

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, October 21, 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, Rob Ronayne, Clint Rux, and Laure Swanson. City Council Member Jennifer Slight-Hansen was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Ronayne moved, Bunsness seconded to approve the minutes of October 15, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

LICENSES – Home Day Care – Debbie Schuchhardt; Taxi Cab Driver – Ashley Niles.

PETITION TO VACATE PUBLIC RIGHT-OF-WAY – the 1 wide public alley Right-Of-Way between Lots 1 – 3 and Lot 12, Block 23, Highland Park Addition, commencing at the West Side of 14th Street South Right-Of-Way and extending West 1 – refer to City Attorney, City Engineer, and Planning/Zoning Director for review and recommendations.

PLATS – 1) P Edge Tenth Addition to the City of Aberdeen in the NW ¼ of Section 8, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota; 2) Christenson-Fjeldheim Addition to the City of Aberdeen in the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota with the stipulation that both proposed lots are rezoned to (R-3) High Density Residential District; 3) Archambeau Addition to the City of Aberdeen in the NW ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota.

LOTTERY NOTICES – Aberdeen Catholic School System, Presentation College RAD Tech Club, Wishing Wells Reflections, and Special Olympics – receive and place on file

RENEWAL OF HANGAR LEASE #56 – with Morgan Beving

WITHDRAWAL OF APPLICATION – for the transfer of Inactive Retail On-Sale Liquor License from Trina Zomers dba 23 6th Avenue, SW to GPHC LLC dba 2220 6th Avenue, SE
 SET HEARING DATE – of November 4, 2013 at 5:30 p.m. for an application to transfer an Inactive Retail On-Sale Liquor License from Trina Zomers dba 23 6th Avenue, SW to Sunrise Loan Inc. dba 1003 6th Avenue, SE

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 13-10-01

Ordinance No. 13-10-01 amending Ordinance No. 1164 to rezone from (I-2) District to (R-3) District property described as Lot 1 and Lot 2, Christenson-Fjeldheim Addition in the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Campbell moved, Johnson seconded to approve first reading of Ordinance No. 13-10-01. Upon roll call, all present voting aye, motion carried.

Council Member Slight-Hansen arrived at 5:33 p.m.

