

City Council met from 3:30 to 5:00 p.m. on April 20th and 4:00 p.m. to 6:00 p.m. on April 21st for Quarterly Budget Report Sessions.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, April 20, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, Nancy Aman, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell and Clint Rux.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of April 13, 2009 as circulated. All voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed Saturday, April 25, 2009 as "Day of Champions".

OLD BUSINESS

CONTINUED HEARING ON POSSIBLE REVOCATION OF LICENSES

Kraft moved, Aman seconded to deny revocation of Retail Liquor License RL-5419 (Mazatlan Restaurant) and Retail Liquor License RL-5402 (Ward Plaza Restaurant). 7 ayes, Bunsness abstained, motion carried.

PUBLIC COMMENTS ON USE OF BRYNE GRANT FUNDS

This being the time and place set for public comments on use of Bryne Grant Funds for the Police Department, Mayor Levsen opened the floor for comments. No one was present to testify and Mayor Levsen closed the hearing.

CONSENT CALENDAR

Rux moved, Hodgins seconded to set sale date of June 5, 2009 at 10:00 a.m. for sale of surplus property (Fire Station No. 2) at public auction. All voting aye, motion carried.

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

SET BID DATE – May 6, 2009 at 2:00 p.m. for advertisement for bids for 2009 Bituminous Oils.

DECLARE SURPLUS ITEMS – as surplus property and set a date of May 8, 2009 at 5:30 p.m. for the public auction sale of these items.

LICENSES – Home Day Care – Susan Currington, Sandra Emery, Lucille Frazier, Michelle Frazier, Jennifer Fritz, Shirley Graves, Donna Hansen, Sara Haugen, Joyce Hinz, Tara Hunstad, Melissa Jung, Heather Kleffman, Mary Malsam, Tracy Nash, Diane Schumacher, Dana Stillman, Diane Thoreson, Holly Volek, Stacey Weinmeister, Shanna Zantow, Rita Zeller; Master Plumber – Chad Filek; Residential Building Contractor – Korey Freudenthal, Mohr's Fencing, Bruce Boschee.

LOTTERY NOTICE – Aberdeen Downtown Association – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

REQUEST TO REPAIR FIRE PUMP

A request from the Fire Department for approval to repair fire pump and pump transfer case for \$25,490.00 was presented. Hodgin moved, Rux seconded to approve the request. All voting aye, motion carried.

ENGINEERING SERVICE PROPOSAL

Bunsness moved, Mitchell seconded to approve a proposal for engineering service with Clark Engineering for Brown County #19 Project. All voting aye, motion carried.

RECOMMENDATION TO PURCHASE

Bunsness moved, Aman seconded to approve recommendation to purchase gasoline and diesel fuels for 2009-2010 Season off State Contracts for the Public Works Department. All voting aye, motion carried.

CONTRACTS AND BONDS

Rux moved, Bunsness seconded to approve and authorize the Mayor to sign contracts and bonds for Asphaltic Concrete Mix – Lien Transportation and Bituminous Surfacing Repair Mix – Serocki Excavating. All voting aye, motion carried.

CHANGE ORDERS

Bunsness moved, Mitchell seconded to approve and authorize the Mayor to sign the following change orders: Change Order#5 – lobby window for Public Safety Building – Kyburz-Carlson Construction – increase in the amount of \$1,331.00; Change Order#6 – 146 days time extension request (07/28/2009) for Public Safety Building – Kyburz-Carlson Construction; Change Order#1 – raising foundation wall elevations for Fire Station #1 – Huff Construction – an increase in the amount of \$2,983.47; Change Order #5 – Plymovent System for Fire Station #2 – Kyburz Carlson Construction – an increase in the amount of \$52,812.00. All voting aye, motion carried.

PAY ESTIMATE

Mitchell moved, Campbell seconded to approve and authorize the Mayor to sign Pay Estimate #25 – WWT Improvements Phase 2 – Banner Associates in the amount of \$8,659.07. All voting aye, motion carried.

BILLS

Hodgin moved, Kraft seconded to approve all the bills with the exception of one bill – Aberdeen School District 6-1 in the amount of \$16,667.00; American News 2,278.43; Karl's TV & Appliance 11.00; Praxair Distribution 113.50; Adjustment Training Center 2,972.93; Artz Equipment 20.18; Helms & Associates 3,338.10; Best Western Ramkota Sioux Falls 219.98; Best Business Products 544.58; Brick Propane 328.94; Francis E Brink 120.00; RDO Equipment 711.82; Brown County Landfill 14,893.28; Lout Construction 2,501.00; Kone Inc 1,019.94; Clark Engineering 4,117.08; Dahme Construction 10,345.50; Dakota Electronics 10,781.05; Quality Welding 60.73; Evergreen Supply 420.72; Exhaust Pros 38.50; Cole Papers 150.91; Farm Power Mfg 98.09; Carquest Auto Parts 939.87; Graham Tire Co 1,198.33; Hach Co 1,318.85; Hedahls Inc 943.61; Lyle Signs 935.29; SD Wheat Growers Feed Store 122.50; HF Jacobs & Son 9,675.21; Johnson Controls 264.20; K-Mart Shopping Center 91.43; Aberdeen Taxi Service 350.75; Lawson Products 174.81; Steven Lust Automotive 174.49; Macks Auto Body 176.00; Mac's Inc 43.29; McFarland Supply Co 198.69; Midwest Rubber Stamp 20.10; Sewer Duck 200.00; Northern Safety Co 29.27; B & B Contracting 7,264.98; Farnams

Genuine Parts 31.54; Northern Electric 666.89; Qwest Seattle 3,633.66; Office Equipment 16.68; OK Tire Stores 15.00; Pantorium 24.38; Mardian Scrap Recycling 88.00; Dakota Supply Group 4,078.23; Graymont Capital Inc 22,577.90; Midstates Printing 775.41; Rockmount/Nassau 241.06; Roto Rooter Sewer Service 350.00; Safety Service Inc 167.80; Avera St Luke's Hospital 1,132.41; Share Corp 1,716.70; Sheehan Mack Sales 1,018.38; Fay's Refrigeration 165.62; Mobridge Tribune 49.00; Sherwin-Williams Co 140.08; Crawford Truck Sales 14,315.63; River Cities Public Transit 266.74; SD Dept Revenue & Regulation 32.00; Keith Sharisky 12.00; Transportation Technology Center 12,720.00; Town & Country Lumber 10.87; Pro-Build 167.41; Public Safety Center 109.55; Larry Walth 160.00; Dept of Energy 5,435.50; Diesel Machinery 1,177.52; Fastenal Company 134.08; Dakotacare Administrative Services 30,240.33; North Wind Machine 320.00; Dakota Pump Inc 1,141.75; Dependable Sanitation 203.00; Dakota Ink & Toner 251.99; New Trends 111.20; Jay Tobin 66.00; Taylor Laundry 32.00; First National Bank 354,943.75; Trenton Lunstrom 38.00; Cartney Bearing Co 139.14; Energy Lab Inc 1,005.00; Physio Control Inc 5,653.66; Titan Access Account 1,005.25; Automationdirect.com Inc 84.51; Executive Management 346.32; Floran Technologies 1,231.95; Eric Vetter 100.00; Pierson Ford Lincoln 1,669.70; West Payment Center 652.06; Metro Fire 290.54; Stacy Vrchota 12.00; SDASRO 60.00; Carolyn L Trautman 1,002.09; SD Dept of Revenue 365.00; The Backup Training Corp 25.00; Energy Alliance LLC 10,034.13; Northern Balance & Scale 152.00; Northwestern Energy 23,911.24; The Sewing Shoppe 103.00; Jarman's Water Systems 120.00; Northern Valley Comm 308.63; Lien Transportation 29,581.25; Shopko LLC 14.99; McMaster-Carr Supply Co 413.37; Medcenter One OCC Health Care 210.00; Dr Steve Redmond 500.00; CNA Surety 50.00; Northwestern Energy 238.22; SD Assn Rural Water Systems 935.00; Fire Safety First 390.82; Lutheran Social Services 120.00; Federal Express Corp 10.49; Dana J Mohr 405.00; The Jamestown Sun 43.80; Floormasters LLC 5,007.00; Florida Micro LLC 2,379.09; One Call Systems Inc 97.90; Snobear UAG, LLC 84.09; Schaeffer Mfg Co 486.30; Elliott Equipment 160.77; Brave Heart Press 195.00; Century Business Products 21.80; Sanford Health 100.00; Menards Aberdeen 1,735.78; Fred Ludwig Trucking

4,584.88; Allied Electronics Inc 297.79; Bound Tree Medical 811.72; Water & Environmental Engineering 38.00; Reuers Auto Service 28.00; Alltel 1,790.98; Michael Roemmich 15.00; Dakota Fluid Power 1,153.08; Professional Mailing Aberdeen 3,039.96; Kevin Bourdon 3,398.00; Tyler Technologies 18,851.00; Racom Corp 485.10; Aberdeen Shuttle 598.75; Gardner Locksmith 50.00; TNC Industries Inc 70.08; Pomp's Tire 325.90; Wallwork Truck Center 28.27; Locators & Supplies Inc 347.67; Combined Bldg Specialties 89.04; Dakota Oil 200.45; Dakota Transit Assoc 25.00; American Red Cross 25.00; DPC Industries 537.20; Pristine Water Solutions 15,836.80; General Traffic Controls 661.91; MVTL Lab Inc 2,034.00; Howe's Oil Co 12,105.01; Howard's Service 175.00; Aberdeen Home Builders 450.00; 3D Specialties Inc 2,108.42; Palmer Distributing 259.10; Tapco 531.79; Aberdeen Chrysler Center 1,068.05; Tractor Supply 96.96; Thatcher Company of Montana 7,798.45; Newman Traffic Signs 1,353.38; L & O Acres Transport 6,588.17; Grainger 858.44; Ameripride Services 550.38; Crescent Electric 206.33; Northern Wireless Communications 300.00; Accurint 47.05; J Gross Equipment 32.90; Harlow's Bus Sales 182.64; A-1 Sanitation 156.73; Tri State Water 117.20; Bonn Express LLC 100.00; Wyss Associates 27,983.32; Runnings Supply 1,457.21; Interstate Battery System 69.95; Blackstone Developers LLC 1,000.00; Jackie Davenport 10.00; Zona Young 25.50; Eric J Brenner 25.00; James Latterell 51.80; Dee Anna Tempel 25.44; Charlene O'Malley 6.36; Lola Berlin 11.13; Ted Fowler 20.37; Duane Hettinger 46.11; PR Pfeiffer 19.08; Terry Voeltz 12.72; Arthur Buntin 14.31; Julie Pfeifer 33.39; Dale Dauman 27.03; Dakotacare Admin Services 190.00; SD State Historical Society 45.00; United Parcel Service 89.68; City Treasurer 271.89; . Upon roll call, all voting aye, motion carried.

OTHER

Joe Anderson was present to discuss police grants. No action was taken.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer