

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, October 13, 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. Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of October 5 & 6, 2009 as circulated. All voting aye, motion carried.

OPEN FORUM

Duane Riedel was present to discuss the location of the proposed library. No action was taken.

CONSENT CALENDAR

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

RENEWAL AIRPORT HANGAR - lease #59 with Dr. John Bormes.

LICENSES – Taxi Cab Driver – David Harrell; Residential Building Contractor – Ray Hollan, Maurice Baudoin, Western Products Inc.; Home Day Care – Amber R. Spitzer.

LOTTERY NOTICE – VFW Post 17 – receive and place on file.

REQUEST – Close street in front of Fire Station #1 for firefighter statue unveiling on October 15, 2009.

All voting aye, motion carried.

NEW BUSINESS

REQUEST TO PURCHASE

A request to purchase equipment and training material for Aberdeen Fire and Rescue in the amount of \$111,643.91 with grant funds from SD Emergency Management and SD Department of Public Safety was presented. Rux moved, Bunsness seconded to approve the request. All voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Bunness moved, Campbell seconded to approve the following items for the Aberdeen Regional Airport and authorize the City Manger to sign: recommendation on bid for 2009-2010 snow removal; Hangar 9, Inc. application to operate as limited fixed based operator (FBO); FBO Lease #71 agreement with Hangar 9, Inc.; FBO Construction Agreement with Hangar 9, Inc.; Change Order #2 – AIP #3-46-0001-27-2007 Taxiway 'D' adj. Bid items, a decrease in the amount of \$72,138.43 and an increase in the contract time of 365 days for Upper Plains Construction; AIP #3-46-0001-27-2007 Reconstruction of Taxiway 'D' – Change Order #2 – AIP #3-46-001-27-2007 Taxiway 'D' revise quantities, a decrease in the amount of \$14,917.10 and an increase in the contract time of 276 days for Jacobsen Electric; Pay Est. #12 (final) – closeout of project – Jacobson Electric – zero amount due; Pay Est. #10 – environmental assessment – Helms & Associates in the amount of \$36,084.57; Pay Est. #23 – AIP #3-46-0001-27-2007 Taxiway 'D' – Helms & Associates in the amount of \$3,092.17; Pay Est. #4 – AIP #3-46-0001-29-2009 Hangar Taxilane – Helms & Associates - \$22,887.13; Pay Est. #2 – AIP #3-46-0001-29-2009 Hangar Taxilane – Dakota Contracting - \$309,335.24. Upon roll call, all voting aye with Hodgkin abstaining on snow removal bids, motion carried.

ABERDEEN FIRE & RESCUE FACILITY #1 SITE WORK

Rux moved, Hodgkin seconded to approve and authorize the City Manager to sign Change Order #1 – quantities actually installed in field – B & B Contracting – an increase in the amount of \$3,089.67 and Pay Est. #2 (final) work completed – B & B Contracting in the amount of \$8,151.65. Upon roll call, all voting aye, motion carried.

PAY ESTIMATES

Bunness moved, Campbell seconded to approve payment and authorize the City Manager to sign the following: Pay Est. #5 – Fairgrounds Road Reconstruction – Upper Plains Contracting - \$202,473.47 and Pay Est. #2 – 8th Avenue NE Reconstruction – Upper Plains Contracting - \$232,171.33. Upon roll call, all voting aye, motion carried.

BILLS

Hodgin moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: American News 681.70; Aberdeen Dev Corp 14,166.67; Praxair Distribution 578.21; Beadle Floral & Nursery 3,533.96; Helms & Associates 52.00; Best Business Products 161.61; Bonnie Bitz 3,640.00; Brick Propane Inc 790.45; RDO Equipment 68.83; Brown County Landfill 1,249.26; Kone Inc 159.03; Interior Design Concepts 950.00; Dakota Electronics 64.50; Don's Builders Hardware 335.95; Engel Music Store 261.00; Evergreen Supply 5.58; Cole Papers Inc 810.81; Farm Power Mfg 101.80; GCR Tire Centers 14.00; Jensen Rock & Sand 827.32; Carquest Auto Parts 594.56; Graham Tire 584.48; Hauck Plumbing & Heating 165.39; Hedahl's Inc 233.29; Herges, Kirchgasser, Geisler & Assoc 98.47; House of Glass 1,258.29; HF Jacobs & Son 156.00; Janitor Supply 204.50; Keeleys Inc 104.58; Kelsey Welding 1,922.32; Kessler's Inc 106.64; Lawson Products Inc 194.53; Steven Lust Auto 50.23; Mac's Inc 93.50; Farnams Genuine Parts 38.61; Qwest Seattle 4,636.98; Office Equipment 402.75; OK Tire Stores 15.00; Overhead Door Company 127.55; Pantorium 32.88; Mardian Scrap Recycling 31.80; Kromer Co 110.67; Dakota Supply Group 2,522.35; Lorie Johnson 250.00; Midstates Printing 7,310.35; Vantek Communications 42.00; Ringgenberg Electric 101.10; Sanders Sew-N-Vac 13.98; Schwan Electric 50.00; Share Corp 1,086.52; Sherwin-Williams Co 122.36; Sherwin Industries Inc 377.81; Gary's Auto Body 239.00; SD Dept Revenue & Regulation 14.00; SD Federal Property Agency 9,800.00; J & K Mowing Service 200.00; Academy Trophy Co 57.00; Pro-Build 102.37; Airborne Custom Spraying 23,048.00; Woodman Refrigeration 268.88; Wright & Sudlow 66.00; Zep Manufacturing 311.10; Hannah Lagerquist 39.22; Gayle Neuhardt 600.00; Aberdeen Area Arts Council 200.00; Mac's Electric 192.33; Baker & Taylor Inc 3,802.39; Gaylord Brothers Inc 105.00; Grabar Voice & Data 23,558.00; Illinois Theatrical Co 3,624.17; Fastenal Company 655.54; Banner Associates 8,001.77; Angerhofer Concrete Products 39.00; Gary Fischer/Do All Insulation 21.00; Midland Press 170.00; Electric Co of SD 1,361.47; Mattern Electric 50.00; Digital Ally 8,050.00; Ladner Electric 50.00; Daktronics Inc 1,650.00; Food N Fuel 102.00; Tony Arampatzis 160.00; SD Campground Owner Assn 395.00; Dependable Sanitation 3,303.08; Logan Fontenelle 4,193.08; Aberdeen

Community Theatre 4,400.00; Taylor Laundry 77.00; Performance Ag Services 385.00; James Torbert 50.00; Fordham Signs 68.00; Dex Media East 138.00; Pepsi-Americas Inc 263.96; Minnesota Clay USA 179.70; Cartney Bearing Co 103.64; Coca-Cola Bottling Company 103.11; Diana Daly 17.00; SD Dept Health Lab 260.00; Wagner Holdings LLC 700.00; Big Scoop Snow Removal 910.00; Pauer Sound & Music 167.97; Titan 155.37; Hub City Radio 125.00; Executive Management 17.23; US Postal Service 40.00; Electrical Engineer & Equip 1,495.00; Mark Berg/Parts Unlimited 295.00; Precision Small Engine 277.48; Nancy Eckert 5.85; SD Dept of Revenue 13,744.35; Erdmann Oil Co 7,074.85; Mid-Am Research Chemical 161.75; Dakota Broadcasting LLC 218.00; Northwestern Energy 61,662.59; Peter Hesla 49.00; David Osborn 86.56; Angela Stroschein 84.00; Northern Valley Communications 238.08; Downie's Piano Tuning 20.00; MTI Distributing 1,013.13; Lien Transportation 10,965.92; Shopko LLC 37.84; Jennifer Schell 120.00; JDH Construction 3,000.00; Mike Wolff 19,404.72; Russ Berrie US Gift Inc 682.41; Quill Corporation 181.56; Federal Express Corp 20.63; Ken's Superfair Foods 3,275.74; Claims Associates 250.00; O'Reilly Auto Parts 121.72; Pizza Ranch 84.10; Maloney & Maloney 1,593.75; Mentor Media 442.99; Century Business Products 5.68; Double L Ice 450.65; West River Beverage 1,187.82; Menards Aberdeen 2,021.81; Window Cleaning & Janitor Service 400.00; Harper Collins Publishers 250.00; NSU Student Activities 25.00; Cobham Tracking & Locating 5,410.00; Shannon Broderson 88.00; Josh Huber 66.00; Jill Gauffin 88.00; Cindy Geditz 100.00; Christi Grunendike 33.00; Dawn Lemer 605.00; Tyhe Mischke 55.00; Carol Weber Green 2,100.00; Matthew Bender 102.81; Ray Studnicka 134.00; Convention Visitors Bureau 25,010.86; Dakota Fluid Power 17.84; Harve's Pro Prints 1,047.20; Professional Mailing Aberdeen 3,350.23; Blue Valley SOD Inc 1,754.90; Raco Stained Glass 462.50; Shirley Arment 926.17; Ultramax 2,220.00; Oshkosh Corp 209.68; Pomp's Tire Service 741.32; SD Humanities Council 35.00; Van Diest Supply 31,638.19; Minitex CPP 110.00; Camby's Pass Inc 955.21; Soil Testing Lab 126.00; Dakota Oil 971.14; American Red Cross 956.00; Matt Parrott & Sons 226.85; Astra Radio Communications 317.74; Plaques & Engraving 28.00; Harves Sport Shop 527.83; Genesis Lamp Corp 357.95; Randy Majeske 45.00;

Best Western Ramkota Watertown 308.00; Learning Opportunities 468.39; Plunkett's Pest Control 167.00; Hub City Rents LLC 250.00; Aberdeen Plumbing & Heating 535.70; Cunningham Electric 129.03; Palmer Distributing 64.00; Randy Murphy 170.00; Tom Suedmeier 255.00; Kelly Meidinger 84.00; Rose Mullner 85.00; Tractor Supply 40.98; John Henry Foster MN Inc 1,325.25; Midwest Tape 504.79; Dacotah Bank Aberdeen 217.00; Midco Communications 99.02; Intoximeters Inc 351.00; Butler Machinery Co 41.58; C & S Motor Sports 617.17; Grainger 491.33; Ameripride Services 1,044.86; Crescent Electric Supply 6,558.06; Weissmans Designs for Dance 2,029.20; Associated Supply Co 6,551.68; Randy Utecht 49.00; Swanson Electric 129.08; Peggi Badten 49.00; Insurance Plus 970.68; Aberdeen Senior Center 796.61; Specialty Mfg 259.94; Runnings Supply 2,899.41; Gary's Engine 138.15; GCC Ready Mix North Central Region 555.50; Mitzel & Sons Inc 1,742.90; North Central Food Systems 326.82; Eric J Brenner 50.00; Connie Smith 36.04; Jeff Fisher 500.00; Ginny Schwab 15.90; Michael Holkesvik 150.00; Nick Howell 25.00; Michael Roth 95.00; Doug Ferrand 106.00; SD Total combat/Jason Ehresman 500.00; Mark Trudy 86.92; Terry Winegar 50.00; Allen R Johnson 50.00; Patrick McGarry 50.00; Craig Teveldal 50.00; Gerald Feickert 50.00; Max Davidson 50.00; Roger Latt 50.00; Brad Degen 50.00; Marti Rathert 50.00; Jerald Locke 50.00; Dan Burdette 50.00; Milbert Zelmer 50.00; William Martyn 25.00; Aaron Dosch 25.00; Fred Fischbach 25.00; Kelly Pappas 25.00; Jason Frost 25.00; Daryl D Kiefer 25.00; Walter Jensen 25.00; James J Cutler 25.00; Leon Heyd 25.00; James Kokales 25.00; Anthony Roehrich 25.00; Troy Millard 25.00; Jared Ladner 25.00; James Kramp 25.00; Richard Huettl 25.00; William Ewalt 25.00; Daniel Opp 25.00; Troy Hofer 25.00; Perry Carlson 25.00; Nick Nielsen 25.00; US Bank 16,280.74; First National Bank Corp Trust 515,434.97; United Parcel Service 42.89. Upon roll call, all voting aye, motion carried.

PAYROLL

Agnitsch moved, Mitchell seconded to approve payroll for the period from September 27, 2009 through October 10, 2009 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Governing Body

4,647.48; City Manager 4,707.51; Attorney 3,285.60; Finance 13,591.36; HR 6,712.80; Building 176.76; Computer 3,258.40; Planning/Zoning 9,501.60; Engineer 9,433.81; Police 85,045.95, JoAnn Erickson 101.25/bw, Kyle Stoddard 20.07/hr, Keith Theroux 20.07/hr; Fire 79,989.44, Jamie Langerock 1,528.18/bw; Fire Prevention 2,325.60; Housing/Building 4,592.80; Street 21,763.77; Traffic 4,432.15; Solid Waste 15,062.40; Transportation 11,729.21; Library 21,213.40; Parks, Recreation & Forestry 77,474.23, Andrew Bauer 9.75/hr, Jerald Bierman 10.00/hr, Tara Bruns 8.25/hr, Ryan Ellingson 9.75/hr, Michael Merkel 9.50/hr, Nancy Ohnstad 12.50/hr, 15.00/hr or 30.00/hr, Brock Pashen 9.50/hr, Aaron Smith 9.50/hr, Allen Strand 9.50/hr, Jordan Swanson 7.25/hr, John Young 9.75/hr; Airport 11,050.10; Pipe 18,572.99; Water Treatment 14,956.94; Meter 4,681.53; Wastewater 16,395.71; Pump 4,369.75; Wells Fargo 95,462.40; SD Retirement System 55,823.37. Upon roll call, all voting aye, motion carried.

OTHER

City Manager Lynn Lander asked for a work session on October 26, 2009 at 4:00 p.m. to discuss the Library proposals.

A special meeting will be held October 15, 2009 at 5:00 p.m. for the Fire Station #1 dedication. No action will be taken.

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

Prepared by Cathy Feickert for the Finance Office

Finance Officer