

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, January 20, 9:00 a.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, Nancy Aman, David Bunsness, Todd Campbell, Lloyd Hodgin, Jim Kraft, Jeff Mitchell and Clint Rux.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of January 12, 2009 as circulated. All voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed January 25 through 31, 2009 as Catholic Schools Week.

CONSENT CALENDAR

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

APPOINTMENT – Kelly Papousek to the Aberdeen Planning Commission.

SET BID DATE – of February 4, 2009 at 2:00 p.m. for advertisement for bids for Water Treatment Plant 2009 Activated Carbon.

LICENSES – Private Security – Daniel W Richardt; Junk Dealer – Dennis Moser; Taxicab Driver – Kim Hackett and Pawnbroker – Jeff & Mark Rich.

LOTTERY NOTICES – NSU Foundation, Presentation College and Lincoln Elementary PTA – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

HEARING

This being the time and place set for a hearing, no one was present to testify, recommendations for approval were received, Aman moved, Kraft seconded to approve and authorize the Mayor to sign applications for Renewal of Retail On-Sale Liquor and Retail On-Off Sale Wine (w/Sunday sales and video lottery) for Regency

Midwest Ventures LP dba Ramkota Hotel, 1400 8th Avenue NW. All voting aye, motion carried.

TERRY HETTICH REQUEST

Terry Hettich was present to discuss a variance from Zoning Ordinances for two properties. After discussion from council and staff, no action was taken.

CONTRACT

Mitchell moved, Hodgkin seconded to approve and authorize the Mayor to sign contract for chemicals – Pristine Water Solutions Inc. All voting aye, motion carried.

PUBLIC SAFETY BUILDING PROJECT

Bunsness moved, Hodgkin seconded to approve and authorize the Mayor to sign Change Order #1 – subgrade conditions during excavation of site – Kyburz Carlson Construction, an increase in the amount of \$57,751.00; and Change Order #2 – additional drain tile, sump holes and structural change – Kyburz Carlson Construction, an increase in the amount of \$25,180.00. All voting aye, motion carried.

PAY ESTIMATE

Hodgin moved, Mitchell seconded to approve and authorize the mayor to sign Pay Est #6 – Fairgrounds Road Project – Terin Corp in the amount of \$304,384.90 and Change Order #1 – increase in the amount of \$17,573.32. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Hodgkin seconded to approve the following audited claims for services, supplies, repairs and maintenance: Northern Electric 1,972.18; Qwest 10,032.25; United Parcel Service 136.07; Blackstone Developers LLC 1,000.00; Casa of Aberdeen 20,000.00; DakotaCare Administrative 30,284.44; Barton Heating & AC 535.50; Eileen Roth Graham 13.40; Rhonda Retzlaff 29.10; Jerry Markovetz 32.91; Shantel Malsam 56.60; Pat Blauert 30.94; Kay Swanhorst 46.92; Lisa Gross 36.76; Kevin Gulbrandson 39.26; Thatzza Pizza 37.05; Avera St Luke's 12.76; American News 4,485.02; Mettler Sichmeller Engineering 520.00; Karl's TV 166.95; Praxair Distribution 2,238.28; Adjustment Training Center 2,886.34; Best

Business Products 159.91; Brick Propane Inc 135.79; RDO Equipment 3,705.69; Brown County Landfill 17,820.36; AM Leonard Inc 1,033.15; MES Midam 32,490.33; Lout Construction 2,255.00; Kone Inc 1,560.00; HC Clark Implement 4,725.00; Dahme Construction 7,100.00; Hawkins Inc 1,346.55; Dakota Electronics 2,799.57; The Penworthy Company 569.03; Don's Builders Hardware 305.75; Eddies Northside 2,511.00; Quality Welding Inc 22.00; Evergreen Supply 218.18; Cole Papers Inc 702.23; Farm Power Mfg 81.13; Jensen Rock & Sand 4,328.46; Carquest Auto Parts 481.27; Graham Tire 675.27; Hedahl's Inc 1,028.31; Herges, Kirchgassler & Geisler 597.50; House of Glass 3,342.69; HF Jacobs & Son 5,940.00; Janitor Supply 16.50; Johnson Controls 479.20; SD Redbook Fund 90.00; Kelsey Welding 37.20; Kesslers Inc 354.59; Klein's Dollar 14.83; K-Mart Shopping Center 200.19; Larson's Blacksmith 128.00; Aberdeen Taxi Service 476.25; Lawson Products 25.22; Mac's Inc 108.44; Mattern Diesel Service 97.07; McFarland Supply Co 322.55; Farnams Genuine Parts 491.68; Northern Electric 181.91; NSU Workstudy 28.00; Office Equipment 185.03; Pantorium 25.75; Parcel Erickson Texaco 2,249.00; Mardian Scrap Recycling 41.74; Dakota Supply Group 2,987.76; Graymount Capital Inc 11,013.35; Midstates Printing 7,359.47; Roto Rooter Sewer 120.00; Safety Service Inc 87.90; Avera St Luke's Hospital 1,496.01; Schwan Electric 280.90; Med Alliance Group 511.36; Share Corp 525.20; Sheehan Mack Sales 2,362.15; Ditch Witch of SD 1,842.60; SD Dept of Transportation 576.03; SD Police Chiefs Assoc 259.15; Keith Sharisky 12.00; Town & Country Lumber 1,095.90; Pro-Build 45.26; Public Safety Center 467.89; Larry Walth 240.00; Dept of Energy 4,904.37; Woodman Refrigeration 9,185.57; Diesel Machinery 1,953.99; SD Dept Environment & Nat Resources 25,050.00; Baker & Taylor Inc 493.40; Bernan Associates 41.00; Gale 12.76; Fastenal Company 1,612.62; Aberdeen Awards 43.00; Frame Gallery 264.00; Midland Press 100.00; Mitch Johnson 344.50; Rob Senger 14.00; Gardner Denver Inc 1,006.64; Scott Kusler 146.00; Newark 68.02; Ramada Inn Aberdeen 179.86; Daren Lorenz 240.00; Brooks Kleffman 64.80; Northern Truck Equipment 64.24; Dependable Sanitation 572.00; New Trends 16,116.81; Tanner Jondahl 11.00; SD Wheat Growers Bath 17.24; Taylor Laundry 93.00; Karst Car Care 7,612.00; Pepsi

Americas Inc 61.60; Chad Weiszhaar Floor Covering 455.00; John Krogstrand 286.00; Coca-Cola Bottling Company 30.00; Energy Lab Inc 435.00; SD Dept Health Lab 460.00; Air Liquide Industrial 2,776.99; Pauer Sound & Music 2,504.95; Schuck's Heating & Cooling 50.00; Titan Access 1,610.94; Hub City Radio 320.00; Executive Management 288.99; Danko Emergency Equipment 2,041.58; Eric Vetter 931.25; Pierson Ford Lincoln 283.20; Mike Holsten 220.00; West Payment Center 326.03; Metro Fire 987.86; Stacy Vrchota 12.00; Traffic Control Corp 500.00; Carolyn L Trautman 306.19; AT&T 1.56; Dakota Broadcasting LLC 290.00; Energy Alliance LLC 20,377.34; Northwestern Energy 13,472.63; The Sewing Shoppe 123.75; Robin Bobzien 118.53; Streicher's 3,529.49; David Osborn 49.16; Northern Valley Communications 4,739.17; MTI Distributing 7,416.20; Lien Transportation Co 28,175.00; Shopko LLC 47.94; McMaster-Carr Supply Co 263.93; MedCenter One OCC Health Clinic 350.00; Derek Campbell 122.50; Ross Travanti 113.75; Hobbs Inc 368.68; Northwestern Energy 95.82; Aqualogix 103.00; East Coast Automation 680.00; Hardin's Photography 115.00; Bill Welk 10.00; Upper Plains Contracting 86.00; Otis Elevator Company 1,620.00; WHP Trainingtowers.com 3,408.85; Med-Media 950.00; Towing Plus 6,972.50; Chad Vetter 80.00; Fire Safety First 117.00; SD Wheat Growers 416.54; Ken's Superfair Foods 95.51; Galeton Gloves 160.83; One Call Systems Inc 55.00; Maloney & Maloney 125.00; Century Business Products 25.21; Sanford Clinic Aberdeen 2,946.00; Hub City Inc 2,369.56; Foreman Sales & Service 104.93; Menards Aberdeen 4,645.24; Fred Ludwig Trucking 8,652.60; Bound Tree Medical LLC 1,808.50; Water & Environmental Engineering 38.00; Dezurik Water Control 526.00; Convention Visitors Bureau 20,515.21; Dakota Fluid Power 993.28; McQuillen Creative Group 1,021.83; Rand McNally 301.94; Infratech 288.84; Redlinger Bros Plumbing 630.37; Professional Mailing Aberdeen 2,007.73; Francotyp-Postolian Inc 71.85; Killoran Trucking & Brokerage 6,925.80; Modern Marketing 458.15; Rod Kurtz 426.00; NCL of Wisconsin 487.16; Kevin Bourdon 3,058.20; Tyler Technologies 2,893.50; Northern Water Works Supply 638.10; Steve Westby 140.00; Dr Thomas Flamboe 1,530.00; Racom Corp 485.10; Aberdeen Shuttle 574.65; Pomp's Tire Service 1,809.22; Sayler Concrete Const

1,327.23; Wallwork Truck Center 66.65; Van Diest Supply 4,946.00; Stern Oil Co 40.26; Camby's Pass Inc 501.26; E-Z Sharp Inc 836.86; Photo-X-Press 171.76; Chad Nilson 33.00; RB Upholstery 25.00; Soil Testing Lab 22.00; Dakota Oil 3,738.44; Advance Auto Parts 6.29; General Traffic Controls 4,998.53; Pro Cellular 89.97; Howe's Oil Co 10,717.65; Steve Markley 270.00; Terry Steinwandt 340.00; Kerry Wenbourne 246.00; Erlab Inc 1,327.36; Plunkett's Pest Control 167.00; Central States Fire 83.70; High Plains Automation 1,332.00; Aberdeen Chrysler Center 4,309.01; California Contractor Supplies 477.60; Newman Traffic Signs 353.60; IAAPA 539.00; Butler Machinery 200.20; L & O Acres Transport 28,148.88; Grainger 5,976.14; Sanitation Products 2,997.28; Ameripride Services 731.76; Crescent Electric Supply 1,780.93; Northern Wireless Communications 241.70; Midwest Pump & Tank 197.23; Accurint 30.00; Knight Towing 5,785.75; A-1 Sanitation 156.73; G & R Controls 11,674.00; Velvet Uniforms 138.53; Bonn Express LLC 100.00; Haar Plumbing & Heating 177.60; Wyss Associates 11,149.00; Runnings Supply 3,859.07; Interstate Battery System 433.85; Randy Eisenbeisz 455.00. Upon roll call, all voting aye with Bunsness abstaining, motion carried.

PAYROLL

Aman moved, Rux seconded to approve payroll from January 4 through January 17, 2009 and city share of social security, old age and survivors insurance, retirement, and health and life insurances: Governing Body 6,185.94; Attorney 3,285.60; Finance 12,536.80; HR 6,712.80; Building 324.06; Computer 3,258.40; Planning/Zoning 10,756.00; Engineer 9,370.54; Police 79,669.20, Thomas Barstad 17.31/hr, Darin Swanston 20.57/hr; Fire 73,121.69; Fire Prevention 2,325.60; Housing/Building 4,592.80; Street 27,822.60; Traffic 4,685.42; Solid Waste 18,202.00; Transportation 11,539.85; Library 17,883.29, Shannon Imberi-O'Keefe 8.00/hr; Parks, Recreation & Forestry 65,068.86, Brian Jark 9.00/hr, Thomas Keiser 7.50/hr, Lori Doerr 7.00/hr; Airport 11,744.10; Pipe 19,490.07; Water Treatment 15,205.54; Meter 4,541.64; Wastewater 15,805.06; Pump 4,768.39; Wells Fargo 97,906.44; SD Retirement System 53,689.07. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer