

City Council met at 4:00 p.m. for a work session to discuss the allocation of excess balance of dollars in the Promotion Fund.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, June 29, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, Nancy Aman, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell and Clint Rux.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of June 22, 2009 as circulated. All voting aye, motion carried.

OLD BUSINESS

ORDINANCE NO. 09-06-01

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 09-06-01. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 09-06-02

Mitchell moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 09-06-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 09-06-04

Campbell moved, Aman seconded to approve second reading and final adoption of Ordinance No. 09-06-04. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Agnitsch moved, Aman seconded to approve the following items on the consent calendar:

LICENSES – Transient Merchant – Daniel Fabian dba Fabian Seafood Company; Journeyman Electrician – William Ewalt and Perry Carlson; Residential Building Contractor – Brian Shishnia dba Renovate Plus.

LOTTERY NOTICES – Elks Lodge #1046 and American Legion Post 24 – receive and place on file.

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Meeting Minutes; Alexander Mitchell Library Board Meeting Minutes; Parks & Recreation Board Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; Aberdeen City Planning Commission Meeting Minutes – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 09-06-05

An Ordinance amending Chapter 8 of the Municipal Code by deleting Division 2, Subdivision 2 regarding licensing of electricians. Bunsness moved, Kraft seconded to approve first reading of Ordinance No. 09-06-05. Upon roll call, all voting aye, motion carried.

REQUEST FOR LAND APPRAISAL

A request from Parks, Recreation and Forestry to have land by west side of Melgaard Park appraised was presented. Adam Altman, City Attorney estimates \$1,000 to \$1,500 for appraisal. Todd Campbell, liaison to Park & Recreation Board, estimated preliminary valuation on the 10 lots is \$10,000 per lot. After further discussion, Bunsness moved, Agnitsch seconded to approve request to get the land appraised. Upon roll call, all voting aye except Hodgkin voting nay, 7 ayes, 1 nay, motion carried.

RECOMMENDATION ON BID

Bids for cleaning services for the new Police Department building were opened and read. Bunsness moved, Rux seconded to accept the lone bid from the Adjustment Training Center in the amount of \$2,927.06 per month. Upon roll call, all voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT AIP#3-46-0001-029-2009

Campbell moved, Bunsness seconded to approve and authorize the Mayor to sign application for federal assistance for AIP Project Hangar Taxilane Improvements and purchase of a new SRE Tractor. All voting aye, motion carried.

Mitchell moved, Bunsness seconded to approve tentative award for AIP #3-46-0001-029-2009, Base Bid is made to Dakota Contracting Corporation, Sioux

Falls, SD for \$1,065,465.05 pending receipt of FAA Grant Offer. All voting aye, motion carried.

Mitchell moved, Bunsness seconded to approve and authorize the Mayor to sign Professional Services Agreement for Hangar Taxilane Improvements Project. All voting aye, motion carried.

CHANGE ORDER

Rux moved, Mitchell seconded to approve and authorize the Mayor to sign Change Order #2 – additional work on WWTP Improvements, PH 2B – PKG Contracting Inc. – an increase in the amount of \$6,106.65. All voting aye, motion carried.

BILLS

Bunsness moved, Hodgkin seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 56.36; Verizon Wireless 52.66; Fleet Services 143.45; Dakotacare Administrative 101,281.64; Sun Life 514.00; Alltel 1,584.69; City Treasurer 195.57. Upon roll call, all voting aye, motion carried.

OTHER

This being her last Council meeting, Council Member Nancy Aman was recognized for her service with a proclamation read and presented by Mayor Levsen. Council Member Agnitsch presented her with a bouquet of flowers and a social event at the Ward Hotel is being held after the meeting.

Chuck Blumhardt, 124 South 4th Street, was present to let the Council know that he was upset on the letter he received from the City to paint or re-side his house.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

