

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, March 15, 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 Slaughter-Hansen. Staff members present were Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Shirley Arment, Bill Winter, Doug Johnson and Ryan Soye.

Mayor Levsen led the Pledge of Allegiance.

### MINUTES

Rux moved, Kraft seconded to approve the minutes of March 8, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

### **CONSENT CALENDAR**

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

NOMINATING PETITION – Office of SE Council Member – Lloyd D. Hodgins – receive and place on file.

SET HEARING DATE – March 29, 2010 at 5:30 p.m. for the following applications for alcoholic beverage licenses – 1) Special One-Day Retail On-Off Sale Malt Beverage License on April 24, 2010 – NESD Celtic Faire and Games, Inc. dba SD Total Combat Event, Civic Arena, 203 S. Washington Street; 2) Special One-Day Retail On-Off Sale Malt Beverage License on April 8, 2010 – Aberdeen Area Chamber of Commerce dba New Tech, Inc. dba 2911 Industrial Avenue.

LICENSES – Residential Building Contractor – Ace Construction Inc.; Taxi Cab Driver – Courtney Ingram; Home Day Care License – Peggy Baker and Darnella E. Ylitalo; Private Security – Janell Woehl, Craig Nelson, Larry Bitz, Robert Ferguson, Brian Hoff, Michael Hopper and Bryan Locke.

COMMUNITY EVENT PERMIT APPLICATION – Yelduz Shrine Circus.

All voting aye, with Hodgins abstaining, motion carried.

### **NEW BUSINESS**

#### EXPANSION OF WYLIE PARK CAMPGROUND

A request from the Aberdeen Park and Recreation Board to proceed with expansion of the Wylie Park Campground was presented. Campbell moved, Agnitsch seconded to approve Resolution No. 10-03-02 R authorizing board to proceed with expansion plans. Rux moved,

Hodgin seconded to approve amendment to strike from the third “whereas” everything after “the Wylie Park Enterprise Fund.” After considerable discussion, Bunsness moved, Hodgin seconded to table request until next week. All voting aye, motion carried.

#### RESOLUTION NO. 10-03-01 R – LIBRARY IMPROVEMENTS

Hodgin moved, Slaughter-Hansen seconded to approve Resolution No. 10-03-01 R – Alexander Mitchell Library Maintenance Improvements – and authorize Capital Improvements as described in resolution and amend the 2010 Capital Improvements Budget to increase expenditures in an amount not to exceed \$550,000 for Library Improvements in 2010. Upon roll call, Rux, Bunsness, Agnitsch, Campbell, Mitchell and Mayor Levsen voting nay, Hodgin, Slaughter-Hansen and Kraft voting aye, motion failed.

#### REQUEST TO SUPPLEMENT

A request to supplement budget for the purchase of a 2010 Ambulance and authorize acquisition of another Ambulance in the calendar year 2010 was presented. Rux moved, Campbell seconded to approve the above requests. All voting aye, motion carried.

#### REQUEST TO PURCHASE

A request to purchase five (5) Panasonic Toughbooks for the Fire and Police Departments in the amount of \$18,430.25 from PC Mall Gov Inc., was presented. Bunsness moved, Mitchell seconded to approve the request. All voting aye, motion carried.

#### RECOMMENDATION ON BIDS

Bids for Northwest Holding Pond (Project S-2010-1) were opened and read. A detailed list is on file at the Finance Office. Bunsness moved, Campbell seconded to award Base Bid, Alternate Bid #B1 and #C1 to B & B Contracting, Inc., in the amount of \$1,222,283.65 and authorize the City Manager and Finance Officer to sign the necessary documents after approval from the City Attorney. All voting aye, motion carried.

#### PAY ESTIMATE

Rux moved, Kraft seconded to approve payment and authorize the City Manager to sign Pay Est. #2 – 15<sup>th</sup> Avenue NE Street Extension Work – Dahme Construction in the amount of \$23,981.09. Upon roll call, all voting aye, motion carried.

#### BILLS

Mitchell moved, Agnitsch seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 105.22; Dakotacare Admin Services

26,839.28; SD Building Officials 150.00; JP Construction 100.00; Clark Engineering Corp 5,381.02; Midwest Alarm Company 258.00; American News 1,586.96; Aberdeen Chamber of Commerce 23,350.00; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 315.79; Adjustment Training Center 4,904.70; APWA 580.00; Helms & Associates 2,413.22; Best Business Products 175.00; Brick Propane Inc 263.30; RDO Equipment Co 2,264.29; Brown County Landfill 12,744.84; MES-Midam 85.08; Lout Construction 1,665.00; Cradys Radiator Shop 1,427.61; Dakota Electronics 1,685.30; Don's Builders Hardware 11.50; Eddie's Northside 2,892.00; Quality Welding Inc 340.96; Evergreen Supply 216.46; Cole Papers Inc 1,712.95; Farm Power Mfg 295.32; GCR Tire Centers 634.90; Fisher Scientific Co 149.84; Jensen Rock & Sand 9,153.65; Carquest Auto Parts 1,617.16; Graham Tire Co 2,983.26; Hedahls Inc 263.46; Petersen Mfg Co Inc 5.15; House of Glass 1,530.10; Ken's Alignment Auto Service 419.11; Kesslers Inc 173.39; Aberdeen Taxi Service 416.25; Lawson Products Inc 777.80; Mac's Inc 35.97; Farnams Genuine Parts 112.82; Northern Electric 2,654.72; Qwest Seattle 3,855.45; Office Equipment 79.86; Dakota Supply Group 1,313.14; Graymont Capital Inc 37,490.53; Midstates Printing 854.35; Vantek Communications Inc 117.00; Cross Country Courier 71.74; Safety Service Inc 225.85; Avera St Luke's Hospital 1,306.70; Schwan Electric Inc 1,894.32; Med Alliance Group 1,718.11; Share Corp 513.40; Crawford Truck Sales 986.61; River Cities Public Transit 336.00; SD Dept of Transportation 9,373.11; Corey Reszler 63.00; Keith Sharisky 498.00; Universal Inc 2,208.00; Western Area Power Adm 5,990.73; Western Printing 871.05; Aberdeen Area Arts Council 4,244.83; Ryan Webb 21.00; Fastenal Company 454.23; Sun Life 3,806.88; Rob Senger 468.00; Brad Gardner 9.00; Mattern Electric 204.08; Digital Ally 8,050.00; Northern Truck Equipment 102.50; The Furnace Doctor 1,420.00; Dependable Sanitation 18,077.27; Dakota Ink & Toner 81.58; New Trends 385.47; Logan Fontenelle 2,955.35; RPM Tech Inc 2,526.86; Aberdeen Community Theatre 9,250.00; Taylor Laundry 16.00; Karst Car Care 1,126.50; Jason's Truck & Auto 2,074.63; Trenton Lunstrom 39.00; Open Door Industries 209.45; Human Factor Research Group 45.00; Cartney Bearing Co 11.50; Stop Tech 3,027.30; Google Custodian of Records 25.00; Graybar 50.01; SHAH Software Inc 250.00; Mitel Technologies Inc 4,420.00; SD Transportation Safety Conference 40.00; Julbert Lubin 40.00; Northeast Mental Health Center 30.00; Todd Salfrank 815.00; Gary Nelson 595.10; Physio-Control Inc 56,024.16; Titan Access Account 540.61; Executive Management 328.84; Travis Struss 9.00; Pierson Ford Lincoln 1,289.43; West Payment Center 342.34; Metro Fire 52,996.15; Stacy Vrchota 42.00; SD Dept of Revenue 13,921.28; Rick's

Heating/AC 235.59; McGillvrey Oil Co 39,795.68; Active Data Systems Inc 455.00; Northern Balance & Scale 569.00; Northwestern Energy 11,065.94; Mariah Mougey 17.00; Dakotaland Autoglass Inc 116.89; Dorsey & Whitney LLP 9,000.00; Northern Valley Communications 1,541.23; Lien Transportation Co 12,425.00; Aberdeen Police Dept 18.48; McMaster-Carr Supply 187.57; Medcenter One Occ Health Clinic 90.00; Dr Steve Redmond 500.00; Brown County Fire Chiefs Assn 50.00; Hewlett-Packard Company 25,780.00; Derek Campbell 40.00; Northwestern Energy 1,089.95; SD Assn Rural Water Systems 130.00; Towing Plus 4,923.00; Fire Safety First 72.49; A Daigger & Company Inc 54.00; Quill Corporation 239.62; Ortivus Inc 2,815.64; Lutheran Social Services 360.00; Claims Associates 250.00; IA NE SD Prima Chapter 40.00; Florida Micro LLC 2,056.63; Al Durin 324.42; Galeton Gloves 76.85; One Call Systems 25.99; Software House International 18,186.60; Sanford Health 366.00; Menards Aberdeen 2,563.67; Center Education & Employment Law 159.00; Fred Ludwig Trucking 5,468.16; Keystone Uniform Cap 57.95; Bound Tree Medical LLC 1,335.26; Water & Environmental Engineering 38.00; SHRM 160.00; Dakota Fluid Power Inc 212.96; Professional Mailing Aberdeen 5,636.69; Modern Marketing 479.61; FSH Communications 60.00; Lauren Stearns 30.00; Kevin Bourdon 1,899.00; Tyler Technologies 2,422.08; Mike Eliason 15.00; US Plastic Corp 204.00; SD Animal Control Assn 100.00; Aberdeen Shuttle 487.50; Gardner Locksmith 57.17; Pomp's Tire Service 614.38; SD Safety Council 350.00; Wallwork Truck Center 262.20; Decatur Electronics 1,360.00; Stern Oil Co 121.84; Spotslam 168.00; Galls Inc 1,176.86; Business Improvement District 110,000.00; Dakota Oil 1,389.62; Pristine Water Solutions 400.00; Dakota Brush 136.37; Advance Auto Parts 9.99; Howe's Oil Co 27,166.85; Howards Service 185.00; Plunkett's Pest Control 303.00; Wayne Krysowaty 17.00; Advanced Public Safety Inc 322.56; Palmer Distributing 292.11; Tapco 155.69; Aberdeen Chrysler Center 1,794.56; John Henry Foster MN Inc 3,016.00; Meierhenry Sargent LLP 17,500.00; Thatcher Company of Montana 14,527.28; Butler Machinery co 2,185.14; L & O Acres Transport 46,676.37; Grainger 677.10; Sanitation Products Inc 233.40; Geffdog Designs 330.49; Farm Forum 24.00; IAPE 50.00; Ameripride Services Inc 328.49; Crescent Electric Supply 313.27; Mario Gourde 17.00; Northern Wireless Communications 239.70; Lab Safety Supply 194.77; Midwest Pump & Tank 10,694.98; Lexisnexis Risk Data Mgmt 59.20; Knight Towing 2,283.50; Harlow's Bus Sales 136.83; A-1 Sanitation 156.73; Velvet Uniforms 29.25; Tri-Sate Water 44.00; Bonn Express LLC 100.00; Specialty Mfg Co 120.00; Runnings Supply Inc 1,003.45; Interstate Battery

System SD 443.70; GCC Ready Mix-North Central Region 109.00. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Hodgin moved, Rux seconded to approve payroll February 28 through March 13, 2010 and city share of social security, old age & survivor's insurance and retirement: Governing Body 4,698.68; City Manager 4,707.51; Attorney 4,401.60; Finance 14,072.00; HR 6,948.00; Building 202.06; Computer 3,539.90; Planning/Zoning 11,025.60; Engineer 9,591.43; Police 88,420.67, Tony Bisbee 12.30/hr, Kyle Fadness 18.36/hr, Keith Theroux 20.78/hr; Fire 80,929.78, Mario Gourde 1,582.04/bw, Brad Janecke 1,505.81/bw, Travis Struss 1,543.46/bw; Fire Prevention 3,739.20; Housing/Building 4,717.60; Street 22,739.76; Traffic 4,025.81; Solid Waste 16,610.40; Transportation 12,617.53; Parks, Recreation & Forestry 89,268.78; Airport 10,809.24, Andrew Goeden 14.35/hr; Pipe 18,217.32, David Grote 13.65/hr; Water Treatment 14,211.33; Meter 4,793.52; Wastewater 16,040.64; Pump 4,612.13; Wells Fargo 97,593.86; SD Retirement System 56,832.82. Upon roll call, all voting aye, motion carried.

#### OTHER

Robin Bobzien, City Engineer, updated the Council on snowmelt and stream/river levels. No action was taken.

Council Members Hodgkin and Campbell left the meeting.

#### EXECUTIVE SESSION

Bunsness moved, Kraft seconded to move into executive session to discuss legal matters. All present voting aye, motion carried.

Bunsness moved, Agnitsch seconded to move out of executive session. All present voting aye, motion carried.

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

Prepared by Cathy Feickert for the Finance Office

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Finance Officer