

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, November 19, 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, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. Council Member Todd Campbell was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Karl Alberts, Ken Hubbart, Doug Johnson, and Aaron Kiesz. Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Swanson seconded to approve the minutes of November 13, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

## CONTINUED - ORDINANCE NO. 12-11-07

Bunsness moved, Agnitsch seconded the motion to continue until the December 3<sup>rd</sup> City Council Meeting the discussion on Ordinance No. 12-11-07 amending Article IV of Chapter 56 of the Aberdeen Municipal Code dealing with Landscaping Requirements. All present voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of December 3, 2012 at 5:30 p.m. for an application for a New Retail On-Off Sale Malt Beverage License for Sergio Aguirre dba LaMonarca Mexican Store, 3015 6<sup>th</sup> Avenue, SE, Suite #9.

SET BID DATES – of December 6, 2012 at 1:00 p.m. for an advertisement for bids for a New Ambulance for Aberdeen Fire and Rescue and December 4, 2012 at 2:00 p.m. for an advertisement for bids for 2013 Water Treatment Chemicals.

LOTTERY NOTICE – American Red Cross of Brown County – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## HEARING - ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a transfer of an Alcoholic Beverage License, recommendations for approval were received, Remily moved, Slight-Hansen seconded to approve the transfer of a Retail On-Off Sale Malt Beverage License with Video Lottery from Donna and Lyle Hopfinger dba Golden Acres Casino, 614 6<sup>th</sup> Avenue, SW to Jessie L. Nelson dba Golden Acres Casino, 614 6<sup>th</sup> Avenue, SW. All present voting aye, motion carried.

## BIDS FOR SINGLE AXLE TRUCK

Bids were opened and publicly read for One 2013 Single Axle Truck Cab and Chassis, Box and Hoist for the Public Works Department – Utility Division. A detailed list is on file in the Finance Office. Mitchell moved, Rux seconded to award Bids Option #1 to Sanitation Products for the Truck Cab and Chassis in the amount of \$56,339.00, to Northern Truck Equipment for the Truck Box and Hoist in the amount of \$13,775.00, and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

## BIDS FOR REFUSE COLLECTION UNIT

Bids were opened and publicly read for One 2013 Refuse Collection Unit for the Public Works Department – Solid Waste Division. A detailed list is on file in the Finance Office. Rux moved, Slight-Hansen seconded to award the Truck Chassis Bid to Crawford Trucks and Equipment in the amount of \$82,323.11, the Packer Body Bid to Olympic

Sales in the amount of \$25,940.00, declare surplus a 2003 Sterling Truck as trade-in to Olympic Sales, and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

#### BIDS FOR TANDEM TRUCK/BOX AND HOIST

Bids were opened and publicly read for One 2013 Tandem Truck/Box and Hoist for the Public Works Department – Street Division. A detailed list is on file in the Finance Office. Bunsness moved, Agnitsch seconded to award the Truck Chassis Bid in the amount of \$86,165.00 and Box and Hoist Bid in the amount of \$22,479.00 less trade allowance for Option #2 in the amount of \$15,000.00 for a Net Bid in the amount of \$93,644.00 to Boyer Trucks, declare surplus a 2000 International Truck as trade-in to Boyer Trucks, and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

#### BILLS

Remily moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Upper Plains Contracting 430,131.33; DEX Media East 168.70; CenturyLink 3,901.74; Helms & Associates 18,900.00; United Parcel Service 32.77; American News 2,688.95; Aberdeen Development Corp 300.00; ASPIRE Inc 1,876.60; Salvation Army 21.09; SD Fire Chiefs Assn 300.00; MARCO Inc 405.89; SD Municipal Attorney Assn 35.00; RDO Equipment Co 1,384.75; Brown County Landfill 20,431.40; Wastecorp Pumps LLC 3,024.30; Jordon Moench 90.00; Dahme Construction 9,417.30; Hawkins Inc 4,509.05; Dakota Electronics 1,836.70; Phil Chalmers Enterprises 6,000.00; Dennis Gavin 1,332.07; One Source 15.00; Eddie's Northside 15.00; C J Huber 90.00; Quality Welding Inc 110.52; Evergreen Supply 278.60; Cole Papers Inc 897.82; Farm Power Mfg Inc 35.10; OfficeMax Inc 116.99; Flexible Pipe Tool Co 508.11; CarQuest Auto 1,265.39; HACH Co 1,853.95; Direct Automation LLC 640.00; Hedahls Inc 472.05; House of Glass 294.66; Joel Weig 12.00; Nelson Sales & Service LLC 180.63; Midcontinent Testing Lab 622.80; Kesslers Inc 23.05; Aberdeen Taxi Service 178.50; Law son Products Inc 153.00; Steven Lust Automotive 744.18; MAC's Inc 124.68; McFarland Supply Co 234.83; Michael Todd & Co Inc 1,848.18; Geotek Engineering & Testing Services, Inc 8,333.98; Sanford Health Occupational Medicine Clinic 240.00; B & B Contracting 425.00; Farnums Genuine Parts 337.57; Richard Allan Ward 135.00; Aaron Kjenstad 149.00; Northern Electric 3,835.32; Johnson's Drywall & Painting 1,275.51; DUO Safety Ladder Corp 59.21; TSI Inc 686.71; Sean Spencer 111.30; Norit Americas Inc 26,549.00; A & B Business Solutions 470.74; Safety Benefits Inc 195.00; Pantorium 12.96; Parcel Erickson Texaco 85.00; Dakota Supply Group 7,259.81; Graymont Capital Inc 12,135.20; Midstates Printing 214.00; Avera St Luke's Hospital 577.73; Lynn Peavey Company 94.05; SHARE Corp 1,943.50; Sheehan Mack Sales & Equipment Inc 245.53; Crawford Trucks & Equipment 334.80; Keith Sharisky 12.00; Stan Houston Equipment 159.99; Pro-Build 307.69; Western Area Power Adm 8,755.15; Western Printing 1,012.95; Wright & Sudlow 74,483.40; Diesel Machinery Inc 95.30; Spaans Babcock Inc 120.00; Fastenal Company 192.18; Mitch Johnson 276.00; Michael Bunke 78.00; Scott Kusler 80.00; Ramada Inn 300.00; Daren Lorenz 157.50; Brooks Kleffman 239.32; Dependable Sanitation 217.50; Dakota Ink & Toner 169.43; Eric Duven 104.00; Taylor Laundry 16.00; Americinn Aberdeen 200.00; Kevin Huber 12.00; First National Bank 73,243.75; Continental Carbonic Products Inc 2,384.78; M & T Fire & Safety Inc 46.00; SD Dept Health Lab 1,146.00; Titan Access Acct 1,708.60; Foerster Testing 480.00; Executive Management 304.54; Pierson Ford-Lincoln-Mercury 326.20; US Bank 229,268.26; Amanda Buck 54.00; Metro Fire 157.26; North Central Farmers Elevator 7,432.80; Traffic Control Corp 174.00; AT & T 432.10; Northwestern Energy 3,095.70; The Sewing Shoppe 107.00; Ken Hubbart 38.00; Neil Bittner 142.42; Northern Valley

Communications 32.62; Dyane Schueller 16.46; Lien Transportation 8,941.95; Aberdeen Police Dept 14.42; McMaster-Carr Supply Co 47.08; Carlsen Funeral Home 225.00; Dr Steve Redmond 500.00; Randy Meister 61.00; Angerhofer Slab Jacking 80.00; Northwestern Energy 722.57; Fire Safety First 20.97; South Dakota One Call 391.65; Quill Corp 282.95; Cardinal Tracking Inc 235.33; Maloney & Maloney 562.50; Ronald E Parker 700.00; Sanford Health 630.00; Menards Aberdeen 1,524.35; Serocki Excavating Inc 12,147.60; Lands End Business Outfitters 212.95; Bound Tree Medical LLC 1,814.23; Daryl VanDover 18.00; Water & Environmental Engineering 40.00; Allegiant Emergency Services 1,102.80; Aaron Chittum 187.09; Convention Visitors Bureau 34,462.27; Dakota Fluid Power Inc 762.87; Borns Goup 1,306.44; The Carpet Cleaners 2,080.25; Engineering America Inc 156.70; Rod Kurtz 186.00; Aberdeen Optimist Club 586.00; Adam Altman 116.18; Steve Westby 58.50; NSU Finance & Admin 10.00; Aberdeen Shuttle 330.50; Pomp's Tire Service 4,362.95; Wallwork Truck Center 746.36; R B Upholstery 40.00; Dakota Oil 447.80; Pristine Water Solutions 399.00; Brett Bill 38.00; Larry Carson 78.99; SDR 195.00; MVTL Laboratories Inc 434.00; IPMA 180.00; Ragan Communications Inc 90.04; Christopher Gross 19.00; Steve Markley 360.00; Kerry Wenbourne 140.00; J R Huebner 300.32; Olympic Sales Inc 119.05; Blair Smith 12.00; Aberdeen Chrysler Center 2,354.20; Aberdeen Asphalt Inc 10,428.74; Thatcher Company Of Montana 16,550.52; Newman Traffic Signs 322.00; Intoximeters Inc 400.95; Butler Machinery Co 325.41; C & S Motor Sports 23.96; Grainger 694.74; Sanitation Products Inc 128.08; Geffdog Designs 885.86; Jefferson Partners LP 1,627.41; Ameripride Services Inc 431.72; Crescent Electric Supply 167.13; Mario Gourde 24.00; G & R Controls Inc 62.55; Tri-State Water 35.00; Diversified Inspection Inc 1,383.20; Bonn Express LLC 100.00; Insurance Plus 80.00; Donald Fogle 40.29; Runnings Supply Inc 2,373.07; Interstate Battery System 422.80; Kevin VanMeter 159.76; Berwyn Bain 3,830.35; Pierpont Service & Supply LLC 13.75; Frank Ree 80.00. Upon roll call, all present voting with Mitchell abstaining, motion carried.

#### PAYROLL

Mitchell moved, Rux seconded to approve the payroll for period from November 4, 2012 through November 17, 2012 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 100,156.39; SD Retirement System 59,863.05; Governing Body 3,192.28; City Manager 6,232.19; City Attorney 3,574.40; Finance 12,995.35; HR 6,810.40; Building 273.59; Computer 3,503.20; Planning/Zoning 9,963.20; Engineering 10,054.40; Police 93,357.51; Fire 87,274.69; Fire Prevention 3,894.40; Housing/Building 4,956.80; Street 22,235.29; Traffic 4,665.25; Solid Waste 17,283.74; Transportation 13,593.71; Library 21,006.82; Parks, Recreation, & Forestry 73,965.49 Jonathan Feist 8.00/hr, Elizabeth Goltz 8.25/hr, Kay Nguyen 8.00/hr, Nicole Pasero 11.50/hr, Madeline Scarlett 8.00/hr, Walter Stevenson 275.00/wk; Airport 12,524.85; Pipe 19,557.92; Water Treatment 17,838.44; Meter 3,845.45; Wastewater 18,942.53; Pump 6,047.40. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness moved, Rux 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.