

City Council met for an open work session at 4:00 pm with Leadership Aberdeen.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, January 26, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, Nancy Aman, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell and Clint Rux.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve minutes of January 20, 2009 as circulated. All voting aye, motion carried.

CONSENT CALENDAR

Agnitsch moved, Aman seconded to approve the following items on the consent calendar:

DECLARE SURPLUS – A Wastewater Methane Generator.

SET BID DATE – of February 11, 2009 at 2:00 p.m. for the following: One 60' Aerial Lift Bucket Truck for Public Works Department Traffic Control Division; and Pavement Marking Paint for Public Works Department Traffic Control Division.

PETITION TO VACATE – Public Right-of-Way – Portion of 16' alley right-of-way adjacent to Lots 1, 2, and 3, Block 55, Bennett and Thomas Addition to North Aberdeen and E 150' of Lot 5A, Block 55, Bennett and Thomas Addition to North Aberdeen and S 8' alley right-of-way adjacent to W 72.97' of Lot 5A, Block 55, Bennett and Thomas Addition; N 8' of public alley right-of-way directly S of Lot 4, Block 55, Bennett and Thomas Addition to North Aberdeen – set hearing date of February 17, 2009 at 9:00 a.m.

PLATS – 1) Diamond Ridge Addition in the SE ¼ of Section 34, T124N, R64W of the 5th P.M., Brown County, SD; 2) Community Safety Addition to the City of Aberdeen, Brown County, SD, located in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, SD; 3) Klabo Addition to Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, SD.

TAX ABATEMENTS - \$8,782.88 in total taxes and \$1,243.25 in Bid taxes.

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Minutes; Brown County/Aberdeen City Planning Commission Minutes; Aberdeen City Planning Commission Minutes; Board of Zoning Adjustment Minutes – receive and place on file.

LICENSE – Residential Building Contractor – AAA Contracting.

All voting aye, motion carried.

ADD AGENDA ITEM

Bunsness moved, Aman seconded to add an agenda item for an executive session for personnel at the end of the meeting. All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 09-01-01

An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 708 (C-3) to Section 705 (R-3) Lot 9, Block 51, Second Addition in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Mitchell moved, Hodgins seconded to approve first reading of Ordinance No. 09-01-01. Upon roll call, all voting aye, motion carried.

TRANSPORTATION ENHANCEMENT GRANT

Ted Dickey, Northeast Council of Governments and Doug Johnson, Parks, Recreation and Forestry, were present to discuss the Transportation Enhancement Grant for Aberdeen Parks, Recreation and Forestry. After discussion, Mitchell moved, Hodgins seconded to approve Resolution No. 09-01-01 R.

WHEREAS, the City of Aberdeen proposes to construct walking/biking trails in Aberdeen; and

WHEREAS, the City of Aberdeen now requests financial assistance to complete the proposed project; and

WHEREAS, the project is eligible for the Transportation Enhancement Program funds under the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED that the proposed project will meet all local planning, zoning and City ordinance requirements; and

THEREFORE, BE IT ALSO RESOLVED that the City of Aberdeen supports the project and the submittal of an Transportation Enhancement Program application; and

THEREFORE, BE IT ALSO RESOLVED that, if funded, the City of Aberdeen will pay for the required local match for the project.

THEREFORE, BE IT ALSO RESOLVED that the City of Aberdeen agrees to maintain the project, if funded, throughout its useful life and that the City understands that a project maintenance agreement will be required by the South Dakota Department of Transportation and the Federal Highway Administration; and

THEREFORE, BE IT ALSO RESOLVED that the City of Aberdeen authorizes the Mayor to execute the Transportation Enhancement Program application.

All voting aye, motion carried.

CONTRACT

Mitchell moved, Kraft seconded to approve and authorize the Mayor to sign chemicals contract with Graymont LLC. All voting aye, motion carried.

CHANGE ORDERS

Bunsness moved, Mitchell seconded to approve and authorize the Mayor to sign the following change orders: Change Order #3 – revised exterior elevations for Public Safety Building – Kyburz Carlson Construction – an increase in the amount of \$42,232.00; Change Order #4 – change breaker, reroute well field, install pumps at Public Safety Building – Kyburz Carlson Construction – an increase in the amount of \$10,501.00; Change Order #4 – add valves & flange kits, water softener, window sills at Fire & Rescue Facility – Kyburz Carlson Construction – an increase in the amount of \$3,146.00. All voting aye, motion carried.

BILLS

Campbell moved, Bunsness seconded to approve and authorize the following audited claims for services, supplies, repairs and maintenance: United Parcel Service

35.31; Sun Life 492.00; James E Buck 554.61; Dakotacare Administrative 93,201.83; Midwest Alarm Company 258.00; Aberdeen Chamber of Commerce 24,030.00; Aberdeen Development Corp 64,166.67; American Water Works Assn 1,615.00; Helms & Associates 2,621.20; BMI 305.00; Best Business Products 89.06; Bonnie Bitz 2,245.00; RDO Equipment 860.91; Kone Inc 569.94; IMLA 625.00; Dahme Construction 970.50; Curt's Motor Sports 35.45; Don's Builders Hardware 32.00; Wells Fargo Bank of SD 3,830.49; Carquest Auto Parts 353.06; Graham Tire Co 56.68; Grote Body Shop 270.17; Hedahl's Inc 314.65; Steven Lust Auto 109.62; Mac's Inc 5.39; NE Regional Health & Fitness 250,000.00; Webb Shoe Co 169.95; Robert L Jacobs 28,981.85; Municipal Code Corp 400.00; Sheehan Mack Sales 29.26; SD Dept Revenue & Regulation 26.00; Government Finance Officer Assn 70.00; SD Municipal League 8,194.03; Larry Walth 160.00; Aberdeen Area Arts Council 14,687.39; Digital Ally 8,050.00; NRTBHA 13,000.00; Positron Inc 15,717.69; Dependable Sanitation 18,026.42; Tanner Jondahl 21.00; NE Council of Government 5,606.87; Nadric Addiction Services 12,500.00; Sleuth Software 3,685.39; SD Human Resource Assoc 100.00; RSVP 2,500.00; SD Transportation Safety Conference 40.00; JD Evans Co 1,253.65; Big Scoop Snow Removal 5,800.00; Aberdeen Area Human Resource Assn 25.00; MOCIC 200.00; Informa UK Ltd 333.00; Northwestern Energy 14,571.32; Jarman's Water System 120.00; Streicher's 1,193.96; Northern Valley Communications 308.52; Brimeyer Group Inc 6,333.00; MTI Distributing 15,147.95; Lien Transportation 3,348.75; Aberdeen Police Dept 11.55; Dr Steve Redmond 500.00; Abra Auto Body & Glass 45.05; State Radio Communications 2,050.00; CAN Surety 100.00; SD Dare Officers Assoc 30.00; Foster Grandparent Program 2,000.00; Quill Corp 147.05; SESAC 269.00; Menards Aberdeen 19.90; Bound Tree Medical LLC 557.65; Douglas Kenny 21.00; Thompson Publishing 418.50; SD Building Officials 70.00; Alltel 1,511.10; Convention Visitors Bureau 27,239.10; Professional Mailing Aberdeen 859.65; FBI – Leeda 50.00; FBINAA 75.00; Gardner Locksmith 80.00; SD Assoc Code Enforcement 40.00; Express Police Supply 55.98; Joseph A Berbos 77,865.79; Matt Parrott & Sons Company 527.49; Pristine Water Solutions 800.00; Native American Cultural Center 5,000.00; Absolutely Aberdeen 20,000.00; Howe's Oil Co 14,824.40; Lynn Hovel 290.00; SD City Management Assoc 150.00; State Bar of SD 415.00; Dave McNeil 7.19; Municipal Street Maintenance 35.00; Butler Machinery 1,659.80; L & O Acres Transport 2,853.34; Jefferson Partners LP 2,410.97; Ameripride Services Inc 117.40; Ban-Koe Companies 1,430.00; Northern Wireless Comm 479.40; Midwest Pump & Tank 262.14; A-1 Sanitation 156.73; Tri-State Water 10.00; James Valley Coop Telephone 154.68; SD Planners Assoc 225.00; Public Risk Management 350.00; Runnings Supply 26.13; Interstate Battery System 244.58; Verizon Wireless 46.99; John Gebhart 20.00. Upon roll call, all voting aye, motion carried.

EXECUTIVE SESSION

Mitchell moved, Aman seconded to move into executive session to discuss personnel matters. All voting aye, motion carried.

Mitchell moved, Rux seconded to move out of executive session. All voting aye, motion carried.

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

Prepared by Cathy Feickert

For the Finance Office

Finance Officer