

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, November 12, 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, Jennifer Slight-Hansen, and Laure Swanson. City staff present were Lynn Lander, Robin Bobzien, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Swanson moved, Johnson seconded to approve the minutes of November 4, 2013 as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 13-11-01

Bunsness moved, Rux seconded to approve second reading and final adoption of Ordinance No. 13-11-01 amending Ordinance No. 13-01-05 authorizing the Issuance and Sale of Bonds for Tax Increment Financing District No. 17 by changing the maximum allowable interest rate from 4% to 6% and increasing the maximum allowable issuance amount from \$2,500,000 to \$2,900,000. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Swanson moved, Bunsness seconded to approve the following items on the consent calendar:

SET BID DATE – of November 26, 2013 at 2:00 p.m. at 225 Third Avenue, SE for advertisements for bids for the following: One New 2014 Single Axle Truck Cab and Chassis, Box and Hoist for the Public Works Department – Utility Division; One New Refuse Collection Unit for the Public Works Department – Solid Waste Division; One New 2014 Skid Steer Loader for the Public Works Department – Traffic Control Division; One New Compact Utility Diesel Tractor with Front Blade for the Public Works Department – Street Division; Rubber-Tired Front End Loader for the Public Works Department – Street Division; One 2014 Tandem Truck/Box and Hoist for the Public Works Department – Street Division.

RENEWAL OF AIRPORT HANGAR LEASES – Lease #3 for Hangar #5 with William Berg and Lease #6 for Hangars #3 and #4 with Kevin Braun.

LOTTERY NOTICES – C Crew; Brown County Democrats; and Aberdeen Chapter of Ducks Unlimited – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

HEARING ON ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on the transfers of alcoholic beverage licenses, recommendations for approval were received, Campbell moved, Ronayne seconded to approve the transfers of Retail On-Off Sale Malt Beverage and Retail On-Off Sale Wine Licenses from Slackers Bar LLC dba Slackers at 115 ½ South Main Street to 320 South Main Street contingent upon a final inspection by the Fire Department. All voting aye, motion carried.

PAYMENT REQUEST – AIRPORT PROJECT

Bunsness moved, Ronayne seconded to approve and authorize the City Manager to sign Pay Estimate #9 in the amount of \$30,723.95 to Helms and Associates for work performed on the Airport AIP #3-46-0001-33-2013 Wetland Removal and Storm Water Improvements Project. Upon roll call, all voting aye, motion carried.

CHANGE ORDER/PAYMENT REQUEST – PARKING IMPROVEMENTS

Johnson moved, Slight Hansen seconded to approve and authorize the City Manager to sign Change Order #2 in the amount of \$15,186.26 and Pay Estimate #2 in the amount of \$17,899.75 to Lien Transportation for work completed on the Parking Lot Improvements Project Parking-2013-1, Phase 1. Upon roll call, all voting aye, motion carried.

PAYMENT REQUEST – KLINE STREET PROJECT

Rux moved, Swanson seconded to approve and authorize the City Manager to sign Pay Estimate #4 in the amount of \$188,840.07 to Dahme Construction for work performed on the Kline Street Storm Sewer Improvements Project. Upon roll call, all voting aye, motion carried.

BILLS

Ronayne moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 60,915.98; US Bank 235,730.05; Dependable Sanitation 14,996.00; Kevin Roseland 580.00; Forest Rux 1,862.06; SD Dept. of Revenue 13,143.65; NVC 388.07; United Parcel Service 28.25; Dakotacare 33,489.03; Eddie Falcon 47.73; Pamela Fahrni 80.16; Amber Kjer 3.31; David Ogden 45.83; Avera St L 106.70; Avera St L 125.82; Avera St L e 466.88; Avera St. L e 50.00; Cleberg Enterprises 58.36; Bellikka Builders 27.80; B & B Contracting 2,287.50; Clark Engineering Corp. 18,555.73; Clark Engineering Corp. 720.00; Clark Engineering Corp. 964.90; Clark Engineering Corp. 5,425.22; Dahme Construction 750.00; VanMeter Facility Maintenance 455.00; Home Federal 210,365.63; American News 3,267.56; Aberdeen Development Corp. 14,166.67; Praxair Distribution Inc. 132.30; Rhodes Anderson Agency 1,350.00; Beadle Floral & Nursery 587.00; Helms & Associates 4,544.83; MARCO Inc 156.42; Bonnie Bitz 3,220.00; RDO Equipment Co. 40.53; Molly Taylor 30.00; The Penworthy Co. 501.75; D Builders Hardware 843.00; Dennis Gavin 2,500.00; Dennis Gavin-Reimburse 4,571.75; Cole Papers Inc. 209.28; GCR Tire Centers 72.03; Jensen Rock & Sand Inc. 127.40; Carquest Auto 1,013.19; Graham Tire Co 496.73; Hedahls Inc. 732.10; House of Glass 874.85; Inman & McDowell Inc. 9.90; Concrete Materials 1,493.33; H F Jacobs & Son 1,718.01; Kesslers Inc. 161.66; Kleins 53.30; Black Knight Pools, Spas & Games 93.98; New Dimensions 425.98; M Inc 436.65; RobAn O 471.21; NCCGolf LLC 2,140.00; Revolution Dancewear 229.90; Webb Shoe Co 219.95; Gerald Robert Bourelle 468.00; Moccasin Creek Country Club 2,205.00; B & B Contracting 39,167.84; Richard Allan Ward III 40.00; James Johnson & Assoc 5,950.00; A & B Business Solutions 1,000.46; Playground Guardian 500.00; Pantorium 28.42; Dakota Supply Group 7,188.33; Lorie Johnson 260.00; Midstates Printing 366.00; Ringgenberg Elelectric Inc 280.61; Best Western Ramkota 275.97; Sherwin-Williams Co 29.25; Crawford Trucks & Equipment 31.90; J & K Mowing Service 100.00; Academy Trophy Co 24.00; Pro-Build 131.18; Don Lanpher 231.50; Woodman Refrigeration Co 660.21; Hannah Lagerquist 45.51; Gayle Neuhardt 650.00; Baker & Taylor Inc 3,820.90; GALE 417.24; Fastenal Co 20.05; Quality Books Inc 518.54; Dan Pirlet 28.00; Aberdeen Awards 104.00; Westcoast Sales/Marketing Inc 341.93; Chris Heier 243.00; DUECO Inc 8,023.00; SD Dept of Health 520.00; Dependable Sanitation 1,998.98; Kadrmass, Lee & Jackson, Inc 6,727.59; Amy Scepaniak 416.00; Taylor Laundry 125.50; Time Books 47.90; First National Bank 72,868.75; DEX Media East 132.24; PEPSI-COLA 150.00; SD Dept. Health Lab 54.00; Titan Access Acct 156.81; Hub City Radio 140.00; Executive Management 29.12; EBSCO Subscription Service 7,195.05; Pierson Ford-Lincoln-Mercury 69.68; North Central Farmers Elevator 10,275.04; Parkview Nursery Inc 76.00; Nancy Eckert 20.00; R Heating/Air Condition 100.12; AT & T Modem 3.46; Dakota Broadcasting 400.00; MTI Distributing 289.33; Michelle Bacon 262.50; Hardins Photography 130.00; Quill Corp. 110.70; K Superfair Foods 18.78; Jason Schaunaman 45.00; Ann Eisenbeisz 97.00; Travis Lemer 99.00; Michael A Wilson 29.00; Menards Aberdeen 1,589.98; Shannon Broderson 80.00; Daryl VanDover 4.99; Dakota Fluid

Power Inc 45.53; McQuillen Creative Group Inc 3,366.25; Redlinger Bros Plb & Htg 1,857.36; Francotyp-Postalia Inc 101.85; OCLC, Inc 879.49; The Carpet Cleaners 2,080.25; Bill Horner 45.00; SDPRA – Pierre 125.00; Sheryl Erickson 225.00; Oshkosh Corp. 2,572.95; Nebraska Golf & Turf 2,470.00; Matheson Tri-Gas Inc 105.29; Rich Krokell 179.78; Wallwork Truck Center 94.90; Michael Frederick 70.00; Marilyn Kohles 454.48; Breann Jackson 336.00; Ashley LaFave 276.00; Jessica Simon 324.00; Autumn Schultz 204.00; Stockwell Engineers, Inc 3,795.00; Carlson & Stewart Refrigeration 3,093.17; ASI Signage Innovations 199.25; Greg Weatherby 178.44; Tyler Weatherby 26.00; Amanda Boulais 180.00; SD Hotel & Lodging Assoc 95.00; Premium Plant Services Inc 1,847.50; Dakota Oil 175.02; Grey House Publishing Inc 415.05; Best Western Ramkota Pierre 177.98; Gene Morsching 18.00; SD State Treasurer 240.00; P Pest Control 173.68; Aberdeen Plumbing & Heating Inc 2,364.04; Patricia Brosz 585.00; Arthur Buntin 31.63; TAPCO 209.49; Randy Murphy 612.00; Tom Suedmeier 702.00; Aberdeen Asphalt Inc 82,930.26; Midcontinent Communications 845.00; Intoximeters Inc 382.50; Butler Machinery Co 1,498.48; L & O Acres Transport 691.04; GRAINGER 105.68; Geffdog Designs 668.68; Ameripride Services Inc 993.56; Crescent Electric Supply 1,028.76; Treeline Tree Service Inc 3,164.00; Midwest Pump & Tank 68.55; Weissmans Designs For Dance 93.65; Insurance Plus 1,057.82; Aberdeen Senior Center 824.00; Specialty Mfg Co 355.65; Runnings Supply Inc 2,009.66; Interstate Battery Arlington 199.90; Consolidated Ready Mix Inc 1,113.00; Court Street Lighting 182.85; Eric Stahl 150.00; BJ Schall 30.00; Andy Schaunaman 100.00; Justin Dunher 100.00; Ben Beelman 50.00; Trent Baumeister 100.00; Lincoln Bieber 75.00; Jeff Logan 50.00; Sheila Blomster 18.32; Pam Davis 6.92; Devin Dunwoody 150.00; Chris Nikolas 250.00; Derek Miller 35.89. 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, Business moved, Swanson seconded that the meeting be adjourned. All voting aye, motion carried.

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