

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 16, 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, and Laure Swanson. City Council Members absent were Rob Ronayne and Jennifer Slight-Hansen. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Janel Ellingson.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Bunsness moved, Swanson seconded to approve the minutes of September 9, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET BID DATE – of October 1, 2013 at 2:00 p.m. for advertisements for bids on Repairs to Metal Storage Building at Public Works Complex and 2013-2014 Snow Removal Services.

LICENSE – Taxi Cab Driver – Jeremiah Banley.

LOTTERY NOTICES – NESD Celtic Faire, Inc. and ACT 2, Inc. dba Aberdeen Community Theatre – receive and place on file.

REQUEST FOR STREET USE – Block Party on 18<sup>th</sup> Avenue, NE between North State Street and North Dakota Street.

All present voting aye, motion carried.

NEW BUSINESSUSGS AGREEMENT

Bunsness moved, Rux seconded to authorize the City Manager to sign the US Geological Survey Agreement for continuation of the jointly funded study for sustainable ground water supplies. All present voting aye, motion carried.

CHANGE ORDER/PAYMENT – ACCESSIBLE QUADRANT REPLACEMENT

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign Change Order #2, a decrease in the contract amount of \$7,776.72 and Pay Estimate #3 in the amount of \$9,625.36 to Wright & Sudlow, Inc. for work completed on the Accessible Quadrant Replacement Project. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare 104,430.37; HKG Architects, Inc. 1,626.25; Clark Engineering 13,121.10; J & K Mowing Service 537.50; Quest Construction, LLC 23,895.35; David Land 180.00; Northern Electric 412.31; MARCO 202.76; CenturyLink 3,893.57; Dex Media East, Inc. 28.12; American News 2,244.07; Aberdeen Chamber of Commerce 23,000.00; Aberdeen Development Corp. 600.00; Praxair Distribution Inc. 55.27; Aspire Inc. 1,876.60; Salvation Army 16.50; Taser International 844.42; Animal Health Clinic 85.00; Artz Equipment Co. 18.86; MARCO Inc. 540.83; RDO Equipment Co. 4,201.55; Brown County Landfill 18,578.30; MES-MIDAM 104.97; R & K Computers 1,155.00; Hawkins Inc. 7,512.59; Dakota Electronics 820.90; Dennis Gavin 9,504.40; One Source 25.00; Quality Welding Inc. 18.73; Cole Papers Inc. 1,648.69; Farm Power Mfg Inc. 197.79; GCR Tire Centers 19.00; Officemax

Inc. 107.14; Flexible Pipe Tool Co 1,084.80; Jensen Rock & Sand Inc. 179.00; Carquest Auto 706.19; HACH Co 705.55; Hedahls Inc. 365.18; Rapid Fire Protection Inc. 615.06; House of Glass 37.50; Joel Weig 50.00; Nelson Sales & Service, LLC 104.88; Kesslers Inc. 198.67; Aberdeen Taxi Service 253.75; Lawson Products Inc. 131.73; Steven Lust Automotive 36.35; MAC's Inc. 82.59; McFarland Supply Co Inc. 18.70; Michael Todd & Co Inc. 3,137.86; Sewer Duck 875.00; Sanford Health Occupational Medicine Clinic 310.00; B & B Contracting 93,596.20; Farnums Genuine Parts 86.49; Northern Electric 4,092.84; Cabot Norit Americas Inc. 28,468.80; Nathan Sturgeon 5.00; Pantorium 7.98; Dakota Supply Group 1,520.79; Midstates Printing 174.25; Cross Country Freight Solutions, Inc. 52.47; Rockmount/NASSAU 443.49; Avera St Luke's Hospital 629.59; SHARE Corp. 2,606.00; Sheehan Mack Sales & Equipment Inc. 1,176.96; Fay's Refrigeration Service 801.98; Crawford Trucks & Equipment 1,515.68; SD Div of Motor Vehicles 23.00; SD Dept. of Transportation 11,982.00; SD Municipal League 1,900.00; Keith Sharisky 5.00; Town & Country Lumber Inc. 112.91; Pro-Build 268.75; Weismantal Rental All 615.00; Western Area Power Adm 13,315.47; Western Printing 1,176.37; Fastenal Co 781.87; Haztech Systems Inc. 9,000.00; Digital Alley 190.00; Dakota Pump Inc. 1,948.38; Northern Truck Equipment 349.84; Dependable Sanitation 412.00; Dakota Ink & Toner 1,483.96; Tanner Jondahl 5.00; SD Wheat Growers Bath 108.00; Aberdeen Community Theatre 8,250.00; Taylor Laundry 16.00; Dash Medical Gloves Inc. 182.70; M & T Fire & Safety Inc. 140.77; Cartney Bearing Co. 64.47; SD Dept. Health Lab 442.00; Physio-Control Inc. 31,542.05; Foerster Testing 512.50; Executive Management 313.48; RSO Inc. 210.64; Danko Emergency Equipment Co. 894.39; Crawford MS & F Inc. 91.12; North Central Farmers Elevator 1,799.44; Active Data Systems Inc. 8,052.50; Northwestern Energy 2,992.26; ARFF Specialists, LLC 5,000.00; The Sewing Shoppe 11.00; Livestock Specialist Inc. 4.10; Neil Bittner 65.48; Northern Valley Communications 30.09; Lien Transportation Co. 90,833.17; Aberdeen Police Dept. 10.00; Poet Ethanol Products 4,044.38; Dr. Steve Redmond 500.00; CNA Surety 50.00; Northwestern Energy 1,266.15; Towing Plus 756.00; Fire Safety First 101.70; Quill Corp. 193.44; DETCO 211.63; Travis Thom 1,899.00; Claims Associates Inc. 250.00; DAY-TIMERS Inc. 40.98; Maloney & Maloney 62.50; Midcontinent Business Solutions 3,350.00; Menards Aberdeen 1,754.24; Allied Electronics Inc. 42.78; Abdn Community Concert 2,000.00; Daryl VanDover 36.33; Water & Environmental Engineering 80.00; Aqua Pure Inc. 14,038.40; Michael Roemmich 300.48; VIDACARE Corp. 529.63; Convention Visitors Bureau 30,821.17; Dakota Fluid Power Inc. 2,037.18; Karla Nelson 75.00; Borns Group 1,474.66; CO2 Systems Inc. 1,585.00; The Carpet Cleaners 227.50; Pete Lien & Sons, Inc. 33,736.08; NCL of Wisconsin 917.34; BHS Marketing, LLC 46,119.07; Matheson Tri-Gas Inc. 2,353.27; Boyer Ford Trucks, Inc. 8,126.85; Aberdeen Shuttle 343.00; Pomp's Tire Service 2,340.32; Laura Hodson 75.00; Derek Lien 75.00; Jeff Neal 28.00; Locators & Supplies Inc. 224.37; Subsurface, Inc. 100.00; Brown Law Firm P.C. 548.00; Indian Springs Mfg. Co., Inc. 1,796.00; R & D Tech Services 255.00; Justin Tollefson 66.00; Kevin Vanderwarka 66.00; TAC 1 Systems 310.55; Brimark Inn 210.00; Ivori Moser 75.00; Treatment Resources Inc. 946.36; R B Upholstery 15.00; Dakota Oil 61.25; Howes Oil Co 25,542.62; Christopher Gross 5.00; Tom Tarnowski 144.00; Aberdeen Plumbing & Heating Inc. 200.59; Pro Ag Supply Inc. 180.09; Palmer Distributing 430.00; Aberdeen Chrysler Center 6,441.02; Aberdeen Asphalt Inc. 8,023.09; Meierhenry Sargent LLP 15,000.00; Thatcher Company of Montana 6,832.00; Butler Machinery Co. 716.18; Sanitation Products Inc. 1,777.14; Geffdog Designs 6,785.77; Ameripride Services Inc. 499.07; Crescent Electric Supply 120.00; Lexis Nexis Risk Data Mgmt 50.00; J Gross Equipment 81.00; Environmental Toxicity Control 275.00; Tri-State Water 49.00; Bonn Express LLC 100.00; SD Planners Association 160.00; Bluetarp Financial Inc. 45.74;

Gelling's Auto Service 319.00; Runnings Supply Inc. 1,918.16; Interstate Battery Arlington 108.95; Gary's Engine & Repair Inc. 81.09; Consolidated Ready Mix Inc. 295.00; Midwest Business Condos LLC 1,200.00; Tyler Monson 500.00; Judith Jurgens 53.50; Gregg Nelson 36.04; Dan Malsam 21.00; Darcie Mennanga 56.62. 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, Campbell seconded to move into executive session to discuss litigation. All present voting aye, motion carried. Bunsness moved, Swanson seconded to move out of executive session. All present voting aye, motion carried.

There being no further business, Rux moved, Bunsness 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.