

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 7, 2013, 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, Todd Campbell, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Doug Johnson, Aaron Kiesz, and Mike Wilson. Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Campbell seconded to approve the minutes of December 31, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 12-11-07

Campbell moved, Slaughter-Hansen seconded to approve second reading and final adoption of Ordinance No. 12-11-07 dealing with landscaping requirements. Motion by Campbell, second by Slaughter-Hansen to amend to delete "but shall not have the authority to waive any numerical requirement of this article" and add "and shall have the authority to waive numerical requirements including islands" to Section 56-117, add "except pursuant to subsection (d) below," to Section 56-210 (c), and add "(d) Where twenty percent (20%) or more of an improved lot or parcel has been landscaped, such lot or parcel shall be exempt from the requirements of subsection (c) above. For purposes of this exception: (1) "landscaped" shall mean land which has been altered from its natural state to improve its aesthetic appearance by changing its contours, adding ornamental features and plantings. Only pervious land may be considered to be landscaped. (2) The landscaped area must be installed and properly maintained as of the date of this ordinance. (3) The waiver of island requirements shall apply only to lots with hard-surfaced area totaling 35,000 square feet or less." to Section 56-210. All voting aye, motion carried. Motion by Slaughter-Hansen, second by Rux to amend Section 56-210 (c) by changing "15,000" to "10,000". Upon roll call, Agnitsch, Mitchell, Rux, Slaughter-Hansen and Mayor Levsen voting aye, Bunsness, Campbell, Remily and Swanson voting nay, motion carried. Upon roll call of second reading and final adoption as amended, Agnitsch, Campbell, Mitchell, Rux, Slaughter-Hansen, Swanson and Mayor Levsen voting aye, Bunsness and Remily voting nay, motion carried.

CONSENT CALENDAR

Mitchell moved, Slaughter-Hansen seconded to approve the following items on the consent calendar:

SET ELECTION DATE – as Tuesday, June 4, 2013 for holding the City Municipal Election for the Offices of City Council Member NE District, 5-year term and City Council Member SW District, 5-year term.

Set Bid Date – of January 22, 2013 at 2:00 p.m. for the advertisement for bids for the Roosevelt Apartments Renovation/Construction Project.

LOTTERY NOTICES – Aberdeen Area Chamber of Commerce and May Overby PTA – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 13-01-04

An Ordinance amending Chapter 46 of the Aberdeen Municipal Code by amending Articles III and IV regarding construction of sidewalks and driveway aprons was presented. Swanson moved, Rux seconded to approve first reading of Ordinance No. 13-

01-04. Upon roll call, all voting aye, motion carried.

ENGINEERING PROPOSAL – REMODELING RECREATION/CULTURAL CENTER

Mitchell moved, Slight-Hansen seconded to accept the proposal from HKG Architects in the amount of \$32,000.00 for Architecture/Engineering Services to prepare plans and specifications for the remodeling of the Aberdeen Recreation and Cultural Center. All voting aye, motion carried.

BID FOR INTERIOR DEMOLITION OF FORMER ROOSEVELT JR HIGH SCHOOL

A Bid was opened and publicly read for the Interior Demolition/Rehabilitation Preparation at the Former Roosevelt Jr High School. Rux moved, Campbell seconded to award the Bid Package #1 to JDH Construction in the amount of \$339,782.00 for the Interior Demolition of the Former Roosevelt Jr High School Project. All voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR SANITARY SEWER PIPE LINING

Mitchell moved, Campbell seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$32,340.00 and Pay Estimate #1 in the amount of \$79,572.00 to A-Tech Sewer for installation of approximately 2,000 feet of 15 inch Sewer Lining. Upon roll call, all voting aye, motion carried.

PAYMENT REQUEST FOR FORMER BETHLEHEM LUTHERAN ED WING

Rux moved, Swanson seconded to approve and authorize the City Manager to sign Pay Estimate #1 in the amount of \$47,000.00 to Dahme Construction for Demolition of the Former Bethlehem Lutheran Education Wing. Upon roll call, all voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR HOLGATE POND SHEET PILING

Mitchell moved, Swanson seconded to approve and authorize the City Manager to sign Change Order #2 in the amount of \$1,790.00 and Pay Estimate #3 in the amount of \$3,268.40 to Dahme Construction for work on the Holgate Pond Sheet Piling Improvements Project. Upon roll call, all voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Rux moved, Campbell seconded to approve and authorize the City Manager to sign Change Order #2 in the amount of \$20,252.00 to JDH Construction for Airport Terminal Renovations. All voting aye, motion carried.

Bunsness moved, Slight-Hansen seconded to approve and authorize the City Manager to sign the following payment requests for work on Airport Projects: Pay Estimate #1 – AIP #3-46-0001-33-2013 Wetland Removal and Storm Water Improvements – Helms & Associates in the amount of \$8,085.25, Pay Estimate #3 – AIP #3-46-0001-32-2012 Approach Survey – Helms & Associates in the amount of \$5,233.98, Pay Estimate #4 – AIP #3-46-0001-32-2012 Terminal Renovations – JDH Construction in the amount of \$109,712.70, Pay Estimate #5 – AIP #3-46-0001-32-2012 Terminal Renovations – Helms & Associates in the amount of \$1,454.54. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: NVC 83.88; Homes Are Possible Inc 1,000.00; First National Bank 300.00; US Bank 35,298.16; Midcontinent Communications 147.35; Design Solution & Integration 21,952.87; Clark Engineering Corp 23,889.50; American News 1,569.55; Mettler Sichel Engineering 8,287.70; Aberdeen Chamber of Commerce 375.00; Praxair Distribution Inc 274.88; Artz Equipment Co 93.76; MARCO Inc 266.19; Bonnie Bitz 3,150.00; A M Leonard Inc 2,149.49; Jordon Moench 45.00; Adam Grant 70.00; KONE Inc 186.60; Molly Taylor 67.50; Dakota Electronics 146.25; The Penworthy Co 522.67; Don's Builders Hardware 747.50; Dennis Gavin 22.64; Redwood Toxicology Laboratory 30.00; C J Huber 90.00; Scholastic Inc 7.79; Evergreen

Supply 55.34; Cole Papers Inc 286.32; Farm Power Mfg Inc 815.67; Jensen Rock & Sand Inc 1,334.94; Carquest Auto 651.05; Graham Tire Co 2,480.91; Grote Roofing Co Inc 600.00; HACH Co 61.73; Direct Automation LLC 640.00; Hedhls Inc 394.23; HKG Architects Inc 3,041.50; CASH-WA Distributing 94.25; House of Glass 211.74; Nelson Sales & Service 13.71; Keeleys Inc 1,614.90; Kesslers Inc 306.54; Kleins 491.39; K-Mart Shopping Center 18.00; Steven Lust Automotive 370.76; McDonald Supply Co 6.68; MAC's Inc 91.89; North Star Energy LLC 820.00; Benjamin Victor Studios 1,800.00; VanMeter Facility Maintenance LLC 455.00; Mattern Diesel Service 338.00; Gerald Robert Bourelle 154.00; Craig Underwood 44.00; Alexandria Webster 22.00; Farnums Genuine Parts 102.51; Richard Allan Ward III 110.00; Aaron Kenstad 141.00; Jesse Cantalope 15.00; NSU Workstudy 1,725.47; A & B Business Solutions 469.72; Schooloutlet.com 201.66; Integrated Technology & Security 1,388.34; Wameworks 292.00; Playground Guardian 1,500.00; Lonna Mosow's 120.00; Overhead Door Co 76.53; Pantorium 93.82; Dakota Supply Group 225.17; Midstates Printing 407.69; Ringgenberg Electric Inc 459.56; Sanders Sew-N-Vac Inc 239.84; Schwan Welding & Boiler 211.00; SHARE Corp 2,775.00; Fay's Refrigeration Service 333.35; Crawford Trucks & Equipment 515.55; SD Municipal League 35.00; Arika Dingmann 36.00; Town & Country Lumber Inc 66.80; Academy Trophy Co 216.00; Pro-Build 929.25; Western Printing 264.60; Hannah Lagerquist 20.35; Diesel Machinery Inc 127.16; Gayle Neuhardt 650.00; SD Dept Environment/Natural Resources 25,000.00; Baker & Taylor Inc 1,173.17; GALE 1,378.67; Fastenal Co 195.76; Dakotacare Adm Services 360.00; Mitch Johnson 60.00; ASCAP 327.00; Scott Kusler 60.00; Daren Lorenz 52.50; Northern Truck Equipment 121.74; SD Animal Industry Board 100.00; Dependable Sanitation 787.75; Center Point Large Print 999.96; PDR Distribution, LLC 59.95; Western State Fire Protection Co 410.00; Production Monkeys.com 765.00; Taylor Laundry 88.50; PEPSI-COLA 319.40; The Wolf Stop 8.48; Cartney Bearing Co 412.76; Pauer Sound & Music Inc 256.50; Titan Access Acct 949.44; Executive Management 28.77; EBSCO Subscription Service 116.53; Electrical Engineer & Equip Co 379.86; Mark Berg/Parts Unlimited 325.00; Pierson Ford-Lincoln-Mercury 91.90; Amanda Buck 9.00; North Central Farmers Elevator 27,102.19; Barton Heating & A/C Inc 214.20; SD Parks & Rec Assn 121.66; Lily's Floral Design & Gifts 1,219.72; Vermont Systems Inc 5,346.00; MTI Distributing 2,841.52; Dakota Fence Co 4,095.00; Abra Auto Body & Glass 220.00; Fire Safety First 417.32; Action Pest Control 125.00; South Dakota One Call 256.20; Ruth Wegehaupt 105.00; Quill Corp 229.57; Federal Express Corp 11.47; Ken's Superfair Foods 213.05; Claims Associates Inc 250.00; Sertoma Club 2,600.00; Mass Marketing Inc 270.00; Century Business Products 53.63; Sanford Health 60.00; Menards Aberdeen 3,084.68; Keystone Uniform 66.10; Shannon Broderon 28.00; Overdrive Inc 6,000.00; C & L Plumbing & Heating 114.80; Adam Buckhouse 52.50; Ray Studnicka 34.00; Dakota Fluid Power Inc 1,276.14; McQuillen Creative Group Inc 32.50; Turfwerks 295.25; Borns Group 2,955.38; OCLC, Inc 750.71; Rod Kurtz 60.00; Ferguson Waterworks 230.35; Steve Westby 58.50; Ultramax 231.00; Gardner Locksmith 105.00; Pomp's Tire Service 4,276.03; Spotslam 132.00; Carlson & Stewart Refrigeration Inc 187.10; Dakota Oil 602.43; John W Hock Co 1,078.61; Pristine Water Solutions 399.00; Vickie DeWalt 196.10; ASTRA Radio Communications 271.05; Nationwide Mutual Fire Insurance Co 338.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating 83.67; Randy Murphy 340.00; Thatcher Company of Montana 16,959.10; Butler Machinery Co 61.82; GRAINGER 2,396.16; Geffdog Designs 3,358.68; Ameripride Services Inc 999.29; Crescent Electric Supply 485.79; Associated Supply Co Inc 4,495.00; G & R Controls Inc 12,410.23; Environmental Toxicity Control 425.00; Domino's Pizza 349.70; Swanson Electric 84.18; Hillyard Sioux Falls 75.00; Aberdeen SeniorCenter 120.00; Specialty Mfg Co 201.22; Runnings Supply

Inc 4,409.53; Interstate Battery System 437.80; Verizon Wireless 62.92; Wes Elliott 50.00; Amanda Imberi 482.40; Erica Sauer 37.10. Upon roll call, all voting aye with Mitchell abstaining, motion carried.

There being no further business, Mitchell moved, Slaight-Hansen seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.