

City Council met at 4:00 p.m., August 12, 2013 for a work session at the Alexander Mitchell Library, 519 South Kline Street, with the Library Board and Library Foundation for a discussion on future library plans.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, August 12, 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, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Members Mark Remily and Laure Swanson were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Neil Bittner, and Kevin VanMeter. Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Johnson seconded to approve the minutes of August 5, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – A. Lamar Marshall was present to discuss police security at the “Music On Main Event” on September 13 and 14, 2013. No action was taken.

CONSENT CALENDAR

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

SET HEARING DATE – of August 26, 2013 at 5:30 p.m. for applications for transfers of Retail On-Sale Liquor and Retail On-Off Sale Malt Beverage Licenses from RONCO FOODS Inc. dba Shenanigans, 3315 6th Avenue, SE #68 to RONCO FOODS Inc. dba Flatlanders, 2020 8th Avenue, NE, Suites 1 – 4.

LICENSES – Advertising/Sign Hanging – Custom Graphics, Inc.; Residential Building Contractor – Dakota Carpentry LLC.

PLAT – Cash-Wa-Avera St. Lukes Subdivision in Aberdeen, South Dakota in the SE ¼, Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

LOTTERY NOTICE – SideKicks – Youth Mentoring Program – receive and place on file.

REQUEST FOR STREET USE – 1000 Block of North Main Street for Operation Opening Doors.

All present voting aye, motion carried.

NEW BUSINESS

AMENDMENT TO WATER QUALITY GRANT AGREEMENT

Bunsness moved, Rux seconded to authorize the Mayor to sign the Seventh Amendment to Grant Agreement for the Brown County Water Quality Improvements Project Segment 2. All present voting aye, motion carried.

PURCHASE MONITOR/DEFIBRILLATOR

Bunsness moved, Johnson seconded to approve the purchase of a LP15 V2 Monitor/Defibrillator in the amount of \$28,220.75 from Physio Control and to declare surplus property a 2003 LP Monitor/Defibrillator to be used for trade-in on the new equipment for the Aberdeen Fire and Rescue Department. All present voting aye, motion carried.

BIDS FOR SECURITY FENCING

Bids for Wastewater Treatment Plant Security Fencing Project were opened and read. A detailed list is on file at the Finance Office. Campbell moved, Ronayne seconded to award the bid to Vosika Fencing of Aberdeen in the amount of \$21,993.00 for the Wastewater Treatment Plant Security Fencing Project and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR PARKING LOT IMPROVEMENTS

A Bid for Parking Lot Improvements Project was opened and read. Ronayne moved, Slaight-Hansen seconded to award the bid to Lien Transportation of Aberdeen in the amounts of \$124,572.30 for Phase 1 Roosevelt Apartments Lot, \$142,041.81 for Phase 2 Bell/Quest Lot of the Parking Lot Improvements Project and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried. Bunsness moved, Rux seconded to amend the motion to approve only Phase 1 of the Parking Lot Improvements Project, motion passes by voice vote.

PAYMENT REQUEST – AIRPORT WETLAND/STORM WATER PROJECT

Rux moved, Johnson seconded to approve payment and authorize the City Manager to sign Pay Estimate #7 in the amount of \$8,085.25 to Helms and Associates for work performed on the AIP #3-46-0001-33-2013 Airport Wetland Removal and Storm Water Improvements Project. Upon roll call, all present voting aye, motion carried.

REINSTATEMENT OF DAY CARE LICENSE FOR TAMMORA JOHNSON

Bunsness moved, Campbell seconded to approve the reinstatement of a Home Day Care License for Tammora Johnson. Motion passes by voice vote with Rux abstaining.

BILLS

Bunsness moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 70,534.26; SD Dept. of Revenue 32,620.86; Dakotacare 129,653.29; MARCO Inc. 135.39; Clark Engineering Corp. 1,494.00; Clark Engineering Corp. 504.00; J & K Mowing Service 670.68; JDH Construction 63,762.00; Building Sprinkler Inc 26,047.16; NVC 387.45; Midcontinent Communications 418.40; United Parcel Service 95.60; Dependable Sanitation 14,992.00; Midwest Alarm Co 541.92; American News 1,863.04; Aberdeen Chamber of Commerce 524.00; Aberdeen Development Corp 14,166.67; Aberdeen School Dist 3.30; Praxair Distribution Inc 887.81; Douglas Johnson 25.01; Beadle Floral & Nursery 7,490.76; Helms & Associates 997.50; MARCO Inc 57.80; Bonnie Bitz 3,030.00; Tessman Co 1,114.90; RDO Equipment Co 1,704.17; Br Co Treasurer 116.84; Northern Plains Animal Health 162.87; Chris & Dan's Tarp & Canvas Repr 42.60; Leidholt Electric LLC 212.00; Hawkins Inc 1,154.93; Dakota Electronics 516.75; Vosika Fencing 720.00; Don's Builders Hardware 363.90; Dennis Gavin 2,500.00; Engel Music Store 58.00; Cole Papers Inc 3,600.25; Farm Power Mfg Inc 89.92; GCR Tire Centers 199.00; OfficeMax Inc 138.70; Global Imports Inc 677.03; CarQuest Auto 347.36; Graham Tire Co 7,475.63; Farm & Home Publishers Ltd 84.80; Direct Automation LLC 1,517.50; Hedahls Inc 640.36; Cash-Wa Distributing 9,556.88; House of Glass 3,756.99; David Flenaugh 17.00; Concrete Materials 2,778.79; H F Jacobs & Son 1,425.73; Johnson Controls 446.91; Brian K Lacroix 25.00; Keeleys Inc 107.60; Kesslers Inc 404.36; Kleins 132.78; K-Mart Shopping Center 27.91; Automatic Building Controls 144.45; Titleist 1,332.99; MAC's Inc 59.52; VanMeter Facility Maintenance LLC 455.00; Midwest Rubber Stamp Co 20.00; Sewer Duck 210.00; B & B Contracting 37,694.37; Aberdeen School & Office Supplies 134.86; A & B Business Solutions 98.55; Pantorium 37.14; Liewer Enterprises Inc 23.36; Dakota Supply Group 6,550.94; Lorie Johnson 260.00; Midstates Printing 4,945.01; Avera St Luke's Hospital 620.00; Schwan Electric Inc 140.31; SHARE Corp. 595.00; Fay's Refrigeration Service 87,500.00; Sherwin-Williams Co 999.99; Crawford Trucks & Equipment 73.90; Sodak Sport & Bait 142.07; Sportsman Sales/Service 86.00; Rock River Arms Inc 2,042.00; J & K Mowing Service 200.00; Bandit Industries, Inc 183.60; Town & Country Lumber Inc 378.63; Academy Trophy Co 920.00; Airborne Custom Spraying Inc 71,677.20; Western Printing 382.30; Wright & Sudlow 2,355.00; Hannah Lagerquist 28.49; Diesel Machinery Inc 337.61; Gayle Neuhardt 650.00; MAC's Electric 104.51; Baker & Taylor Inc 3,693.89; DEMCO Inc 79.14; GALE 83.26; Fastenal Co 419.32;

Quality Books Inc 43.99; Qualification Targets 276.20; ADAPCO Inc 13,826.94; Marie Cleveland 200.00; Miracle Recreation Equipment Co 537.28; SimplexGrinnell 434.62; Taylor Music 15.00; Michael Bunke 12.00; Homes Are Possible Inc 5,700.00; Tom Aman 10,978.33; Environmental Products Co 621.00; Tony Arampatzis 150.00; Dependable Sanitation 3,749.89; Eric Duven 64.00; Taylor Laundry 124.50; Performance Ag Services 111.75; Fordham Signs 400.07; PEPSI-COLA 671.25; The Wolf Stop 20.00; Cartney Bearing Co 6.05; COCA-COLA Refreshments 5,442.55; SD Dept Health Lab 132.00; Pauer Sound & Music Inc 121.96; Titan Access Acct 1,088.87; Hub City Radio 140.00; Executive Management 28.94; Radio Shack Corp. 39.99; West Payment Center 247.56; Subway of Aberdeen 210.00; North Central Farmers Elevator 24,031.00; Janice Reich 26.10; Rusty Buffalo's Publishing 100.00; Barton Heating & A/C Inc 206.55; Senior Companions 470.00; Rick's Heating/Air Conditioning 660.85; Mid-Am Research Chemical 186.40; AT & T Modem 0.62; Dakota Broadcasting LLC 304.00; Livestock Specialist Inc 201.00; MTI Distributing 1,067.03; Shopko LLC 255.74; Firewood & Co 3,040.00; ABRA Auto Body & Glass 250.00; Bismarck Tribune 135.00; Fire Safety First 277.64; ACE Refrigeration 814.98; Quill Corp. 110.70; Plainsman 150.00; Federal Express Corp. 11.47; Ken's Superfair Foods 9,456.47; Cardinal Tracking Inc 2,588.40; O'Reilly Auto Parts 1.86; Sertoma Club 16,000.00; Century Business Products 100.00; Aberdeen Housing Authority 2,586.50; Double L Ice 1,310.40; West River Beverage Inc 1,959.00; Melissa & Doug, LLC 136.45; Menards Aberdeen 3,032.61; NW Blade 74.40; Ray Studnicka 151.00; Dakota Fluid Power Inc 84.85; McQuillen Creative Group Inc 54.00; Midwest Mini Melts 6,273.00; Zeller Brothers Constr Inc 13,035.00; Turfwerks 174.98; Wylie Thunder Road 32.00; Borns Group 1,086.72; Francotyp-Postalia Inc 101.85; Dakota Mailing 41.12; Creative Forecasting Inc 60.00; Spectrum Promotional Products 2,621.85; OCLC, Inc 790.32; The Carpet Cleaners 2,239.50; Montam Charters & Tours 2,275.00; Eric Paul 68.00; Confluence 2,750.00; Ferguson Waterworks 725.04; Recreation Supply Co 140.00; Airport Café 10.95; 4DK Electric 806.00; Aaron Kiesz 21.00; Helena Chemical Co 2,650.00; Matheson Tri-Gas Inc 143.53; Pomp's Tire Service 32.00; Safety Flag Co of America 292.83; Rich Krokkel 17.00; Nick Toth 17.00; Mark Hanley 17.00; Laura Hodson 150.00; Brooke Seiler 75.00; City of Bismarck 325.00; Lew's Fireworks, Inc 7,500.00; My Turn Playsystems 5,000.00; Jesse Daw 125.00; John Young 40.00; Badge-A-Minit 17.00; Hardy Rosarians of SD 502.51; Arcadia Publishing 535.76; Native American Herbal Tea, Inc 46.80; Van Diest Supply Co 3,678.00; Bob Pagel 17.00; Dakota News 3,275.20; Derek Lien 75.00; Spotslam 84.00; Camby's Pass Inc 140.00; Dakota Oil 404.24; Matt Parrott & Sons Co 367.35; DSS Image Apparel 195.00; Superior Tech Products 208.16; Best Western Ramkota Pierre 77.00; RDR Plumbing & Heating 6,995.00; Plunkett's Pest Control 180.36; Aberdeen Plumbing & Heating Inc 335.77; Palmer Distributing 1,201.28; US Tennis Association 35.00; Soil Technolgoies Inc 2,003.00; Butler Machinery Co 73.91; Ennis Paint Inc 600.00; SD Library Network 26,141.00; Geffdog Designs 1,967.09; Ameripride Services Inc 985.70; Crescent Electric Supply 279.79; Universal Publications 195.00; Midwest Pump & Tank 70.02; Associated Supply Co Inc 6,246.64; Swanson Electric 4,104.20; Chance Rides Manufacturing Inc 301.66; Hillyard Sioux Falls 522.50; Aberdeen Senior Center 824.00; Runnings Supply Inc 1,955.01; Consolidated Ready Mix Inc 57.00; Lakewood Mall 380.00; Kemp's LLC 826.20; Brandt Munsen 86.25. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Slight-Hansen seconded to approve the payroll for period from through and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 126,826.34; SD Retirement System 59,670.50; Governing Body 3,192.28; City Manager 6,424.31; City Attorney 3,681.60; Finance

13,461.97; HR 7,016.00; Building 302.11; Computer 3,608.80; Planning/Zoning 10,261.60; Engineering 10,666.76; Police 88,367.95; Fire 87,157.53, Adam Herther 14.63/hr, Kim Imhoff 14.63/hr, Nathan Opdahl 14.63/hr; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 24,835.14; Traffic 5,503.57; Solid Waste 21,366.21; Transportation 12,350.33; Library 21,882.61; Parks, Rec, & Forestry 162,098.78, Jhavontae Jones 9.00/hr; Airport 12,209.60; Pipe 22,574.41; Water Treatment 16,075.93; Meter 3,960.34; Wastewater 18,308.67; Pump 5,973.13. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

City Manager Lynn Lander presented his report to the City Council.

EXECUTIVE SESSION

Bunsness moved, Ronayne seconded to move into executive session to discuss litigation issues. All present voting aye, motion carried. Bunsness moved, Rux seconded to move out of executive session. All present voting aye, motion carried.

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

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