CHANGE ORDER/PAYMENT – NORTHWEST HOLDING POND PROJECT

Swanson moved, Bunsness seconded to approve and authorize the City Manager to sign Change Order #3, a decrease in the contract amount of \$32,195.36 and Pay Estimate #13 in the amount of \$9,649.56 to B & B Contracting for work completed on the North West Holding Pond Project (SS-2010-1). Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dependable Sanitation 52.00; JDH Construction 60,788.00; Dennis Miller 5.74; Marnette Brothers 30.61; Patrick Schumacher 28.21; Aberdeen Housing 30.84; Pat Preston 40.11; Alliance Contracting 52.10; Brian Kellar 135.22; Olive Dr Patio Homes 18.31; Ted Bolman 22.12; United Parcel Service 48.17; Clark Engineering 5,669.20; American News 2,084.90; Aberdeen Chamber of Commerce 35.00; Aberdeen Development Corp 300.00; Praxair Distribution Inc 124.30; ASPIRE Inc 1,876.60; Douglas Johnson 75.00; MARCO Inc 732.99; RDO Equipment Co 1,846.65; Brown County Landfill 19,290.00; MES-MIDAM 389.75; KONE Inc 1,226.04; City Treasurer 135.00; Clark Engineering Corp 17,433.36; Adam Herther 75.00; NDSU Soil Testing Laboratory 23.90; R & K Computers 13,891.00; Hawkins Inc 8,130.10; Dakota Electronics 1,964.85; Nathan Opdahl 9.00; D Builders Hardware 10.00; Dennis Gavin 6,762.09; One Source 25.00; Quality Welding Inc 72.05; Exhaust Pros 15.00; Engstrom Appraisal Agency Inc 1,350.00; Cole Papers Inc 1,597.89; Farm Power Mfg Inc 201.62; GCR Tire Centers 49.36; OfficeMax Inc 210.69; Flexible Pipe Tool Co 478.90; Carquest Auto 12,921.61; Clare Hink 17.75; Brian Hink 35.50; Graham Tire Co 1,104.98; Vicki Scepaniak 75.00; HACH Co 1,412.27; Direct Automation LLC 6,095.36; HEDAHLs Inc 497.81; Heiman Inc 48.65; CASH-WA Distributing 78.05; Kesslers Inc 80.87; K-Mart Shopping Center 69.99; Automatic Building Controls 960.00; Aberdeen Taxi Service 372.50; Lawson Products Inc 232.89; Steven Lust Automotive 100.99; M Inc 182.96; Matern Diesel Service 98.00; Labsource Inc 176.60; McFarland Supply Co Inc 29.12; Michael Todd & Co Inc 2,813.72; Sanford Health Occupational Medicine Clinic 210.00; Dale Jorgenson 156.74; CCH 429.30; B & B Contracting 119,091.60; Farnums Genuine Parts 86.65; Cabot Norit Americas Inc 30,182.40; A & B Business Solutions 156.71; Pantorium 11.97; Liewer Enterprises Inc 216.55; Dakota Supply Group 3,873.64; Midstates Printing 485.62; Cross Country Freight Solutions, Inc 52.47; Ringgenberg Electric Inc 1,108.17; Safety Service Inc 336.40; Avera St L Hospital 247.32; SHARE Corp 2,936.00; Sheehan Mack Sales & Equipment Inc 106.98; Sherwin-Williams Co 49.20; HD Supply Waterworks 6,910.36; Crawford Trucks & Equipment 2,074.43; Cretex Concrete Products West Inc 795.00; SD Dept of Transportation 1,336.00; Stan Houston Equipment 107.50; Arika Dingman 141.00; Pro-Build 221.33; Western Area Power Adm 11,672.33; Wright & Sudlow 8,538.00; Fireblast 451 Inc 87.58; Fastenal Co 773.34; National Assoc of Town Watch 35.00; Michael Bunke 38.00; NEWARK 111.94; Ramada Inn-Aberdeen 100.00; Dustin Griese 69.98; Dependable Sanitation 412.00; Jay Tobin 664.48; Tanner Jondahl 47.00; Taylor Laundry 139.50; DEX Media East 2,250.17; M & T Fire & Safety Inc 1,797.32; Sleuth Systems 1,350.00; Diana Daly 193.74; SD Dept. Health Lab 585.00; Physio-Control Inc 14,386.25; Titan Access Account 172.91; Foerster Testing 2,420.51; Dennis Kornder 50.00; Automationdirect.com Inc 73.00; Executive Management 307.56; Melissa Pagel 141.00; Pierson Ford-Lincoln Mercury 445.19; West Payment Center 396.32; North Central Farmers Elevator 51,800.95; Traffic Control Corp 540.00; AT & T Modem .90; AOSNC, LLC 1,986.00; J a Water Systems 120.00; Robin Bobzien 55.31; Neil Bittner 138.92; Northern Valley Communications 30.07; MTI Distributing 179.42; Lien Transportation Co 43,596.61; Poet Ethanol Products 2,280.74; McMaster-Carr Supply Co 245.88; Carlsen Funeral Home 300.00; Dr Steve Redmond 500.00; Swanson Flo-Systems Co 403.84; CHEMCO Systems 334.28; Northwestern Energy 5,706.74; Fire Safety First 137.75; South Dakota One Call 927.96; Bob Braun 334.42; DETCO 866.32; Lynn Lander 48.30; Federal Express Corp 11.47; SD Secretary of State 30.00; Maloney & Maloney 781.25; Century Business Products 90.00; Border States Electric Supply 963.00; Michael A Wilson 45.00; Ladder Technologies Ltd 159.93; Menards Aberdeen 4,179.44; Allied Electronics Inc 137.27; Bound Tree Medical LLC 2,989.08; Daryl

VanDover 106.00; Water & Environmental Engineering 40.00; Allegiant Emergency Services 281.33; Aqua Pure Inc 7,194.40; VIDACARE Corp 584.63; Convention Visitors Bureau 56,970.92; Dakota Fluid Power Inc 1,072.61; Borns Group 5,037.98; Jesse Rystrom 12.00; The Carpet Cleaners 2,080.25; Engineering America Inc 152.50; Pete Lien & Sons, Inc 27,865.29; Stryker Sales Corp 10,963.00; NCL of Wisconsin 662.86; Ferguson Waterworks 2,138.24; Scott Weitbrecht 12.00; BHS Marketing LLC 23,106.03; G Oil Co 11,168.37; Matheson Tri-Gas Inc 229.78; SRF Consulting Group, Inc 109.30; Chris Reder 100.00; Aberdeen Shuttle 408.00; John Kirnan 50.00; P Tire Service 1,299.18; Matt Gler 21.00; Wallwork Truck Center 501.65; Van Diest Supply Co 197.95; Jeff Neal 11.00; Dakota Tree Company, LLC 790.00; Brown Law Firm 57.00; Creative Product Sourcing Inc 674.40; Big Sky Outdoors 1,590.00; Cory Formanek 161.40; Central Service Center 158.00; M Tree Service 600.00; Aberdeen Parts Store, LLC 17.70; Harrison Hydra-Gen, Ltd 81.98; GALLS Inc 224.97; AG Plus Farm & Ranch Supply 956.39; Best Western Ramkota Rapid City 461.94; Randy Majeske 86.00; Stuart Nelson 18.44; Ragan Communications Inc 90.04; Christopher Gross 58.00; Wayne Krysowaty 12.00; Jon Lemke 163.54; Aberdeen Plumbing & Heating Inc 446.40; Blair Smith 12.00; Aberdeen Chrysler Center 1,689.74; Aberdeen Asphalt Inc 10,595.94; Wausau Tile Inc 1,695.00; Butler Machinery Co 952.33; GRAINGER 245.78; Sanitation Products Inc 250.60; Geffdog Designs 153.89; Ameripride Services Inc 686.43; Janel Ellingson 92.99; Matt Leidholt 47.00; Mario Gourde 12.00; Country Concrete/Landscaping 275.00; Northern Wireless Communications 77.79; LexisNexis Risk Data Mgmt 50.00; Knight Towing 1,308.00; Jasper Engineering & Equipment 2,461.36; G & R Controls Inc 2,895.88; Tri-State Water 56.00; BONN Express LLC 100.00; Haar Plumbing & Heating 68.46; Jeffrey Carlson 75.00; Runnings Supply Inc 1,769.17; Interstate Battery Arlington 1,289.72; Deanna Vogel 36.80; Dawn Brush 22.50; Lindsey Preszler 20.00; P Edge Development, LLC 180.00; Jeff Vilhauer 75.00; Michael Koplen 542.74

Upon roll call, all voting aye, motion carried.

PAYROLL

Swanson moved, Ronayne seconded to approve the payroll for period from October 6, 2013 through October 19, 2013 and C share of social security, old age & s' u insurance, retirement, health & life insurance: Wells Fargo 109,744.91; SD Retirement System 60,841.33; Governing Body 3,192.28; City Manager 6,415.95; City Attorney 3,681.60; Finance 12,989.64; HR 7,016.00; Building 253.12; Computer 3,608.80; Planning/Zoning 10,261.60; Engineering 10,599.01; Police 99,324.24, Kyle Stoddard 22.16/hr; Fire 85,287.82, Jamie Langerock 15.75/hr; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 23,358.40; Traffic 4,077.47; Solid Waste 16,652.80; Transportation 13,620.71; Library 25,098.34, Parks Rec, & Forestry 78,507.25, Nicholas Devries 8.25/hr, Kassie Dunbar 10.50/hr, Jerrad Flack 8.25/hr, Mary Hill 20.00/hr, Jaime Kessler 10.75/hr or 11.50/hr, Kimberly Klostergaard 9.00/hr, Sarah Meland 9.00/hr, Anthony Morrissey 8.00/hr, Randal Murphy 9.00/hr, Ryan Nack 10.00/hr, Heather Nelson 11.75/hr, Evan Nolte 10.00/hr, Blair Scoular 9.00/hr, Amanda Taylor 8.75/hr, Morgan Wood 9.00/hr; Airport 10,824.61; Pipe 19,830.52; Water Treatment 16,155.46; Meter 3,945.56; Wastewater 18,569.70; Pump 4,769.60. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

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

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