

City Council met at 4:00 p.m. on July 15th for a work session in City Council Chambers for a continuation of Promotion Fund Request Presentations.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 15, 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, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Kevin VanMeter. Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Bunsness seconded to approve the minutes of July 8, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

NEW BUSINESS

BIDS AND BUDGET SUPPLEMENT FOR RESCUE PUMPER

Bunsness moved, Swanson seconded to approve the request to advertise for bids for a 2014 Rescue Pumper for the Aberdeen Fire and Rescue Department and a request for a budget supplement in the amount of \$450,000.00 for the purchase of the Rescue Pumper. All voting aye, motion carried.

STATUE AT YELDUZ SHRINE TEMPLE

Campbell moved, Remily seconded to approve the request to install a 9 foot tall statue on the Yelduz Shrine Temple Building at 802 South Main Street which will project into the public right-of-way on South Main Street and an easement to be in the public right-of-way. All voting aye, motion carried.

PURCHASE AGREEMENT

Bunsness moved, Rux seconded to authorize the City Manager to sign a purchase agreement with Greg and Deb Sander for property located at 205 Second Avenue, SE, tender payment of \$112,225.44 for the property, and prepare and sign all other necessary papers to complete the transaction. Upon roll call, all voting aye, motion carried.

BILLS

Rux moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: J & K Mowing Service 600.00; United Parcel Service 59.23; C I Construction 135.39. Amanda Collins 78.38; Zhenqing Chen 323.93; Richard Grebner Trust 57.96; Krista Ravellette 92.21; Gordon Larson 75.61; JP Construction 22.65; American News 3,302.83; Aberdeen Chamber of Commerce 12.00; Aberdeen Development Corp 600.00; Aberdeen School Dist 1,304.84; Praxair Distribution Inc 54.69; ASPIRE Inc 1,876.60; Lisa Osman 112.00; Taser International 60.00; Douglas Johnson 75.00; Beadle Floral & Nursery 1,018.00; MARCO Inc 756.60; RDO Equipment Co 1,028.53; Brown County Landfill 17,631.42; Brown County Treasurer 335.00; Adam Herther 75.00; NDSU Soil Testing Laboratory 23.90; Hawkins Inc 4,422.00; Dakota Electronics 2,372.40; Dakota Pump & Control 1,152.00; Dennis Gavin 8,075.52; Dennis Gavin-Reimburse 480.00; One Source 40.00; Quality Welding Inc 88.28; Gunners Meters & Parts Inc 662.00; Exhaust Pros 73.95; Cole Papers Inc 834.00; Farm Power Mfg Inc 58.57; GCR Tire Centers 1,084.14; Officemax Inc 190.03; Flexible Pipe Tool Co 5,314.90; Jensen Rock & Sand Inc 945.00; CarQuest Auto 1,128.40; Clare Hink 53.25; Brian Hink 53.25; Graham Tire Co 791.80; Vicki Scepaniak 75.00; Hedahls Inc 459.81; House of Glass 125.14; Nelson Sales & Service, LLC 104.17; Amanda Wentz 30.00; Keeleys Inc

1,107.00; Ken's Alignment Auto Service 167.54; Kesslers Inc 101.59; New Dimensions 202.44; Aberdeen Taxi Service 286.75; Lawson Products Inc 555.77; Lexipol LLC 4,900.00; Steven Lust Automotive 798.67; MAC's Inc 626.27; McFarland Supply Co Inc 362.39; Michael Todd & Co Inc 826.00; Sanford Health Occupational Medicine Clinic 300.00; Municipal Code Corp 2,341.09; Dale Jorgenson 25.00; B & B Contracting 79,461.91; Clubhouse Hotel & Suites 550.00; Farnums Genuine Parts 115.62; Northern Electric 4,235.81; NSU Workstudy 57.50; Sean Spencer 55.65; CenturyLink 3,955.84; A & B Business Solutions 144.54; Nathan Sturgeon 459.00; Pantorium 3.49; Parcel Erickson Texaco 95.00; Dakota Supply Group 1,505.87; Midstates Printing 820.00; Cross Country Freight Solutions, Inc 105.83; Ringgenberg Electric Inc 3,879.60; Avera St Luke's Hospital 444.81; SHARE Corp 3,350.65; Sheehan Mack Sales & Equipment Inc 26.73; Sherwin-Williams Co 73.96; HD Supply Waterworks 361.50; Crawford Trucks & Equipment 10,054.28; SD Div of Motor Vehicles 14.00; SD Dept of Transportation 20,897.60; Stan Houston Equipment 16.50; Hefty Seed Co 265.50; Town & County Lumber Inc 43.88; Melledy Rostad 112.00; Public Safety Center Inc 126.28; Woodman Refrigeration Co 1,530.62; Wright & Sudlow 3,584.25; Julie Jones 112.00; Diesel Machinery Inc 226.42; Aberdeen Area Arts Council 4,700.00; Rob Johnsen 12.00; Allen E Gates 40.00; Fastenal Co 106.92; CUES 852.27; Morphotrak 4,599.00; Mattern Electric 503.67; Pioneer Products Inc 274.88; North Wind Machine 176.00; Charlene Blondo 78.00; Dependable Sanitation 412.00; Dakota Ink & Toner 352.31; Sarah Suko 48.00; Alert All Corp 434.10; Eric Duven 14.00; Hauff Mid-America Sports 2,088.55; Justin Kones 48.00; Karen Wagner 112.00; Taylor Laundry 16.00; Performance AG Services 151.96; James Torbert 112.00; Kris Konickson 112.00; Sioux Valley Environmental Inc 314.57; M & T Fire & Safety Inc 251.84; USA Blue Book 1,455.48; Village Bowl 555.00; SHAH Software Inc 2,660.00; SD Dept Health Lab 754.00; Titan Access Acct 2,133.25; Dennis Kornder 75.00; Executive Management 460.35; Radio Shack Corp 15.89; Pierson Ford-Lincoln-Mercury 1,703.52; Krohmer Plumbing Inc 71.67; West Payment Center 247.56; Metro Fire 810.42; Parkview Nursery Inc 88.05; Jamie Langerock 12.00; Jenny L Gross 112.00; SD Dept of Revenue 25,683.19; David A Johnson 105.00; Taylor D Johnson 24.00; Virginia Lewis 105.00; Meghan Mehlhoff 84.00; AT & T Modem 0.86; Deb Cornelius 17.75; Northwestern Energy 3,076.29; Jarman's Water Systems 120.00; Robin Bobzien 55.31; Paul Fellbaum 50.00; Heather Nelson 42.00; Northern Valley Communications 2,248.15; MTI Distributing 127.63; Michael Marmorstein 91.00; Lien Transportation Co 96,863.69; Aberdeen Police Dept 10.00; Poet Ethanol Products 2,111.68; McMaster-Carr Supply Co 750.01; Dr Steve Redmond 500.00; WW Goetsch Associates 308.75; Swanson Flo-Systems Co 80.86; Northwestern Energy 1,752.47; Kimberly Carda 48.00; Tori Heier 39.00; AE2S 12,720.00; Fire Safety First 262.26; Joye Ward 52.00; SD One Call 849.15; Quill Corp 60.76; Lynn Lander 25.00; Lutheran Social Services 300.00; Federal Express Corp 11.47; Cardinal Tracking Inc 238.96; Kid Core 950.00; Century Business Products 90.00; Karl Alberts 150.40; Kory Pickrel 9.00; Sanford Health 153.00; Joshua Ochsner 12.00; Menards Aberdeen 1,290.68; Ryan Parker 33.00; Northstar Safety Inc 338.18; Dennis McDermott 127.00; Julie Borr 112.00; Bound Tree Medical LLC 3,049.99; Shoe Science 150.00; Water & Environmental Engineering 40.00; Aqua Pure Inc 3,069.00; Convention Visitors Bureau 41,504.11; A Child Is Missing 450.00; Dakota Fluid Power Inc 2,170.88; EZ-Liner 680.35; Zeller Brothers Constr Inc 58,625.00; Christopher Jacobson 84.00; Luke Bergjord 84.00; Jamie Stadel 70.00; Borns Group 1,158.00; Sara Weischedel 105.00; John Patzlaff 33.00; Engineering America Inc 597.84; Jeremy Schutter 77.00; Pete Lien & Sons, Inc 8,960.34; Eric Paul 9.00; Swede's Body Shop 1,280.00; Tyler Technologies 1,240.31; Ferguson Waterworks 1,484.43; US Plastic Corp 329.22; BHS Marketing, LLC 21,999.54; Dr Thomas Flamboe 3,080.00; Ultramax 3,570.00; Zach

Hanson 25.00; Matheson Tri-Gas Inc 68.58; SRF Consulting Group, Inc 7,083.70; Aberdeen Shuttle 308.50; Haider Construction, Inc 1,862.25; Ramada Sioux Falls 138.00; Tevin A Johnson 40.00; Jerod Jones 40.00; Alexander Panerio 45.00; Joshua Parker 30.00; Bradley W Sharp 30.00; Gretchen Sharp 60.00; Kyle Anderson 40.00; Benjamin W Drexel 85.00; Connor G Erhart 30.00; Maris Grewe 70.00; John Kirnan 75.00; Cole E Hager 70.00; Pomp's Tire Service 1,664.79; L G Everist Inc 43,264.53; Dylan Traufler 25.00; Hintz Fire Equipment, Inc 40.16; Matt Cler 459.00; Joshua Poppen 459.00; Max Stoltenburg 459.00; John Archambault 2,800.00; David Chicken 2,000.00; Mark Gilkerson 619.98; Ryan Lowmiller 75.00; Wallwork Truck Center 41.56; Locators & Supplies Inc 20.18; Dakota Oil 1,544.32; Lisa Link 112.00; Phyllis Heier 127.00; Stephanie Raap 127.00; Bob Downie 112.00; Esther Thistle 127.00; Paul Dutt 112.00; Kelly Wieser 126.00; Genesis Lamp Corp 1,386.74; Intl Institute of Municipal Clerks 270.00; MVTL Laboratories Inc 1,379.00; Baldwin Supply Co 1,038.21; Stuart Nelson 18.44; Howes Oil Co 49,955.80; Olympic Sales Inc 314.53; Cunningham Electric 25,815.90; TAPCO 10,500.34; Aberdeen Chrysler Center 3,159.92; Aberdeen Asphalt Inc 34,476.59; Nielsen's 239.42; Sue Gates 40.00; Dave McNeil 14.00; GRAINGER 679.34; Sanitation Products Inc 1,211.54; Geffdog Designs 255.51; Ameripride Services Inc 450.77; Janel Ellingson 75.00; Crescent Electric Supply 32.21; Mario Gourde 12.00; Northern Wireless Communications 1,089.82; Midwest Pump & Tank 158.61; G & R Controls Inc 232.30; Muth Electric 545.58; Environmental Toxicity Control 425.00; Tri-State Water 56.00; Bonn Express LLC 100.00; Specialty Mfg Co 179.54; Jeffrey Carlson 30.00; Runnings Supply Inc 2,243.93; Interstate Battery Arlington 312.80; Kevin VanMeter 49.38; Frontier Precision 710.00; Eide Bailly LLP 14,150.00; Rick Kienow 19.88; Melgaard Group, LLC 3,943.68; Donald Schatz 100.00; Beverly Wharton 154.71; Ron Dick 39.83. Upon roll call, all voting aye, motion carried.

PAYROLL

Bunsness moved, Johnson seconded to approve the payroll for period from June 30, 2013 through July 13, 2013 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 133,950.13; SD Retirement System 60,423.13; Governing Body 3,192.28, Alan Johnson 326.92/bw, Robert Ronayne 326.92/bw; City Manager 6,424.31; City Attorney 3,681.60; Finance 12,883.56; HR 7,016.00; Building 200.04; Computer 3,608.80; Planning/Zoning 11,892.00; Engineering 10,053.10; Police 90,858.88; Fire 89,999.85, Troy Mead 13.92/hr; Fire Prevention 3,870.64; Housing/Building 5,105.60; Street 25,293.61; Traffic 5,496.44; Solid Waste 21,746.61; Transportation 12,357.45; Library 22,170.70; Parks, Rec & Forestry 181,052.36, Caleb Carr 9.10/hr, Tim Price 9.75/hr, Mason Thorstad 9.50/hr; Airport 9,862.99; Pipe 23,975.92; Water Treatment 16,874.02; Meter 3,916.00; Wastewater 19,300.16; Pump 5,373.16. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

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

EXECUTIVE SESSION

Ronayne moved, Swanson seconded to move into executive session to discuss a contract. All voting aye, motion carried. Remily moved, Ronayne seconded to move out of executive session. All voting aye, motion carried.

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

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