

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, August 10, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Lloyd Hodgins, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Todd Campbell and Jim Kraft were absent.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of August 3, 2009 as circulated. All present voting aye, motion carried.

OPEN FORUM – no one appeared.

CONSENT CALENDAR

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

SET HEARING DATE – August 24, 2009 at 5:30 p.m. for the following applications for alcoholic beverage licenses – transfer of retail on-sale liquor license from Trina Zomers dba TZ's, 422 South Main Street to HayJon, Inc. dba Scotty's Drive-in & Pub, 719 North Main Street; new package off sale malt beverage license – Target Corporation dba Target Store T-0848, 3316 SE 7th Avenue.

SET BID DATE – August 26, 2009 at 2:00 p.m. for advertisements for bids for 1) Wastewater Treatment Facility Screening Equipment and 2) Malchow Parking Lot Improvements (Project Parking-2009-1).

LICENSES – Home Day Care – Kristin Asleson, Nancy Gackle, Nicole Olson and Amanda Simons; Residential Building Contractors – Mark Schuett dba Schuett Remodel and Lannie Nichols dba Nichols Construction; Advertising/Sign Hanging – Mart Zomers dba Z Printing; Motor Bus Driver – Michael Esser; Transient Merchant – Tap Enterprises; Commercial Garbage Hauler – Ron Erdmann. All present voting aye, motion carried.

NEW BUSINESS

RECOMMENDATION TO APPROVE OPTIONAL ADD ALTERNATE #1 RECREATION PATH TO EIGHTH AVENUE NE STREET IMPROVEMENT PROJECT

Hodgin moved, Bunsness seconded to use Parks, Recreation & Forestry 2010 SST allocation for add alternate expenses and approve recommendation. Bunsness moved, Rux seconded to table this item. All present voting aye, motion carried.

PUBLIC SAFETY BUILDING SITE WORK

Bunsness moved, Mitchell seconded to approve and authorize the City Manager to sign Change Order #3 – add sawing of street surface – Dahme Construction – increase in the amount of \$4,752.00 and Pay Est #6 – work on project – Dahme Construction in the amount of \$98,497.17. Upon roll call, all present voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign the following change orders for the Aberdeen Regional Airport – Change Order #12 – AIP #3-46-0001-28-2008 ARFF Building item changes – Zeller Brothers Construction, an increase in the amount of \$7,199.00 and Change Order #13 – AIP #3-46-0001-28-2008 ARFF Building item changes, a deduction in the amount of \$37.00 and extension of contract time of 15 days – Zeller Brothers Construction. All present voting aye, motion carried.

PAY ESTIMATES

Rux moved, Bunsness seconded to approve payment and authorize the City Manager to sign the following pay estimates: Pay Est (Final) – AIP #3-46-0001-28-2008 ARFF Bldg – Zellers Brothers \$15,162.00; Pay Est (Final) AIP #3-46-0001-28-2008 ARFF Bldg – HKG Architects \$901.26; Pay Est #8 – Environmental Assessment – Helms & Associates \$11,987.72; Pay Est. #1 – AIP #3-46-0001-29-2009 Hangar Taxilane – Helms & Associates \$4,544.18; Pay Est AIP #3-46-0001-29-2009 Hangar Taxilane – Helms & Associates \$43,085.67; Pay Est #12 – AIP #3-46-0001-27-2007 Taxiway D – Upper Plains \$183,854.00; Pay Est #21 – AIP #3-46-0001-27-2007 Taxiway D – Helms & Associates \$9,400.84. Upon roll call, all present voting aye, motion carried.

BILLS

Business moved, Slight-Hansen seconded to approve the following audited claims for services, supplies, repairs and maintenance: US Bank 34,879.41; Patricia Dunn 30.21; Amy Kuntz 15.90; Jeanette Gallnick 23.85; Cathy Lindemann 17.49; Donna Pleinis 19.08; Bernice Olson 22.26; Harold Hoffman 19.08; Michael Forsting 42.93; Alice Bakken 20.67; Michael Hermansen 15.90; Viola Benting 14.31; Jordan Sutton 68.70; Dakota Properties 135.25; Sara Vandewalle 21.76; Esther Horvath 25.06; Eric Hofer 36.55; Elizabeth Andrews 43.10; Donald Jondahl 8.17; Bruce T Boschee 61.21; Gerhard Artz 29.05; Kent Properties 22.64; NSU 56.81; H & H Rentals 15.64; Mark H Haglund 74.58; John Scheidt 9.45; Helms & Associates 2,022.85; Helms & Associates 10,398.61; Clark Engineering Corp 11,401.03; Dahme Construction 34,150.00; Dakotacare Admin Services 120,773.35; J & K Mowing Service 152.49; Midwest Alarm Company 516.00; American News 1,481.77; Midwest Alarm Company 516.00; American News 1,481.77; Aberdeen Development Corp 14,166.67; Aberdeen School District 2,881.35; Praxair Distribution 424.84; Beadle Floral & Nursery 5,918.49; Helms & Associates 2,176.60; Best Business Products 31.34; Bonnie Bitz 3,340.00; RDO Equipment 107.95; Brown County Landfill 837.62; Clark Engineering 3,300.00; Overhead Door Brown Co 23.95; Dakota Electronics 30.00; People Books 39.90; Vosika Fencing 6,186.00; Don's Builders Hardware 234.00; Engel Music 98.00; Cole Paper Inc 2,281.07; Central Business Supply 1,113.20; GCR Tire Centers 23.49; Jensen Rock & Sand 798.58; Carquest Auto Parts 446.92; Graham Tire 4,103.85; Hedahl's Inc 346.20; CWD Aberdeen 7,163.57; House of Glass 347.55; Nelson Sales & Service 12.15; HF Jacobs & Son 156.00; Janitor Supply 215.00; Kesslers Inc 312.89; Kleins Dollar Store 69.31; New Dimensions 620.34; Dale Farmen 142.45; Steven Lust Automotive 468.07; Mac's Inc 188.39; McFarland Supply 149.72; Sewer Duck 183.50; Farnams Genuine Parts 67.11; Office Equipment 535.33; OK Tire Stores 185.00; Rob Keil 50.00; Dakota Supply Group 2,319.10; Lorie Johnson 250.00; Midstates Printing 7,298.98; CI Sport 920.00; Safety Service 360.00; Avera St Luke's Hospital 640.00; Schwan Welding 154.00; Sherwin Williams Co 35.92; SD Dept of Revenue & Regulation 10.00; Government Finance Officer Assn 30.00; J & K Mowing Service 450.00; Town & Country

Lumber 1,092.00; Academy Trophy 983.00; Pro-Build 364.52; Airborne Custom Spraying 18,825.00; Don Lanpher 29.50; Caroline Faflak 214.50; Hannah Lagerquist 37.74; Gayle Neuhardt 600.00; Spectrum Products LLC 927.40; Baker & Taylor Inc 1,887.69; Highsmith Co 329.24; Fastenal Company 210.30; Ti-Zack Concrete Inc 3,785.40; Midland Press 378.00; Hansmeier & Son Inc 849.80; Taylor Music 66.00; NRTBHA 9,000.00; Tom Aman 10,093.18; Dependable Sanitation 3,096.16; New Trends 205.08; Hauff Mid-America Sports 1,260.30; Taylor Laundry 72.00; Time Books 43.90; Pepsi-Americas Inc 1,084.25; The Wolf Stop 21.00; Country Road Customs 187.20; Coca-Cola Bottling 2,704.56; SD Dept Health Lab 208.00; Gary Nelson 227.95; Pauer Sound & Music 110.00; Titan 53.14; Hub City Radio 831.00; Executive Management 13.57; Ebsco Subscription Service 29.00; Best Cob LLC 463.00; Loopy's 39.00; Parkview Nursery 710.97; SD Parks & Recreation Assn 75.00; SD Dept of Revenue 5,667.49; Rick's Heating AC 243.37; Erdmann Oil Co 11,776.57; Susan Bostian 50.00; Christina Carlson 61.88; Dakota Broadcasting LLC 540.00; Northwestern Energy 68,891.02; Vermont Systems 362.00; MTI Distributing 795.07; Lien Transportation 21,588.81; Shopko LLC 29.98; FAST Corp 10,690.00; Jennifer Schell 240.00; State Radio Communications 1,800.00; JDH Construction 45,241.03; Towing Plus 30.00; Russ Berrie US Gift Inc 1,669.46; Art Russo 200.00; Fire Safety First 186.50; Trailer Life Directory 1,960.00; Quill Corp 146.82; Lynn Lander 341.62; Ray O'Herron Inc 855.02; Ken's Superfair Foods 7,841.79; Cardinal Tracking Inc 1,565.63; Sertoma Club 16,000.00; Michael J Burns Architect 1,016.00; Ronald E Parker 50.00; Leonard Berger 22.94; Century Business Products 56.66; Aberdeen Housing Authority 15,283.40; Karl Alberts 169.00; Brick Markers USA 440.00; First & Main Inc 45.13; Double L Ice 975.45; Combined Pool & Spa 44.00; Foreman Sales & Service 1,617.00; West River Beverage Inc 990.50; Northern Escrow Inc 297,594.20; Thomas Parrott 75.00; Karsten Rohlfs 75.00; Katy Durst 75.00; Menards Aberdeen 1,636.17; D's 350.00; Window Cleaning & Janitor 315.00; Ken's Major Appliance 50.00; Kids Art Workshop Inc 108.00; Leggette, Brashears & Graham 1,340.54; Aberdeen University/Civic Symphony 5,000.00; Aberdeen Area Diversity Committee 2,000.00; Mahoning Valley Mfg 1,402.44; Barb Nelson 79.44; Lora

Schaunaman 50.00; Danny Webb 215.00; Avtex 5,829.00; Hydrologic 127.13; Ray Studnicka 100.00; The Brookings Register 99.00; Convention Visitors Bureau 29,680.05; Dakota Fluid Power 51.11; McQuillen Creative Group 299.64; Harve's Pro Prints 580.29; Blick Art Materials 271.20; Francotyp-Postalia Inc 101.85; Dakota Mailing 76.42; Creative Forecasting 60.00; Sheryl Erickson 50.00; Northern Water Works Supply 623.68; Raco Stained Glass 6,906.14; Pomp's Tire Service 53.38; Van Diest Supply 42,794.05; Combined Bldg Specialties 22,815.03; Dee Dee Raap 1,720.00; Dakota Oil 515.13; Aberdeen Pro Clean 210.00; RJ Minimelts 3,436.50; T'NT Concrete Inc 70,172.72; American Red Cross 1,376.00; Native American Cultural Center 17,000.00; Tevan Wenbourne 12.24; DSS Image Apparel 240.00; Superior Tech Products 561.00; Harves Sport Shop 151.61; Gene Morsching 26.00; Groton Dakota Press 30.00; Battery Zone Inc 107.95; Learning Opportunities 127.29; RDR Plumbing & Heating 78.48; Plunkett's Pest Control 167.00; Kelvin Boschee 266.00; Aberdeen Plumbing & Heating 392.38; Mike Opp 50.00; Pro Ag Supply 119.99; Palmer Distributing 575.00; US Tennis Assoc 35.00; Kipp Brothers 723.58; Tractor Supply 535.90; Brick's TV & Appliance 60.00; Golden Horse LTD 13.77; Midco Communications 99.02; West Sioux Ceramics 88.50; Paul Fauth 100.00; Keith Theroux 40.00; Econofoods 73.80; Border City Tool 218.75; Grainger 14.94; SD Library Network 24,339.28; Geffdog Designs 3,541.10; Ameripride Services 982.07; Treeline Tree Service 4,200.00; Universal Publications 195.00; Batteries and Butter 42.46; Associated Supply Co 15,197.92; Velvet Uniforms 331.00; Swanson Electric 1,117.76; Chance Rides Manufacturing 715.30; Dacotah Prairie Museum 57.60; Little Professor Book Center 172.16; Hillyard Sioux Falls 394.55; SD Emergency Mgmt Assn 30.00; Aberdeen Senior Center 796.61; Miltona Turf Products 186.00; Runnings Supply 2,748.46; Interstate Battery System 91.96; Gary's Engine 118.38; Cass Clay Creamery 1,487.20; Bob Wilson 50.00; Joshua Andrews 20.00; Richard Zephier 4.00; Bob Gruman 34.07; Joshua Tucker 11.28; Kelly Forrest 71.32; Lacey Weig 42.24; Travis Roberts 16.20; Sherri Nelson 36.04; Lisa Koch 117.96; Albert Schnaidt 14.08; Kevin Braun 500.00; Terry Stevens 500.00; Andrea Beyers 50.00. Upon roll call, all present voting aye, motion carried.

REMINDER

Yard waste sticker refunds will end on August 31, 2009.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer