

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, January 19, 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 Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Doug Johnson and Ryan Soye.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of January 11, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

CONSENT CALENDAR

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

2009 SERVICE AWARDS – City Employees recognized for years of service.

APPLICATIONS – Special One-Day Retail On-Off Sale Malt Beverage Licenses – set hearing date of February 1, 2010 at 5:30 p.m. for the following: 1) Aberdeen Area Chamber of Commerce dba Steven Lust Automotive, 1314 6th Avenue SW for February 11, 2010; 2) Yelduz Shrine Wrecking Crew dba Hawaiian Luau, 802 South Main Street for February 27, 2010.

ADVERTISEMENTS FOR BIDS – Set bid date of February 3, 2010 at 2:00 p.m. for 2010 Annual Concrete Work; Accessible Sidewalk Quadrant Improvements; and Concrete Street Rehabilitation.

LICENSE – Taxi Cab Driver – Manuel Rodriguez.

LOTTERY NOTICES – Yelduz Shrine Wrecking Crew and Friends Drop In Club – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 10-01-03 R

Bunsness moved, Mitchell seconded to continue for one week Resolution No. 10-01-03 R – Resolution authorizing the submittal of an application for Transportation Enhancement Program Funds for Trail Development. All voting aye, motion carried.

MALCHOW PARKING LOT IMPROVEMENTS

Bunsness moved, Hodgins seconded to approve payment and authorize the City Manager to sign Change Order #1 – quantities installed in field – Ti-Zack Concrete Inc. – an increase in the amount of \$28,097.87 and Pay Est. #1 (Final) – work completed on project – TiZack Concrete Inc. – in the amount of \$252,320.37. Upon roll call, all voting aye, motion carried.

8TH AVENUE NE STREET IMPROVEMENTS

Rux moved, Slight-Hansen seconded to approve payment and authorize the City Manager to sign the following: Change Order #1 – quantities installed in field – Upper Plains Contracting – increase in the amount of \$89,272.69; and Pay Est #5 – work on project – Upper Plain Contracting in the amount of \$103,131.88. Upon roll call, all voting aye, motion carried.

PAY ESTIMATES

Mitchell moved, Hodgins seconded to approve payment and authorize the City Manager to sign Pay Est. #7 – WWTP Improvements, Phase 2B – Lien Transportation in the amount of \$4,750.42 and Pay Est. #16 – WWTP Improvements, Phase 2B – PKG Construction in the amount of \$48,317.50. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Agnitsch seconded to approve the following audited claims for services, supplies, repairs and maintenance: Clark Engineering 11,995.12; Clark Engineering 6,000.49; Zumbaum Properties 437.78; Clark Engineering 5,293.11; JP Construction 950.00; Casa of Aberdeen 22,000.00; Qwest 10,376.48; FSH Communications 60.00; United Parcel Service 117.29; Midwest Alarm Company 153.46; American News 2,981.13; Aberdeen Chamber of Commerce 20.00; Praxair Distribution 60.30; Adjustment Training Center 4,904.70; Artz Equipment 3.65; Best Business Products 477.08; Brick Propane 38.00; RDO Equipment 395.40; Brown County Landfill 18,394.26; AM Leonard 1,369.91; Lout Construction 1,755.00; IMLA 625.00; Dahme Construction 1,861.60; Dakota Electronics 859.09; Dakota Pump & Control 69,936.82; Don's Builders Hardware 24.00; Eddie's Northside 786.00; Quality Welding 144.00; Engel Music 530.00; Evergreen Supply 3,205.62; Farm Power Mfg 488.10; GCR Tire Centers 14.00; Jensen Rock & Sand 16,857.35; Carquest Auto Parts 336.51; Graham Tire 2,293.76; Farm & Home Publishers 420.00; Hedahl's Inc 182.02; House of Glass 464.43; Nelson Sales & Service 386.21; Johnson Controls 3,700.00; Kesslers Inc 106.01; CDW Government 4,366.56; Automatic Building Controls 584.00; Larson's Blacksmith Shop 30.00; Aberdeen Taxi Service 404.25; Steven Lust Automotive 69.75; Mac's Inc 97.17; McFarland Supply 342.57; Michael Todd & Co 66.01; Farnams Genuine Parts 258.62;

Northern Electric 2,831.04; NSU Workstudy 857.94; Office Equipment 419.86; Pantorium 98.25; Mardian Scrap Recycling 277.20; Dakota Supply Group 6,827.07; Midstates Printing 1,842.99; Cross Country Courier 37.96; Avera St Lukes Hospital 855.49; Share Corp 2,318.25; Sheehan Mack Sales 42.69; Crawford Truck Sales 20.40; River Cities Public Transit 112.00; SD Dept of Labor 293.14; Keith Sharisky 21.00; Town & Country Lumber 185.61; Academy Trophy 30.00; Pro Build 15.16; Weismantel Rent All 450.00; Department of Energy 5,883.07; Hannah Lagerquist 7.77; Gale 25.20; SPX Process Equipment 5,261.07; Fastenal Company 304.45; Banner Associates 25,611.45; Do All Insulation 184.00; Superior Diving Repair 34.00; ASCAP 305.00; Macdoctors 8,899.00; Northern Truck Equipment 755.00; Safety Kleen 2,096.49; Dependable Sanitation 48.75; New Trends 1,094.17; Harr Motors 1,075.50; Westech 5,676.94; Tanner Jondahl 9.00; Firefox Rescue Equipment 130.00; 20/20 Gene Systems 435.00; Davis Instruments 177.00; S&W Healthcare Corp 100.70; SD Wheat Growers Bath 70.36; Gold Star Services LLC 126.24; C & C Sales & Dist 88.06; Solution 650.00; Production Monkeys.com 127.50; Tim Rogers 9.25; Taylor Laundry 94.00; Karst Car Care 559.50; Performance Ag Services 2,300.00; NE Council of Governments 5,000.00; Pepsi-Americas Inc 345.80; Energy Lab Inc 885.00; JD Evans Co 597.42; Titan Access Account 1,784.12; Hub City Radio 250.00; Executive Management 259.36; Pierson Ford Lincoln 364.48; West Payment Center 342.34; Metro Fire 1,567.15; Stacy Vrchota 21.00; Carolyn L Trautman 169.13; SD Dept of Revenue 1,418.90; Erdmann Oil 18,281.64; AT&T 4.98; Dakota Broadcasting LLC 80.00; Northwestern Energy 32,351.62; The Sewing Shoppe 12.00; Vermont Systems 2,391.50; Streicher's 7,147.89; Northern Valley Communications 73.67; Lien Transportation 20,270.00; Poet Ethanol Products 2,373.60; Shopko LLC 52.47; Medcenter One OCC Health Clinic 240.00; Hewlett-Packard Company 1,370.00; Mike Wolff 43,891.04; Northwestern Energy 1,128.34; Aqualogix 68.00; Delta Controls Corp 649.73; Towing Plus 576.50; Fire Safety First 241.19; Lutheran Social Services 420.00; Florida Micro LLC 5,457.97; Zenith Cutter Co 200.87; Galeton Gloves 782.91; Maloney & Maloney 781.25; Hartford Steam Boiler 45.00; Century Business Products 12.87; Sanford Health 9,621.00; Border States Electric Supply 190.48; Menards Aberdeen 1,549.82; Fred Ludwig Trucking 7,327.06; Keystone Uniform Cap 1,657.00; SD Solid Waste Management Assn 27.64; Bound Tree Medical LLC 6,932.42; Water & Environmental Engineering 38.00; Convention Visitors Bureau 46,211.85; Dakota Fluid Power 20.38; Renaissance Artist 745.33; Professional Mailing Aberdeen 1,504.18; Double D Body Shop 40.00; LCG Inc 1,168.00; NCL of Wisconsin 763.68; Kevin Bourdon 2,895.98; Tyler Technologies

4,116.00; Dr Thomas Flamboe 1,180.00; Aberdeen Shuttle 439.25; Gardner Locksmith 59.99; Pomp's Tire Service 955.34; Galls Inc 196.93; Soil Testing Laboratory 141.00; Dakota Oil 4.00; Lance Hammrich 9.00; MVTL Laboratories Inc 759.00; Howes Oil Co 59,682.00; Bermac Inc 86.66; Learning Opportunities 22.70; SD State Treasurer 22,067.04; Plunkett's Pest Control 167.00; Tech Sales Co 380.00; Ed M Feld Equipment Co 172.00; Aberdeen Chrysler Center 2,048.50; Midwest Tape 136.93; Ingenix 80.51; Butler Machinery 19,242.02; L & O Acres Transport 14,978.41; Ameripride Services 466.69; Crescent Electric Supply 267.98; Mario Gourde 9.00; Midwest Pump & Tank 45.17; Lexisnexus Accurant 50.00; Knight Towing 1,141.50; PKG Contracting 2,700.00; Harlow's Bus Sales 105.39; Community Trans Assn America 175.00; A-1 Sanitation 1,600.00; G & R Controls 488.98; Environmental Toxicity Control 425.00; Tri State Water 32.40; Bonn Express LLC 100.00; Domino's Pizza 144.19; Hillyard Sioux Falls 278.40; Haar Plumbing & Heating 601.75; Specialty Mfg Co 706.50; Runnings Supply 4,506.11; Interstate Battery System SD 92.95; Joshua Andrews 200.00; Pepper Entertainment 150.00; Paula Pahl 328.60. Upon roll call, all voting aye, motion carried.

PAYROLL

Mitchell moved, Kraft seconded to approve payroll for the period January 3 through 16, 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 232.56; Computer 3,334.40; Planning/Zoning 9,482.40; Engineer 9,929.80; Police 85,195.86, Thomas Barstad 17.92/hr, John Kirnan 19.78/hr, Jonathan Lemke 17.48/hr, Tyler Peterson 17.48/hr; Fire 80,504.56, Joel McMaster 1,662.14/bw; Fire Prevention 3,739.20; Housing/Building 4,717.60; Street 28,411.18; Traffic 8,795.44, Brad Holm 14.35/hr; Solid Waste 18,431.89; Transportation 12,197.34; Library 20,971.52, Emily Sperry 8.00/hr; Parks, Recreation & Forestry 66,188.31, Derek Larson 9.75/hr, Nicole Mayer 7.50/hr, Kristopher Oleson 7.25/hr, Taryn West 9.75/hr, Michael Zerr 9.75/hr; Airport 11,922.51; Pipe 21,357.67; Water Treatment 15,506.94; Meter 4,779.86; Wastewater 15,670.16; Pump 4,721.33, Jameson Bartscher 13.65/hr; Wells Fargo 99,179.14; SD Retirement 57,797.17. All voting aye, motion carried.

OTHER

City Manager Lynn Lander asked council members to congratulate any employees receiving years of service awards and also discussed the website improvement project. Council member

Bunsness discussed the scheduled six month evaluation of City Manager Lander. No action was taken.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer