

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, December 17, 2012, 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, and Laure Swanson. Council Members Clint Rux and Jennifer Slight-Hansen were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Karl Alberts, Don Lanpher, Ken Hubbard, Doug Johnson, Aaron Kiesz, Kevin Van Meter, and Janel Ellingson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Swanson seconded to approve the minutes of December 10, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

Council Member Slight-Hansen arrived at 5:32 p.m.

OLD BUSINESS

ORDINANCE NO. 12-11-07

Campbell moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 12-11-07 dealing with landscaping requirements. Swanson moved, Bunsness seconded the motion to strike the previous amendments, Campbell's amendment Section 56-210 (1) and Slight-Hansen's amendment Section 56-117. Motion passes by voice vote. Slight-Hansen moved, Bunsness seconded the motion to continue Ordinance No. 12-11-07 for two weeks. All present voting aye, motion carried.

ORDINANCE NO. 12-12-03

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 12-12-03 supplementing the 2012 Budget for various unanticipated projects, activities, and expenses. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

LICENSE – Taxi Cab Driver – Brent Craft

2013 RENEWAL OF ON-SALE LIQUOR LICENSE – for Ward Plaza Bar & Grill LLC dba Ward Plaza Bar & Grill, 104 S. Main Street.

LOTTERY NOTICE – Presentation College – receive and place on file.

All present voting aye, motion carried.

Bunsness moved, Mitchell seconded to approve the advertisement for bids for the Interior Demolition of the Former Roosevelt Junior High School and set a bid date of January 2, 2013 at 2:00 p.m. All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 12-12-01R

Bunsness moved, Swanson seconded to approve Resolution No. 12-12-01R to Vacate Public Right-Of-Way in the entire 66' wide Ninth Street South Right-Of-Way commencing at the North Side of 17th Avenue, SW Right-Of-Way and extending South to the North Side of Melgaard Road SW Right-Of-Way and entire 66' of 17th Avenue, SW Right-Of-Way beginning at Ninth Street South Right-Of-Way and extending East to the West Side of Eighth Street South Right-Of-Way. All present voting aye, motion carried.

HEARING ON ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on a transfer of an alcoholic beverage license, recommendations for approval were received, Remily moved, Campbell seconded to approve the transfer of Retail On-Sale Liquor License from Emerald Pub LLC dba Emerald Pub, 23 6th Avenue, SW (Inactive Status) to Trina Zomers dba CHASKIZ,

23 6th Avenue, SW (Inactive Status). All present voting aye, motion carried.

BIDS FOR WATER TREATMENT CHEMICALS

Bids were opened and publicly read for 2013 Water Treatment Chemicals. A detail list of the bids is on file in the Finance Office. Bunsness moved, Remily seconded to award the Chemical Bids as requested by the Water Treatment Superintendent and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BID FOR AMBULANCE

A bid was opened and publicly read for a 2013 Type I Ambulance for the Aberdeen Fire and Rescue Department. Bunsness moved, Swanson seconded to accept the bid from Premier Specialty Vehicles in the net amount of \$159,239.00 for a 2013 Ford Type I Ambulance and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Campbell moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare 88,999.59; Aberdeen Business Improvement District 6,289.00; Great Western Bank 123,119.94; Gellhaus & Gellhaus Client Trust 61,334.83; Neil and Joann Bellikka 15,820.32; Western Area Power Administration 10,079.09; B & B Contracting 8,616.34; Francis E Brink 935.00; United Parcel Service 62.64; JDH Construction 71,919.84; American News 2,680.04; Aberdeen Development Corp 300.00; Praxair Distribution Inc 176.81; ASPIRE Inc 1,876.60; Rhodes Anderson Agency 2,716.25; MARCO Inc 516.94; Lighthouse Uniform Co 5,601.65; RDO Equipment 1,673.44; Br Co Landfill 18,982.32; Jordon Moench 75.00; IMLA 625.00; Clark Engineering Corp 3,575.82; Overhead Door 229.59; Adam Herther 12.00; R & K Computers 5,293.00; Hawkins Inc 5,811.80; Dakota Electronics 3,140.25; Don's Builders Hardware 162.70; ARJAY Automation Inc 144.49; C J Huber 45.00; Quality Welding Inc 644.75; Evergreen Supply 694.39; Exhaust Pros 85.00; Cole Papers Inc 428.70; Farm Power Mfg Inc 252.21; GCR Tire Centers 19.00; Fisher Scientific 302.33; Carquest Auto 445.65; Graham Tire Co 1,235.38; HACH Co 960.43; Hedahls Inc 3,025.89; CASH-WA Distributing 96.20; House of Glass 16.68; Joel Weig 12.00; Nelson Sales & Service LLC 5.89; H F Jacobs & Son 9,487.77; Kelsey Welding 35.00; Kesslers Inc 289.31; WK Landscapes 269.00; Aberdeen Taxi Service 247.75; Lawson Products Inc 227.29; Steven Lust Automotive 365.87; MAC's Inc 48.09; Revolution Dancewear 433.85; Midwest Rubber Stamp Co 149.82; Sewer Duck 125.00; Sanford Health Occupational Medicine Clinic 210.00; Clubhouse Hotel & Suites 334.00; Farnums Genuine Parts 179.49; Richard Allan Ward III 120.00; Aaron Kjenstad 60.00; Jesse Cantalope 45.00; Northern Electric 4,582.54; NSU Workstudy 660.42; CenturyLink 3,900.11; AOPA 45.00; Play It Again Sports 5,347.00; WFCA'S Fire Service Bookstore 185.99; Technical Specialties 1,520.40; Nathan Sturgeon 12.00; Teamviewer GMBH 1,999.00; Pantorium 12.96; Parcel Erickson Texaco 30.00; Dakota Supply Group 3,835.42; Graymont Capital Inc 23,478.00; Midstates Printing 283.08; Ringgenberg Electric Inc 71.43; Avera St Luke's Hospital 516.64; Lynn Peavey Co 209.25; SHARE Corp 398.00; Crawford Trucks & Equipment 2,754.98; SD Dept of Transportation 354.42; SD Federal Property Agency 2,738.00; SD Police Chief's Association 165.00; Stan Houston Equipment 35.85; Pro-Build 645.00; Weismantel Rent All 1,050.00; Western Printing 52.00; Wright & Sudlow 12,264.50; Diesel Machinery Inc 311.51; Fastenal Company 612.76; Aberdeen Awards 5.50; Mitch Johnson 120.00; Scott Kusler 40.00; Ramada Inn 100.00; Daren Lorenz 70.00; Dive Rescue International Inc 213.33; Brooks Kleffman 9.00; Swanston Equipment Corp 200.70; Dependable Sanitation 18,769.34; Dakota Ink & Toner 301.64; Eric Duven 36.00; Kadrmas, Lee & Jackson Inc 1,530.26; SD Wheat Growers Bath 29.22; Aberdeen Community Theatre 9,500.00; Taylor

Laundry 16.00; First National Bank 211,987.50; Continental Carbonic Products Inc 4,768.38; DEX Media East 168.70; M & T Fire & Safety Inc 990.65; SD Dept Health Lab 611.00; Titan Access Acct 1,037.80; Automationdirect.com Inc 1,044.00; Executive Management 289.88; Pierson Ford-Lincoln-Mercury 1,273.86; Amanda Buck 30.00; West Payment Center 598.48; Metro Fire 103.44; North Central Farmers Elevator 6,559.60; John's Tree Service 500.00; Rick's Heating/Air Conditioning 274.34; AT & T 421.50; Informa UK Ltd 438.00; Northwestern Energy 3,088.86; Mariah Mougey 12.00; Dakotaland Autoglass Inc 27.95; Neil Bittner 48.19; Northern Valley Communications 180.17; Kirk's Auto 696.67; Lien Transportation Co 1,277.62; McMaster Carr Supply Co 205.08; Carlsen Funeral Home 225.00; Dr Steve Redmond 500.00; Northwestern Energy 1,659.64; Fire Safety First 184.68; Action Pest Control 125.00; Civic Plus 5,821.20; Lutheran Social Services 120.00; Maloney & Maloney 406.25; Century Business Products 55.95; Sanford Health 60.00; Border States Electric Supply 924.48; Joshua Ochsner 42.00; Midcontinent Business Solutions 1,593.00; Menards Aberdeen 1,538.56; Allied Electronics Inc 592.15; Daryl VanDover 173.87; Water & Environmental Engineering 40.00; Reuers Auto Service 154.35; Adam Buckhouse 132.50; Convention Visitors Bureau 30,480.86; Dakota Fluid Power Inc 1,756.13; Borns Group 1,307.37; The Carpet Cleaners 2,530.25; Engineering America Inc 974.00; Rod Kurtz 60.00; Double D Body Shop 696.00; Tyler Technologies 1,897.55; Aberdeen Optimist Club 99.00; Steve Westby 157.50; Mike Eliason 21.00; Dr Thomas Flamboe 1,540.00; Aberdeen Shuttle 371.25; Molecular Repr Concepts 437.94; Pomp's Tire Service 4,066.70; SD Public Assurance Alliance 142.00; Premier Specialty Vehicles 172.50; Dakota Oil 573.25; Brad Holm 18.00; Pristine Water Solutions 399.00; Howes Oil Co 51,860.20; Howard's Service 30.00; Steve Markley 120.00; Kerry Wenbourne 120.00; Palmer Distributing 394.76; Ed M Feld Equipment Co 901.00; Aberdeen Chrysler Center 4,379.33; Aberdeen Asphalt Inc 1,998.03; Nielsen's 27.78; Midcontinent Communications 232.35; Butler Machinery Co 435.23; GRAINGER 847.47; Geffdog Designs 732.96; Ameripride Services Inc 559.87; Mario Gourde 24.00; BAN-KOE Companies 92.00; Tri-State Water 35.00; Bonn Express LLC 100.00; Bluetarp Financial Inc 107.94; Haar Plumbing & Heating 65.00; Runnings Supply Inc 693.76; Interstate Battery System SD 648.56; Consolidated Ready Mix Inc 309.00; Linda Jensen 42.40; Maima Cooke 14.08; Genevieve Grahek 48.00. Upon roll call, all present voting aye with Mitchell abstaining, motion carried.

PAYROLL

Campbell moved, Bunsness seconded to approve the payroll for period from December 2, 2012 through December 15, 2012 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 96,487.33; SD Retirement System 59,476.75; Governing Body 3,192.28; City Manager 6,232.19; City Attorney 3,574.40; Finance 12,984.85; HR 6,810.40; Building 293.41; Computer 3,503.20; Planning/Zoning 9,963.20; Engineering 10,054.40; Police 89,600.17; Fire 80,455.02, Ryan Webb 15.60/hr; Fire Prevention 3,894.40; Housing/Building 4,956.80; Street 25,052.82; Traffic 4,395.93; Solid Waste 17,602.80; Transportation 13,874.74; Library 21,128.79; Parks, Rec, & Foresty 71,991.00, Rita Moe 10.00/hr or 16.50/class; Airport 14,812.19; Pipe 19,627.92; Water Treatment 13,666.14; Meter 3,802.40; Wastewater 16,415.07; Pump 4,927.54. Upon roll call, all present voting aye, motion carried.

EXECUTIVE SESSION

Mitchell moved, Campbell seconded to move into executive session to discuss contract matters. All present voting aye, motion carried.

Campbell moved, Slaight-Hansen seconded to move out of executive session. All present voting aye, motion carried.

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There being no further business, Mitchell moved, Swanson seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.

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