

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, February 19, 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 Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher. Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Campbell moved, Rux seconded to approve the minutes of February 11, 2013, as circulated.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Remily moved, Swanson seconded to approve the following items on the consent calendar:

ADVERTISEMENT FOR REQUESTING PROPOSALS – for professional planning services for a locally developed, coordinated public transit – Human Services Transportation Plan.

LOTTERY NOTICES – Northern Plains Grassland and Rocky Mountain Elk Foundation (RMEF) – receive and place on file.

LICENSE – Private Security – Ryan Stevenson.

All voting aye, motion carried.

NEW BUSINESS

## HEARING – TRANSFER OF ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on applications for transfers of alcoholic beverage licenses, recommendations for approval were received, Campbell moved, Remily seconded to approve the transfers of Retail On-Sale Liquor and Retail On-Off Sale Malt Beverage Licenses with Video Lottery from GPHC LLC to Front Stop, Inc. dba Erika's at 420 South Main Street. All voting aye, motion carried.

## PURCHASE AGREEMENT FOR ROOSEVELT BUILDING

Campbell moved, Rux seconded to approve the purchase agreement and authorize the City Manager and Finance Officer to sign the deed transferring the Roosevelt Building property at 225 South Kline Street to Roosevelt Apts., LLC. All voting aye, motion carried.

## REQUEST FOR PROPOSALS FOR WASHINGTON BUILDING

Bunsness moved, Swanson seconded to publish a Request For Proposals for the former Washington Elementary School Building located at 255 Third Avenue, SE. All voting aye, motion carried.

## REQUEST TO PURCHASE COMPUTERS

Bunsness moved, Swanson seconded to approve the request from Computer Services to purchase 26 Desktop Computers from R & K Computers in the amount of \$23,348.00. All voting aye, motion carried.

## PAYMENT REQUEST – NORTH ROOSEVELT DESIGN

Bunsness moved, Rux seconded to approve the payment request in the amount of \$22,545.54 to Clark Engineering for Design Services for the North Roosevelt Street Project. Upon roll call, all voting aye, motion carried.

## BILLS

Bunsness moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: Jefferson Partners LP 2,453.04; Northern Electric 381.15; Dependable Sanitation 52.00; CenturyLink 3,935.97; Dex Media East

168.70; David Land 75.00; American News 3,151.96; Aberdeen Chamber of Commerce 75.00; Aberdeen Development Corp 14,766.67; Praxair Distributing Inc 90.00; ASPIRE Inc 3,753.20; SD Fire Chiefs Assn 100.00; MARCO Inc 1,531.71; RDO Equipment Co 1,805.10; Brown County Landfill 16,674.72; Jordon Moench 45.00; Adam Grant 19.50; MES-MIDAM 120.18; KONE Inc 689.22; The HR Specialist 199.00; Dakota Doors Inc 269.64; Adam Herther 100.00; R & K Computers 880.00; Hawkins Inc 2,696.40; Dakota Electronics 997.40; EH Wachs 128.07; Matt Vogel 759.92; Lynn L. Hanson 800.00; One Source 15.00; Eddie's Northside 1,288.50; C J Huber 45.00; Quality Welding Inc 144.38; Evergreen Supply 166.51; Exhaust Pros 101.95; Cole Papers Inc 4,584.38; Farm Power Mfg Inc 154.32; GCR Tire Centers 19.00; OfficeMax Inc 1,000.19; Fisher Scientific Co 767.52; Jensen Rock & Sand Inc 6,194.95; CarQuest Auto 1,205.51; Graham Tire Co 675.69; HACH Co 425.25; Direst Automation LLC 4,514.59; Hedahls Inc 188.63; HKG Architects, Inc 15,040.20; House of Glass 479.86; Nelson Sales & Service, LLC 40.26; H F Jacobs & Son 11,221.96; Midcontinent Testing Lab 164.00; Kesslers Inc 346.70; Automatic Building Controls 1,093.44; Mark Remily 116.18; Aberdeen Taxi Service 293.50; Lawson Products Inc 117.72; Steven Lust Automotive 72.39; McDonald Supply Co 160.66; MAC's Inc 57.87; North Star Energy LLC 94.40; Labsource Inc 94.45; Sanford Health Occupational Medicine Clinic 150.00; Fire & Police Selection, Inc 7,995.00; B & B Contracting 8,328.78; Farnums Genuine Parts 180.63; Richard Allan Ward III 45.00; Aaron Kjenstad 216.00; Jesse Cantalope 175.00; Northern Electric 4,541.86; Cargill Inc. 29,731.86; Pantorium 10.68; Dakota Supply Group 487.32; Graymont Capital Inc. 4,744.60; Christian L. Christianson 105.00; Benjamin Jastrum 52.50; Midstates Printing 877.00; Mark Miller 35.00; Safety Service Inc. 9.58; Avera St. Luke's Hospital 2,500.78; Sanders Sew-N-Vac Inc 519.98; Lynn Peavey Co 177.90; Schwan Welding & Boiler 327.50; Med Alliance Group 914.79; SHARE Corp 2,240.60; Crawford Trucks & Equipment 1,650.58; SD Dept Revenue & Regulation 14.00; Corey Reszler 45.00; SD Municipal League 135.00; SD Police Chiefs' Association 315.00; Town & Country Lumber Inc 14.96; AACE 225.00; Aberdeen Area Arts Council 8,000.00; Fastenal Company 155.71; David Koch 144.00; Days Inn Pierre 68.99; American Planning Assn 530.00; Mitch Johnson 170.00; Daren Lorenz 87.50; Safety-Kleen 692.65; Dependable Sanitation 412.00; Dakota Ink & Toner 303.86; Tanner Jondahl 490.92; S & W Healthcare Corp. 189.90; Western States Fire Protection Co 195.00; Taylor Laundry 42.25; Karst Car Care 478.50; M & T Fire & Safety Inc 306.00; Cartney Bearing Co 450.80; SD Dept Health Lab 1,042.00; Todd Salfrank 163.71; Titan Access Acct 432.11; Automationdirect.com Inc 132.00; Executive Management 264.16; Radio Shack Corp 22.99; Danko Emergency Equipment Co 92.50; Aberdeen Area Human Resource Assn 50.00; Pierson Ford-Lincoln-Mercury 2,286.94; Amanda Buck 9.00; Chet's Janitorial Supply 94.00; Metro Fire 394.29; North Central Farmers Elevator 14,379.39; Jamie Langerock 21.00; Traffic Control Corp 1,400.00; Northwestern Energy 14,118.15; The Sewing Shoppe 210.50; Hecla Ambulance 632.16; Luke Nelson 33.00; Northern Valley Communications 1,593.36; Lien Transportation 14,918.75; Poet Ethanol Products 2,287.01; McMaster-Carr Supply Co 347.17; ABM Equipment & Supply 530.80; Dr Steve Redmond 500.00; Chemco Systems 155.62; Northwestern Energy 1,080.53; Towing Plus 1,315.50; South Dakota One Call 68.25; Lynn Lander 116.18; Lutheran Social Services 60.00; IA NE SD Prima Chapter 40.00; Aberdeen Housing Authority 13,129.61; Karl Alberts 599.70; Kory Pickrel 9.00; Menards Aberdeen 1,852.74; Fred Ludwig Trucking 5,053.08; Bound Tree Medical LLC 5,351.42; SD Building Officials 70.00; Daryl VanDover 44.52; Water & Environmental engineering 40.00; Financial Forms & Supplies 42.30; Allegiant Emergency Services 250.60; Diamond Vogel 288.20; Adam Buckhouse 140.00; SD Sheriff's Association 65.00; Aberdeen Job Fair 75.00; Vidacare Corp 584.68; Convention Visitors Bureau 34,661.69; Ryan Husby

45.00; Dakota Fluid Power Inc 516.58; Borns Group 169.49; Mike Levsen 118.40; Pete Lien & Sons, Inc 18,303.81; NCL of Wisconsin 266.11; Kevin Bourdon 899.55; Ferguson Waterworks 5,358.15; Steve Westby 163.50; Full Circle AG 139.94; Shane Otten 38.73; David Starner 9.00; Ultramax 231.00; Aberdeen Shuttle 423.50; Pomp's Tire Service 1,596.40; SD Assoc Code Enforcement 40.00; Custom Sheet Metal Inc 904.89; Dakota Oil 3,574.35; Pristine Water Solutions 7,919.00; DLT Solutions Inc 4,731.20; DSS Image Apparel 440.30; North Central Rental/Leasing 12,744.83; Cedar Shore Resort 155.90; Howes Oil Co 53,260.18; Lynn Hovel 33.00; Wayne Krysowaty 173.25; Aberdeen Chrysler Center 3,292.92; Midcontinent Communications 660.74; Municipal Street Maintenance 35.00; Butler Machinery Co 2,014.96; GRAINGER 970.76; Darcy Schock 143.29; Ameripride Services Inc 674.53; Janel Ellingson 153.98; Matt Leidholt 9.00; Crescent Electric Supply 3,859.44; Mario Gourde 21.00; Midwest Pump & Tank 61.91; Knight Towing 4,781.50; G & R Controls Inc 1,868.00; Tri-State Water 35.00; Bonn Express LLC 100.00; SD Planners Association 165.00; SD Soc Professional Land 200.00; Donald Fogle 54.81; Runnings Supply Inc 1,538.17; Interstate Battery Arlington 1,078.36; Consolidated Ready Mix Inc 263.00; Uniform Center 46.96; Dept of Veterans Affairs 369.71; Irene Feickert 367.68; Don Schutte 47.35; Upon roll call, all voting aye, motion carried.

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

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