

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, October 19, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Kraft seconded to approve the minutes of October 13, 2009 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

CONSENT CALENDAR

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

LICENSES – Taxi Cab Driver – Raymond H Tangwall and Maureen Cantwell;
Sewer Builder – Chad Commet dba C & L Plumbing & Heating LLC; Master Plumber – Daren Peterson and Residential Building Contractor – Morgan Brockel.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 09-10-03

An Ordinance supplementing the Annual Appropriation as made for the year 2009 by Ordinance No. 08-08-05 to appropriate funds for various unanticipated projects and activities was presented. Bunsness moved, Agnitsch seconded to approve first reading of Ordinance No. 09-10-03. Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 09-10-03 R

Hodgins moved, Rux seconded to approve the following resolution:

Resolution No. 09-10-03R
A Resolution Accepting a Grant from Absolutely! Aberdeen with specific conditions and obligations

Whereas, the City of Aberdeen and Absolutely! Aberdeen, Inc., have a common interest in establishing and supplementing public computer access and a classroom suited to computer and technology training for workforce development purposes, and other agreed upon purposes; and

Whereas, Absolutely! Aberdeen received a grant from the Knight Foundation to assist in “creating a connected region”, and evaluation of the region’s broadband technology assets, identification of gaps in service in those assets, and identification in gaps in knowledge of how to use those assets; and

Whereas this discovery work, facilitated by Absolutely! Aberdeen through the work enabled by the Knight Foundation, is now known as “Creating a Connected Region”; and several key City “players” were deeply involved in the discovery work facilitated by this grant work; and

Whereas, gaps in service and gaps in knowledge about how to use the broadband services in the region produced a need for supplemental public access to computer technology at several City of Aberdeen facilities, and others, but most notably the Alexander Mitchell Library, the Aberdeen Senior Center, Yapatorium (“YAPA”), and the Aberdeen Recreation and Cultural Center (“ARCC”); and

Whereas, filling these gaps in service and gaps in knowledge about how to use the technology will assist so many unserved and underserved populations throughout the area, including school children, entrepreneurs, senior citizens, and many more, which can assist the economy, as well as to connect the citizenry to public services, health care services, research in support of their business, education services, as well as so many more services; and

Whereas, Absolutely! Aberdeen has authorized an allocation from the Knight Foundation grant to assist the City-supported entities in providing greater public access to public computing power and computer assisted training and education, which will be accomplished by the ARCC, Aberdeen Senior Center, Alexander Mitchell Public Library, and YAPA, to fund a plan mutually agreed upon by Absolutely! Aberdeen and the City’s entities; and

Whereas, the Computer classroom that is a portion of this plan was included in the ARCC Master Plan by the Aberdeen Department of Parks, Recreation and Forestry, which can be enhanced by this grant; and the Department agrees to make this classroom available for additional computer classroom training in addition to ARCC classes, as may be agreed by Absolutely! Aberdeen, SBDC, NEW TEC, and others working to provide additional computer training in the community; but that the parties understand that the ARCC plan for this facility also includes computer training for arts-related professions and skills; and

Whereas, the City of Aberdeen agrees that there is mutual benefit to provide additional computer access to unserved and under served populations in the

community by supplementing the City's public computing assets at YAPA, Senior Center, Alexander Mitchell Public Library, and the ARCC, by acceptance of this grant from Absolutely! Aberdeen; and

Whereas, the City of Aberdeen by and through its City Council, upon recommendation of its City Manager and staff, agree to provide such public computer access through these City assets, and to accept the grant from Absolutely! Aberdeen, as enabled by the Knight Foundation; and

Whereas, the City of Aberdeen agrees to work with Absolutely! Aberdeen in promoting reasonable knowledge of these additional public computer access resources; and

Whereas, the City of Aberdeen agrees to make these new computer and technology resources available to the public to the extent feasible, and if the Senior Center, YAPA, Alexander Mitchell Public Library and ARCC no longer need these assets for public access they will consult with Absolutely! Aberdeen about any other potential public access computer availability that may be feasible for the City; and

Whereas, Absolutely! Aberdeen agrees to work to produce the necessary signage and image/information pieces to assist the public in locating these services, and to assist the public in understanding such services available in the community, at the expense of Absolutely! Aberdeen, and with the involvement of the City's key players in development of the signage and image plan; and

Whereas, the Executive Board of Absolutely! Aberdeen and the City Council of the City of Aberdeen have mutually agreed to enter into this Memorandum of Understanding to memorialize this agreement and to facilitate this grant;

Now, therefore, Absolutely! Aberdeen and the Aberdeen City Council, through its City Manager and staff, hereby agree to the following:

1. To accept a grant from Absolutely! Aberdeen to the City of Aberdeen for this purpose;
2. The City agrees to make use of these funds to purchase the technology as outlined in Exhibit A by using the City's public purchasing skills, as well as to take responsibility for maintenance and repair of these computers and technology, and installation of these assets;
3. The City through the ARCC and Parks, Recreation and Forestry agrees to work with Absolutely! Aberdeen to use the classroom in the ARCC for additional computer training in the community with the understanding that all such uses of the ARCC Computer classroom by outside organizations are subject to ARCC Computer room policies and procedures and that all scheduling of the Computer classroom must be done with the approval of the ARCC staff and that ARCC classes will have priority;

4. The City agrees to consult with Absolutely! Aberdeen in the event that the City no longer needs these computers and this technology for these public computing needs, within the next 3 years, through September 2012;
5. Absolutely! Aberdeen and the City ratify the plan worked out between the staff of the two organizations for implementation as soon as is practical and mutually agreeable; and
6. Absolutely! Aberdeen has no liability for these computers and this technology upon receipt of the grant by the City of Aberdeen.
7. The Computers and technology assets to be acquired are listed on Exhibit "A".

This agreement shall be effective October 19, 2009, and remains in full force and effect until September 1, 2012, or until such time as either party decides to terminate it by written notice.

All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for snow removal were opened and publicly read. A detailed list is on file in the Finance Office. Rux moved, Bunsness seconded to approve the recommendation of the Assistant Public Works Director as follows: MOTOR GRADERS – Lout - \$90.00; Ludwig \$115.00; Lien's - \$120.00; TRUCKING – A-1 Sanitation - \$80.00; Jensen Rock & Sand - \$85.00; Dave Gardner Trucking - \$93.99; Kevin Bourdon - \$94.95; Fred Ludwig Trucking - \$94.95; Lien Transportation - \$100.00. The department requests to accept all bids and to rent equipment as needed in order by price. Five wrecker services responded to the original request for bids. These wreckers are called on a rotating basis as needed. All voting aye, motion carried.

Bids for 15th Avenue NE Street Extension (Project ST-2009-4) were opened and publicly read. A detailed list is on file in the Finance Office. Mitchell moved, Slight-Hansen seconded to award the low bid to Dahme Construction in the amount of \$388,083.20. All voting aye, motion carried.

REPORT ON POLICE AND FIRE BUILDING PROJECTS

City Manager Lynn Lander reported on the Public Safety Project costs and remaining cash available after payables and contract amounts. The remaining balance is \$2,100.00.

PAY REQUESTS

Bunsness moved, Kraft seconded to approve payment of the following pay requests: #18 – finishing work on Public Safety Building – Kyburz Carlson Construction - \$43,764.00; #19 – reduce retainage – Public Safety Building – Kyburz Carlson Construction - \$246,335.00; #6 – work finishing interior of Fire Station #1 – Huff Construction - \$24,856.19. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Agnitsch seconded to approve the following audited claims for services, supplies repairs and maintenance: Northwestern Energy 9,129.85; United Parcel Service 42.90; Francis Arnoldy 1,000.00; Gardner (C & J) Construction 1,326.29; Haar Plumbing & Heating 501.36; Minnesota Planners Association 25.00; Midwest Alarm Company 258.00; American News 2,788.00; Aberdeen Chamber of Commerce 65.00; Praxair Distribution 180.44; Adjustment Training Center 3,753.49; Artz Equipment 8.04; Beadle Floral & Nursery 116.79; Helms & Associates 408.60; Best Business Products 7,300.45; Brick Propane 247.60; Francis E Brink 320.00; RDO Equipment 11,807.73; Brown County Landfill 19,569.56; Mes-Midam 1,553.83; Kone Inc 1,019.94; Clark Engineering 25,202.70; Hawkins Inc 1,638.38; Dakota Electronics 8,021.69; Master Burn 446.96; Don's Builders Hardware 34.50; Eddies Northside 80.00; Quality Welding 107.23; Evergreen Supply 829.83; Exhaust Pros 219.93; Cole Papers 1,705.55; Farm Power Mfg 155.97; Joel McMaster 12.00; GCR Tire Centers 138.95; Carquest Auto Parts 820.94; Graham Tire Co 740.37; Hach Co 426.68; Hedahls Inc 1,193.23; Lyle Signs 2,282.50; House of Glass 1,204.50; Keeleys Inc 492.50; Kelsey Welding 248.80; Ken's Alignment Auto 62.40; Kessler's Inc 223.84; K-Mart Shopping Center 364.10; CDW Government 4,340.13; Larson's Blacksmith 80.00; Aberdeen Taxi Service 299.00; Lawson Products 294.67; Mac's Inc 284.01; Michael Todd & Co 3,030.99; RDO Equipment 1,299.00; Mohr's Fencing 21.42; Farnams Genuine Parts 718.47; Northern Electric 2,807.33; Qwest Seattle 4,426.09; Office Equipment 183.18; Pantorium 80.84; Parcel Erickson Texaco 50.00; Mardian Scrap Recycling 337.20; Dakota Supply Group 4,290.97; Graymont Capital 22,540.82; Midstates

Printing Inc 1,243.55; Cross Country Courier 64.98; Roto Rooter Sewer 360.00; Avera St Luke's Hospital 237.68; Med Alliance Group 512.66; Share Corp 3,632.48; Sheehan Mack Sales 1,508.97; Fay's Refrigeration 80.26; Sherwin Williams Co 878.90; Crawford Truck Sales 504.52; SD Dept Revenue & Regulation 12.00; Keith Sharisky 36.00; Stan Houston Equipment 409.45; Town & Country Lumber 64.00; Weismantel Rent All 330.00; Positive Promotions 370.29; Woodman Refrigeration 247.19; Sara Weigel 208.82; Spaans Babcock Inc 100.00; SD Water & Wastewater 60.00; Spx Process Equipment 12,900.03; Fastenal Company 222.49; Tactical & Survival Specialties 101.93; Utility Services Associates 5,334.00; Cues 24,400.00; Aberdeen Awards 5.50; Tri State Insulation 408.00; Wooden Mallet Custom 25.00; Curt Hoeltzner 66.00; Dakotacare Administrative Services 34,068.68; NPCC 210.00; Erdmann Rooter Service 198.75; North Wind Machine 292.87; Extreme Graphics LLC 251.50; Tony Arampatzis 166.50; Dependable Sanitation 18,175.82; New Trends 2,076.71; Ashley Geist 103.00; Guardian 18.06; Aberdeen Community Theatre 10,000.00; Taylor Laundry 16.00; First National Bank 964,943.75; M & T Fire & Safety Inc 511.00; Cartney Bearing Co 144.32; Energy Lab Inc 1,535.00; JD Evans Inc 30.46; Todd Salfrank 9.00; Titan 2,331.81; Executive Management 329.06; Eric Vetter 362.50; Pierson Ford Lincoln 3,537.65; Jake Jundt 1,458.95; West Payment Center 326.03; Metro Fire 569.94; Uline 35.63; J Marcel Enterprises 845.75; Telserv Communications 45.92; Parkview Nursery 227.87; Traffic Control Corp 1,960.00; Carolyn L Trautman 945.00; SD Dept of Revenue 257.00; Erdmann Oil 12,875.75; Informa UK Ltd 350.00; Northwestern Energy 1,524.00; Aosnc, LLC 18,192.42; The Sewing Shoppe 40.00; Mariah Mougey 12.00; Jarman's Water Systems 120.00; Vermont Systems Inc 9,687.00; Ken Hubbart 51.00; Streicher's 145.95; Northern Valley Comm 14,011.63; Kirk's Auto 576.00; Grant Schnabel 118.40; Lien Transportation 22,167.85; Aberdeen Police Dept 14.29; Poet Ethanol Products 2,400.06; Shopko LLC 39.96; McMaster-Carr Supply 607.37; Medcenter One OCC Health Clinic 240.00; Dr Steve Redmond 500.00; Kaylee Ebach 103.00; Randy Meister 9.00; Hewlett-Packard Co 5,400.00; Brown & Saenger 21,322.00; Northwestern Energy 1,131.48; Fire Safety First 42.84; Quill Corp 400.46; Lynn Lander 74.00; Br Co

Highway Dept 6,620.50; Lutheran Social Services 60.00; Ken's Superfair Foods 374.32; Florida Micro LLC 1,254.52; Cardinal Tracking 222.70; O'Reilly Auto Parts 59.99; Galeton Gloves 131.49; One Call Systems 491.70; Flint Hills Resources LP 39,994.66; Maloney & Maloney 1,343.75; Century Business Products 15.02; Sanford Health 486.00; Border States Electric 805.00; Menards Aberdeen 3,270.79; Leggette, Brashears & Graham 4,166.75; Serocki Excavating 16,999.28; Marshall Bond Pumps Inc 360.72; Bexar County Criminal Inv Lab 3,021.00; Bound Tree Medical LLC 554.81; Thompson Publishing 418.50; Daryl Vandover 38.00; Water & Environmental Engineering 38.00; Convention Visitors Bureau 29,155.00; Dakota Fluid Power 338.42; Professional Mailing 1,170.01; Modern Marketing 112.25; Mike Levsen 74.00; FSH Communications 60.00; Adam Altman 74.00; Schmidt Construction 8,000.00; US Plastic Corp 50.66; Aberdeen Shuttle 488.75; Gardner Locksmith 43.50; Pomp's Tire Service 541.95; Wallwork Truck Center 178.34; Locators & Supplies 143.88; Dakota Oil 2,241.60; T'NT Concrete Inc 58,358.57; Push, Pedal, Pull 5,250.00; Matt Parrott & Sons 543.18; DPC Industries 1,074.40; Pristine Water Solutions 5,152.00; Brett Bill 51.00; Advance Auto Parts 4.49; Plaques & Engraving 44.00; Huff Construction 1,193.16; Best Western Ramkota Watertown 243.00; MVTL Lab Inc 2,579.00; Howe's Oil 16,691.00; Holm Co 3,074.82; ACS Government Systems 1,745.00; Christopher Gross 14.00; Lynn Hovel 9.00; JR Huebner 9.00; 3D Specialties Inc 1,592.50; Aberdeen Chrysler Center 2,467.87; Aberdeen Asphalt 450.00; Tractor Supply 134.75; Thatcher Co of Montana 23,892.29; Newman Traffic Signs 1,655.12; Alan Ruhlman 81.40; Butler Machinery 1,446.38; C & S Motor Sports 113.01; Sanitation Products 876.65; Ameripride Services 473.66; Janel Ellingson 52.00; Crescent Electric 861.26; Mario Gourde 21.00; International Code Council 100.00; Accurint 50.00; Griese Construction 1,120.42; Design Solution & Integration 1,356.68; A-1 Sanitation 156.73; Environmental Toxicity Control 275.00; Tri-State Water 68.20; Bonn Express LLC 100.00; Aspen Publishers 331.00; Runnings Supply 1,066.23; Interstate Battery System 815.70; Gerald Wilbur 20.00. Upon roll call, all voting aye, motion carried.

OTHER

Assistant City Engineer Stu Nelson updated the Council on the 8th Avenue Reconstruction Project. No action was taken.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer