

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, November 18, 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 Slaughter-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Rux seconded to approve the minutes of November 12, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

APPLICATION FOR COMMUNITY EVENT PERMIT – for Aberdeen Downtown
 A s “ s On M h Event to be held in December 6, 2013 from 5:30 p.m. to a n n
 8:30 p.m. on Main Street from Railroad Avenue to Fifth Avenue, SW.

SET BID DATE – of December 3, 2013 at 2:00 p.m. for the advertisement for bids on the 2014 Water Treatment Chemicals.

LICENSES – Advertising/Sign Hanging – Tri-City Sign; Journeyman Plumber – Loren Bryant; Taxi Cab Drivers – Hollee Hilla and Shyla Baltzell.

All voting aye, motion carried.

NEW BUSINESS

LIBRARY CONTRACT

Rux moved, Bunsness seconded to approve and authorize the City Manager to sign the Alexander Mitchell Library Contract for \$15,000 with Brown County for use of the City Library Services. All voting aye, motion carried.

FEDERAL-STATE FINANCIAL AGREEMENTS FOR AIRPORT

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign the Federal and State Financial Agreements for Airport Project AIP #3-46-0001-33-2013 for Airport Design Improved Drainage and Removal of Wetlands, Construct Storm Water Retention Ponds, Purchase of ARFF Vehicle, and Design for Runway Decouple. All voting aye, motion carried.

BILLS

Swanson moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dex Media East, Inc. 122.10; Jefferson Partners LP 780.77; HKG Architects, Inc. 1,634.13; Larsen Design 1,075.00; Dependable Sanitation 52.00; American News 2,008.70; Aberdeen Chamber of Commerce 295.00; Aberdeen Development Corp. 300.00; Praxair Distribution Inc. 130.77; ASPIRE Inc. 1,876.60; Douglas Johnson 20.00; Helms & Associates 1,290.20; MARCO Inc. 1,314.24; SD Municipal Attorney Assn 35.00; RDO Equipment Co 2,744.99; Brown County Landfill 26,038.82; Jordon Moench 150.00; Adam Grant 52.50; KONE Inc. 275.00; Molly Taylor 93.75; Cradys Radiator Shop 165.00; Dahme Construction 500.00; Hawkins Inc. 1,646.00; Dakota Electronics 2,643.99; Dakota Pump & Control 9,890.00; Dennis Gavin 2,723.59; Exhaust Pros 17.00; Cole Papers Inc. 529.86; Farm Power Mfg Inc. 712.34; GCR Tire Centers 506.12; OfficeMax Inc. 600.81; Fisher Scientific Co 297.64; Jensen Rock & Sand Inc 223.80; CarQuest Auto 1,284.76; Graham Tire Co 1,509.30; I State Truck Center 71.47; Direct

Automation LLC 2,178.00; Hedahls Inc. 411.27; Mark Shekore 262.50; Midcontinent Testing Lab 687.60; Kesslers Inc. 191.73; Aberdeen Taxi Service 265.50; Lawson Products Inc. 446.45; Steven Lust Automotive 147.96; M Inc. 1,055.21; North Star Energy LLC 115.50; McFarland Supply Co. Inc. 18.11; Dakota Traffic Services, LLC 18,670.00; Michael Todd & Co Inc. 1,944.10; Sewer Duck 110.00; Sanford Health Occupational Medicine Clinic 210.00; Dale Jorgenson 34.99; B & B Contracting 13,350.00; Aberdeen School & Office Supplies 258.77; Farnums Genuine Parts 559.29; Richard Allan Ward III 288.75; Jesse Cantalope 75.00; Northern Electric 4,284.81; A & B Business Solutions 127.42; Safety Benefits Inc 195.00; Mardian Scrap Recycling Inc. 167.20; Dakota Supply Group 2,660.01; Midstates Printing 134.23; Mark Miller 130.00; Cross Country Freight Solutions, Inc. 73.63; Avera St. L Hospital 968.93; SHARE Corp. 2,935.35; Sherwin-Williams Co 584.83; Ditch Witch of SD Inc 506.96; HD Supply Waterworks 2,660.05; Crawford Trucks & Equipment 3,023.29; SD Dept of Transportation 1,939.60; SD Federal Property Agency 131.50; SD Municipal League 25.00; SD Police Chiefs Association 390.00; Keith Sharisky 168.00; Town & Country Lumber Inc. 11.10; Western Area Power Adm 11,061.94; Western Printing 285.90; Wright & Sudlow 5,168.00; Fastenal Co. 198.38; Qualification Targets 123.72; Mitch Johnson 318.00; Rob Senger 168.00; Haztech Systems Inc. 1,286.88; Daren Lorenz 93.50; Northern Truck Equipment 1,758.00; GOSCOMA 1,058.00; Dependable Sanitation 412.00; Tanner Jondahl 14.00; Taylor Laundry 32.00; Sioux Valley Environmental Inc. 128.18; M & T Fire & Safety Inc. 38,161.65; SD Dept Health Lab 882.00; K & H Electric Inc. 13,260.00; Titan Access Acct 1,208.55; Melissa Arnold 130.00; Barry Dunlavy 322.22; Danko Emergency Equipment Co 516.11; Stacy Vrchota 5.00; North Central Farmers Elevator 11,528.30; Traffic Control Corp. 642.00; Informa UK Ltd 459.00; The Sewing Shoppe 50.00; Ken Hubbart 43.00; NVC 1,598.29; Dwayne Schueller 241.24; Lien Transportation Co. 5,780.33; Aberdeen Police Dept. 10.00; Poet Ethanol Products 4,522.61; McMaster-CARR Supply Co. 473.93; Dr. Steve Redmond 500.00; Northwestern Energy 5,770.34; Fire Safety First 45.45; Action Pest Control 125.00; Brown County Highway Dept. 600.00; Lutheran Social Services 60.00; Hub Area Technical School 2,450.00; Sanford Health 120.00; Menards Aberdeen 1,327.76; Northstar Safety Inc 760.11; Thompson Information Services 429.00; Water & Environmental Engineering 40.00; Adam Buckhouse 157.50; Marcia Sveen 135.00; Convention Visitors Bureau 40,515.39; Dakota Fluid Power Inc 1,049.03; McQuillen Creative Group Inc. 19.14; Borns Group 2,370.82; Engineering America Inc. 20,263.00; Bailey Geist 247.50; Pete Lien & Sons, Inc. 18,453.45; Rod Kurtz 120.00; Confluence 600.00; Ferguson Waterworks 964.09; Steve Westby 192.50; BHS Marketing, LLC 22,501.64; Dr Thomas Flamboe 2,250.00; Eric Schuldt 5.00; Matheson Tri-Gas Inc. 967.91; Aberdeen Shuttle 237.75; P Tire Service 1,370.71; Joshua Poppen 52.00; Locators & Supplies Inc. 545.35; Shaykett Appraisal Co, Inc. 1837.60; Shaykett Appraisal Company 1,837.60; Brown Law Firm PC 57.00; Lynn Card Company 88.95; SD Public Assurance Alliance 1,914.00; GALLS Inc 695.00; Cathy Harper 112.50; Bridget Solsaa 108.00; Ronald D Reff 180.00; Anthony Morrissey 45.00; Heirigs Farms 683.75; Trace Analytics, LLC 176.00; Rausch Granite 12,470.52; CPS HR Consulting 364.10; Dakota Oil 35.45; Vickie Dewalt 166.50; Brett Bill 219.49; Advance Auto Parts 10.49; Hase Plumbing & Heating 763.45; Lance Hammrich 52.00; North Central Rental/Leasing 10,409.52; MVTL Laboratories Inc. 758.00; Steve Markley 350.00; JR Huebner 90.00; Palmer Distributing 275.00; TAPCO 137.49; Aberdeen Chrysler Center 517.16; Aberdeen Asphalt Inc. 6,741.92; Midcontinent Communications 215.00; Butler Machinery Co. 6,679.10; Sanitation Products Inc. 2,766.56; Darcy Schock 17.34; Geffdog Designs 353.07; Ameripride Services Inc. 612.64; Crescent Electric Supply 19.38; Country Concrete/Landscaping 189.00; International Code Council 125.00; G & R Controls Inc. 382.80; Tri-State Water 42.00; Herc-U-Lift Inc. 876.39; BONN Express LLC 100.00; H;

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Plumbing & Heating 1,468.60; Runnings Supply Inc. 3,630.19; Interstate Battery Arlington 709.65; G Engine & Repair Inc. 80.15; Consolidated Ready Mix Inc. 723.00; Stacy Simon 26.50; Taylor Trogdon 36.25; Jerry Mills 57.30. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Slight-Hansen seconded to approve the payroll for period from November 3, 2013 through November 16, 2013 and C share of social security, old age & s u r v insurance, retirement, health & life insurance: Wells Fargo 108,376.22; SD Retirement System 59,717.95; Governing Body 3,192.28; City Manager 6,415.95; City Attorney 3,681.60; Finance 12,955.33; HR 7,016.00; Building 702.19; Computer 3,959.99; Planning/Zoning 10,261.60; Engineering 10,734.98; Police 96,098.90; Fire 84,773.67, John Quinn 15.75/hr., Stacy Vrchota 2,086.11/bw; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 24,035.87; Traffic 4,650.47; Solid Waste 16,676.43; Transportation 12,974.79; Library 19,985.17, Alyssa Becht 8.00/hr.; Parks, Rec., & Forestry 78,849.39, Jonathan Feist 9.00/hr, Kelsey Gaulrapp 8.00/hr, Bailey Geist 10.00/hr, Catherine Hintz 8.00/hr, Brian Marcuson 10.00/hr, Rochele Moser 9.00/hr, Bobbi Piasecki 9.00/hr or 11.25/hr, Denae Schatz 9.50/hr, Walter Stevenson 300.00/week; Amanda Wentz 10.50/hr; Airport 12,055.28; Pipe 20,262.50; Water Treatment 16,250.13; Meter 2,733.60; Wastewater 19,085.21; Pump 6,007.29. 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, Bunsness moved, Johnson seconded that the meeting be adjourned. All voting aye, motion carried.

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