

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, July 20, 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, Kraft seconded to approve the minutes of July 13, 2009 as circulated. All voting aye, motion carried.

OLD BUSINESS

PUBLIC SAFETY BUILDING

Robin Bobzien, City Engineer, updated the Council on estimates for the new Public Safety Building. No action was taken.

CONSENT CALENDAR

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

SET HEARING DATE – August 3, 2009 at 5:30 p.m. for applications for Transfer of Retail On-Sale Liquor, Package Off-Sale Liquor and Retail On-Off Sale Malt Beverage Licenses with video lottery from Larry Franklin dba Pirates Cove, 337 North Roosevelt Street to Pirates Cove Inc dba Pirates Cove, 337 North Roosevelt Street.

LICENSES – Home Day Care – Gail Stotz; Private Security – Kenneth D Kraus; Motor Bus Driver – Wayne Hein; Journeyman Plumber – Travis Baumann; Sidewalk Contractor – Clayton Randall dba Randall Construction.

REQUEST – Permission to serve and permit consumption of alcoholic beverages at Wylie Park Pavilion on August 16, 2009 for Brown County Democrats Annual Picnic.

TAX ABATEMENT - \$156.84 for Keith Dennert, 1515 – 9th Avenue SW #3.

TRANSFER – Airport Lease #70 from Kevin and Kurt Weisbeck to William Berg.

LOTTERY NOTICE – Eagles NFL Club through the Eagles – receive and place on file.

All voting aye with Hodgkin abstaining, motion carried.

NEW BUSINESS

CHANGE CITY ANIMAL & FOWL ORDINANCE

Tami Johnson of 724 South Arch Street made an oral presentation requesting the City Council to amend the current City Animal and Fowl Ordinance to allow 4 dogs. Jim Weismantel was present to discuss dog owners not cleaning up dog waste while walking dogs. No action was taken.

HEARING ON ONE DAY LICENSE

This being the time and place set for a hearing on application for Special One-Day Retail On-Off Sale Malt Beverage License on August 13, 2009 for Aberdeen Area Chamber of Commerce dba Vision Care Associates and Ophthalmology Associates, 310 8th Avenue NW, no one was present to testify, Mitchell moved, Slight-Hansen seconded to approve application. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for a new ambulance and a detailed list is on file in the Finance Office. Hodgkin moved, Rux seconded to award the bid as recommended by the Fire Chief to Premier Specialty Vehicles in the amount of \$124,950.00 and approve a budget supplement of \$15,000.00 from Special Sales Tax Fund for part of the cost. All voting aye, motion carried.

CHANGE ORDER

Hodgkin moved, Campbell seconded to approve and authorize the City Manager to sign Change Order #2 – change paint type for bathrooms and add new wall to Fire Station #1 – Huff Construction – an increase in the amount of \$1,380.60. All voting aye, motion carried.

PAY ESTIMATE

Mitchell moved, Agnitsch seconded to approve payment and authorize the City Manager to sign Pay Estimate #28 – engineering services for WWTPF Improvements – Banner Associates in the amount of \$14,166.69. 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: Howard Kuebler 21.91; Carla J Benson 16.44; Bryan Triebold 54.40; John Booth 58.40; Brian Kendall 12.81; Donald Jondahl 28.13; Edgar Wipf 12.74; Moench & Brockel 27.21; Midwest Alarm Company 258.00; American News 2,704.53; Aberdeen Chamber of Commerce 15.00; Praxair Distribution 96.84; Adjustment Training Center 3,786.03; Digi Photo Inc 6.99; Brown County Sheriff 33.60; Beadle Floral 40.00; Best Business Products 345.51; RDO Equipment 3,126.33; Brown County Landfill 19,373.14; MES-MIDAM 9,851.39; Kone Inc 1,019.94; JP Cooke Co 95.18; Cradys Radiator 15.00; Dahme Construction 5,964.50; Hawkins Inc 143.14; Dakota Electronics 2,443.85; Vosika Fencing 42.84; Eddies Northside 81.00; Evergreen Supply 263.32; Exhaust Pros 15.00; Cole Papers Inc 1,681.65; Angela Senger 35.00; GCR Tire Centers 2,189.28; Jensen Rock & Sand 72,876.00; Carquest Auto Parts 932.22; Graham Tire 1,712.46; Grote Body Shop 143.00; Hauck Plumbing 239.41; Hedahl's Inc 579.78; Lyle Signs 1,967.77; Nelson Sales & Service 32.66; Kesslers Inc 200.23; Aberdeen Taxi Service 279.75; Lawson Products 185.89; Dale Farmen 323.00; Steven Lust Automotive 265.48; Mac's Inc 25.23; Labsource Inc 59.53; Michael Todd & Co Inc 2,056.00; Midwest Rubber Stamp 14.00; Northern Safety Co 82.87; Mohr's Fencing 916.98; Municipal Code Corp 3,200.00; B & N Graphics 49.59; Farnams Genuine Parts 5.62; Northern Electric 2,886.04; Qwest Seattle 3,693.93; OK Tire Stores 45.00; Pantorium 27.35; Parcel Erickson Texaco 864.00; Dakota Supply Group 3,027.33; Graymont Capital 26,446.77; Midstates Printing 1,320.75; Cross Country Courier 36.86; Ringgenberg Electric 3,817.35; Rockmount/Nassau 349.61; Safety Service 24.93; Avera St Luke's Hospital 1,021.16; Share Corp 2,713.10; Sheehan Mack Sales 2,886.59; Sherwin Williams Co 1,012.87; HD Supply Waterworks 275.40; Crawford Truck Sales 4,619.47; River Cities Public Transit 3,849.00; SD Federal Property Agency 60.00; Keith Sharisky 47.00; Stan Houston Equipment 10.82; Academy Trophy 40.00; Pro-Build 121.48; Public Safety Center 284.59; Weismantel Rent All 550.00; Woodman Refrigeration 962.56; Ben Meadows Co 94.73; Diesel Machinery Inc 56.47; Aberdeen Area Arts Council 9,522.67; First Line Gloves 321.20; Fastenal Company 206.28; David Koch 78.00;

Aberdeen Awards 5.50; Dakotacare Administrative Services 58,550.91; Brad Gardner 14.00; AICPA 200.00; Newark 37.05; SD Dept of Health 243.00; Dependable Sanitation 18,126.02; Dakota Ink & Toner 1,478.94; New Trends 512.25; Taylor Laundry 16.00; Karst Car Care 1,566.00; Ward Plaza Bar & Grill 467.29; NADRIC Addiction Services 12,500.00; Cartney Bearing Co 31.64; Energy Lab Inc 1,055.00; Physio-Control Inc 622.20; Titan Access Account 617.91; Automationdirect.com Inc 27.99; Executive Management 536.95; Barry Dunlavy 14.00; Climate Control 2,084.52; Travis Struss 21.00; Eric Vetter 275.00; Pierson Ford Lincoln 374.95; Jake Jundt 1,635.32; West Payment Center 1,245.06; Metro Fire 3,446.62; Heartland Heating 118.37; Traffic Control Corp 90.00; Senior Companions 400.00; Carolyn L Trautman 521.22; Rick's Heating/AC 212.76; Erdmann Oil Co 6,125.85; AT&T 3.28; Northwestern Energy 1,572.00; Aosnc, LLC 673.50; The Sewing Shoppe 45.50; Mariah Mougey 232.20; Jarman's Water Systems 120.00; Northern Valley Communications 13,055.53; Lien Transportation 54,881.15; Aberdeen Police Dept 10.38; Poet Ethanol Products 4,261.92; Shopko LLC 17.98; Medcenter One OCC Health Clinic 270.00; Dr Steve Redmond 500.00; Brown County Fire Chiefs Assn 50.00; Hewlett-Packard Company 96.00; Rocs Transit 25.00; William Winter 16.40; Northwestern Energy 289.94; Aqualogix 2,436.41; Towing Plus 1,188.00; Fire Safety First 74.05; Federal Express Corp 10.25; Dale Jensen's Plumbing 73.41; John Quinn 78.00; One Call Systems 1,295.80; SD Secretary of State 5.00; Maloney & Maloney 406.25; Hartford Steam Boiler 50.00; Century Business Products 20.73; Sanford Health 2,871.00; Scherr Oil Co 303.02; Nat'l Law Enforcement Supply 109.60; Deeter Foundry Inc 1,836.00; Colin Dutenhoffer 250.00; Ladder Technologies LTD 136.00; Abdn Fire Explorer Post 120 - 190.00; Menards Aberdeen 1,700.55; Allied Electronics 313.51; Marshall-Bond Pumps 1,014.13; Bound Tree Medical LLC 2,031.39; Water & Environmental Engineering 38.00; Dezurik Water Control 1,234.00; Michael Roemmich 232.20; Convention Visitors Bureau 25,601.52; Dakota Fluid Power 800.80; Professional Mailing Aberdeen 2,640.10; Modern Marketing 922.46; Mike Levsen 127.00; FSH Communications 60.00; Engineering America Inc 1,759.00; Tyler Technologies 675.00; Northern Water Works Supply 586.22; Dr Thomas

Flamboe 560.00; Racom Corp 264.60; NSU Finance & Admin 8,000.00; Ultramax 230.00; Aberdeen Shuttle 541.25; Pomp's Tire Service 5,312.49; Wallwork Truck Center 323.21; Chad Nilson 14.00; Soil Testing Lab 11.00; Dakota Oil 3,713.30; T'NT Concrete 110,517.12; American Red Cross 5,000.00; DPC Industries 1,611.60; Pristine Water Solutions 26,248.30; Plaques & Engraving 96.00; Intl Institute of Municipal Clerks 240.00; Stuart Nelson 35.00; Howe's Oil Co 15,913.20; Creative Signs & Graphics 400.00; Lynn Hovel 12.00; Aberdeen Plumbing & Heating 528.01; 3D Specialties Inc 2,879.68; Palmer Distributing 140.00; Blair Smith 14.00; Aberdeen Chrysler Center 1,760.85; California Contractor Supplies 455.00; Nielsen's 112.98; Thatcher Company of Montana 23,827.33; Newman Traffic Signs 764.79; Intoximeters Inc 55.50; Alan Ruhlman 306.80; Butler Machinery 311.04; L & O Acres Transport 2,831.43; Grainger 500.42; Darcy Schock 78.00; Ameripride Services 401.03; Crescent Electric 660.95; Northern Wireless Communications 809.40; Lab Safety Supply 108.03; Accurint 51.70; Knight Towing 702.00; Jasper Engineering & Equipment 1,661.10; Harlow's Bus Sales 1,177.69; A-1 Sanitation 156.73; Muth Electric 692.73; Environmental Toxicity Control 425.00; Tri-State Water 81.80; Bonn Express LLC 100.00; United Parcel Service 98.08; SD Planners Assoc 500.00; Groton Independent 38.84; American Test Center 375.00; Runnings Supply 3,276.34; Interstate Battery System 474.75; Gary's Engine & Repair 16.51; GCC Ready Mix North Central Region 1,010.00; Uniform Center 84.98; Frontier Precision 69.90; Eide Bailly LLP 8,725.00; Mitzel & Sons Inc 878.92; Vilena Vilhauer 30.00; Gail R Gutjahr 130.92; Kathy Wahl 837.50; Washington St Apartments LLC 500.00. Upon roll call, all voting aye, motion carried.

PAYROLL

Bunsness moved, Rux seconded to approve payroll for the period July 5 through July 18, 2009 and city share of social security, old age and survivors insurance, retirement: Governing Body 4,647.48; City Manager 4,707.51; Attorney 3,285.60; Finance 13,618.41; HR 6,712.80; Building 232.00; Computer 3,258.40; Planning/Zoning 10,756.00; Engineer 10,450.77; Police 83,347.15; Fire 79,566.09; Fire Prevention 2,325.60; Housing/Building 4,592.80; Street 23,191.08; Traffic

4,805.15; Solid Waste 18,035.90; Transportation 11,536.45; Library 21,398.24; Parks, Recreation & Forestry 170,425.60, Shelby Braun 7.50/hr; Airport 11,582.10; Pipe 23,185.53; Water Treatment 17,063.42; Meter 4,751.28; Wastewater 16,873.70; Pump 4,815.20; Wells Fargo 117,476.22; SD Retirement System 55,640.83. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer