

City Council met at 4:00 p.m., August 17 and tentatively at 4:30 p.m., August 18 to discuss requests from outside entities for Promotion and General Funds.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, August 17, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Lloyd Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slaughter-Hansen. Todd Campbell was absent.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of August 10, 2009 as circulated. All present voting aye, motion carried.

OPEN FORUM

Margot Gillette and Troy and Suzette McQuillen were present to discuss the downtown façade program and thank the Council for their support.

Warren Hertz and Jodi Martinez were present to support the bike trail in the 8th Avenue NE street project.

OLD BUSINESS

DISCUSSION ON OPTIONAL ADD ALTERNATE #1 RECREATION PATH TO EIGHTH AVENUE NE STREET IMPROVE PROJECT AND FUNDING SOURCES

Bunsness moved, Mitchell seconded to remove this item from the table. All present voting aye, motion carried.

Hodgins moved, Bunsness seconded to approve amendment to reject Park & Recreation funding plan. One aye, 8 nays, motion failed.

Mitchell moved, Rux seconded to approve Add Alternate #1 Recreation Path to Eighth Avenue NE Street Improvements Project as recommended by City Manager. All present voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – August 31, 2009 at 5:30 p.m. for application for Special One-Day Retail On-Off Sale Malt Beverage License on September 10, 2009 for Aberdeen Area Chamber of Commerce dba Orthopedic Surgery Specialists, 701 8th Avenue NW.

LICENSES – Residential Building Contractor – Keith Shishnia, GW Ruppert and David Decker dba DKD Construction; Master Plumber – Todd West dba TW Plumbing; Taxi Cab Driver – Dwight Knoll; Solicitor/Canvasser – Premier Chemical Inc.

LOTTERY NOTICES – Loving, Caring, & Sharing Precious Moments Club and Brown County Republican Party.

REQUESTS FOR STREET USE – Cedar Drive Neighborhood.

BOARD APPOINTMENT – Rich Kezar – Planning Commission.

All present voting aye, motion carried.

NEW BUSINESS

ABERDEEN DOWNTOWN CORE AREA

Donald Weigel, Clark Engineering was present to give a recommendation and answer questions regarding the study on the Aberdeen Downtown Core area. Bunsness moved, Hodgins seconded to keep Main Street one-way from 6th Avenue to Railroad Avenue and direct that historic look street lighting, traffic signals and streetscape be installed on Main Street. All present voting aye, motion carried.

COPS HIRING GRANT

Rux moved, Mitchell seconded to approve the grant award for Cops Hiring Recover Program Award #2009RKWX0782. 8 ayes, 1 nay, motion carried.

FAA GRANT AGREEMENT

Mitchell moved, Kraft seconded to approve and authorize the City Manager to sign FAA Grant Agreement for AIP #3-46-0001-29-2009 – Five Hangar Taxilanes and Snow Removal Equipment. All present voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for 2009-2010 Deicing Salt were opened and publicly read. Bunsness moved, Agnitsch seconded to accept the recommendation of the Assistant Public

Works Director and award the bid to low bidder, L & O Acres, Westport, SD in the total amount of \$97,125.00. All present voting aye, motion carried.

FIRE STATION #2 SITE WORK (PROJECT BLDG-2007-1)

Rux moved, Bunsness seconded to approve and authorize the City Manager to sign Change Order #3 – deduct Alt #1 to reduce thickness of pavement and gravel base course in parking lot – Dahme Construction – a decrease in the amount of \$43,305.02 and Pay Est. #7 (Final) completed work on project – Dahme Construction in the amount of \$7,817.25. Upon roll call, all present voting aye, motion carried.

BILLS

Hodgin moved, Bunsness seconded to withdraw the bill for South Dakota High School Activities Association in the amount of \$9,585.82 due to lack of itemization and explanation of services rendered. All present voting aye, motion carried.

Kraft moved, Bunsness seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 115.24; Dakotacare Administrative Services 10,737.16; Northern Electric 414.31; City Treasurer 197.79; American News 1,931.32; Aberdeen Chamber of Commerce 24,000.00; Adjustment Training Center 2,972.93; All Dakota Sporting Goods 125.55; Beadle Floral & Nursery 4,206.73; Helms & Associates 1,327.66; Best Business Products 364.10; RDO Equipment 2,738.59; Brown County Landfill 18,620.94; MES Midam 196.89; Overhead Door 108.00; Crady's Radiator Shop 927.00; Dahme Construction 11,900.00; Dakota Electronics 1,025.30; Don's Builders Hardware 34.50; Quality Welding 110.05; Evergreen Supply 464.42; Cole Papers 514.66; Farm Power Mfg 179.63; GCR Tire Centers 54.00; Carquest Auto Parts 585.17; Graham Tire 1,692.00; Hedahls Inc 228.16; House of Glass 478.97; DOI-USGS 20,000.00; Janitor Supply 348.00; Johnson Controls 360.00; Ken's Alignment Auto 535.48; Kessler's Inc 292.16; Automatic Building Controls 240.72; Larson's Blacksmith Shop 499.96; Lawson Products 52.86; Steven Lust Auto 299.18; Mac's Inc 103.41; McFarland Supply 5.25; Michael Todd & Co 3,527.42; B & B Contracting 302.10; Farnams Genuine Parts 69.67; Northern Electric 3,137.38;

Qwest-Seattle 3,604.40; Office Equipment 55.81; OK Tire Stores 45.00; Parcel Erickson Texaco 125.00; Dakota Supply 2,521.33; Graymont Capital Inc 31,258.16; Midstates Printing 445.93; Safety Service 487.98; Avera St Luke's Hospital 1,052.64; Share Corp 1,609.15; Sheehan Mack Sales 947.13; Sherwin Williams Co 878.90; Crawford Truck Sales 1,846.40; SD Dept Revenue & Regulation 28.00; Keith Sharisky 12.00; Universal Inc 2,208.00; Town & Country Lumber 49.50; Pro-Build 42.80; Wright & Sudlow 60.00; Caroline Faflak 334.13; Diesel Machinery 4,772.87; SD Water & Wastewater 260.00; Fastenal Company 293.74; Westcoast Sales/Marketing Inc 1,251.00; Mike Murphy 12.00; Digital Ally 16,000.00; Newark 199.89; Celebration Entertainment 300.00; Tony Arampatzis 600.00; SD Dept of Health 1,069.00; Dependable Sanitation 18,126.02; Dakota Ink & Toner 193.97; New Trends 2,578.35; Guardian 37.22; Taylor Laundry 16.00; Cartney Bearing 42.35; Energy Lab Inc 1,225.00; Bierschbach Equipment 167.40; JD Evans Co 493.78; Titan Access 498.96; Executive Management 525.71; Travis Struss 35.00; Pierson Ford Lincoln 488.16; West Payment Center 494.03; Metro Fire 129.60; Traffic Control Corp 2,181.00; Carolyn L Trautman 943.44; SD Dept of Revenue 21,597.93; Erdmann Oil 10,292.39; AT&T 4.78; Dakota Broadcasting LLC 500.00; Neenah Foundry 1,543.54; Specter Instruments 395.00; Cummins Central Power LLC 154.34; Lutheran Social Services 90.00; Mariah Mougey 26.00; Wheeled Coach Industries 535.18; Northern Valley Communications 533.03; Brimeyer Group Inc 316.00; MTI Distributing 358.33; Lien Transportation 30,494.62; Poet Ethanol Products 2,468.10; McMaster-Carr Supply 127.59; Medcenter One OCC Health Clinic 120.00; Clayhill 2 - 545.15; Dr Steve Redmond 500.00; Northwestern Energy 267.70; Fire Safety First 725.95; Quill Corp 81.10; SD Wheat Growers 122.50; Florida Micro LLC 231.80; Flint Hills Resources LP 90,143.83; Schaeffer Mfg 486.30; Maloney & Maloney 1,000.00; Hub Area Technical School 650.00; Sanford Health 454.00; Party Central 21.00; Ladder Technologies Ltd 7.50; Menards Aberdeen 1,693.47; Premier Pyrotechnics Inc 8,000.00; Center Education & Employment Law 254.95; Taylor & Francis Group LLC 129.90; Richmond Hill Press LLC 1,069.00; Andrew Kallas 131.00; Bound Tree Medical LLC 759.03; Water & Environmental Engineering 38.00; Dezurik Water Control 530.00; Dakota Fluid

Power 625.18; Professional Mailing Aberdeen 1,569.11; FSH Communications 60.00; Engineering America Inc 4,225.91; Volk Upholstery 50.00; Opportunities for Independent Living 1,500.00; NCL of Wisconsin 1,890.48; Swede's Body Shop 360.00; CLIA Lab Program 150.00; Ultramax 3,052.50; Aberdeen Shuttle 489.00; Diamond Vogel Paints 3,705.40; Pomp's Tire Service 565.16; Combined Bldg Specialties 145,399.47; Humphries Construction 994.98; Dakota Oil 125.94; FEI Inc 30.00; T'NT Concrete Inc 80,420.77; DSS Image Apparel 381.20; General Traffic Controls 169.50; Howe's Oil Co 16,135.40; Aberdeen Plumbing & Heating 131.76; 3D Specialties Inc 1,020.50; Palmer Distributing 32.00; TAPCO 743.90; Aberdeen Chrysler Center 955.30; Thatcher Company of Montana 8,055.04; Midco Communications 55.00; Newman Traffic Signs 678.61; Keith Theroux 118.00; L & O Acres Transport 7,132.07; Grainger 899.14; Jefferson Partners LP 3,705.92; Ameripride Services 590.78; Crescent Electric Supply 2,605.03; Mario Gourde 9.00; Treeline Tree Service 5,955.00; Midwest Pump & Tank 364.70; Knight Towing 25.00; Design Solution & Integration 945.00; Barco Municipal Products 1,297.94; A-1 Sanitation 156.73; Velvet Uniforms 660.13; Tri-State Water 74.70; Municipal Service & Supply 7,821.36; Bonn Express LLC 100.00; Malloy Electric 223.64; Jeffrey Carlson 118.00; Runnings Supply 1,469.23; Interstate Battery System SD 201.90; Gary's Engine & Repair 16.51; GCC Ready Mix-North Central Region 6,211.50; Amanda Wentz 52.00; Travel Leaders 127.20; Dakota Equity Group LLC 21.42; Loretta Hoon 58.92. Upon roll call, all present voting aye, motion carried.

PAYROLL

Bunness moved, Mitchell seconded to approve payroll for period from August 2, 2009 through August 15, 2009 and city share of social security, old age and survivor's insurance, retirement and health/life insurance: Governing Body 4,647.48; City Manager 4,707.51; Attorney 3,285.60; Finance 13,618.40; HR 6,712.80; Building 224.63; Computer 3,258.40; Planning/Zoning 10,442.72; Engineer 10,468.13; Police 81,964.30, Mike Bunke 18.18/hr, Aaron Chittum 17.74/hr, Jeffrey Koval 17.31/hr, Barbara Reifenrath 18.18/hr; Fire 82,070.03, Rob Johnsen 1,605.54/bw, Michael Roemmich 1,454.54/bw, Darcy Schock

1,528.18/bw; Fire Prevention 2,325.60; Housing/Building 4,592.80; Street 22,521.19; Traffic 5,125.05; Solid Waste 19,061.32; Transportation 11,219.33; Library 21,159.91; Parks, Recreation & Forestry 139,422.85, Peter Wickard 9.75/hr; Airport 11,648.60; Pipe 22,356.84; Water Treatment 16,856.10; Meter 4,668.55; Wastewater 17,140.81; Pump 5,199.68; Wells Fargo 111,033.49; SD Retirement System 55,891.48. Upon roll call, all present voting aye, motion carried.

PRESENTATION OF BUDGET

City Manager Lynn Lander presented the proposed budget for 2010 to the council. No action was taken.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer