

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, March 16, 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, Jeff Mitchell and Clint Rux. David Bunsness was absent.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Kraft seconded to approve the minutes of March 9, 2009 as circulated. All present voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Residential Building Contractors – Dahme Construction and Brian Jarvis.

All present voting aye, motion carried.

Council Member Bunsness arrived at the meeting.

NEW BUSINESS

RESOLUTION NO. 09-03-01 R

RESOLUTION DECLARING REAL ESTATE SURPLUS PROPERTY

BE IT RESOLVED by the Aberdeen City Council, that the following described real property is declared surplus property and may be disposed of according to law, said property to be described as follows:

All of the City of Aberdeen’s right, title, and interest in:

Lots 7-12, Block 25, Bennett & Thomas Addition to North Aberdeen in the City of Aberdeen, Brown County, South Dakota, more commonly known as: Old Fire Station Number 2, 604 North Main Street, Aberdeen, SD.

The property being declared surplus is shown on the map attached hereto.

BE IT FURTHER RESOLVED by the Aberdeen City Council that the Finance Officer shall dispose of the said surplus property in accordance with the laws of the State of South Dakota.

All voting aye, motion carried.

BUDGETED FUND TRANSFERS

Bunsness moved, Aman seconded to approve the Finance Department request to do budgeted fund transfers which are provided for in the 2009 Annual Appropriation Ordinance No. 08-08-05- Transfers Out – Special Sales Tax - \$1,540,000; Transfers In – P & R ARCC Bonds - \$250,000; P & R Aquatic Center Bonds - \$550,000; Public Safety Bonds - \$740,000 for a total of \$1,540,000.00. All voting aye, motion carried.

QUIT CLAIM DEED

Bunsness moved, Campbell seconded to approve and authorize the Mayor and Finance Officer to sign Quit Claim Deed to Aberdeen Development Corporation. All voting aye, motion carried.

FINANCIAL & LETTING AGREEMENT

Bunsness moved, Mitchell seconded to approve and authorize the Mayor to sign Financial and Letting Agreement with South Dakota Department of Transportation for Project PH2284(02) PCN H029. All voting aye, motion carried.

REVIEW OF SURVEY

Robin Bobzien, City Engineer, updated the Council on the findings of US Geological Survey Ground Water Analysis. No action was taken.

CONTRACT

Mitchell moved, Aman seconded to approve and authorize the Mayor to sign contract for paint – Vogel Paint & Wax Company, Inc. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and publicly reading on March 12, 2009 for utility materials watermains and fittings, manholes and inlet frames and grates and PVC sewer pipe. A detailed list is on file at the Finance Office. Rux moved, Bunsness seconded to award the bid as follows: Schedule A – Dakota Supply Group - \$64,660.85 (water); Schedule B – HD Supply - \$24,570.00 (water); Schedule C – Dakota Supply Group - \$10,068.00 (sanitary & storm); and Schedule D – Dakota Supply Group - \$12,999.70 (sanitary & storm). All voting aye, motion carried.

PAY REQUEST

Campbell moved, Agnitsch seconded to approve payment of pay request for pickup for the Street Department – Pierson Ford in the amount of \$21,075.00. Upon roll call, all voting aye, motion carried.

PAY ESTIMATE

Hodgin moved, Aman seconded to approve payment and authorize the Mayor to sign Pay Est #24 – engineering for WWTPF Improvements – Banner Associates in the amount of \$7,087.88. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: Northern Electric 175.76; SD State Historical Society 70.00; United Parcel Service 50.68; Midwest Alarm Company 258.00; American News 1,775.32; Aberdeen Chamber of Commerce 20.00; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 74.78; Adjustment Training Center 2,972.93; Salvation Army 22.96; APWA 565.00; Anderson Agency 1,011.00; Artz Equipment 10.09; Working Fire Training 530.00; Helms & Associates 1,690.11; Best Business Products 236.13; Brick Propane 42.20; RDO Equipment 2,315.22; Brown County Landfill 13,710.06; MES Midam 184.52; Lout Construction 779.00; Cradys Radiator Shop 942.75; Interior Design Concepts 11,522.31; Dahme Construction 519.50; Dakota Electronics 11,222.69; Don's Builders Hardware 5.00; Eddies Northside 1,603.50; Quality Welding 125.80; Evergreen Supply 430.47; SD SHRM 200.00; Cole Papers 5,574.96; Farm Power Mfg 189.64; Jensen Rock & Sand 1,554.50; Carquest Auto Parts 1,097.99; Graham Tire Co 1,907.90; Grote Body Shop 981.20; Hach Co 1,585.61; Hedahl's Inc 727.15; Lyle Signs Inc 1,638.68; House of Glass 571.37; Janitor Supply 245.90; Kesslers Inc 88.28; CDW Government Inc 181.82; Aberdeen Taxi Service 418.75; Lawson Products 359.17; Steven Lust Automotive 220.98; Mac's Inc 167.31; Mathison's 145.96; McFarland Supply Co 447.27; Webb Shoe Co 167.96; Sewer Duck 69.00; National Fire Protection 150.00; Farnams Genuine Parts 56.01; Northern Electric 2,346.79; Qwest Seattle 3,506.41; Office Equipment 236.97; OK Tire Stores 40.00; WS Darley & Co 36.39; Overhead Door Company 112.24; Dakota Supply 3,684.95; Graymont Capital Inc 22,380.22; Midstates Printing 765.60; Safety Service Inc 15.80; Avera St Luke's Hospital 1,032.94; Light & Siren 13,343.13; Med Alliance Group 511.63; Share Corp 871.85; Sheehan Mack Sales 15,237.55; Sherwin Williams Co 1,184.50; Crawford Truck Sales 804.48; River Cities Public Transit 952.00; Sodak Sport & Bait 99.99; SD Federal Property Agency 215.50; SD Firefighters Assn 705.00; SD Police Chiefs' Assn 427.50; Keith Sharisky 77.00; Brad Ziegler 230.00; Universal Inc 2,355.00;

Public Safety Center 61.68; Larry Walth 80.00; Department of Energy 5,300.79; Don Lanpher 104.00; Woodman Refrigeration 181.12; Fastenal Company 732.04; David Koch 52.00; Aberdeen Awards 16.50; Midland Press 40.00; American Planning Assn 75.00; Digital Ally 330.00; Sarah Kargol 262.50; Dependable Sanitation 17,987.89; Barb Kaul 52.99; New Trends 5.78; Logan Fontenelle 459.19; Aberdeen Community Theatre 10,000.00; Taylor Laundry 25.00; Karst Car Care 2,172.00; Jems 72.00; Energy Lab Inc 435.00; Titan 379.93; Executive Management 440.30; Travis Struss 12.00; Pierson Ford Lincoln 1,125.45; Traffic Control Corp 390.90; SD Dept of Revenue 460.00; Active Data Systems 455.00; Allied Capital Partners LP 2,947.53; Dakota Broadcasting LLC 105.00; Energy Alliance LLC 11,190.36; Northern Balance & Scale 393.00; Northwestern Energy 30,892.51; Lutheran Social Services 390.00; Mariah Mougey 45.00; Neil Bittner 66.53; Northern Valley Communications 309.37; Poet Ethanol Products 2,430.00; McMaster-Carr Supply 223.00; Medcenter One OCC Health Clinic 210.00; Dr Steve Redmond 500.00; Hewlett-Packard Company 32,160.00; Abra Auto Body 200.00; Northwestern Energy 68.64; SD Assn Rural Water Systems 130.00; Towing Plus 3,097.00; Fire Safety First 102.93; Mitch Hanson 31.00; Streamline Mechanical 18,950.00; Dana J Mohr 2,235.00; Florida Micro LLC 12,432.85; Aberdeen Appraisal LLP 3,600.00; One Call Systems Inc 24.20; RDJ Specialties Inc 305.32; MW – ISA 635.00; Northwestern Power Equip Co 547.45; Minnesota Chiefs of Police Assoc 395.00; Monick Pipe & Supply 554.75; SEMS Technologies LLC 1,559.40; Snobear Uag LLC 612.20; Lauren Stearns 497.00; Volunteers of America Dakota 1,000.00; Potter County Implement 11,556.42; Brandon Smith 31.00; PC Mall Gov 22,865.60; Software House International 15,175.50; Hartford Steam Boiler 100.00; Sanford Clinic Aberdeen 822.00; Menards Aberdeen 2,405.95; Fred Ludwig Trucking 4,822.26; Allied Electronics Inc 244.91; Bound Tree Medical LLC 901.61; Douglas Kenny 9.00; Thompson Publishing 867.00; Water & Environmental Engineering 38.00; Aberdeen Job Fair 75.00; SHRM 160.00; Dakota Fluid Power 779.46; Professional Mailing Aberdeen 4,575.20; Modern Marketing 415.30; Dan Kaiser 138.00; FSH Communications 60.00; Northland Chemical Corp 78.80; FCX Performance Inc 989.01; Racom Corp 485.10; Aaron Kiesz 31.00; Aberdeen Shuttle 435.75; Pomp's Tire 1,354.68; SD Assoc Code Enforcement 100.00; Wallwork Truck Center 379.51; Express Police Supply 152.96; Stern Oil Co 515.70; Dakota Oil 1,094.24; Super 8 Motel Pierre 113.97;

Lakeland Engineering Equip 456.16; DPC Industries Inc 1,611.60; Pristine Water Solutions 400.00; DSS Image Apparel 534.80; Advance Auto Parts 88.19; Larry Carson 363.99; Stuart Nelson 18.00; Howe's Oil Co 11,402.40; Howards Service 300.00; Holiday Inn Spearfish 215.85; Lynn Hovel 21.00; JR Huebner 81.58; Advanced Public Safety 1,402.56; Olympic Sales 710.82; SD ACPA 50.00; Palmer Distributing 90.00; Central States Fire 71.42; Tapco 268.51; Aberdeen Chrysler Center 47,228.23; California Contractor Supplies 376.00; Thatcher Company of Montana 8,129.74; Environmental Resource 301.53; Intoximeters Inc 55.50; Butler Machinery 9.84; L & O Acres Transport 16,405.96; Grainger 1,713.48; Farm Forum 24.00; Jefferson Partners LP 3,544.41; Ameripride Services Inc 230.50; Crescent Electric Supply 648.97; Midwest Pump & Tank 484.42; Accurint 37.80; Knight Towing 1,594.50; J Gross Equipment 305.00; A-1 Sanitation 156.73; Tri-State Water 55.20; NSU Foundation 9,500.00; Runnings Supply 1,815.25; Interstate Battery Systems SD 172.90; Bob Braun 12.00; Blackstone Developers LLC 1,000.00; ABC Seamless Siding 43.92. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Hodgin seconded to approve payroll for the period March 1 through 14, 2009 and city share of social security, old age and survivor's insurance, retirement and health/life insurance: Governing Body 6,185.94; Attorney 3,285.60; Finance 13,618.41; HR 6,712.80; Building 165.71; Computer 3,258.40; Planning/Zoning 10,756.00; Engineer 9,244.00; Police 82,209.64, Kyle Fadness 17.74/hr; Fire 77,361.91, Travis Struss 1,490.90/bw; Fire Prevention 2,325.60; Housing/Building 4,592.80; Street 25,139.31; Traffic 4,221.73; Solid Waste 16,900.52; Transportation 11,966.20; Library 18,533.03; Parks, Recreation & Forestry 60,477.60, Kelly Knispel 11.25/hr; Airport 11,050.10; Pipe 18,820.36; Water Treatment 15,735.72; Meter 5,655.44, Steve Thompson 16.48/hr; Wastewater 15,578.72; Pump 4,623.85; Wells Fargo 91,324.79; SD Retirement System 54,444.89. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer