

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, July 27, 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, Agnitsch seconded to approve the minutes of July 20, 2009 as circulated. All voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed July 29, 2009 as Dedication Day of "Storybook Land Visitor Center at Wylie Park".

CONSENT CALENDAR

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

SET BID DATE – August 12, 2009 at 2:00 p.m. for advertisement for bids for Roadway Deicing Salt for 2009-2010.

EXCAVATION BOND – Executive Irrigation LLC – receive and place on file.

LICENSES – Taxi Cab Driver – Dustin Walth; Private Security – Joshua Ochsner; Residential Building Contractor – James Lentz dba Lentz Construction; Chad Pederson; Robert Gasco.

PLATS – 1) Menard's AmericInn Third Subdivision in the SE ¼ of Section 17, T123N, R63W of the 5th P.M., Brown County, South Dakota; 2) Hubert Addition to the City of Aberdeen, South Dakota, located in the SW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, South Dakota; 3) Schmitt Addition to the City of Aberdeen, Brown County, South Dakota, located in the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, South Dakota; 4) Newman Consolidation Subdivision in the NE ¼ of Section 4, T123N, R64W of the 5th P.M., Brown County, South Dakota.

LOTTERY NOTICE – Aberdeen Soccer Association – receive and place on file.

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Minutes; Alexander Mitchell Library Board Minutes; Brown County/Aberdeen City Planning Commission Minutes; Aberdeen City Planning Commission Minutes; Board of Zoning Adjustment Minutes.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 09-07-01

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 710 (I-2) to Section 704 (R-2) N. 92' of Lot 4, Block 56, Hagerty and Lloyd's Addition in the NE 1/4 of Section 13, T123N, R64W was presented. Bunsness moved, Hodgkin seconded to approve first reading of Ordinance No. 09-07-01. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 09-07-02

Ordinance supplementing the Annual Appropriations as made for the year 2009 by Ordinance No. 08-08-05 to appropriate funds for various unanticipated projects and activities was presented. Rux moved, Hodgkin seconded to approve first reading of Ordinance No. 09-07-02. Upon roll call, all voting aye, motion carried.

REQUEST TO PURCHASE

A request to purchase Computer Network Equipment to upgrade City Hall, Police Station, Fire Station and Library Infrastructure in the amount of \$17,064.30 was presented. Bunsness moved, Slaight-Hansen seconded to approve request. All voting aye, motion carried.

ENGINEERING DESIGN SERVICES

Bunsness moved, Rux seconded to approve Engineering Design Services Contract with Clark Engineering for North Roosevelt Street from 8th Avenue to Fairgrounds Road Project. All voting aye, motion carried.

Hodgkin moved, Rux seconded that a recommendation on a design for Brown County #19 be submitted by August 3, 2009. All voting aye, motion carried.

CONTRACT AND BOND

Kraft moved, Mitchell seconded to approve and authorize the City Manager to sign contract and bonds for 8th Avenue Project – Upper Plains Contracting. All voting aye, motion carried.

NINTH AVENUE NE STREET IMPROVEMENT PROJECT

Mitchell moved, Campbell seconded to approve and authorize the City Manager to sign Change Order #2 – quantities installed in field – Dahme Construction – an increase in the amount of \$2,753.00; and Pay Est. #2 (Final) – work completed on project – Dahme Construction in the amount of \$8,822.32. Upon roll call, all voting aye, motion carried.

CHANGE ORDER

Bunsness moved, Slaight-Hansen seconded to approve and authorize the City Manager to sign Change Order #8 – prepare evidence area of Public Safety Building – Kyburz Carlson Construction – an increase in the amount of \$21,500.00. All voting aye, motion carried.

PAYMENT REQUESTS

Mitchell moved, Agnitsch seconded to approve payment and authorize the City Manager to sign the following: 1) 2009 Ford Chassis – ABM Equipment & Supply - \$40,908.50; 2) #1 – Fire & Rescue Facility #1 site work – B & B Contracting Inc. - \$40,287.62; 3) I & I Investigation & Study – Clark Engineering – 17,121.71; 4) Main Street lighting, signals & streetscape design – Clark Engineering – 3,997.50; 5) 15th Avenue NE Street Extension – Clark Engineering - \$3,371.60. Upon roll call, all voting aye, motion carried.

BILLS

Rux moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 43.65; Verizon Wireless 134.75; Northwestern Energy 21,443.44; Sun Life 516.00; Dacotah Bank Aberdeen 162.75; Dakotacare Administrative 39,449.14; Fleet Services 385.82; J & K Mowing Service 395.50; Alltel 1,631.49. Upon roll call, all voting aye, motion carried.

CHANGE ORDER

Business moved, Mitchell seconded to approve Change Order #2 – installer for mobile rail system in floor and additional locker end panels for Public Safety Building – Haldeman-Homme, Inc. – an increase in the amount of \$1,250.00. All voting aye, motion carried.

OTHER

A resident was present to ask about the chip sealing on Highway 281 North. No action was taken.

August 31, 2009 was identified as the final day the City will be refunding yard waste stickers.

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

Finance Officer