

City Council met on July 8<sup>th</sup> for work sessions at 3:00 p.m. to 4:00 p.m. at the Public Safety Center to discuss the Wylie Park Master Plan and at 4:00 p.m. to 5:20 p.m. in City Council Chambers for Promotion Fund Presentations.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 8, 2013, 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Alan Johnson, Mark Remily, Clint Rux, Rob Ronayne, Jennifer Slight-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Bunsness moved, Rux seconded to approve the minutes of July 1 and 2, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

#### CONSENT CALENDAR

Ronayne moved, Swanson seconded to approve the following items on the consent calendar:

**PUBLIC NOTICE** – Aberdeen Ride Line intends to apply for funds under Section 5311 of the Surface Transportation Assistance Act for continued operation of a Public Transportation Project – Comments can be submitted to Aberdeen Ride Line by August 16, 2013.

**2012 PASSENGER FACILITY CHARGE REPORT** – for the Aberdeen Regional Airport by EideBailly – receive and place on file.

**AIRPORT HANGAR LEASE #76** – with J & J Properties.

**LICENSES** – Residential Building Contractor – Roger Loidolt of Lakeside Estates; Solicitor License – Kaisa Tamvere and Kullike Tint of Southwestern Advantage Inc.

All voting aye, motion carried.

#### NEW BUSINESS

##### COMMUNITY EVENT PERMIT/MALT BEVERAGE LICENSE

Remily moved, Rux seconded to approve a Community Event Permit and Special Retail Malt Beverage License for Kessler's Inc. for Kessler's Oktoberfest at the Wylie Park Pavilion on October 12, 2013 at 7:00 a.m. until 1:00 a.m. on October 13, 2013. All voting aye, motion carried.

##### REQUEST FOR EASEMENT

Bunsness moved, Johnson seconded to approve the request for a right-of-way easement to construct a 3' x 17'2" vestibule and a 5' x 17'2" canopy on the south side of the Aberdeen American News Office Building at 124 South Second Street. All voting aye, motion carried.

##### RESOLUTION NO. 13-07-02R

Bunsness moved, Remily seconded to approve Resolution No. 13-07-02R as follows:

##### RESOLUTION TO AUTHORIZE THE FILING OF AN APPLICATION FOR A GRANT UNDER SECTION 5311 OF THE SURFACE TRANSPORTATION ASSISTANCE ACT

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for non-urbanized public transportation systems Section 5311 of the Surface Transportation Assistance Act, and

WHEREAS, the South Dakota Department of Transportation, Division of Fiscal and Public Assistance, Office of Air Rail and Transit has been designated by the Governor to administer Section 5311; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ABERDEEN

That MICHAEL A. WILSON is authorized to execute and file an application on behalf of the City of Aberdeen with the South Dakota Department of Transportation to aid in the financing of capital and/or operating assistance projects pursuant to Section 5311 of the Surface Transportation Assistance Act.

That MICHAEL A. WILSON is authorized to furnish such additional information as SD DOT may require in connection with the application or the project.

All voting aye, motion carried.

#### PAYMENT REQUESTS

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign the Pay Estimate #10 in the amount of \$61,357.27 to JDH Construction for work completed on the Airport Terminal Renovations Project AIP #3-46-0001-32-2012. Upon roll call, all voting aye, motion carried.

Ronayne moved, Rux seconded to approve and authorize the City Manager to sign the following payment requests: Pay Estimate #2 in the amount of \$22,101.59 to Wright & Sudlow for work on the Accessible Quadrant Replacement Project and Pay Estimate #1 in the amount of \$26,363.49 to Lien Transportation for work on the Mill and Overlay Improvements Project. Upon roll call, all voting aye, motion carried.

#### BILLS

Remily moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 59,041.29; Northern Valley Communications 428.28; First National Bank Corp. Trust 334,439.16; Dependable Sanitation 14,968.00; Homes Are Possible Inc. 2,602.55; AT & T Mobility 417.30; Kim Weaver 103.00; John's Tree Service 375.00; United Parcel Service 35.56; Dakotacare 88,889.89; US Bank 198.64; Mettler Sichmeller Engineering 350.00; Aberdeen Chamber of Commerce 24,814.00; Aberdeen Development Corp 39,166.67; Anchor Industries Inc 219.35; Karl's TV & Appliance 796.00; Praxair Distribution Inc 280.70; Artz Equipment Co 336.54; Beadle Floral & Nursery 5,116.98; Helms & Associates 6,388.45; MARCO Inc 137.45; Bonnie Bitz 3,490.00; RDO Equipment Co 197.43; A M Leonard Inc 248.16; Chris & Dan's Tarp & Canvas Repr 15.00; Leidholt Electric LLC 193.26; Tube Pro Inc 892.81; Dahme Construction 500.00; Hawkins Inc 798.60; Dakota Electronics 757.75; Vos ika Fencing 555.10; Battery Systems 2,500.00; Don's Builders Hardware 82.00; Quality Welding Inc 85.00; Cole Papers Inc 1,169.98; Farm Power Mfg Inc 1,007.57; Officemax Inc 133.40; Jensen Rock & Sand Inc 1,615.50; Carquest Auto 469.90; Graham Tire Co 568.71; Farm & Home Publishers Ltd 42.40; Grote Roofing Co Inc 400.31; Education Outdoors 182.44; Hedahls Inc 322.82; HKG Architects, Inc 42,865.00; Glenn Bitz 85.00; CASH-WA Distributing 2,844.57; House of Glass 2,258.90; Inman & McDowell Inc 9.90; Nelson Sales & Service, LLC 145.61; H F Jacobs & Son 715.28; Kesslers Inc 426.47; Kleins 80.32; Automatic Building Controls 631.38; New Dimensions 495.76; Dale Farmen 17.00; MAC's Inc 353.49; Cara Romeo 160.70; VanMeter Facility Maintenance LLC 455.00; Mattern Diesel Service 18.68; McFarland Supply Co Inc 52.32; Sewer Duck 150.00; B & B Contracting 55,452.36; Aberdeen School & Office Supplies 140.15; Farnums Genuine Parts 2.29; Global Specialty Contractors, Inc 3,000.00; A & B Business Solutions 112.53; Overhead Door Co 102.04; Pantorium 24.42; Liewer Enterprises Inc 109.35; Dakota Supply Group 1,767.57; Lorie Johnson 260.00; Midstates Printing

1,389.20; CI Sport Inc 691.00; Ringgenberg Electric Inc 581.47; Avera St Luke's Hospital 230.00; Fay's Refrigeration Service 513.88; Mobridge Tribune 175.00; Sherwin-Williams Co 312.25; Crawford Trucks & Equipment 514.16; Brad Ziegler 17.00; J & K Mowing Service 50.00; Academy Trophy Co 159.00; Twin City Roofing Co Inc 1,800.00; Western Printing 89.95; Wright & Sudlow 23.00; Hannah Lagerquist 27.38; Gayle Neuhardt 650.00; Baker & Taylor Inc 5,107.12; GALE 1,191.57; Gaylord Brothers Inc 211.74; Fastenal Co 51.76; Quality Books Inc 473.56; Dan Pirlet 47.00; ADAPCO Inc 1,680.00; Westcoast Sales/Marketing Inc 325.81; Information Today Inc 376.05; Dickey County Leader 72.60; Taylor Music 15.00; Jerke Irrigation 182.42; Tony Bisbee 17.00; Redfield Press 110.00; Scott Gilbertson 120.00; Dependable Sanitation 2,306.63; Dakota Ink & Toner 131.22; Aberdeen Community Theatre 8,250.00; Taylor Laundry 125.50; Fordham Signs 348.25; PEPSI-COLA 481.17; COCA-COLA Refreshments 2,428.01; Pauer Sound & Music Inc 103.31; Titan Access Acct 286.68; Hub City Radio 140.00; Beacon Athletics 244.00; Dakota Outdoors 139.75; West Payment Center 396.32; North Central Farmers Elevator 14,231.93; Parkview Nursery Inc 173.97; Active Data Systems Inc 1,000.00; MID-AM Research Chemical 3,407.68; Dakota Broadcasting LLC 512.00; Dakota Security Systems 1,799.97; Vermont Systems Inc 2,316.00; Livestock Specialist Inc 303.05; MTI Distributing 1,070.72; Lien Transportation Co 743.50; Shopko LLC 295.54; Firewood & Co 1,520.00; Jacobson Hat Co. Inc 173.18; Fire Safety First 205.19; Quill Corp 85.60; Ken's Superfair Foods 2,864.02; Laura Millett 1,093.52; O'Reilly Auto Parts 12.57; Bob Anderson 875.00; Century Business Products 217.25; Fairway Manufacturing Co 372.16; Sanford Health 4,230.00; Double L Ice 319.70; West River Beverage Inc 588.00; Sabrina Olson 41.93; Melissa & Doug, LLC 136.45; The Boston Fern 375.00; Menards Aberdeen 2,261.65; Ray Studnicka 100.00; The Brookings Register 179.00; Electronic Data Solutions 5,449.48; Golden West Industrial Supply 259.56; Sioux Falls Regional Airport 50.00; Dakota Fluid Power Inc 11.00; Sherwin-Williams Co Atlanta 189.72; Grand Forks Herald 80.00; Harve's Pro Prints 3,881.74; Wylie Thunder Road 64.00; Sargent County Teller 62.50; Borns Group 4,869.46; OCLC, Inc 826.34; The Carpet Cleaners 2,080.25; Valley City Times Record 204.00; Safe Harbor 1,686.14; SD Arborists Assn 140.00; Ferguson Waterworks 778.34; RACO Stained Glass 728.00; Adam Altman 133.18; NSU Finance & Admin 2,800.00; Gene's Oil Co 4,970.09; Co-Op Architecture 445.00; Short Elliott Hendrickson, Inc 12,257.28; BSN Sports, Inc 428.17; Specialty Store Services 299.57; KLD Labs, Inc 235.14; DPM Inc 3,436.64; Robb Erickson 47.00; Pomp's Tire Service 529.58; Van Diest Supply Co 950.30; SD Public Assurance Alliance 150.00; Camby's Pass Inc 1,870.00; Journey Works 2,034.85; Dakota Oil 239.40; DSS Image Apparel 1,024.50; Hase Plumbing & Heating 1,014.40; Harves Sport Shop 5,758.89; Dramatic Publishing 105.00; Plunkett's Pest Control 303.68; Aberdeen Plumbing & Heating Inc 1,881.38; Pro Ag Supply Inc 130.99; Palmer Distributing 47.50; Randy Murphy 34.00; Alan Ruhlman 148.40; Keith Theroux 284.00; Phil Baker 700.00; Geffdog Designs 1,102.40; ECO Advertising 50.00; Ameripride Services Inc 718.08; Kelly Knispel 45.00; Associated Supply Co Inc 3,164.50; Domino's Pizza 248.17; Swanson Electric 573.41; NSU Foundation 5,000.00; Chance Rides Manufacturing Inc 163.21; Hillyard Sioux Falls 569.16; Aberdeen Senior Center 824.00; Runnings Supply Inc 3,616.13; Interstate Battery Arlington 92.95; Lakewood Mall 380.00; Cass Clay Creamery Inc 205.98; Duane Donat 50.00; Lynn Sinnes 53.00; Michelle Gaikowski 20.40; Lisa Bieber 37.10; Shannon Schaeffer 30.00; NSU School of Fine Arts 50.00; Earl Weisenburger 50.00. Upon roll call, all voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report to the City Council.

RESOLUTION NO. 13-07-03R

Campbell moved, Slight-Hansen seconded to approve Resolution No. 13-07-03R as follows:

**RESOLUTION DECLARING SURPLUS PROPERTY**

BE IT RESOLVED by the Aberdeen City Council, that the following described property is declared surplus property and may be disposed of according to law in accordance with SDCL §23A-37-13, said property to be described as follows

Description 2009 Dodge Charger VIN #2B3KA43V29H524152

BE IT FURTHER RESOLVED by the Aberdeen City Council that the Chief of Police may transfer this surplus property as allowed by law. This vehicle will be sold to the public in accordance with bid law and bid law procedures.

All voting aye, motion carried.

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

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.