

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, June 15, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, Nancy Aman, Todd Campbell, Lloyd Hodgins, Jim Kraft and Clint Rux. David Bunsness and Jeff Mitchell were absent.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Agnitsch seconded to approve the minutes of June 4 and 8, 2009 as circulated.

OLD BUSINESS

CONTINUED – RESOLUTION NO. 09-06-04 R

Hodgins moved, Rux seconded to continue for one week Resolution No. 09-06-04 R – Resolution authorizing SRF Signatory for the City of Aberdeen for a Drinking Water State Revolving Fund Loan. All present voting aye, motion carried.

CONTINUED – DISCUSSION ON DAY CARE LICENSE

Campbell moved, Hodgins seconded to continue for one week the discussion on Home Day Care Operator License application for Tina Hopfinger. All present voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Home Day Care – Vicki Anderson; Residential Building Contractor – Robert Ronayne.

REQUEST FOR STREET USE – 18th Avenue between North Dakota Street & North State Street – Priscilla Nelson.

RENEWAL – Airport Hangar Lease #2 with Daryl Theobald.

BOARD APPOINTMENT – Ryan Rivett to Planning Commission to fill the unexpired term of Dr. Clyde Arnold.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 09-06-03

Hodgin moved, Kraft seconded to approve first reading of Ordinance No. 09-06-03 – Ordinance amending Section 22-178.5 regarding driveways was presented. Hodgin moved, Rux seconded to amend motion to strike “to” in Section 22-178.5(b) and replace with “and would”. All presenting voting aye, motion carried. On original motion, upon roll call, all present voting aye, motion carried.

HEARING – APPLICATIONS FOR RENEWAL

This being the time and place set for a hearing on applications for renewal of alcoholic beverage licenses, no one was present to testify, recommendations for approval were received, Kraft moved, Agnitsch seconded to approve and authorize the Mayor to sign: RETAIL ON-OFF SALE MALT BEVERAGE LICENSE – West Hill Inc dba Sooper Stop West, 802 6th Avenue SW (w/video lottery); Sooper Stop Inc dba 19 N Dakota Street (w/video lottery); A & T Partnership dba Moccasin Creek Concessions, 1202 10th Avenue SE; JCW Investments LLC dba Aberdeen East Super 8 Motel, 2405 6th Avenue SE (w/video lottery); Arment Investments LLC dba Rainforest Casino, 3001 6th Avenue SE #4 (w/video lottery); Guadalajara III, Inc dba Guadalajara Mexican Restaurant, 3015 6th Avenue SE #3; PACKAGE OFF-SALE MALT BEVERAGE LICENSE – Eduardo I Reyes dba Lamonarca Mexican Store, 3015 6th Avenue SE #9; Wal-Mart Stores Inc dba Wal-Mart Supercenter, 3820 7th Avenue SE; Nash Finch Company dba Econofoods, 2424 6th Avenue SE. All present voting aye, motion carried.

PROMOTION FUND – UNDESIGNATED FUNDS

Hodgin moved, Kraft seconded to continue for one week the consideration of allocation of Promotion Fund Undesignated Funds. All present voting aye, motion carried.

CASH FARM LEASE

Aman moved, Kraft seconded to approve and authorize the Mayor to sign Cash Farm Lease with Alan Peck for hayable grass in Lots A, B & C, Maloney Subdivision. All present voting aye, motion carried.

NINTH AVENUE NE STREET IMPROVEMENTS

Aman moved, Campbell seconded to approve and authorize the Mayor to sign Change Order #1 – adjustment in quantities – Dahme Construction – an increase in the amount of \$9,307.65 and Pay Est. #1 – work on project – Dahme Construction in the amount of \$54,623.92. Upon roll call, all present voting aye, motion carried.

BILLS

Hodgin moved, Rux seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 51.51; Northern Electric 4,194.10; Dakotacare Administration 30,625.42; City Treasurer 208.29; American News 4,511.88; Adjustment Training Center 2,972.93; Best Business Products 327.61; RDO Equipment 1,215.43; Brown County Landfill 16,240.50; City Treasurer 108.00; Clark Engineering Corp 7,083.38; Hawkins Inc 3,097.10; Dakota Electronics 1,542.06; Don's Builders Hardware 164.00; Evergreen Supply 1,166.37; Cole Papers Inc 274.05; Carquest Auto Parts 1,085.86; Graham Tire Co 2,245.23; Grote Body Shop 297.65; Hach Co 5,492.90; Hedahl's Inc 944.96; Heiman Inc 26,644.05; Lyle Signs Inc 4,745.85; Nelson Sales & Service 6.40; Johnson Controls 3,100.00; Midcontinent Testing Lab 831.60; Kesslers Inc 335.43; K-mart Shopping Center 209.97; Aberdeen Taxi Service 352.75; Lawson Products Inc 1,321.13; Steven Lust Automotive 810.79; Mac's Inc 79.49; Mattern Diesel Service 82.20; McFarland Supply Co 30.34; Michael Todd & Co 3,582.50; National Fire Protection 787.50; Farnams Genuine Parts 78.97; Qwest Seattle 3,764.85; Office Equipment 12.97; Dakota Supply Group 885.90; Graymont Capital Inc 21,886.89; Postmaster 110.00; Midstates Printing 942.94; Safety Service Inc 538.40; Avera St Luke's Hospital 723.16; Share Corp 1,746.25; Sheehan Mack Sales 513.74; Crawford Truck Sales 472.99; Keith Sharisky 82.00; Stan Houston Equip 13.27; Transportation Technology 5,300.00; Hefty Seed Co 411.00; Rock River Arms 3,866.00; Universal Inc 1,932.00; Town & Country Lumber 18.06; Academy Trophy 35.00; Pro-Build 137.75; Public Safety Center 266.73; Department of Energy 8,004.30; Western Printing 141.20; Wright & Sudlow 19,011.15; Zep Manufacturing 435.00; Diesel Machinery 27.03; Ryan Webb 25.00; Fastenal Company 246.92; TW Construction 150.23; Aberdeen Awards 100.00;

Rob Senger 181.00; North Wind Machine 98.00; Dive Rescue International 375.00; SD Dept of Health 473.00; Dependable Sanitation 18,146.96; New Trends 4,815.90; Western States Fire Protection 180.00; Aberdeen Community Theatre 10,000.00; Taylor Laundry 16.00; AmericInn Aberdeen 70.00; Performance Ag Services 177.50; Jems 72.00; Trenton Lunstrom 38.00; Energy Lab Inc 435.00; Titan Access 2,192.90; Executive Management 394.96; Travis Struss 9.00; Pierson Ford Lincoln 804.12; Ross Sutter 500.00; Metro Fire 756.44; SD Electrical Commission 35.00; Ellsworth Fire Dept 1,742.40; Jamie Langerock 504.00; Carolyn L Trautman 1,009.20; SD Dept of Revenue 32.00; Erdmann Oil 4,911.40; Dakota Broadcasting LLC 500.00; Northwestern Energy 1,558.17; Peter Hesla 161.00; Northern Valley Communications 487.21; Lien Transportation 26,984.49; Aberdeen Police Dept 6.00; Poet Ethanol Products 2,833.20; Jerry DeWald 1,237.50; McMaster-Carr Supply 182.66; Medcenter One OCC Health Clinic 210.00; Dr Steve Redmond 500.00; Hewlett-Packard Company 22,192.00; Golf Course Supt Assoc SD 80.00; Northwestern Energy 181.00; Fire Safety first 923.61; Federal Express Corp 29.95; Ken's Superfair Foods 19.68; John Quinn 12.00; Florida Micro LLC 160.11; One Call Systems Inc 522.50; Monick Pipe & Supply 286.39; AmericInn Duluth South 854.15; Sanford Health 1,418.00; Border States Electric 402.50; Scherr Oil Co 1,606.30; Brad Janecke 9.00; Joshua Ochsner 513.00; Diane Francis 3,000.00; Brady Berg 160.04; Garratt-Callahan Co 836.40; Party Central 14.00; Allmax Software 5,000.00; Graham Construction Service 295.71; Manley Bros of Indiana 1,257.46; Discovery Mime Theatre 325.00; Menards Aberdeen 207.73; Allied Electronics Inc 102.99; Bound Tree Medical 1,138.17; Douglas Kenny 38.00; Login/IACP Net 800.00; Water & Environmental Engineering 38.00; Convention Visitors Bureau 28,757.12; Dakota Fluid Power 1,249.69; Zeller Brothers Construction 5,341.00; Professional Mailing Aberdeen 3,212.27; FSH Communications 60.00; Double D Body Shop 508.40; NCL of Wisconsin 280.77; Tyler Technologies 1,100.00; Mike Eliason 18.00; Racom Corp 264.60; Ultramax 2,354.10; Lucas Murray 790.00; Aberdeen Shuttle 518.50; Gardner Locksmith 45.00; Pomp's Tire Service 2,448.28; Wallwork Truck Center 1,540.37; Treatment Resources Inc 359.39; Sewer Equip Co America 1,124.11; Galls Inc 1,838.49; T'NT

Concrete Inc 95,252.37; DPC Industries Inc 2,148.80; Pristine Water Solutions 1,600.00; Sodak Pest Control 195.00; Absolutely Aberdeen 20,000.00; General Traffic Controls 820.40; Brian Decker 229.60; Randy Majeske 89.00; Pro Cellular 19.99; Howe's Oil Co 15,094.00; Aberdeen Plumbing & Heating 246.82; Palmer Distributing 51.00; Tapco 371.19; Aberdeen Chrysler Center 1,558.88; Aberdeen Asphalt Inc 2,846.14; John Henry Foster Mn Inc 260.08; Nielsen's 122.23; Thatcher Company of Montana 23,211.64; Midco Communications 152.02; Aramark 156.37; Dave McNeil 89.00; Newman Traffic Signs 1,450.92; Environmental Resource 829.38; C Emery Nelson Inc 167.24; Phil Baker 600.00; Grainger 879.06; Sanitation Products Inc 675.46; Ameripride Services Inc 461.78; Crescent Electric Supply 186.36; Mario Gourde 12.00; Country Concrete Landscaping 766.11; Design Solution & Integration 180.00; Batteries and Butter 208.27; Harlow's Bus Sales 51.54; A-1 Sanitation 156.73; Tri-State Water 68.20; Randy Utecht 21.00; Bonn Express LLC 100.00; James Valley Coop Telephone 155.40; HSBS Business Solutions 564.86; Runnings Supply Inc 2,267.74; Interstate Battery System 732.60; Gary's Engine & Repair 27.87; Elaine Milbrandt 36.00. Upon roll call, all present voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer