

Notice of upcoming work session: City council will meet for a work session at 4:00 p.m., February 22, 2010 for a discussion and explanation of 2010 Major Infrastructure Improvements.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, February 16, 2010, 9:00 a.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Lloyd Hodgins, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Tom Agnitsch and Jim Kraft were absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of February 8 and 10, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

CONSENT CALENDAR

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

LICENSES – Master Plumber – Todd Srur; Journeyman Plumber – Travis Beech; Residential Building Contractor – A.J. Gingerich dba The Window Place, LLC; Delivery for Hire – Jared Burris dba Guardian Express; Home Day Care – Kelly Van Veen and Kimberly Nelson.

REAL ESTATE TAX ABATEMENTS – Mitch Franklin – 929 9th Curve - \$44.31 and Aberdeen Mobile Home Park – 206 6th Curve - \$117.32.

All present voting aye, motion carried.

NEW BUSINESS

HEARING – SPECIAL ONE DAY

This being the time and place set for a hearing on application for Special One-Day Retail On-Off Sale Malt Beverage License on February 20, 2010 for NESD Celtic Faire and Games, Inc. dba SD Total Combat Event, Civic Arena, 203 South Washington Street, no one was present to testify, recommendations for approval were received, Rux moved, Hodgins seconded to approve application. All present voting aye, motion carried.

REQUEST TO PURCHASE

Bunsness moved, Mitchell seconded to approve the request to purchase Computer Equipment and Software in the amount of \$65,246.00. All present voting aye, motion carried.

RECOMMENDATION ON BID

Bids for 2010 pavement marking paint were opened and read. A detailed list is on file at the Finance Office. Hodgins moved, Bunsness seconded to award the bid to Ennis Paint, Inc. and authorize the City Manager and Finance Officer to sign the necessary documents after the approval from the City Attorney. All present voting aye, motion carried.

BILLS

Mitchell moved, Bunsness seconded to approve the following audited claims for services, supplies, repairs and maintenance: Dakotacare Administrative Services 54,915.41; JP Construction 1,175.00; Trisha Merkel 41.11; Linus Lavallie 21.76; Dan Hamik 20.00; Matt Gienger 71.04; Loren Haug 13.49; Howard Hedger, Inc. 24.76; American News 2,745.10; Aberdeen Chamber of Commerce 8,125.00; Aberdeen Development Corp 14,166.67; Praxair Distribution 57.50; Adjustment Training Center 4,904.70; Animal Health Clinic 130.00; Best Business Products 287.72; RDO Equipment 2,444.61; Brown County Landfill 14,111.07; MES-Midam 195.60; Hawkins Inc 2,438.62; Dakota Electronics 5,541.25; Quality Welding 70.00; Evergreen Supply 623.17; Exhaust Pros 54.50; Cole Papers Inc 1,349.59; Farm Power Mfg 214.67; Jensen Rock & Sand 8,171.95; Global Imports 287.95; Carquest Auto Parts 299.64; Grote Body Shop 1,745.20; Hach Co 1,251.26; Tim Medenwald 9.00; Hedahls Inc 527.06; Lyle Signs Inc 409.19; House of Glass 447.78; Joel Weig 52.00; Ken's Alignment Auto 62.40; Kessler's Inc 206.09; CDW Government Inc 193.93; Automatic Building Controls 510.00; Aberdeen Taxi Service 476.75; Dale Farmen 14.00; Steven Lust Auto 87.98; Mac's Inc 2.40; Farnams Genuine Parts 315.90; Northern Electric 3,166.42; Qwest Seattle 3,838.64; Office Equipment 72.07; Dakota Supply Group 1,330.00; Graymont Capital Inc 17,990.10; Midstates Printing 949.17; Rockmount/Nassau 1,452.57; Safety Service Inc 682.00; Avera St Luke's Hospital 1,043.15; Sheehan Mack Sales 70.75; HD Supply Waterworks 5,902.04; Crawford Truck Sales 390.01; SD Dept Revenue & Regulation 14.00; SD Dept of Transportation 150.00; SD Municipal League 100.00; Keith Sharisky 18.00; Brad Ziegler 14.00; Steel Structures of Aberdeen 2,000.00; Town & Country Lumber 13.54; Western Area Power Adm 6,523.41; Aberdeen Area Arts Council 6,197.33; First Line Gloves 722.70; Spaans Babcock Inc 6,811.00; Fireblast 451 Inc 9,000.00; Fastenal Company 367.45; Haldeman Home 220.00; Days Inn Pierre 325.50; Aberdeen Awards 270.00; American Planning Assn 480.00; Mike Murphy 12.00; Haztech Systems Inc 1,125.00; Newark 61.43; Northern Truck Equipment 1,954.83; Dependable Sanitation 17,915.55; New Trends 468.98; Tanner Jondahl 9.00;

S&W Healthcare Corp 286.27; SD Wheat Growers Bath 266.60; RPM Tech Inc 3,487.87; D & S Service 1,148.37; Billion Chevrolet 666.69; Bantz, Gosch & Cremer LLC 20.00; Eastgate Towing & Storage 53.00; Roehr Safety Products 1,642.54; Stephanie Henderson 75.00; Jobdig 876.00; Flsmidth Krebs Inc 164.23; Continental Carbonic Products Inc 2,339.10; Sioux Valley Environmental Inc 3,361.53; Cecchetti Council of America 325.00; Payton McCleary 30.00; Titan Access Account 14.37; Automationdirect.com Inc 46.96; Curtis Kline 14.00; Radio Shack Corp 8.76; Electrical Engineer & Equip Co 555.07; Travis Struss 12.00; Pierson Ford Lincoln Mercury 26,541.00; West Payment Center 342.34; Metro Fire 2,915.87; Stacy Vrchota 99.00; Heartland Heating & Cooling 48.84; SD Department of Revenue 8,800.92; Dakota Broadcasting LLC 140.00; Northwestern Energy 34,713.16; The Sewing Shoppe 70.00; Mariah Mougey 90.00; Luke Nelson 12.00; David Osborn 145.00; Neil Bittner 46.00; Northern Valley Communications 162.54; Lien Transportation Co 7,580.00; Aberdeen Police Dept 11.73; McMaster-Carr Supply Co 405.45; Medcenter One OCC Health Clinic 150.00; Dr Steve Redmond 500.00; State Radio Communications 2,500.00; Northwestern Energy 972.24; Delta Controls Corp 145.77; Jay Wetenkamp 61.00; Lynn Lander 118.40; Public Opinion Co 18.24; Lutheran Social Service 180.00; The Jamestown Sun 44.40; John Quinn 12.00; Florida Micro LLC 3,120.63; Cardinal Tracking Inc 793.14; One Call Systems Inc 70.40; Maloney & Maloney 62.50; Aberdeen Housing Authority 15,658.95; Armstrong Medical 129.10; Brad Janecke 9.00; Menards Aberdeen 708.51; Bound Tree Medical LLC 1,433.42; SD Building Officials 70.00; Daryl Vandover 73.47; Water & Environmental Engineering 38.00; Aberdeen Job Fair 75.00; Dakota Fluid Power 90.84; Professional Mailing Aberdeen 1,590.61; Mike Levsen 236.80; FSH Communications 60.00; Kevin Bourdon 1,519.20; Aberdeen Shuttle 466.75; Pomp's Tire Service 489.34; SD Assoc Code Enforcement 40.00; Locators & Supplies Inc 348.57; Joe Reiter 90.00; Dakota Oil 1,537.50; DPC Industries Inc 1,294.00; Pristine Water Solutions 400.00; DLT Solutions Inc 5,147.73; Vessco Inc 11,070.65; Brett Bill 14.00; DSS Image Apparel 26.85; General Traffic Controls 91.32; IPMA 195.00; Palmer Distributing 246.00; SD City Management Assoc 150.00; Blair Smith 12.00; Ed M Feld Equipment Co 585.00; Aberdeen Chrysler Center 3,147.08; Thatcher Company of Montana 5,554.96; Municipal Street Maintenance 35.00; Alan Ruhlman 127.40; Econofoods 37.94; Butler Machinery Co 5,052.60; L & O Acres Transport 27,413.54; Grainger 385.27; Darcy Schock 64.00; Geffdog Designs 524.92; Jefferson Partners LP 2,330.25; Fire Engineering 29.95; Ameripride Services 517.29; Crescent Electric Supply 1,004.61; Mario Gourde 33.00; Northern Wireless

Communications 566.21; Knight Towing 75.00; J Gross Equipment 38.98; A-1 Sanitation 720.00; Tri-State Water 50.50; Bonn Express LLC 100.00; SD Planners Assoc 165.00; SD Emergency Mgmt Assn 30.00; Specialty Mfg Co 15,410.00; Runnings Supply Inc 1,284.71; Interstate Battery System SD 257.85; Uniform Center 43.96; Frontier Precision 844.50; Sarah Erfman 75.00; Louis Campbell 25.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Hodgin moved, Rux seconded to approve payroll for January 31 through February 13, 2010 and city share of social security, old age & survivors 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 198.25; Computer 3,401.54; Planning/Zoning 11,025.60, Kenneth Van Dyne 1,543.46/bw; Engineer 9,749.70; Police 84,596.12, Eric Duven 22.37/hr, Dale Farnen 22.37/hr, Angela Senger 22.37/hr; Fire 80,868.73; Fire Prevention 3,739.20; Housing/Building 4,717.60; Street 28,249.82; Traffic 4,265.70; Solid Waste 17,537.16; Transportation 12,576.45; Library 20,936.86; Parks, Recreation & Forestry 68,514.78, Jerzy Horst 8.75; Airport 11,925.53; Pipe 17,204.06; Water Treatment 15,714.09; Meter 4,855.43; Wastewater 15,764.34; Pump 5,051.98; Wells Fargo 97,401.72; SD Retirement 57,327.67. Upon roll call, all present voting aye, motion carried.

EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS

No session was needed.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer