

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, February 11, 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, Clint Rux, and Laure Swanson. Council Members Mark Remily and Jennifer Slight-Hansen were absent. City staff present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts, Mike Wilson, and Don Lanpher. Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Rux seconded to approve the minutes of February 4, 2013, as circulated.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SPECIAL ONE-DAY RETAIL ON-OFF SALE MALT BEVERAGE LICENSE – on February 14, 2013 for Aberdeen Chamber of Commerce at Steven Lust Automotive, 1314 6<sup>th</sup> Avenue, SW contingent upon recommendations by the Fire and Health Departments.

SET BID DATE – of February 26, 2013 at 2:00 p.m. for advertisement for bids on the Cold Storage Building Project at the Wastewater Treatment Facility.

LOTTERY NOTICE – Moose Lodge #590 – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## PAYMENT REQUESTS FOR AIRPORT PROJECTS

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign the following payment requests – Pay Estimate #2 – work on the AIP #3-46-0001-33-2013 Wetland Removal and Storm Water Improvement – Helms & Associates in the amount of \$8,085.25; Pay Estimate #6 – work on the AIP #3-46-0001-32-2012 Airport Terminal Renovations – Helms & Associates in the amount of \$1,462.60; Pay Estimate #5 – work completed on AIP #3-46-0001-32-2012 Airport Terminal Renovations – JDH Construction in the amount of \$35,150.40. Upon roll call, all present voting aye, motion carried.

## BILLS

Mitchell moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 69,993.52; AT & T 1,646.73; NVC 394.58; SD Dept. of Revenue 8,171.64; Clark Engineering Corp. 15,220.42; MARCO 175.33; David Land 300.00; Dependable Sanitation 18,440.94; United Parcel Service 22.00; Colepapers 364.83; Dakotacare 68,659.14; Kromer Co. LLC 31,594.00, Aberdeen Chamber of Commerce 38,048.00; Aberdeen Development Corp. 14,166.63; Aberdeen School Dist. 15,000.00; Praxair Distribution Inc 417.13; American Assn Airport Execs 275.00; Brown County Sheriff 100.00; Beadle Floral & Nursery 18.00; BMI 294.30; MARCO Inc 272.43; Bonnie Bitz 2,830.00; Jordon Moench 75.00; Adam Grant 94.50; NAMI-SD 110.00; Molly Taylor 135.00; Leidholt Electric LLC 382.70; Travel & Recreation Directory 350.00; Cradys Radiator Shop 150.00; Dakota Electronics 32.50; The Penworthy Company 327.20; Dennis Gavin 2,500.00; Entenmann-Rovin Co 102.73; Evergreen Supply 80.36; Cole Papers Inc 3,020.75; Farm Power Mfg Inc 471.70; Becker Arena Products Inc 240.86; Carquest Auto 401.86; Graham Tire Co 863.84; Hedahls Inc 572.81; House of Glass 49.43; Johnson Controls 851.00; Kesslers Inc 66.60; Black Knight Pools, Spas & Games 216.33; Automatic Building Controls 516.00; Steven Lust Automotive 110.32; M-B Companies Inc 3,722.16; MAC's Inc 149.97; Robin O'Neill 509.96; VanMeter Facility Maintenance LLC 455.00; RDO Equipment 3,750.00;

Municipal Code Corp 700.00; Gerald Robert Bourelle 33.00; Kaitlyn Sturlaugson 44.00; Craig Underwood 88.00; Alexandria Webster 66.00; Farnums Genuine Parts 141.66; Richard Allan Ward III 120.00; Aaron Kjenstad 75.00; Jesse Cantalope 135.00; A & B Business Solutions 106.88; Pantorium 30.40; Brigette Weisenberger 72.00; Dakota Supply Group 634.13; Amanda Truebenbach 44.00; Scott R McIntire 44.00; Presentation College 9,500.00; Benjamin Jastrum 35.00; Siemens Govt Tech Inc 2,549.00; Midstates Printing 298.00; Schwan Welding & Boiler 576.00; Crawford Trucks & Equipment 979.27; SD Dept. of Transportation 60.00; Government Finance Officer Assn 70.00; SD Municipal League 9,247.66; SD Police Chiefs' Association 181.53; Academy Trophy Co 40.00; Pro-Build 252.03; United Rotary Brush Corp 921.72; Hannah Lagerquist 18.50; Diesel Machinery Inc 637.88; Gayle Neuhardt 650.00; Baker & Taylor Inc 2,747.40; Fastenal Company 279.12; Great Lakes Chapter Amer 35.00; Qualifications Targets 149.75; Mitch Johnson 186.00; Tom Aman 3,030.33; Aberdeen Interiors 400.00; Daren Lorenz 52.50; Dependable Sanitation 245.50; Amy Scepaniak 56.00; Taylor Laundry 104.50; Pauer Sound & Music Inc 6.50; Titan Access Acct 421.83; Mark Hoven 122.00; Hub City Radio 430.00; TEAMCO Inc 131.45; Radio Shack Corp. 6.38; Eric Vetter 25.00; Pierson Ford-Lincoln-Mercury 17.99; Rick's Heating/Air Conditioning 65.00; Active Data Systems Inc 850.00; MID-AM Research Chemical 759.05; AT & T Modem 3.52; Dakota Broadcasting LLC 1,072.00; MTI Distributing 26,209.21; SD Airport Managers Assn 25.00; FAST Corp. 9,463.00; State Radio Communications 2,500.00; Towing Plus 50.00; Fire Safety First 20.00; Quill Corp. 70.94; Lynn Lander 116.18; Public Opinion Co 123.84; Federal Express Corp. 11.47; Claims Associates Inc. 250.00; LTS Distributing 595.00; O'Reilly Auto Parts 32.98; Century Business Products 50.00; Brick Markers USA 440.00; Sanford Health 4,684.00; SESAC 327.00; Menards Aberdeen 2,550.98; Shannon Broderson 70.00; Adam Buckhouse 52.50; Western Finance & Lease Inc. 27,356.00; Ray Studnicka 276.50; Golden West Industrial Supply 336.39; Dakota Fluid Power Inc 393.72; McQuillen Creative Group Inc 137.50; Turfwerks 373.38; Borns Group 1,000.40; Francotyp-Postalia Inc. 101.85; Dakota Mailing 40.94; Mike Levsen 116.18; OCLC, Inc. 813.94; The Carpet Cleaners 567.96; Britlyn Sturlaugson 48.00; FBI-LEEDA 50.00; Steve Westby 179.00; Airport Café 15.14; Ultramax 1,386.00; Dakota Oil 575.10; Genesis Lamp Corp. 583.52; Plunkett's Pest Control 167.00; Cunningham Electric 20,250.00; Pro Ag Supply Inc 6,899.71; Randy Murphy 119.00; Brick's TV & Appliance 135.00; Midcontinent Communications 555.47; IAAPA 599.00; West Sioux Ceramics & DPS 86.75; Area IV Senior Nutrition 8,500.00; Geffdog Designs 1,344.85; IAPE 50.00; Ameripride Services Inc. 493.15; Long Rider Books 943.85; Aberdeen Senior Center 412.00; Runnings Supply Inc. 841.66; Verizon Wireless 62.87; Consolidated Ready Mix Inc. 154.00; Betty Seidschlaw 588.75; James Parsons 60.00. Upon roll call, all present voting aye, motion carried.

#### PAYROLL

Rux moved, Bunsness seconded to approve the payroll for period from January 27, 2013 through February 9, 2013 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 106,242.13; SD Retirement 59,616.45; Governing Body 3,192.28; City Manager 6,415.95; City Attorney 3,681.60; Finance 13,398.22; HR 7,016.00; Building 261.28; Computer 3,608.80; Planning/Zoning 11,892.00; Engineering 10,356.80; Police 88,830.38; Fire 83,402.08; Lynn Hovel 17.82/hr, Stacy Vrchota 17.82/hr; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 25,596.44; Justin Salo 15.91/hr; Traffic 4,597.13; Solid Waste 17,911.49; Transportation 13,855.28; Library 21,620.22; Parks, Rec., & Forestry 73,999.11, Doreen Erhart 9.25/hr, Sawyer Hansen 8.00/hr, Robert Smith 8.00/hr; Airport 12,433.35; Pipe 20,565.25; Water Treatment 15,158.35; Meter 3,916.00; Wastewater 17,788.56; Pump

5,143.64. Upon roll call, all present voting aye, motion carried.

There being no further business, Business moved, Rux seconded that the meeting be adjourned. All present voting aye, motion carried. Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.