

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 15, 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, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of April 8, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – Alan Johnson was present to introduce himself as a candidate for the City Council.

PROCLAMATION

Mayor Levsen read and proclaimed April 20, 2013 as “Day of Champions”.

OLD BUSINESSORDINANCE NO. 13-04-03

Mitchell moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 13-04-03 amending Section 54-143 and creating Section 54-144 of the Aberdeen Municipal Code dealing with sump pump connections. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

NOTICE OF PUBLIC SALE – for May 3, 2013 at 5:30 p.m. at the Public Works Shop located at the 1000 Block of 3rd Avenue, SW, Corner of 10th Street South and 3rd Avenue, SW.

COMMUNITY EVENT PERMIT – for Northern State University for the “Wolves Tri” Event on April 28, 2013 from 10:00 a.m. to 5:00 p.m.

LOTTERY NOTICE – Hub City Soccer Club – receive and place on file.

BOARD APPOINTMENT – of Scott Grebner to the Board of Zoning Adjustment.

All voting aye, motion carried.

NEW BUSINESSORDINANCE NO. 13-04-04

Ordinance amending Section 22-118 of the Aberdeen Municipal Code concerning the erosion and sediment control program was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 13-04-04. Upon roll call, all voting aye, motion carried.

HEARING – ALCOHOLIC BEVERAGES

This being the time and place set for a hearing on an application for an alcoholic beverage license, recommendations for approval were received, Mitchell moved, Campbell seconded to approve a Special One-Day Retail On-Off Sale Malt Beverage License on July 13, 2013 for Aberdeen Downtown Association at the Central Park on 2nd Avenue and South Jay Street. All voting aye, motion carried.

This being the time and place set for a hearing on applications for alcoholic beverage licenses, recommendations for approval were received, Rux moved, Remily seconded to approve Special One-Day Retail Malt Beverage Licenses for Aberdeen Chamber of Commerce on April 18, 2013 at Slumberland Furniture, 2217 6th Avenue, SE, July 11, 2013 at Presentation College Strode Center, 1500 North Main Street, August 8, 2013 at Richardson, Wyly, Sauck & Hieb Law Firm, One Court Street, and October 10,

2013 at Avera St. Luke's Hospital, 305 South State Street. All voting aye, motion carried.

BID FOR WAYFINDING SIGNS

Bids were opened and publicly read for Small Vehicle Wayfinding Signs. A detail list of the bids is on file in the Finance Office. Rux moved, Swanson seconded to approve of the low bid of \$53,889.00 by QQP to fabricate 18 Small Vehicle Wayfinding Signs and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. All voting aye, motion carried.

BID FOR RENOVATIONS AT RECREATION AND CULTURAL CENTER

Bids were opened and publicly read for Renovations at the Aberdeen Recreation and Cultural Center. Bunsness moved, Slaight-Hansen seconded to award the bid to JDH Construction in the base bid amount of \$529,400.00 and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. All voting aye, motion carried.

BILLS

Campbell moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northern Wireless Communications 279.60; Wells Fargo Bank of SD 14.87; Aberdeen Development Corp 14,166.67; Business Improvement District 63,375.00; Dr. Steve Redmond 500.00; MARCO, Inc. 174.31; United Parcel Service 71.62; Gayle Neuhardt 650.00; American News 3,429.90; Aberdeen Chamber of Commerce 54.00; Aberdeen Development Corp 300.00; Praxair Distribution Inc 682.68; ASPIRE Inc 1,876.60; Douglas Johnson 75.00; Rhodes Anderson Agency 6,600.00; Helms & Associates 9,500.00; MARCO Inc 534.24; Vetch Auto Body Repair 376.00; RDO Equipment Co 2,906.36; Brown County Landfill 13,664.80; Overhead Door 258.16; Adam Herther 75.00; Rosenbauer Aerials LLC 68.62; Dahme Construction 18,144.32; Hawkins Inc 2,260.00; Dakota Electronics 1,461.92; Dakota Pump & Control 9,700.00; Lang's TV & Appliance 49.95; Dennis Gavin 1,777.32; Evergreen Supply 571.45; Exhaust Pros 18.50; Cole Papers Inc 549.87; Farm Power Mfg Inc 237.95; Joel McMaster 12.00; Officemax Inc 199.51; Global Imports Inc 322.69; Carquest Auto 1,169.28; Clare Hink 35.50; Brian Hink 35.50; Graham Tire Co 199.04; Vicki Scepaniak 99.14; Direct Automation LLC 10,700.20; Hedahls Inc 421.64; Heiman Inc 489.65; HKG Architects, Inc 9,011.25; House of Glass 838.14; Joel Weig 12.00; Nelson Sales & Service, LLC 9.54; Janitor Supply Co 70.50; Kesslers Inc 203.18; Black Knight Pools, Spas & Games 480.00; Aberdeen Taxi Service 343.25; Lawson Products Inc 271.64; Steven Lust Automotive 1,087.82; MAC's Inc 197.93; Webb Shoe Co 287.95; Grote Sheet Metal Inc 5,391.00; Sanford Health Occupational Medicine Clinic 150.00; Dale Jorgenson 50.00; B & B Contracting 3,920.00; Clubhouse Hotel & Suites 714.00; Farnums Genuine Parts 164.33; Richard Allan Ward III 87.50; Jesse Cantalope 30.00; Northern Electric 4,573.18; NSU Workstudy 1,328.07; Sean Spencer 55.65; Centurylink 3,902.32; A & B Business Solutions 143.04; Cargill Inc 14,104.69; Pantorium 6.48; Parcel Erickson Texaco 30.00; Dakota Supply Group 573.45; Christian Lloyd Christianson 45.00; Midstates Printing 121.00; Cross Country Courier 148.78; Safety Service Inc 133.40; Avera St. Luke's Hospital 1,058.69; Sanders Sew-N-Vac Inc 35.97; SHARE Corp 1,956.00; Crawford Trucks & Equipment 4,793.96; SD Dept Revenue & Regulation 14.00; Dave Volek 12.00; Town & Country Lumber Inc 32.56; Pro-Build 1.93; Western Area Power Adm 5,902.47; Diesel Machinery Inc 7,055.15; Fastenal Co 333.91; Mitch Johnson 148.00; Brad Gardner 215.00; Scott Kusler 107.00; Daren Lorenz 105.00; Tony Arampatzis 150.00; Dependable Sanitation 412.00; Dakota Ink & Toner 190.06; Joe Fitz 51.00; St Cloud State University 395.00; Taylor Laundry 16.00; Dash Medical Gloves Inc 263.60; Kevin Huber 24.00; Floor to Ceiling Store 1,742.84; SD Dept Health Lab 468.00; Physio-Control Inc 442.00; Titan Access Acct 1,522.29; Dennis Kornder 75.00; Automationdirect.com Inc 115.00;

Executive Management 335.73; Troy McKibben 2,450.00; Travis Struss 21.00; Pierson Ford-Lincoln-Mercury 407.45; Metro Fire 204.17; North Central Farmers Elevator 13,875.80; SD Dept of Revenue 9,270.66; AT & T Modem 1.70; Deb Cornelius 17.75; Northwestern Energy 15,263.55; The Sewing Shoppe 130.00; Jarman's Water Systems 120.00; Robin Bobzien 55.31; Neil Bittner 409.80; Northern Valley Communications 13,279.89; Kirk's Auto 40.93; Aberdeen Police Dept 16.62; Poet Ethanol Products 2,302.00; McMaster-Carr Supply Co 452.15; SD Assn Rural Water Systems 1,200.00; Towing Plus 606.00; Fire Safety First 604.76; Mailbox Money 350.00; Lynn Lander 9.00; Lutheran Social Services 240.00; Aberdeen Lock & Key 16.00; SHI International Corp 12,308.80; Century Business Products 43.75; Joshua Ochsner 12.00; Menards Aberdeen 2,837.28; Bound Tree Medical LLC 3,506.98; Thompson Information Services 1,073.98; All Traffic Solutions 900.00; Water & Environmental Engineering 40.00; Allegiant Emergency Services 9,451.54; Aqua Pure Inc 4,296.00; Convention Visitors Bureau 32,939.08; Ryan Husby 28.00; Dakota Fluid Power Inc 268.43; Dakota Ammo Inc 995.00; Borns Group 3,502.70; The Carpet Cleaners 2,080.25; Pete Lien & Sons, Inc 11,583.21; Rod Kurtz 120.00; Tyler Technologies 4,346.88; Steve Westby 111.00; BHS Marketing, LLC 30,346.23; Dr Thomas Flamboe 180.00; City of Little Falls 1,600.00; Genuine Builders 150.00; Paul Lundstrom 50.00; Eric Schuldt 5.00; Zach Hanson 50.00; John Kirnan 75.00; Pomp's Tire Service 784.54; SD Assoc Code Enforcement 150.00; Wallwork Truck Center 81.90; Locators & Supplies Inc 170.19; Premier Specialty Vehicles 73.00; Dakota Oil 5,060.31; Whitewater West Industries 3,204.51; Push, Pedal, Pull 1,295.00; Brad Holm 28.00; VESSCO Inc 777.40; DSS Image Apparel 358.70; Hase Plumbing & Heating 731.11; North Central Rental/Leasing 27,949.67; Stuart Nelson 125.20; Howes Oil Co 25,986.80; Susan Lehr 635.45; Steve Markley 200.00; Wayne Kryswaty 25.00; Pro Ag Supply Inc 503.49; Palmer Distributing 28.00; Aberdeen Chrysler Center 4,536.45; Newman Traffic Signs 4,980.78; Environmental Resource 590.21; Alan Ruhlman 65.00; Butler Machinery Co 2,456.95; GRAINGER 1,672.50; Sanitation Products Inc 869.70; Darcy Schock 21.00; Geffdog Designs 381.99; Farm Forum 24.00; Ameripride Services Inc 541.65; Janel Ellingson 75.00; Matt Leidholt 5.00; Crescent Electric Supply 27.92; Knight Towing 864.00; Tri-State Water 42.00; Bonn Express LLC 100.00; Glock Professional Inc 195.00; Jeffrey Carlson 121.05; Runnings Supply Inc 1,856.68; Interstate Battery Arlington 390.80; Kevin VanMeter 49.38; Uniform Center 24.98; Alicia Dohn 97.52; Viola Colombe 613.12; Pamela Haug 688.26; US Dept of Energy 2,357.26. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report to the City Council.

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.