

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, March 9, 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 Hodgin, Jim Kraft, Jeff Mitchell and Clint Rux.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of March 2, 2009 as circulated. All voting aye, motion carried.

CONSENT CALENDAR

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

SET BID DATE – March 25, 2009 at 2:00 p.m., for 2009 Annual Concrete Work; Concrete Street Rehabilitation – Project Conc-2009-3; and Accessible Sidewalk Quadrant Improvements – Project Conc-2009-2.

LICENSE – Residential Building Contractor – Weismantel Roofing.

All voting aye, motion carried.

NEW BUSINESS

REPORT FROM CHAMBER MARKETING

Amy Blackstone, Chamber of Commerce, gave an update on use of Promotion Fund Dollars used for marketing Aberdeen area. No action taken.

STIMULUS FUNDING PACKAGE

Robin Bobzien, City Engineer, updated the Council on the City's allocation of the federal stimulus funding. No action taken.

FAIRGROUNDS ROAD

Robin Bobzien, City Engineer, updated the Council on Fairgrounds Road – Jay Street to Dakota Street. No action taken.

RECOMMENDATION ON CONSULTANT

Two consultants were interviewed for the City of Aberdeen Sanitary Sewer Collection System I/I Investigation. Bunsness moved, Hodgin seconded to accept the recommendation

of the City Engineer and award the contract to Clark Engineering not to exceed price of \$97,746.48. All voting aye, motion carried.

CHANGE ORDER

Kraft moved, Rux seconded to approve change order proposal – installation of vehicle exhaust removal system for Fire Station #2 – Kyburz-Carlson Construction, in the amount of \$52,812.00. All voting aye, motion carried.

CONTRACT

Campbell moved, Aman seconded to approve and authorize the Mayor to sign contract for one 2009 Versalift Aerial Bucket Truck – ABM Equipment & Supply LLC. All voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Hodgin moved, Bunsness seconded to approve payment and authorize the Mayor to sign the following pay estimates: #3 – Environmental Assessment – Helms & Associates - \$2,378.45; #12 – Master Plan/Airport Layout – Helms & Associates - \$16,509.72; #19 – Taxiway ‘D’ – Helms & Associates - \$4,997.94. Upon roll call, all voting aye, motion carried.

PAY REQUESTS

Bunsness moved, Mitchell seconded to approve payment for the following pay requests: Refuse Truck Chassis – Crawford Truck Sales - \$70,140.69; and Packer Body – Olympic Sales Inc - \$20,899.00. Upon roll call, all voting aye, motion carried.

PAY ESTIMATE

Rux moved, Aman seconded to approve payment for Pay Est #10 – work on Public Safety Building – Kyburz Carlson Construction - \$416,093.00. 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: US Bank 26,235.78; CVB 17,902.64; Dakota Care 62,722.34; Blackstone LLC 61.00; Marianne Voigt 20.20; Jerome Wahl 24.13; William Sommer 100.00; Jon Liebelt 31.71; Joyce Kraft 30.98; Mike Salo 19.56; American News 1,143.87; Aberdeen Chamber of Commerce 19,070.00; Praxair Distribution 73.71; American Assn Airport Exec 225.00; Best Business Products 83.75; Bonnie Bitz 2,365.00;

Francis E Brink 155.00; RDO Equipment 210.53; Brown County Landfill 24.84; Brown County Treasurer 18.00; Overhead Door Co Brown Co 19.95; Dakota Electronics 6.00; People Books 39.90; Bearport Publishing 193.51; SD Tennis Association 50.00; Evergreen Supply 94.53; Exhaust Pros 223.00; Cole Papers Inc 12,215.07; Farm Power Mfg 915.45; Carquest Auto Parts 996.73; Graham Tire Co 112.00; Farm & Home Publishers 264.50; Hauck Plumbing & Heating 80.96; Hedahl's Inc 284.94; R & R Products Inc 211.27; Nelson Sales & Service 275.42; Janitor Supply 153.00; Kesslers Inc 67.47; Kleins Dollar Store 45.60; Automatic Building Controls 1,443.55; Larson's Blacksmith Shop 200.00; M-B Companies Inc 1,757.13; Mac's Inc 73.96; B & B Contracting 418.37; Farnams Genuine Parts 26.88; Office Equipment 28.80; Overhead Door Company 239.28; Pantorium 132.95; Mardian Scrap Recycling 26.69; Dakota Supply Group 816.00; Midstates Printing 542.98; Children's Plus Inc 510.30; Light & Siren 191.95; Schwan Electric 990.00; Schwan Welding & Boiler 207.20; Share Corp 147.40; Sheehan Mack Sales 417.38; Sherwin Williams Co 292.84; Crawford Truck Sales 71.17; Sodak Sport & Bait 18.47; SD Municipal League 120.00; CD Exchange 48.00; J & K Mowing Service 690.00; Academy Trophy Co 34.00; Pro-Build 240.85; Airbourne Custom Spraying 4,100.00; Don Lanpher 149.00; Hannah Lagerquist 30.71; Ultra Plastic Printing 828.00; Gayle Neuhardt 600.00; Aberdeen Area Arts Council 225.00; Baker & Taylor Inc 2,191.99; Bernan Associates 153.70; Police 20.00; Highsmith Co Inc 783.00; Illinois Theatrical Co 277.00; Fastenal Company 1,748.76; Quality Books Inc 5,932.42; Peterson's 45.26; Midland Press 333.45; Mitch Johnson 237.50; Taylor Music 98.00; Scott Kusler 127.50; Shamrock Scientific Specialty Systems 191.47; Apple Time Inc 479.99; Ladner Electric 274.89; Daren Lorenz 271.00; Daktronics Inc 210.00; Northern Truck Equipment 1,078.47; Kermith Mullner 144.00; Oriental Trading 24.96; Dependable Sanitation 515.00; Dakota Ink & Toner 127.94; New Trends 305.52; Janitors Closet 56.66; Taylor Laundry 77.00; Fordham Signs 1,756.80; Pepsi-Americas Inc 67.20; Minnesota Clay USA 328.00; John Krogstrand 220.00; Cartney Bearing Co 139.32; Diana Daly 61.00; Caitlin Oelke 170.00; Pauer Sound & Music 71.97; Titan Access 417.18; Executive Management 14.77; Radio Shack Corp 5.98; Dearreader.com 1,150.00; Eric Vetter 50.00; Pierson Ford Lincoln 153.23; SD Dept of Revenue 11,029.74; Mid-Am Research Chemical 1,113.67; Energy Alliance LLC 6,706.58; Northwestern Energy 76,201.02; David Osborn 180.88; Neil Bittner 35.00; Angela Stroschein 70.00; Northern

Valley Communications 55.58; Brimeyer Group Inc 10,080.23; MTI Distributing 29,637.75; ABM Equipment & Supply 100.48; Ross Travanti 52.50; JDH Construction 76,130.90; Michael Lenling 45.00; Michelle Bacon 420.00; Otis Elevator Co 270.00; Fire Safety First 336.20; Terri Miller 120.00; Streamline Mechanical 17,950.00; Quill Corp 71.92; Ortivus, Inc 2,733.62; Ken's Superfair Foods 23.00; John Hepperle 150.00; Laura Akkerman 110.00; Floormasters LLC 2,300.00; Karl Kuemmerling Inc 244.15; LTS Distributing 595.00; Kustom Signals Inc 2,778.00; WCMVCA 95.00; Al Durin 333.42; O'Reilly Auto Parts 59.99; Sweepster-Harley Attachments 692.53; LBB-LLP 828.24; SD Secretary of State 50.00; PFC Products Inc 106.95; Deborah Duffy 112.50; Aberdeen Lock & Key 37.99; Jerome Wild 120.00; Leonard Berger 25.90; Century Business Products 192.70; Menards Aberdeen 2,720.61; Hen's Teeth 10.00; Daryl VanDover 116.94; Reuers Auto 37.52; Ray Studnicka 100.00; Convention Visitors Bureau 33,023.85; Dakota Fluid Power 221.68; Professional Mailing Aberdeen 1,000.00; Dakota Mailing 36.08; Mike Levsen 118.40; Rod Kurtz 448.25; Sheryl Erickson 270.00; Tyler Technologies 9,443.75; Oxmoor House 38.91; Adam Altman 123.40; Steve Westby 297.50; Shirley Arment 50.00; Pomp's Tire Service 331.42; Spotslam 168.00; Camby's Pass Inc 255.52; Tim Pirlet 385.50; Dakota Oil 1,263.21; Plaques & Engraving 575.00; Learning Opportunities 1,012.37; Steve Markley 120.00; Terry Steinwandt 280.00; Kerry Wenbourne 80.00; Plunkett's Pest Control 234.00; Aberdeen Plumbing & Heating 947.41; Patricia Brosz 180.00; Palmer Distributing 68.00; Baum's Inc 453.30; Randy Murphy 336.00; Tom Suedmeier 544.00; Rose Mullner 112.00; Golden Horse LTD 13.61; West Sioux Ceramics 608.32; Butler Machinery 11.90; Grainger 223.99; Farm Forum 24.00; Ameripride Services 628.14; Janel Ellingson 78.00; Crescent Electric Supply 22.85; Northern Wireless Comm 239.70; Midwest Pump & Tank 81.04; Weissmans Designs for Dance 274.55; Accurint 30.00; Kelly Knispel 90.00; Ollis Book Corp 662.29; G & R Controls 408.16; Domino's Pizza 29.63; Swanson Electric 345.41; Leo's Dancewear 722.30; Costume Gallery 252.71; Hillyard Sioux Falls 402.85; Aberdeen Senior Center 398.30; Haar Plumbing & Heating 473.76; Runnings Supply 537.08; Gillund Enterprises 83.08; Cheryl Olson 100.00; Scott Althoff 112.22; Marie Keller 143.90; Glen Meidinger 190.54. Upon roll call, all voting aye, motion carried.

EXECUTIVE SESSION

Business moved, Mitchell seconded to move into executive session to discuss contract matters. All voting aye, motion carried.

Mitchell moved, Kraft seconded to move out of executive session. All voting aye, motion carried.

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

Prepared by Cathy Feickert

For the Finance Officer