

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, September 14, 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

Rux moved, Bunsness seconded to approve the minutes of September 8, 2009 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

CONTINUED – REQUEST FOR SUPPLEMENT OF \$38,200 TO REPAIR WATER DAMAGE AT THE ROOSEVELT BUILDING

Bunsness moved, Campbell seconded to approve a budget supplement of \$1,000 to City Attorney budget and designate \$37,200 in the General Fund as designated for Roosevelt Building repairs. All voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – 5:30 p.m. September 28, 2009 for Special One-Day Retail On-Off Sale Malt Beverage License on October 8, 2009 for Aberdeen Area Chamber of Commerce dba Farm Credit Services, 4835 – 6th Avenue SE.

LICENSES – Residential Building Contractors – Ronald Gage; T'NT Concrete Inc.; Sidewalk Contractor – John E. Seppanen dba JES Concrete & Construction.

ADVERTISEMENT OF PUBLIC NOTICE – for purchase of 3 buses for Aberdeen Ride Line under SD Department of Transportation Capital Assistance Grant Programs.

All voting aye, motion carried.

NEW BUSINESS

PUBLIC HEARING – 2010 BUDGET

This being the time and place set for a public hearing regarding the proposed annual appropriations for the City's Fiscal Year 2010, Mayor Levsen opened the hearing. City Manager Lynn Lander discussed the 2010 budget proposal. No one was present to testify, Mayor Levsen closed the hearing.

ORDINANCE NO. 09-08-05 – ANNUAL APPROPRIATION ORDINANCE

Rux moved, Campbell seconded to pass first reading of Ordinance No. 09-08-05. Bunsness moved, Mitchell seconded to provide \$43,000 from Special Sales Tax Fund for Parking District maintenance. Hodgkin moved, Rux seconded to amend the motion to identify the Parking District funding as being for the Qwest Parking Lot improvements. Motion failed by voice vote. The motion to amend first reading passed by voice vote. Hodgkin moved, Slaight-Hansen seconded to change Promotion Fund allocations to use the "average" method. Motion carried by voice vote. Upon roll call on the motion for first reading, all voting aye, motion carried.

HEARING ON SPECIAL ONE DAY LICENSES

This being the time and place set for a hearing on applications for Special One-Day Retail On-Off Sale Malt Beverage licenses on September 18, 2009 for Webster Wrestling Booster Club dba SD Total Combat Show, Wylie Park Pavilion and Act 2 Inc. dba Aberdeen Community Theatre, 417 South Main Street, no one was present to testify, recommendations for approval were received, Mitchell moved, Kraft seconded

ABERDEEN REGIONAL AIRPORT

Bunsness moved, Campbell seconded to approve and authorize the City Manager to sign the following: request to build a storage building at the Airport and agreement with SD Department of Transportation for State Assistance with the Airport Building Project. All voting aye, motion carried.

REQUEST FOR ARCHITECTURAL SERVICES

Bunsness moved, Hodgkin seconded to approve a request for architectural services for city hall improvements. All voting aye, motion carried.

BILLS

Mitchell moved, Slaight-Hansen seconded to approve the following audited claims for services, supplies, repairs and maintenance: Clark Engineering Corp 13,293.39; Helms & Associates 8,250.85; Helms & Associates 7,995.68; NVC 58.58; Dakotacare Administrative 34,565.55; Midwest Alarm 300.00; American News 2,307.86; Aberdeen Chamber of Commerce 10.00; Aberdeen Development Corp 379,500.00; Adjustment Training Center 2,972.93; Anderson Agency 713.00; Artz Equipment 333.76; Beadle Floral & Nursery 3,408.37; Best Business Products 256.67; RDO Equipment Co 686.92; Brown County Landfill 17,899.56; MES-MIDAM 176.91; Interior Design Concepts 579.06; Dakota Electronics 3,386.45; Evergreen Supply 680.95; Cole Papers Inc 263.89; Farm Power Mfg 25.38; Carquest Auto Parts 1,620.35; Graham Tire 26.50; Grote Body Shop 450.00; Hach Co 1,058.89; Hedahl's Inc 491.18; Lyle Signs 2,291.80; House of Glass 40.00; Nelson Sales & Service LLC 654.17; HF Jacobs & Son 312.00; Keeleys Inc 208.04; Ken's Alignment 62.40; Kesslers Inc 456.15; K-Mart Shopping Center 58.51; CDW Government Inc 720.01; Aberdeen Taxi Service 469.00; Lawson Products 214.44; M-B Companies 1,222.60; McFarland Supply 1,178.79; Michael Todd & Co 2,174.76; Midwest Rubber Stamp 13.00; Sewer Duck 69.00; Farnams Genuine Parts 192.84; Office Equipment 467.25; Parcel Erickson Texaco 445.00; Dakota Supply Group 567.35; Graymont Capital 22,378.44; Midstates Printing 1,383.09; Cross Country Courier 37.49; Avera St Luke's Hospital 1,205.89; Share Corp 775.50; Sheehan Mack Sales 6,561.35; Sherwin Williams Co 4,072.39; Crawford Truck Sales 344.49; River Cities Public Transit 224.00; SD Dept Revenue & Regulation 10.00; SD Municipal League 1,445.00; Keith Sharisky 18.00; Stan Houston Equipment 2,711.02; Transportation Technology Center 10,600.00; Universal Inc 1,932.00; Airbourne Custom Spraying 22,925.00; Department of Energy 8,839.17; Woodman Refrigeration 196.43; Scott Jensen 41.01; Aberdeen Area Arts Council 3,500.00; Ryan Webb 21.00; Fastenal Company 1,209.73; Dan Pirlet 14.00; Mike Klipfel 15,433.22; Electric Co of SD 179.08; Newark 61.05; Tony Arampatzis 380.00; Dependable Sanitation 18,155.90; New Trends 85.38; Bryan Rock Products 420.35; Guardian 18.06; Taylor Laundry 16.00; Trenton Lunstrom 17.00; Energy Lab Inc 435.00; JD Evans Co 416.93; Gary Nelson 3,700.00; K & H

Electric Inc 1,734.00; Titan Access 1,249.27; Foerster Testing 405.00; Dennis Kornder 26.00; Executive Management 488.64; Floran Technologies 585.00; Radio Shack Corp 14.98; Climate Control 3,832.83; Travis Struss 504.00; Pierson Ford Lincoln 927.63; West Payment Center 326.03; Metro Fire 79.00; Parkview Nursery Inc 280.00; Jamie Langerock 9.00; Slumberland Furniture 6,559.01; SD Dept of Revenue 21,643.90; Erdmann Oil 668.82; Northwestern Energy 1,570.46; Cummins Central Power LLC 506.61; The Sewing Shoppe 54.00; Streicher's 466.90; Luke Nelson 504.00; Northern Valley Communications 1,836.63; Dwayne Schueller 364.90; Grant Schnabel 30.00; Lien Transportation 31,968.15; Poet Ethanol Products 4,890.36; Medcenter One Occ Health Clinic 120.00; ABM Equipment 728.00; Dr Steve Redmond 500.00; Brown & Saenger 67,961.84; William Winter 46.91; Northwestern Energy 1,093.45; Fire Safety First 1,320.03; Torbert Electrical Contracting 2,227.35; Federal Express Corp 49.39; SD Wheat Growers 245.00; John Quinn 516.00; Florida Micro LLC 2,015.22; One Call Systems 583.00; Flint Hills Resources LP 102,803.81; Sanford Health 100.00; Brad Janecke 504.00; Joshua Ochsner 9.00; Northern Escrow Inc 7,200.16; Menards Aberdeen 1,245.57; Serocki Excavating 4,999.06; Tactical Technologies 1,380.00; Keystone Uniform Cap 87.68; SD Solid Waste Management Assn 54.93; Varec, Inc 202.69; Jack Riley 1,232.91; Avril Ulvog 35.80; Northstar Safety 905.32; SD AWWA 45.00; Northeast Tactical Inc 175.00; Mercedes Publishing Inc 215.90; Companion Life Ins Co 1,643.57; Action Appraisal 200.00; Spink Co Ambulance 202.88; Abdn Community Concert 2,000.00; Joey Barnett 150.00; Bound Tree Medical LLC 622.93; Daryl VanDover 78.00; Water & Environmental Engineering 38.00; Dezurik Water Control 950.00; Aberdeen Job Fair 75.00; Dakota Fluid Power 1,133.53; McQuillen Creative Group 1,769.70; Jones Trucking 833.34; Professional Mailing Aberdeen 1,344.65; FSH Communications 60.00; Tyler Technologies 138.00; Scott Weitbrecht 1,600.00; Aberdeen Shuttle 610.50; Gardner Locksmith 317.00; Pomp's Tire Service 2,654.93; Wallwork Truck Center 93.03; Treatment Resources 210.54; Humphries Construction 821.94; Dakota Oil 1,762.70; T'NT Concrete Inc 55,254.93; Wellmark BCBS 812.50; DPC Industries 1,074.40; Pristine Water Solutions 5,361.25; Wade Boyat 1,856.00; National

Instruments 429.00; Genesis Lamp Corp 342.27; Stuart Nelson 314.58; Howe's Oil Co 33,763.26; Christopher Gross 172.00; Lynn Hovel 9.00; Kelvin Boschee 93.66; 3D Specialties 831.80; Palmer Distributing 16.00; David Poor 12.00; Aberdeen Chrysler Center 3,638.59; Tractor Supply Company 169.97; California Contractor Supplies 474.00; Brick's TV & Appliance 109.20; Thatcher Company of Montana 6,682.80; Northern Safety Technology 29.32; Environmental Resource 301.53; Butler Machinery 57.65; L & O Acres Transport 7,337.59; Grainger 814.50; Sanitation Products 288.16; Ameripride Services 644.90; Crescent Electric 68.68; Mario Gourde 45.00; Country Concrete 1,007.06; Midwest Pump & Tank 50.51; Accurint 50.00; Harlow's Bus Sales 50.99; A-1 Sanitation 156.73; Tri-State Water 101.90; Bonn Express LLC 100.00; Swanson Electric 51.02; Runnings Supply Inc 1,351.01; Interstate Battery System 569.34; GCC Ready Mix-North Central Region 6,431.50; Uniform Center 21.98; Donald Kramlich 75.00; Theresa Bruns 15.00. Upon roll call, all voting aye, motion carried.

PAYROLL

Bunsness moved, Agnitsch seconded to approve payroll for period August 30, 2009 through September 12, 2009 and city share of social security, old age & survivor's insurance, retirement: Governing Body 4,647.48; City Manager 4,707.51; Attorney 3,285.60; Finance 13,429.12; HR 6,712.80; Building 213.59; Computer 3,258.40; Planning/Zoning 10,195.28; Engineer 10,013.79; Police 92,054.68; Fire 81,716.88; Fire Prevention 2,325.60; Housing/Building 4,592.80; Street 21,931.07; Traffic 4,086.65; Solid Waste 15,083.49; Transportation 11,628.95; Library 20,642.34; Airport 11,105.23; Pipe 18,783.46; Water Treatment 15,662.71; Meter 4,694.51; Wastewater 16,889.22; Pump 4,552.58; Parks, Recreation & Forestry 85,938.34, Paula Beckler 9.75/hr, Gwen Briscoe 9.75/hr, 16.50/class, Tabitha Bullard 9.00/hr, Edward Burlison 9.00/hr, 15.75/class, Marilyn Davis 12.75/hr, Deborah Duffy 11.25/hr, Kaylee Ebach 9.00/hr, 15.75/class, Naomi Even 9.00/hr, 11.25/class, Heather Finn 9.00/hr, 10.00/class or 11.25/class, Gwyn Fischbach 10.00/hr, 16.50/class, Ashley Geist 9.50/hr, 16.00/class, Nikki Kannas 9.00/hr, 15.50/class, Kelly Knispel 12.00/hr, Amy LeBeau 9.00/hr, 11.50/class, Brook Leshar 7.50/hr, Elizabeth McCarlson 10.00/hr, Rita Moe 10.00/hr, 16.50/class,

Robin O'Neill 10.00/hr, 16.50/class, Angela Sahli 9.75/hr, 16.25/class, Kristen Shishnia 10.00/hr, 16.50/class, Katie VandenBos 10.00/hr, Benjamin Villa 10.00/hr, Brigette Weisenburger 10.00/hr, 14.75/class or 16.50/class, Dacotah Weisenburger 7.25/hr, Sara Weigel 9.00/hr, 15.75/class, McKenzie Vandelanotte 9.00/hr, 15.50/class; Wells Fargo 100,574.61; SD Retirement System 57,271.61. Upon roll call, all voting aye, motion carried.

OTHER

Assistant City Engineer Stu Nelson updated the Council on Fairgrounds Road project and Dakota Street project.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer