

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, November 9, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Also present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Dave Osborn and Ryan Soye.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of November 2 and 3, 2009 as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET HEARING DATE – November 23, 2009 at 5:30 p.m. for the following applications for Renewal of Alcoholic Beverage Licenses: RETAIL ON-SALE LIQUOR LICENSES – 3 C'S Inc dba Schwan's Recreation, 714 1st Avenue NE (w/video lottery & Sunday sales); BPO Elks Lodge 1046 Inc dba Elks Lodge, 705 Circle Drive; Veterans of Foreign Wars dba VFW Club, 821 Circle Drive (w/video lottery & Sunday sales); Wild Oats LLC dba Wild Oats Sports Bar, 322 South Main Street (w/video lottery & Sunday sales); Dakota Lodging Ltd dba Ramada Inn, 2727 6th Avenue SE (w/video lottery & Sunday sales); WMMW Inc dba Lagers Inn, 20 3rd Avenue SW (w/video lottery & Sunday sales); Aberdeen Zoo Inc dba The Zoo, 1017 South Main Street (w/video lottery & Sunday sales); Skyline Recreation Inc dba Firehouse Lounge, 8th Avenue N & Hwy 281 (w/Sunday sales); RENEWAL OF PACKAGE OFF-SALE LIQUOR LICENSES – 3 C'S Inc dba Schwan's Recreation, 714 1st Avenue NE; Nash Finch Company dba Econofoods #487, 2424 6th Avenue SE; Miller & Holmes Inc dba M & H Gas, 202 6th Avenue SW; Wild Oats LLC dba Wild Oats Sports Bar, 322 South Main Street; Dakota Lodging Ltd dba Ramada Inn, 2727 6th Avenue SE; WMMW Inc dba Lagers Inn, 20 3rd Avenue SW; RETAIL

ON-OFF SALE WINE LICENSES – Karla K Stangl dba Palm Garden, 602 South 3rd Street; Wild Oats LLC dba Wild Oats Sports Bar, 322 South Main Street; Dakota Lodging Ltd dba Ramada Inn, 2727 6th Avenue SE.

ADVERTISEMENT FOR BIDS – 2010 Water Treatment Chemicals – set bid date of December 2, 2009 at 2:00 p.m.

LICENSE – Taxi Cab Driver – Raymond Pierlioni.

AUDITED 2008 FINANCIAL STATEMENTS – from Eide Bailly LLP – receive and place on file.

2008 PASSENGER FACILITY CHARGE REPORT – for the Aberdeen Regional Airport – receive and place on file.

LOTTERY NOTICES – Aberdeen Catholic School System and James Valley Model Railroad Association – receive and place on file.

MEMORANDUM – 2009 Library Assessment.

SET HEARING DATE – November 23, 2009 at 5:30 p.m. for the following application for transfers of Retail On-Sale Liquor and Package Off-Sale Liquor Licenses from Silver Dollar Bar Inc dba Silver Dollar, 119 South Main Street to Randy Tewksbury dba Silver Dollar Bar, 119 South Main Street.

All voting aye, motion carried.

NEW BUSINESS

HEARING

This being the time and place set for a hearing on applications for Special One-Day Retail On-Off Sale Malt Beverage Licenses for November 14, 2009 – Yelduz Shrine Provost dba Yelduz Shrine Turkey Shoot, 802 South Main Street and November 19, 2009 – Aberdeen Area Chamber of Commerce dba Sanford Clinic, 3015 3rd Avenue SE, no one was present to testify, recommendations for approval were received, Hodgins moved, Kraft seconded to approve above applications. All voting aye, motion carried.

ENVIRONMENTAL REVIEW RECORD

Mitchell moved, Hodgins seconded to approve and authorize the Mayor to sign letter of concurrence and environmental review record for Aberdeen Housing Authority. All voting aye, motion carried.

MILWAUKEE ROAD TRAIN DEPOT RESTORATION PROJECT

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign the following agreements for Milwaukee Road Train Depot Restoration Project: Grant Agreement with SD Department of Transportation and Subgrant Agreement between City of Aberdeen and Aman Foundation. All voting aye, motion carried.

PARKING LEASE

Campbell moved, Agnitsch seconded to approve and authorize the City Manager to sign Letter of Agreement for a six month parking lease with Blackstone Developers LLC for Bethlehem lots. All voting aye, motion carried.

ACCEPTANCE OF STATUE

Rux moved, Hodgins seconded to accept Benjamin Victor Firefighter Statute from community donations. All voting aye, motion carried.

CONTRACT AND BONDS

Bunsness moved, Mitchell seconded to approve and authorize the City Manager to sign contract and bonds for 15th Avenue NE Street Extension with Dahme Construction. All voting aye, motion carried.

STREAM GAGING SYSTEM MAINTENANCE

Mitchell moved, Bunsness seconded to approve payment request to US Geological Survey in the amount of \$17,295.00 for period from October 1, 2008 to September 30, 2009 and funding agreement with US Geological Survey for maintenance for period from October 1, 2009 to September 30, 2010. All voting aye, motion carried.

CONCRETE STREET REHABILITATION PROJECT

Campbell moved, Hodgins seconded to approve payment and authorize the City Manager to sign Change Order #1 – quantities actually installed in field – Wright & Sudlow, Inc. – an increase in the amount of \$2,178.65 and Pay Est. #4 (Final) – work on project – Wright & Sudlow Inc. in the amount of \$26,967.29. Upon roll call, all voting aye, motion carried.

PAY ESTIMATE

Hodgin moved, Rux seconded to approve payment and authorize the City Manager to sign Pay Est. #3 – 8th Avenue NE Street Improvements – Upper Plains Contracting Inc. in the amount of \$267,228.23. Upon roll call, all voting aye, motion carried.

PAY ESTIMATES – ABERDEEN REGIONAL AIRPORT

Bunsness moved, Slight-Hansen seconded to approve payment and authorize the City Manager to sign the following pay estimates for Aberdeen Regional Airport: #3 – AIP #3-46-0001-29-2009 Hangar Taxilane – Dakota Contracting - \$221,466.76; #5 – AIP #3-46-0001-29-2009 Hangar Taxilane – Helms & Associates - \$14, 235.76; #24 – AIP #3-46-0001-27-2007 Taxiway 'D' – Helms & Associates - \$1,462.93. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Hodgin seconded to approve the following audited claims for services, supplies, repairs and maintenance: Dakotacare Administrative 43,417.09; United Parcel Service 28.81; Inman & McDowell Inc 66.93; Jerke Irrigation 114.69; Helms & Associates 6,887.29; Clark Engineering 8,312.45; Fred Marnette 89.23; Habitat for Humanity 4.00; Terry Dohn 6.69; Lorraine Lanphere 12.72; Rory Haar 19.87; Douglas M Smeins 15.58; Florence Lehr 108.48; American News 1,204.33; Aberdeen Dev Corp 14,166.67; Aberdeen School District 170,000.00; Praxair Distribution 70.59; All Dakota Sporting Goods 5.99; Best Business Products 64.60; Bonnie Bitz 3,260.00; RDO Equipment 101.90; Brown County Landfill 715.32; AM Leonard Inc 351.02; Interior Design Concepts Inc 115.20; Dahme Construction 2,500.00; Dakota Electronics 111.75; People Books 39.90; Evergreen Supply 80.63; Cole Papers 1,008.76; Farm Power Mfg 149.94; Jensen Rock & Sand 1,442.41; Carquest Auto Parts 269.79; Graham Tire 531.51; Hedahl's Inc 306.47; Herges, Kirchgasser, Geisler & Assoc 98.47; CWD Aberdeen 456.77; House of Glass 776.60; Nelson Sales & Service 18.85; HF Jacobs & Son 6,125.03; Janitor Supply 226.60; Cartegraph Systems Inc 1,050.00; Kesslers Inc 46.59; Kleins Dollar Store 16.68; Steven Lust Auto 128.06; Mac's Inc 79.47; Farnams Genuine Parts 130.56; Office Equipment 11.98; Mardian Scrap Recycling 23.70; Dakota Supply Group 2,315.72; Lorie Johnson 250.00; Midstates Printing

441.46; Larry's Tool Sales 26.02; Share Corp 153.00; Sheehan Mack Sales 680.88; Sherwin-Williams Co 89.94; Crawford Truck Sales 146.11; J & K Mowing Service 200.00; Universal Inc 552.00; Academy Trophy Co 16.00; Pro-Build 334.58; Weismantel Rent-All 516.00; Woodman Refrigeration 93.22; Wright & Sudlow 33.00; Hannah Lagerquist 31.45; Gayle Neuhardt 600.00; Aberdeen Area Arts Council 6,489.94; Baker & Taylor Inc 868.16; Illinois Theatrical Co 515.60; Melissa Propst 165.00; Fastenal Company 154.18; Tactical & Survival Specialties 2,038.45; Dan Pirlet 12.71; Sprint 30.00; Midland Press 170.00; Chris Heier 360.00; Kerry Palmer 408.00; Brooke Braun 50.00; Ashley Dean 50.00; Brenda Ehrmantraut 100.00; C & R Supply 579.20; McDonald's 26.00; Doubletoe Times 22.50; Homes are Possible Inc 500.00; Kermith Mullner 272.00; Dependable Sanitation 2,192.24; Bryan Rock Products 850.13; Logan Fontenelle 597.70; Taylor Laundry 108.00; Performance Ag Services 65.00; Fordham Signs 812.00; Cartney Bearing 17.22; Pauer Sound & Music 28.00; Titan 414.73; Hub City Radio 125.00; Executive Management 16.41; Nancy Eckert 135.00; Erdmann Oil Co 10,858.38; Mid-Am Research Chemical 106.42; Dakota Broadcasting LLC 288.00; Northwestern Energy 60,963.50; Livestock Specialist 26.00; David Osborn 17.00; Robert King 17.00; Neil Bittner 65.81; Angela Stroschein 48.00; Northern Valley Communications 298.39; MTI Distributing 218.99; Jennifer Schell 168.00; Home Federal Bank 104,500.00; Michelle Bacon 477.62; Russ Berrie US Gift Inc 1,907.01; Quill Corp 98.70; Ken's Superfair Foods 499.82; RDJ Specialties 2,932.94; Jerome Wild 144.00; Travis Lemer 54.00; Hartford Steam Boiler 270.00; Leonard Berger 25.90; Century Business Products 32.00; Karl Alberts 148.00; First & Main Inc 45.35; Fairway Manufacturing 1,651.21; Double L Ice 44.90; Menards Aberdeen 2,845.43; Taste of Home Books 24.98; Shannon Broderson 99.00; Jill Gauffin 66.00; Cristi Gruendike 99.00; Tyhe Mischke 99.00; Water & Environmental Engineering 140.00; Ray Studnicka 100.00; Convention Visitors Bureau 31,610.30; Dakota Fluid Power 39.63; McQuillen Creative Group 923.43; Jones Trucking 1,685.38; Professional Mailing Aberdeen 2,593.29; Francotyp-Postalia Inc 101.85; Myron Corp 283.72; Sheryl Erickson 810.00; NSU Finance & Admin 665.94; Molecular Repr Concepts 995.76; Van Diest Supply Co 4,133.25; Locators &

Supplies 447.40; Combined Bldg Specialties 16,155.50; Michael Frederick 50.00; Spotslam 84.00; Carlson & Stewart Refrigeration Inc 6,366.66; Dakota Oil 1,932.72; T'NT Concrete Inc 1,039.31; Advance Auto Parts 43.98; Superior Tech Products 465.00; Gander Island Consulting Service 1,440.00; Best Western Ramkota Watertown 243.00; Baldwin Supply 1,788.72; Gene Morsching 54.00; Learning Opportunities 939.59; Research Technology International 49.95; R & R Specialties Inc 1,225.18; Plunkett's Pest Control 167.00; Hub City Rents 161.00; Patricia Brosz 540.00; Arthur Buntin 55.20; Palmer Distributing 285.50; Randy Murphy 476.00; Tom Suedmeier 850.00; Allen Strand 56.00; Rose Mullner 255.00; Nat'l Trust Historic Preservation 50.00; Tractor Supply Company 39.95; Midwest Tape 29.99; Midco Communications 99.02; Newman Traffic Signs 80.07; Wausau Tile Inc 112.71; C & S Motor Sports 352.65; Grainger 95.96; Michele Price 48.00; Ameripride Services Inc 666.63; Crescent Electric Supply 22.53; Treeline Tree Service 13,959.00; Weissmans Designs for Dance 220.95; J Gross Equipment 48.82; Muth Electric 697.73; Swanson Electric 142.86; SD Library Assoc 650.00; Hillyard Sioux Falls 62.50; Aberdeen Senior Center 796.61; Specialty Mfg 63.16; Runnings Supply 1,162.28; Interstate Battery System SD 217.90; Roger & Susan Werth 31.80; Anissa Poor 36.04; Michael Schmitt 500.00; Howard Hedger Inc 1,600.00. Upon roll call, all voting aye, motion carried.

PAYROLL

Hodgin moved, Kraft seconded to approve payroll for the period October 25 through November 7, 2009 and city share of social security, old age & survivor's insurance, retirement and health/life insurance as follows: Governing Body 4,647.48; City Manager 4,707.51; Attorney 4,285.60; Finance 13,618.40; HR 6,712.80; Building 220.95; Computer 3,258.40; Planning/Zoning 9,189.60, Robert Baumgartner 15.68/hr; Engineer 9,986.11; Police 83,574.71; Fire 80,508.73, John Quinn 1,528.18/bw; Fire Prevention 3,593.79; Housing/Building 4,592.80; Street 22,334.08; Traffic 4,825.73; Solid Waste 16,092.00; Transportation 12,301.45; Library 24,098.61; Parks, Recreation & Forestry 76,168.77, India Aderhold 9.00/hr or 15.00/hr; Airport 11,758.10; Pipe 19,388.95; Water Treatment 15,401.83; Meter

4,670.16; Wastewater 19,944.12; Pump 5,298.73; Wells Fargo 98,821.01; SD Retirement 55,592.54. Upon roll call, all voting aye, motion carried.

OTHER

Donald Thompson was present to discuss a stop sign near the Lakewood Mall. No action was taken.

STRATEGIC PLANNING WORK SESSION

There being no further business Hodgins moved, Mitchell seconded to adjourn to the Strategic Planning Work Session to be held on Thursday and Friday, November 12 and 13, 2009 from 8:00 a.m. to 5:00 p.m. at the Ramada Inn. All voting aye, motion carried.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer