

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, March 18, 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, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Swanson seconded to approve the minutes of March 11, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

PROCLAMATIONS

Mayor Levsen read and proclaimed March 2013 as National Athletic Training Month and April 2013 as Child Abuse Prevention Month and Internet Predator Awareness Month.

OLD BUSINESS

ORDINANCE NO. 13-03-04

Bunsness moved, Rux seconded to approve second reading and final adoption of Ordinance No. 13-03-04 authorizing the issuance and sale of Sales Tax Revenue Bonds for the Kline Street Project. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 13-03-05

Agnitsch moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 13-03-05 authorizing the issuance of Revenue Bonds for the Water Treatment Plant Intake Project. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

NOMINATING PETITION – for City Council Member NE District for Rob Ronayne – receive and place on file.

LICENSES – Taxi Cab Driver – Steven Ballinger II and Tosha Winterberg; Private Security - Bruce Greenhalgh.

LOTTERY NOTICE – Boys and Girls Club of Aberdeen – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 13-03-01R

Resolution No. 13-03-01R to vacate public-right-of-way alley in Block 55 of Hagerty & Lloyd's Addition was withdrawn, no action taken.

HEARING – ALCOHOLIC BEVERAGES

This being the time and place set for a hearing on applications for wine and malt beverage licenses, recommendations for approval were received, Mitchell moved, Remily seconded to approve a new Retail On-Off Sale Wine License and new Retail On-Off Sale Malt Beverage License for Jeton Avidiu dba Roma Ristorante Italiano at 104 South Main Street. All voting aye, motion carried.

This being the time and place set for a hearing on an application for a transfer of a malt beverage license, recommendations for approval were received, Remily moved, Agnitsch seconded to approve the transfer of Retail On-Off Sale Malt Beverage License with Video Lottery for Midwestern-Flack, LLC dba Jokers Wild Casino from 416 South Dakota Street, Suite #3 to 1715 6th Avenue, Se, Suite B. All voting aye, motion carried.

REQUEST FOR QUITCLAIM DEED

Quitclaim Deed for property near Main Street Railroad was withdrawn, no action taken.

AGREEMENT FOR HWY #12 PROJECT

Mitchell moved, Swanson seconded to approve and authorize the City Manager to sign the Maintenance and Encroachment Agreement with SD Department of Transportation for the Highway #12 Project PCN 0293 (Brown County #19 to divided lanes). All voting aye, motion carried.

BIDS FOR SEAL COAT AGGREGATES

Bids were opened and publicly read for 2013 Seal Coat Aggregates. A detailed list of the bids is on file in the Finance Office. Bunsness moved, Rux seconded to award the Aggregates Bid to LG Everist, Inc. in the amount of \$49,200.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

BIDS FOR ROAD OILS

Bids were opened and publicly read for 2013 Road Oils. A detailed list of the bids is on file in the Finance Office. Bunsness moved, Mitchell seconded to award the Road Oil Bid to Flint Hills Resources, LP in the amount of \$293,755.50 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

BIDS FOR ASPHALTIC REPAIR MIX

Bids were opened and publicly read for 2013 Asphaltic Concrete and Surfacing Repair Mix. Bunsness moved, Agnitsch seconded to award the Asphaltic Repair Mix Bid to Lien Transportation for Items #3 and #4 in the amount of \$530,800.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. Motion passes by voice vote.

BILLS

Mitchell moved, Slaughter-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: NDSCS Civil Tech Production 525.00; Centurylink 3,903.15; United Parcel Service 38.48; TAPCO 7,336.80; Midwest Alarm Co 258.00; American News 2,189.46; Aberdeen Chamber of Commerce 25.00; Aberdeen Development Corp 14,466.67; ASPIRE Inc 1,876.60; APWA 710.00; Taser International 9,311.41; MARCO Inc 1,145.15; RDO Equipment Co 221.65; Brown County Landfill 13,421.98; Larsen Design 900.00; Dakota Doors Inc 260.20; HC Clark Implement 229.54; R & K Computers 29,125.00; Cradys Radiator Shop 150.00; Hawkins Inc 1,920.50; Dakota Electronics 1,766.50; Matt Vogel 1,994.79; Don's Builders Hardware 5.00; Lynn Hanson 1,325.00; One Source 15.00; Eddie's Northside 1,506.00; Quality Welding Inc 56.00; Performance Oil & Lubricants 750.00; Evergreen Supply 296.98; Cole Papers Inc 3,317.32; Farm Power Mfg Inc 401.13; GCR Tire Centers 364.99; Officemax Inc 196.04; Jensen Rock & Sand Inc 21,916.50; Global Imports Inc 76.40; Carquest Auto 1,174.73; Graham Tire Co 459.38; HACH Co 604.26; Direct Automation LLC 1,670.64; Hedahls Inc 787.89; Johnson Controls 222.80; Kesslers Inc 31.64; Aberdeen Taxi Service 305.75; Dale Farmen 53.00; Steven Lust Auto 705.54; McDonald Supply Co 109.45; MAC's Inc 215.33; North Star Energy LLC 7.00; Mattern Diesel Service 41.48; Sanford Health Occupational Medicine Clinic 150.00; Municipal Code Corp 1,597.66; B & B Contracting 11,705.00; Clubhouse Hotel & Suites 1,478.00; Farnums Genuine Parts 152.18; Northern Electric 4,395.72; Norit Americas Inc 28,828.80; A & B Business Solutions 883.36; Cargill Inc 31,289.47; Pantorium 55.86; Parcel Erickson Texaco 30.00; Meyers Tractor Salvage 180.00; Dakota Supply Group 942.99; Christian Lloyd Christianson 277.59; Midstates Printing 60.10; Ringgenberg Electric Inc 737.25; Rockmount/NASSAU 1,349.20; SHARE Corp 2,290.00; Sheehan Mack Sales & Equipment Inc 162.05; Ditch

Witch of SD Inc 349.51; Crawford Trucks & Equipment 380.40; SD Dept of Transportation 1,869.60; Brad Ziegler 53.00; Arika Dingman 136.00; Pro-Build 27.66; Diesel Machinery Inc 3,738.14; Grabar Voice & Data 1,919.00; Fastenal Co 1,727.60; Rob Senger 199.00; Michael Bunke 254.51; Tony Bisbee 53.00; Tony Arampatzis 150.00; Dependable Sanitation 464.00; Dakota Ink & Toner 355.28; Applied Industrial Technologies 1,730.81; Tim Murray 138.53; Aberdeen Community Theatre 8,250.00; Janitor's Closet 128.50; Taylor Laundry 16.00; Karst Car Care 1,179.00; First National Bank 1,008,420.63; DEX Media East 168.70; USA Blue Book 771.80; NADRIC Addiction Services 30,000.00; Cartney Bearing Co 50.48; SD Dept Health Lab 559.00; Titan Access Acct 934.12; Executive Management 258.95; Barry Dunlavy 28.00; Danko Emergency Equipment Co 938.38; Crawford MS&F Inc 68.39; Pierson Ford-Lincoln-Mercury 233.45; West Payment Center 396.32; North Central Farmers Elevator 13,988.78; AT & T Modem .93; Northern Balance & Scale 726.00; The Sewing Shoppe 6.00; Mariah Mougey 199.00; Dakotaland Autoglass Inc 102.98; Dorsey & Whitney LLP 14,000.00; Northern Valley Communications 465.22; MTI Distributing 46.97; Lien Transportation 76,903.75; Aberdeen Police Dept 10.75; Poet Ethanol Products 2,282.85; Avera Heart Hospital 1,205.00; McMaster-Carr Supply Co 90.74; Carlsen Funeral Home 225.00; ABM Equipment & Supply 91.37; Dr Steve Redmond 500.00; Randy Meister 98.00; ROCS Transit 25.00; HOBBS Inc 632.68; Northwestern Energy 1,492.40; SD Assn Rural Water System 80.00; South Dakota One Call 87.15; Quill Corp 129.53; Lutheran Social Services 240.00; Federal Express Corp 11.47; JOBSHQ 173.72; RDJ Specialists Inc 606.68; Kory Pickrel 11.00; Sanford Health 80.00; Symbol Arts 775.00; Menards Aberdeen 947.95; Center Education & Employment Law 159.00; Fred Ludwig Trucking 7,771.74; Mike Wiese 75.00; Daryl VanDover 36.00; T & R Electric Supply 250.00; Water & Environmental Engineering 40.00; Allegiant Emergency Services 100.86; AQUA Pure Inc 2,760.00; SHRM 180.00; Convention Visitors Bureau 32,961.93; Dakota Fluid Power Inc 596.56; Kaplan Higher Education Corp 850.00; Borns Group 4,357.11; Jesse Rystrom 199.00; The Carpet Cleaners 2,080.25; Pete Lien & Sons, Inc 17,791.68; Grant Thornton LLP 1,700.00; Double D Body Shop 1,204.55; Kevin Bourdon 2,148.92; Tyler Technologies 23,159.67; Scott Weitbrecht 225.00; Mike Eliason 50.00; Shirley A. Jacobs 32,619.33; Reza Borchardt 1,500.00; North American Truck & Trailer, Inc 53.98; The Kenerson Group 650.00; BHS Marketing LLC 29,648.86; TNEMEC Co Inc 1,232.36; Aaron Kiesz 9.00; Pomp's Tire Service 250.10; Premier Specialty Vehicles 450.00; Matt Parrott & Sons Co 616.21; Native American Cultural Center 7,000.00; Best Western Ramkota 143.98; Absolutely Aberdeen 12,000.00; Lance Hammrich 26.00; North Central Rental/Leasing 22,826.30; Best Western Ramkota Pierre 109.99; MVTL Laboratories Inc 493.00; Howes Oil Co 28,311.20; J R Huebner 98.00; Ed M Feld Equipment Co 304.83; Aberdeen Chrysler Center 3,785.91; Thatcher Company of Montana 5,124.00; Midcontinent Communications 175.00; Butler Machinery Co 6,900.70; GRAINGER 85.87; Sanitation Products Inc 5,945.66; Geffdog Designs 4,902.37; Jefferson Partners LP 1,899.01; Ameripride Services Inc 533.04; Janel Ellingson 45.00; Midwest Pump & Tank 355.32; Knight Towing 5,691.75; Muth Electric 63.88; Tri-State Water 42.00; Bonn Express LLC 100.00; NSU Foundation 14,000.00; Specialty Mfg Co 140.00; Runnings Supply Inc 1,103.47; Interstate Battery Arlington 298.96; Kevin VanMeter 98.00; Dept of Veterans Affairs 208.00; Corliss Morris 21.25; Betsy Alm 21.20; Delores & Allen A. Anderson 50.00; SD SHRM 398.00; SD Dept of Social Services 100.19. Upon roll call, all voting aye, motion carried.

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

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