

The City Council met at 5:00 p.m. for a work session on a review and discussion of newly drafted Alternative Energy Ordinances: Wind and Solar Systems.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, April 12, 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 Hodgin, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slaughter-Hansen. Staff members present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts, Ryan Soye, Dave Osborn and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of April 5, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – Chris Brooks was present to ask the Council about the Wylie Campground expansion. No action was taken.

OLD BUSINESS

ORDINANCE NO. 10-04-07

Kraft moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 10-04-07. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Rux moved, Mitchell seconded to approve Items A and C on the consent calendar and continue Item B (Promotion Budget Process and Promotion Fund Request Form) until next week:

LICENSES – Private Security – Charlie Tveit; Transient Merchant – Daniel Fabian dba Fabian Seafood Company; Residential Building Contractor – Kurt Preszler and Taxi Cab Driver – Barbara Greiner.

COMMUNITY EVENT PERMIT – NSU Wolves Tri Event on May 2, 2010.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 10-04-01R

Bunsness moved, Agnitsch seconded to approve the following resolution:

RESOLUTION FOR ANNEXATION OF CERTAIN PROPERTY TO
THE CITY LIMITS OF THE CITY OF ABERDEEN

BE IT RESOLVED by the Aberdeen City Council, Aberdeen, Brown County, South Dakota, that the Voluntary Petition to annex the following described property filed by Lynn Lander, City Manager of the City of Aberdeen, is hereby granted and the following described property is hereby added to the municipal boundaries of the City of Aberdeen, South Dakota and shall be within the city limits of said city. Said property described as follows:

Levee Lot 1, Baird Lot 1, and City Lot 1, Baird Subdivision in the SE 1/4, Sec. 6, T123N, R63W and Aberdeen Railroad Right-Of-Way in the NE ¼ of Sec. 6, T123N, R63W

BE IT FURTHER RESOLVED by the Aberdeen City Council, Brown County, Aberdeen, South Dakota, that the Mayor of the City of Aberdeen shall cause an accurate map of such territory together with a copy of this Resolution duly certified to be recorded in the Office of the Register of Deeds, Brown County.

All voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Bunsness moved, Hodgkin seconded to approve and authorize the City Manager to sign Change Order #2 – an increase of \$7,965.00 for additional item for VFD and increase contract time by 61 days for Lift Station to AIP #3-46-0001-29-2009 Hangar Taxilane Project – Dakota Contracting Corporation. All voting aye, motion carried.

Mitchell moved, Rux seconded to approve payment and authorize the City Manager to sign Pay Est. #15 – Environmental Assessment – Helms & Associates in the amount of \$13,181.39. Upon roll call, all voting aye, motion carried.

PAY ESTIMATE

Campbell moved, Rux seconded to approve payment and authorize the City Manager to sign Pay Estimate #3 – work on 15th Avenue Street Extension Project – Dahme Construction in the amount of \$26,762.33. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: Neal Trautman, Ph.D 700.00; Dakotacare Admin Services Inc 73,832.04; First National Bank Corp Trust 552,377.26; Midwest Alarm Company 950.28; American News 773.89; Aberdeen Chamber of Commerce 271.50; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 30.50; American Assn Airport Execs 275.00; Douglas Johnson 14.00; Best Business Products 647.54; Bonnie Bitz 2,720.00; RDO Equipment Co 10,302.32; Kone Inc 168.21; City Treasurer 5,500.00; Interior Design Concepts Inc 145.00; Dakota Electronics

46.00; Don's Builders Hardware 120.75; Engel Music Store 47.70; Entenmann-Rovin Co 154.73; Evergreen Supply 77.05; Cole Papers Inc 5,379.97; Farm Power Mfg Inc 295.10; Carquest Auto Parts 2,061.29; Graham Tire Co 48.30; Grote Body Shop 225.00; Hedahl's Inc 362.53; CWD Aberdeen 10,620.08; House of Glass 772.95; Kesslers Inc 622.70; Kleins Dollar Store 85.79; Larson's Blacksmith Shop 90.00; Mac's Inc 24.38; Webb Shoe Co 239.95; Rockhurst University Continuing Ed 227.45; Midwest Rubber Stamp Co 25.00; NSU Workstudy 927.90; Office Equipment 7.44; Pantorium 20.50; Kromer Co 7,995.00; Dakota Supply Group 3,587.41; Lorie Johnson 130.00; Midstates Printing 855.00; Vantek Communications Inc 42.00; Safety Service Inc 220.00; Avera St Luke's Hospital 800.00; Light & Siren 213.49; Schwan Electric Inc 88.04; Larry's Tool Sales 14.27; Sherwin Williams Co 5.30; Crawford Truck Sales 17.68; Signature Publishing Co 495.00; SD Dept Revenue & Regulation 28.00; SD Federal Property Agency 214.50; Town & Country Lumber Inc 154.47; Traf-O-Teria Inc 960.75; Academy Trophy Co 96.00; Twin City Roofing Co Inc 4,800.00; Pro-Build 96.74; Weismantel Rent-All 160.45; Western Printing 725.70; Hannah Lagerquist 30.34; Diesel Machinery Inc 21.72; Gayle Neuhardt 630.00; Baker & Taylor Inc 3,478.95; Gale 57.51; Illinois Theatrical Co 35.80; Melissa Propst 165.00; Fastenal Company 618.40; Quality Books Inc 260.26; Banner Associates Inc 13,405.19; Chris Heier 324.00; Mitch Johnson 265.00; Scott Kusler 160.00; Tyler Gurney 58.50; Jason Lutz 91.50; Daren Lorenz 263.00; Kermith Mullner 442.00; Dependable Sanitation 340.00; B & H Masonry 7,630.00; Center Point Large Print 861.39; Dan Feist 297.00; Eric Pederson 77.00; Amy Scepaniak 77.00; Fair Manufacturing Inc 71.68; Taylor Laundry 91.00; Fleet Fitters LLC 900.00; Fordham Signs 1,544.00; Continental Carbonic Products Inc 2,413.85; Chris Jung 220.00; Theatre House Inc 1,332.51; Cartney Bearing Co 16.66; Custom Cage 340.00; Kaye Weber 44.00; Jessica Rooney 1,041.50; Sterling Screen Printing Inc 4,641.85; Olsen Implement Inc 39,376.05; Pauer Sound & Music Inc 199.00; Titan Access Account 462.82; Minnesota Municipal Utilities Assn 225.00; Hub City Radio 125.00; Imagine Zion 250.00; Palm Garden Café 159.00; Teamco Inc 88.50; Bohlmann Inc 91.00; Executive Management 13.14; AI Mist Sprayers Resources 9,540.00; Ebsco Subscription Service 5.45; Radio Shack Corporation 9.87; Unclaimed Freight Furniture 4,140.67; Amy Lebeau 24.00; Metro Fire 430.71; Precision Small Engine Co 60.65; Aspen Equipment Co 689.54; Barton Heating & A/C Inc 66.30; SD Department of Revenue 8,483.25; McGillvrey Oil Co 8,256.84; Mid-Am Research Chemical 163.19; AT&T 2.63; The Forum 220.00; Dakota Broadcasting LLC 208.00; Dance Teacher 24.95; Northwestern Energy 61,546.39; Dakotaland Autoglass Inc 337.98; Angela

Stroschein 84.00; Northern Valley Communications 305.17; MTI Distributing 5,061.48; Aberdeen Police Dept 40.00; Shopko LLC 57.50; FAST Corp 5,950.00; Derek Campbell 119.50; Kelly Face 96.00; Russ Berrie US Gift Inc 4,262.46; Fire Safety First 674.77; Floormax 399.20; Quill Corporation 390.13; Federal Express Corp 11.44; Ken's Superfair Foods 28.44; John Hepperle 171.00; Kustom Signals Inc 3,333.00; O'Reilly Auto Parts 23.95; Sweepster-Harley Attachments 282.51; Jerome Wild 252.00; Irl Hicks Inc 105.27; Century Business Products 43.54; Thomas Parrott 175.00; Menards Aberdeen 3,315.51; Shannon Broderson 132.00; Matthew Bender 30.97; Ray Studnicka 100.00; Convention Visitors Bureau 31,375.79; Dakota Fluid Power Inc 217.17; Turfwerks 833.52; Mike Levsen 118.40; FSH Communications 60.00; Faulk Co Ambulance 700.00; Rod Kurtz 572.50; Steve Westby 574.00; Ultramax 6,796.50; Lynn Gauer 96.00; Minitex-CPP 211.00; Camby's Pass Inc 1,139.25; Dakota Oil 1,538.09; Burghardt Radio Repair Inc 223.08; Ag Plus Farm & Ranch Supply 716.72; Grey House Publishing Inc 812.10; Plaques & Engraving 62.00; Genesis Lamp Corporation 436.87; Learning Opportunities 2,398.82; Research Technology International 54.95; Christopher Gross 72.00; Steve Markley 340.00; Terry Steinwandt 220.00; Kerry Wenbourne 176.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 331.56; Patricia Brosz 450.00; Carlton Willems 45.00; John Kersten 621.00; Wade Douglas 200.00; Kipp Brothers 2,142.30; Baums Inc 287.54; Randy Murphy 442.00; Rose Mullner 612.00; Aberdeen Chrysler Center 589.00; Golden Horse Ltd 13.77; Environmental Resource 331.65; West Sioux Ceramics 10.00; Intoximeters Inc 823.00; Grainger 361.30; Sanitation Products Inc 144,397.21; Geffdog Designs 604.72; Farm Forum 32.00; Ameripride Services 1,850.27; Warne Chemical & Equip 13,732.00; Crescent Electric Supply 997.65; Midwest Pump & Tank 112.65; Weissmans Designs for Dance 226.90; Kelly Knispel 408.00; Long Rider Books 1,199.91; A-1 Sanitation 61.93; G & R Controls Inc 1,236.00; Velvet Uniform's 111.00; Hillyard Sioux Falls 685.62; Aberdeen Senior Center 818.14; Runnings Supply Inc 2,676.85; Interstate Battery System SD 92.95; Gary's Engine & Repair 83.03; Uniform Center 21.98; Blackstone Developers LLC 1,000.00; Mary Lamont 25.41; Cheryl Olson 60.00; Angela Huffman 50.88; Jim Hook 14.08; Israel Mickelson 63.75. Upon roll call, all voting aye, motion carried.

PAYROLL

Hodgin moved, Bunsness seconded to approve payroll from March 28 through April 10, 2010 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Governing Body 4,698.68; City Manager 4,707.51; Attorney 4,401.60; Finance

14,072.00; HR 6,948.00; Building 228.75; Computer 3,334.40; Planning/Zoning 11,025.60; Engineer 9,569.60; Police 84,483.53; Fire 80,044.73; Fire Prevention 3,739.20; Housing/Building 4,717.60; Street 22,499.20; Traffic 4,068.14; Solid Waste 16,626.77; Transportation 12,526.02; Library 20,514.71; Parks, Recreation & Forestry 66,097.44, Doreen Erhart 8.50/hr, Samuel Reimer 7.25/hr; Airport 11,188.25; Pipe 17,415.11; Water Treatment 14,921.02; Meter 4,712.00; Wastewater 15,650.86; Pump 4,516.04; Wells Fargo 95,652.07; SD Retirement System 56,130.95. Upon roll call, all voting aye, motion carried.

OTHER

The Council will meet at 4:30 p.m., Monday, April 19, 2010, for a work session to continue discussion of newly drafted Alternative Energy Ordinances: Wind and Solar Systems.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer