 36.47; MAC's Inc 226.16; VanMeter Facility Maintenance LLC 455.00; Revolution Dancewear 288.75; Gerald Robert Bourelle 88.00; Kaitlyn Sturlaugson 198.00; Craig Underwood 209.00; Alexandria Webster 143.00; Designs Devilliers 1,650.00; Aaron Swan & Assoc 3,975.00; Jordan Southwell 17.00; Double A Plumbing LLC 116.14; Minnesota Knife 802.00; Clubhouse Hotel & Suites 4,020.00; National Trust For Historic Preservation 50.00; Braun Appraisals, Inc 750.00; Farnums Genuine Parts 12.69; NSU Workstudy 202.50; A & B Business Solutions 34.25; South Dakota Magazine 23.00; Overhead Door Company 303.57; Pantorium 25.92; Dakota Supply Group 7,527.15; Lorie Johnson 250.00; Midstates Printing 108.70; Safety Service Inc 449.95; Sherwin-Williams Co 353.44; Crawford Trucks & Equipment 20.15; SD Federal Property Agency 173.00; J & K Mowing Service 50.00; Academy Trophy Co 24.00; Pro-Build 402.46; Woodman Refrigeration Co 86.73; Wright & Sudlow 41,322.30; Hannah Lagerquist 41.81; Gayle Neuhardt 650.00; Aberdeen Area Arts Council 1,028.90; MAC's Electric 298.47; Baker & Taylor Inc 4,317.91; GALE 49.58; Gaylord Brothers Inc 78.00; Highsmith Co Inc 255.83; Fastenal Co 39.28; Quality Books Inc 283.89; Dan Pirlet 22.00; ADAPCO Inc 7,540.24; Chris Heier 526.50; North Wind Machine 297.80; Hansmeier & Son Inc 980.00; GOSCOMA 1,027.74; Dependable Sanitation 2,328.64; Amy Scepaniak 56.00; Taylor Laundry 177.00; Time Books 47.90; Fordham Signs 17.00; Newsbank Inc 3,980.00; Cartney Bearing Co 12.60; Coca-Cola Refreshments 29.10; Pauer Sound & Music Inc 205.18; Titan Access Acct 413.33; Hub City Radio 140.00; Executive Management 25.07; Radio Shack Corp 62.86; Nationwide Hotel Guides 375.00; North Central Farmers Elevator 9,647.40; Parkview Nursery Inc 1,476.64; Nancy Eckert 30.00; Dakota Broadcasting LLC 336.00; Dakotaland Autoglass Inc 104.33; Robert King 19.00; MTI Distributing 876.82; Michelle Bacon 292.50; Quill Corp 474.18; Laura Millett 242.04; SD Dance Network 585.00; O'Reilly Auto Parts 183.63; SD Secretary of State 10.00; Century Business Products 50.00; Aberdeen Housing Authority 7,304.32; Michael A. Wilson 26.00; CCA Northern Plains Committee 170.00; Menards Aberdeen 2,366.04; Window Cleaning & Janitor Service 600.00; Taste of Home Books 63.96; Shannon Broderson 182.00; Dennis White 54.03; Matthew Bender 55.24; Overdrive Inc 1,537.84; Reuers Auto Service 71.90; Ray Studnicka 202.00; Marcia Sveen 75.00; Dakota Fluid Power Inc 105.19; Turfwerks 635.91; Redlinger Bros Plb & Htg 649.86; Borns Group 3,713.75; Francotyp-Postalia Inc 101.85; OCLC, Inc 695.85; Bill Horner 30.00; Britlyn Sturlaugson 120.00; Sheryl Erickson 720.00; Pomp's Tire Service 21.00; Van Diest Supply Co 399.40; Bob Pagel 17.00; Dakota Oil 120.66; American Red Cross 400.00; Best Western Ramkota 273.00; Dramatic Publishing 155.38; Gene Morsching 21.00; Learning Opportunities 59.16; Kelvin Boschee 17.00; Patricia Brosz 450.00; Palmer Distributing 78.00; Baum's Dancewear Inc 95.96; Randy Murphy 612.00; Tom Suedmeier 459.00; Aberdeen Chrysler Center 161.00; West Sioux Ceramics & DPS 107.97; Geffdog Designs 195.00; Ameripride Services Inc 971.32; Crescent Electric Supply 445.57; Midwest Pump & Tank 31.50; Weissmans Designs for Dance 966.15; G & R Controls Inc 32.70; Randy Utecht 232.10; Swanson Electric 102.04; NSU Foundation 35.00; Chance Rides Manufacturing Inc

258.80; Insurance Plus 1,011.68; Hillyard Sioux Falls 250.00; Aberdeen Senior Center 880.00; Runnings Supply Inc 1,506.12; Frontier Precision 81.79; Cheryl Olson 45.00; Duane Olson 30.00; Gayle Opp 31.80; Denise Bahmuller 31.80; Mary Lucille Smith 20.00. Upon roll call, all present voting aye, motion carried.

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

Prepared by Mary Campton for the Finance Office. /s/ Jerry L. Kost, Deputy Finance Officer.