

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, July 13, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of July 6, 2009 as circulated. All voting aye, motion carried.

OLD BUSINESS

CONTINUED – ELECTION OF DEPUTY MAYOR

Hodgins moved, Campbell seconded to nominate David Bunsness for Deputy Mayor. Mitchell moved, Hodgins seconded nominations cease. All voting aye, motion carried.

CONSENT CALENDAR

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

DECLARE SURPLUS PROPERTY – Front End Mounted Snow blower with attachments and set bid date of July 29, 2009 at 2:00 p.m. for the sale of this unit.

LICENSES – Transient Merchant – Perry Laclaire; Taxi Cab Driver – Vanessa Two Lance and Reginald Ibis.

LOTTERY NOTICES – NESD Celtic Faire Inc., Sacred Heart Catholic Church and Glacial Lakes Regional Chili Cook-off – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 09-06-02 R

RESOLUTION TO VACATE PUBLIC RIGHT-OF-WAY

BE IT RESOLVED by the Aberdeen City Council, Brown County, Aberdeen, South Dakota that the Petition to Vacate the Public Right-of-Way filed by William F. Hinds, and Northwestern Corporation, is hereby granted and the public right-of-way is hereby vacated for the following described areas:

First Avenue NE between Block 46 and Block 53, Northwestern Addition except railroad right of way. Jones Avenue NE between Lot 6, Block 53, and Lot 7, Block 53, Northwestern Addition, Harrison Street North between Block 52 and Block 53, Northwestern Addition except railroad right of way.

BE IT FURTHER RESOLVED by the Aberdeen City Council, Brown County, Aberdeen, South Dakota, that a certified copy of this Resolution shall be filed for record and duly recorded in the Office of the Register of Deeds in Brown County.

All voting aye, motion carried.

MAJOR BUILDING PROJECTS

Robin Bobzien, City Engineer, updated the Council on major building projects particularly the Fire Station and Police Safety Building. No action taken.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for 8th Avenue NE from Jackson Street to Kettering Drive Project. A complete list is on file in the Finance Office. Mitchell moved, Hodgkin seconded to award the bid as recommended by the City Engineer as follows: Upper Plains Contracting, Aberdeen, South Dakota - \$1,056,637.10. All voting aye, motion carried.

Bids were opened and publicly read for Police Department Office Furniture. A detailed list is on file in the Finance Office. Bunsness moved, Campbell seconded to award the bid to Brown & Saenger, Sioux Falls, SD in the amount of \$67,810.58 and approve a budget supplement of \$30,850.00 for part of the cost of the furniture. All voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Mitchell moved, Agnitsch seconded to approve payment and authorize the City Manager to sign Pay Est. #7 – Environmental Assessment – Airport – Helms & Associates in the amount of \$3,545.35. Upon roll call, all voting aye, motion carried.

Bunsness moved, Rux seconded to approve payment and authorize the City Manager to sign Pay Est #9 – AIP #3-46-0001-28-2008 ARFF Bldg – Zeller Brothers in the amount of \$40,000.00. Upon roll call, all voting aye, motion carried.

WATER TREATMENT DREDGING PROJECT

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign Change Order #1 – Additional hours for sediment removal – Graham Construction – an increase in the amount of \$6,160.00 and Pay Est #1 – (Final) – Dredging – Graham Construction Services in the amount of \$48,060.00. Upon roll call, all voting aye, motion carried.

PAY ESTIMATES

Bunsness moved, Mitchell seconded to approve and authorize the City Manager to sign the following pay estimates: #1 – WWT Improvement Phase 2B – Lien Transportation - \$157,742.86 and #10 – WWT Improvement Phase 2B – PKG Contracting - \$147,551.20. Upon roll call, all voting aye, motion carried.

PAY ESTIMATES

Bunsness moved, Hodgkin seconded to approve and authorize the City Manager to sign the following pay estimates: #2 – Fairgrounds Road Reconstruction – Upper Plains Contracting - \$118,122.97; #3 – Concrete Street Rehabilitation – Wright & Sudlow Inc. - \$6,646.99; #3 – Fire & Rescue Facility #1 – Huff Construction Inc. - \$64,542.51; #15 – Public Safety Building – Kyburz Carlson Construction - \$421,197.00. Upon roll call, all voting aye, motion carried.

BILLS

Kraft moved, Bunsness seconded to approve the following audited claims for services, supplies, repairs and maintenance: US Bank 20,984.92; Clark Engineering Corp 15,188.58; Clark Engineering Corp 23,298.24; Clark Engineering Corp 3,300.00; Clark Engineering Corp 2,922.87; Helms & Associates 9,573.51; Helms & Associates 35,691.80; Prairie Lakes Archaeological Services 1,058.40; Dakotacare Administrative 63,427.40; Jefferson Partners LP 2,154.88; J & K Mowing Service 441.66; City Treasurer 200.34; American News 1,476.68; Aberdeen Chamber of Commerce 25,700.00; Aberdeen Dev Corp 14,166.67; Praxair Distribution 482.95; Lisa Osman 96.00; Digi Photo Inc 523.97; Beadle Floral 461.16; Helms & Associates 4,258.55; Best Business Products 142.38; Bonnie Bitz 3,780.00; RDO Equipment 28.75; Brown County Landfill 145.44; Kone Inc 159.03; City Treasurer 200.10; Interior Design Concepts 16.26; Dakota Electronics 2,608.55; The Penworthy Company 766.95; Don's Builders Hardware 716.00;

Quality Welding Inc 579.88; Engel Music 23.80; Exhaust Pros 137.90; Cole Papers Inc 1,894.59; Farm Power Mfg 203.06; Central Business Supply 6,555.60; GCR Tire Centers 26.00; Jensen Rock & Sand 263.32; Carquest Auto Parts 1,373.53; Graham Tire 866.51; Grote Roofing Co 19,058.10; South Brown Conservation District 143.00; Hauck Plumbing 479.10; Hedahls Inc 482.49; CWD Aberdeen 13,632.36; Lyle Signs 840.12; House of Glass 1,672.74; Mark Shekore 337.50; SD Wheat Growers Feed Store 7.86; GL Sports 679.32; Inman & McDowell Inc 180.55; Nelson Sales & Service 170.18; HF Jacobs & Son 780.00; Janitor Supply 312.50; Kesslers Inc 351.92; Klein's Dollar Store 516.76; K-Mart Shopping Center 13.15; New Dimensions 223.51; Steven Lust Auto 14.87; M-B Companies Inc 1,780.59; Mac's Inc 211.35; Prairie Homes 1,145.47; DM Merchandising Inc 415.91; Cara Romeo 159.96; Mattern Diesel Service 2.04; McFarland Supply 52.78; Sewer Duck 118.00; Mohr's Fencing 12.12; Farnams Genuine Parts 43.41; Office Equipment 606.76; Ok Tire Stores 724.00; Pantorium 15.38; Dakota Supply 3,067.49; Lorie Johnson 250.00; Presentation Sisters 9,500.00; Midstates Printing 10,775.61; CI Sport 461.09; Vantek Communications 42.00; Safety Service 3,057.50; Avera St Luke's Hospital 55.00; Schwan Welding 20.00; Larry's Tool Sales 71.11; Best Western Ramkota Aberdeen 43.00; Mobridge Tribune 300.00; Sherwin Williams Co 2,540.30; SD Dept Revenue & Regulation 6.00; Hefty Seeds Co 3,541.20; J & K Mowing Service 200.00; Universal Inc 564.00; Town & Country Lumber 575.70; Academy Trophy 122.00; Pro-Build 312.45; Melledy Rostad 105.00; Weismantel Rent All 24.00; Dept of Energy 8,448.68; Woodman Refrigeration 891.05; Michael Mower 243.38; Julie Jones 112.00; Crouch/Churchich Recreational Design 325.00; Hannah Lagerquist 52.17; Gayle Neuhardt 600.00; Baker & Taylor Inc 4,615.43; Demco Inc 5,102.64; Allen E Gates 112.00; Gale 209.50; Illinois Theatrical 228.50; Fastenal Company 821.74; Quality Books 45.54; Midland Press 170.00; Electric Co of SD 571.43; Information Today 318.55; Dickey County Leader 62.00; Game Time 152.30; Taylor Music 76.00; Upstart 88.93; Ladner Electric 225.27; Redfield Press 110.00; Charlene Blondo 112.00; Dependable Sanitation 2,285.64; SD Wheat Growers Bath 216.96; Justin Kones 77.00; Karen Wagner 112.00; Travis Netzer 106.00; Janitors Closet 82.30; Taylor Laundry 77.00; James Torbert 105.00; Kris

Konickson 112.00; Fordham Signs 2,327.00; Pepsi Americas Inc 1,360.87; Village Bowl 330.00; Coca Cola Bottling Co 2,481.20; SD Health Lab 87.00; YMCA Aberdeen Family 385.00; Pauer Sound & Music 71.86; Garroll Salmons 34.00; Titan 229.38; Gopher 86.94; Hub City Radio 125.00; Executive Management 16.55; Ebsco Subscription Service 28.86; Aerosock 205.63; Jim Panerio 79.00; Beacon Athletics 3,227.00; Pierson Ford Lincoln 20,763.03; Nationwide Hotel Guides 375.00; West Payment Center 301.00; Subway of Aberdeen 75.03; Parkview Nursery 456.77; Jennifer Rott 60.00; Nancy Eckert 12.47; Fort Sisseton State Park 500.00; Max Eckrich 77.00; SD Dept of Revenue 23,057.95; David A Johnson 77.00; Marcie Kvia 77.00; Virginia Lewis 77.00; Meghan Mehlhoff 33.00; Allison Mogen 77.00; Erdmann Oil 6,364.18; Katie Vandebos 77.00; Active Data Systems 880.00; Spencer Werth 77.00; Mid-Am Research Chemical 566.85; Dakota Broadcasting LLC 448.00; Northwestern Energy 56,200.47; Vermont Systems 295.50; Dakotaland Autoglass 63.13; Streicher's 262.54; David Osborn 51.52; Heather Finn 70.00; Northern Valley Comm 293.15; MTI Distributing 4,441.59; Kirk's Auto 17.95; Lien Transportation 83,723.07; Dakota Fence 2,050.00; Shopko LLC 186.26; Paul Imholte 400.00; Jennifer Schell 50.00; Clarke Mosquito Control 1,584.00; JDH Construction 216,701.64; Russ Berrie US Gift 565.33; Fire Safety First 558.84; Quill Corp 228.98; Plainsman 90.00; Ken's Superfair Foods 6,321.25; Jacob Fuhrman 98.00; Jolene Geffre 33.00; Cardinal Tracking 201.81; O'Reilly Auto Parts 42.84; SD Secretary of State 25.00; Kris McCafferty 49.99; Michael J Burns Architect 4,108.00; Bob Anderson 845.00; Kid Core 1,275.00; Amanda Davis 91.00; Ronald E Parker 50.00; Plays for Young Audiences 1,050.00; Century Business Products 111.67; Karl Alberts 197.40; Sanford Health 1,473.50; Double L Ice 574.70; Border States Electric 574.32; Dale Thone 30.00; Dune Temporary Tatoos 225.22; American Flagpole & Flag 3,784.00; Coventry Health Care 2,000.00; Kenny Pulling Frame Repair 150.00; Symbol Arts 970.00; Lawson Aquatics 7,925.00; Eric McMahon 38.25; Andrew Grandpre 60.00; West River Beverage 1,485.00; Barry Louis Polisar 4,700.00; Robert Klein 40.00; Oakley 110.26; Vance McInerney 116.00; Sabrina Olson 6.59; Pride Neon 7,500.00; Northwestern Corp 52.85; Northern Escrow 557,622.40; Water Safety Products

173.60; Western Books 752.25; The Boston Fern 280.50; Menards Aberdeen 2,781.49; Dennis McDermott 48.00; Julie Borr 112.00; Daryl VanDover 130.00; Hydrologic 271.40; Ray Studnicka 100.00; Convention Visitors Bureau 28,152.67; Dakota Fluid Power 18.90; McQuillen Creative Group 2,586.97; Zeller Brothers Const 300.00; Turfwerks 708.83; Harve's Pro Prints 2,493.72; Professional Mailing 3,660.57; SD Arborists Assn 90.00; Swede's Body Shop 366.45; Northern Water Works 1,798.41; Recreation Supply 495.99; Shirley Arment 46.00; NSU Finance & Adminis 1,587.00; Van Diest Supply 11,440.00; Camby's Pass Inc 1,801.51; Lori Wild 103.13; Galls Inc 62.03; Dakota Oil 323.93; Aberdeen Pro Clean 204.25; RJ Minimelts 2,291.00; John W Hock Co 54.96; The Finals 1,543.00; T'NT Concrete Inc 48,116.76; Ryan Hopfinger 84.00; Sean Crawford 36.00; Lisa Link 112.00; Phyllis Heier 127.00; Stephanie Raap 111.00; Bob Downie 127.00; Craig Jones 112.00; Esther Thistle 127.00; Melvin L Thistle 64.00; Kelly Wieser 96.00; DSS Image Apparel 784.91; Advance Auto Parts 31.11; Harves Sport Shop 5,589.01; Genesis Lamp Corp 144.96; Best Western Ramkota Pierre 316.00; Learning Opportunities 202.33; RDR Plumbing 1,430.23; Construction Specialties 506.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing 133.75; Patricia Brosz 690.00; Cunningham Electric 53.86; Kristen Letcher 48.00; Kipp Brothers 1,002.12; American Engineering Testing 3,745.00; Tractor Supply 206.93; Sue Gates 48.00; Midco Communications 154.02; Wausau Tile Inc 35,885.62; Grainger 53.37; Jefferson Partners LP 1,010.47; Ameripride Services 1,009.99; Crescent Electric Supply 137.41; Weissmans Designs for Dance 1,018.33; Accurint 50.00; Information Publications 94.00; Associated Supply Co 5,989.50; G & R Controls 387.40; Swanson Electric 2,489.79; Chance Rides Manufacturing 58.27; SD Amateur Softball Assn 285.00; SD Emergency Mgmt Assn 30.00; Aberdeen Senior Center 1,194.91; Specialty Mfg Co 406.75; Jeffrey Carlson 68.00; Runnings Supply 3,325.44; Interstate Battery System SD 375.80; Gary's Engine Repair 204.07; Uniform Center 43.96; Lakewood Mall 480.00; Sports Connection 333.55; Cass Clay Creamery 954.50; Duane Donat 50.00; Scott Grebner 35.00; Terry Geisler 42.40; Dave Martin 16.60; Carrie Benda 121.90; Paula Weidner 42.40; Alex Tobin 75.00; Katy Durst 75.00; Dolly Rumrey 124.33; Mindy Hamak 127.88; Bonnie

Henjum 14.56; Nick Nielsen 22.00; Krista Fischer 20.00; Reed Expo Shows 253.83; Deb Mehlhoff 79.80; Beth Lopes 111.28. Upon roll call, all voting aye, motion carried.

OTHER

Lynn Lander, City Manager, reported the state will provide a grant of \$40,000 for trail funding along Moccasin Creek. No action taken.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer