

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 9, 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, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. City Council Member Alan Johnson was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Ronayne moved, Bunsness seconded to approve the minutes of September 3, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

## PROCLAMATION

Mayor Levsen read and proclaimed September 13 and 14, 2013 as “Vietnam War Memorial Weekend”.

CONSENT CALENDAR

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

LICENSES – Home Day Care – Alissa Artz and Kari Biel.

LOTTERY NOTICES – Aberdeen Central Athletic Booster Club and Sacred Heart Catholic Church – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## BIDS FOR ARFF VEHICLE

Bids were opened and publicly read for AIP Project #3-46-0001-33-2013 purchase of an ARFF Vehicle for the Aberdeen Regional Airport. A detail bid list is on file at the City Finance Office. Swanson moved, Campbell seconded to approve to tentatively award the AIP Project #3-46-0001-33-2013 purchase of an ARFF Vehicle in the amount of \$559,991.00 to E-One pending SD Department of Transportation approval and receipt of FAA Grant offer. All present voting aye, motion carried.

## FAA GRANT FOR AIRPORT

Rux moved, Remily seconded to approve and authorize the City Manager to sign the FAA Grant application for AIP #3-46-0001-33-2013 purchase of ARFF Vehicle and design of Wetland Delineation/Stormwater Improvements for the Aberdeen Regional Airport. All present voting aye, motion carried.

## PAYMENT REQUESTS

Slaughter-Hansen moved, Ronayne seconded to approve and authorize the City Manager to sign the following payment requests: Pay Estimate #8 – AIP #3-46-0001-33-2013 Airport Wetland Removal and Storm Water Improvements – Helms and Associates in the amount of \$8,085.25 and Pay Estimate #11 (Final) – AIP #3-46-0001-32-2012 Airport Terminal Renovations – JDH Construction, Inc. in the amount of \$10,385.28. Upon roll call, all present voting aye, motion carried.

## BID FOR PIPE LINING

A Bid was opened and publicly read for the Sanitary Sewer Pipe Lining Project SA -2013-1. Bunsness moved, Ronayne seconded to award the Sanitary Sewer Pipe Lining in the base bid amount of \$851,600.00 to Hydro-Klean of Des Moines, IA, authorize the Engineering Department to proceed with a change order in the amounts shown on the bid tabulation, 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.

## BILLS

Bunsness moved, Ronayne seconded to approve the following audited bills for services, supplies, repairs and maintenance: JDH Construction 99,503.50; Upper Plains Contracting 26,896.39; Pepsi-Cola 318.18; Pauer Sound & Music Inc 30.00; SD Dept. of Revenue 25,894.08; SD Real Estate Commission 225.00; Division of Criminal Investigation 43.25; NVC 1,132.68; Dependable Sanitation 14,998.00; Midcontinent Communications 141.60; Clark Engineering 7,573.45; United Parcel Service 29.84; John Meyer 165.00; Shenanigan's 202.78; Todd Cunningham 25.51; Larry Jark 23.04; Carlyle Mardian 25.92; Aaron Schultz 13.59; Avera St Luke's 92.23; Ashley Lehrman 10.16; American News 389.25; Aberdeen Chamber of Commerce 24.00; Praxair Distribution Inc 593.95; Beadle Floral & Nursery 75.00; Helms & Associates 2,369.18; MARCO Inc 170.87; Bonnie Bitz 3,040.00; Tessman Co 1,027.44; Tom Barstad 188.00; RDO Equipment Co 1,747.87; Brown County Landfill 32.68; A M Leonard Inc 91.85; Hawkins Inc 562.46; Dakota Electronics 47.65; People Books 41.90; Don's Builders Hardware 21.50; Dennis Gavin 2,500.00; Hepper's 154.92; Cole Papers Inc 1,263.86; Farm Power Mfg Inc 184.68; Jensen Rock & Sand Inc 413.47; Carquest Auto 444.32; Graham Tire Co 648.21; Hedahls Inc 198.34; Cash-Wa Distributing 6,008.19; House of Glass 2,043.81; Tyler Heiser 12.00; H F Jacobs & Son 1,645.00; Kesslers Inc 494.53; K-Mart Shopping Center 4.40; Todd R Thorson 300.00; MAC's Inc 236.80; Old Dutch Foods, Inc 250.00; Cara Romeo 65.12; North Star Energy LLC 366.65; VanMeter Facility Maintenance LLC 455.00; E-One Inc 380.13; McFarland Supply Co Inc 113.60; NB Golf LLC 1,585.43; Revolution Dancewear 3,477.90; RDO Equipment 14.17; Lynn Card Co 72.95; Sewer Duck 270.00; GFOA 225.00; National Trust For Historic Preservation 50.00; Aberdeen School & Office Supplies 73.23; A & B Business Solutions 30.73; Pantorium 28.42; Dakota Supply Group 2,376.24; Syrena Maranell 148.00; Lorie Johnson 260.00; Midstates Printing 1,838.67; CI Sport Inc 1,306.01; Avera St Luke's Hospital 180.00; Schwan Electric Inc 525.00; Sheehan Mack Sales & Equipment Inc 59.95; Crawford Trucks & Equipment 262.90; SD Div of Motor Vehicles 9.00; SD Federal Property Agency 4,564.50; J & K Mowing Service 150.00; Town & Country Lumber Inc 258.63; Academy Trophy Co 1,147.50; Western Printing 569.40; Don Lanpher 45.00; Woodman Refrigeration Co 1,082.68; Hannah Lagerquist 22.94; Diesel Machinery Inc 405.82; Gayle Neuhardt 650.00; MAC's Electric 237.81; Baker & Taylor Inc 3,834.40; Fastenal Co 20.55; ADAPCO Inc 28,223.98; Angerhofer Concrete Products 68.00; Floors Northwest Inc 1,049.21; Dependable Sanitation 3,940.13; Center Point Large Print 387.06; Tanner Jondahl 9.00; Taylor Laundry 123.50; Time Books 47.90; Fordham Signs 160.00; Pepsi-Cola 943.25; The Wolf Stop 21.00; Cartney Bearing Co 21.10; Coca-Cola Refreshments 2,341.13; SD Dept. Health Lab 160.00; Titan Access Acct 366.93; Hub City Radio 140.00; Executive Management 30.26; EBSCO Subscription Service 116.53; North Central Farmers Elevator 14,111.56; Barton Heating & A/C Inc 204.00; Mid-Am Research Chemical 373.86; AT & T Modem 1.47; Dakota Broadcasting LLC 208.00; Dakota Security Systems 1,943.13; Livestock Specialist Inc 103.06; Neil Bittner 120.69; MTI Distributing 1,779.55; Dakota Fence Co 360.00; Shopko LLC 135.34; McMaster-Carr Supply Co 38.17; Firewood & Co 1,520.00; WW Goetsch Associates 308.70; Clarke Mosquito Control 21.12; Dakota Concrete Raising 331.50; Otis Elevator Co 1,767.96; Aberdeen Aqua Addicts 2,000.00; ACE Refrigeration 400.86; Quill Corp 255.67; Federal Express Corp 44.14; Ken's Superfair Foods 3,797.41; Karl Alberts 118.40; Double L Ice 604.60; Michael A Wilson 11.00; West River Beverage Inc 1,190.95; Melissa & Doug, LLC 164.06; Western Books 743.30; Menards Aberdeen 3,215.14; Overdrive Inc 2,743.69; Ray Studnicka 134.00; Golden West Industrial Supply 642.25; Dakota Fluid

Power Inc 487.03; McQuillen Creative Group Inc 430.00; Midwest Mini Melts 3,567.00; Turfwerks 247.30; Wylie Thunder Road 32.00; Blick Art Materials 498.85; Borns Group 3,856.84; Mike Levsen 247.90; OCLC, Inc 808.54; The Carpet Cleaners 2,080.25; Double D Body Shop 1,166.04; Ferguson Waterworks 185.36; Gene's Oil Co 4,206.20; Rich Krokel 98.00; Dakota News 134.10; Marilyn Kohles 305.50; Sonya Tesky 600.00; Dakota Tree Company, LLC 3,470.00; Allison Kuckelburg 100.00; Brianna Marnette 100.00; Workman Publishing 161.46; Tony Hieb 12.00; West Coast Sales/Marketing 642.33; Camby's Pass Inc 1,648.24; Dakota Oil 1,884.18; Zimco Supply Co 438.47; Native American Cultural Center 150.00; Superior Tech Products 170.00; Harves Sport Shop 163.68; Christopher Gross 191.00; RDR Plumbing & Heating 396.89; Plunkett's Pest Control 243.68; EDMO Distributors Inc 90.37; Brick's TV & Appliance 181.90; Midcontinent Communications 360.00; Newman Traffic Signs 99.96; West Sioux Ceramics & DPS 169.12; Intoximeters Inc 319.00; Alan Ruhlman 131.10; Wausau Tile Inc 12,316.00; L & O Acres Transport 618.54; GRAINGER 129.00; Geffdog Designs 3,046.85; Ameripride Services Inc 1,022.30; Crescent Electric Supply 120.24; Weissmans Designs For Dance 3,710.10; Associated Supply Co Inc 2,397.00; Muth Electric 104.08; Swanson Electric 259.18; Dean's Upholstery 54.00; Aberdeen Senior Center 824.00; Specialty Mfg Co 105.00; Jeffrey Carlson 36.19; Runnings Supply Inc 1,395.45; Interstate Battery Arlington 192.90; Consolidated Ready Mix Inc 139.00; Gillund Enterprises Inc 93.88; Kemps LLC 180.98; Norman Scott 877.50; Mike Sudlow 71.32; Stephanie Kohles 100.00. Upon roll call, all present voting aye, motion carried.

#### PAYROLL

Remily moved, Slight-Hansen seconded to approve the payroll for the period from August 25, 2013 through September 7, 2013 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 112,713.46; SD Retirement System 61,457.27; Governing Body 3,192.28; City Manager 6,424.31; City Attorney 3,681.60; Finance 12,976.00; HR 7,016.00; Building 200.04; Computer 3,608.80; Planning/Zoning 10,261.60; Engineering 10,776.61; Police 98,150.78; Fire 88,475.95; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 23,458.83; Traffic 4,149.51; Solid Waste 17,774.83; Transportation 12,574.10; Library 20,217.80, Katharina Suhr 8.00/hr; Parks, Rec, & Forestry 93,293.67, Bryce Beyers 10.00/hr, Brian Biach 8.50/hr, Sanro Fink 8.50/hr, Tyler Weathersby 9.00/hr or 15.50/class; Airport 12,761.03; Pipe 20,680.88; Water Treatment 15,607.29; Meter 3,981.56; Wastewater 18,235.38; Pump 5,295.72. Upon roll call, all present voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

#### EXECUTIVE SESSION

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

There being no further business, Slight-Hansen 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.