

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, February 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

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

OLD BUSINESS

ORDINANCE NO. 09-02-03

No action was taken.

CONSENT CALENDAR

Mitchell moved, Hodgin seconded to approve the following items on the consent calendar:

COMMUNITY EVENT PERMIT APPLICATION – Aberdeen Downtown Association's Great Aberdeen Pig Out on July 10 and 11, 2009.

APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSES – Special Two-Day Retail On-Off Sale Malt Beverage License on July 10 and 11, 2009 for Aberdeen Downtown Association dba Great Aberdeen Pig Out, Main Street between Railroad Avenue and 3rd Avenue – set hearing date of February 23, 2009 at 5:30 p.m.; and Special One-Day Retail On-Off Sale Malt Beverage License on February 21, 2009 for SD Total Combat LLC dba SD Total Combat Cage Fighting Show, Aberdeen Civic Arena, 203 South Washington Street – set hearing date of February 17, 2009 at 9:00 a.m.

LICENSES – Taxi Cab Driver – Melanie Ann McIntyre; Residential Building Contractors – Next Gen Homes Inc.; Tracy Pritchard; Ellendale Concrete Products/Muckey Construction; Dennis Dykman Construction; Moench Construction and David Lemer.

LOTTERY NOTICE – Daughters of the Nile – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

CAPITAL PROJECT UPDATE

Robin Bobzien, City Engineer, discussed the 2009 – 2013 Capital Improvement Plan. No action was taken.

CASH FARM LEASE

Mitchell moved, Bunsness seconded to approve and authorize the Mayor to sign Cash Farm Lease with Harlan Young. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Hodgin moved, Rux seconded to approve the recommendation on bids for 2009 Activated Carbon for the Water Treatment Plants, as recommended by the Superintendent – Norit Americas, Inc. - \$1.05 per pound. All voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Aman moved, Kraft seconded to approve a request for supplement in the amount of \$4,991.18 for ARFF Station Single Phase Generator for the Aberdeen Regional Airport. All voting aye, motion carried.

Rux moved, Agnitsch seconded to approve and authorize the Mayor to sign agreement between the South Dakota Department of Transportation and City of Aberdeen/Aberdeen Ride Line. All voting aye with Campbell abstaining, motion carried.

CHANGE ORDERS – ABERDEEN FIRE AND RESCUE STATION #3

Campbell moved, Kraft seconded to approve the following change orders – a) Change Order #5 – replace frame and door – Zeller Brothers – an increase in the amount of \$2,361.00; b) Change Order #6 – hardware on doors – Zeller Brothers – an increase in the amount of \$669.00; c) Change Order #7 – change roofing on building – Zeller Brothers – a decrease in the amount of \$698.00; d) Change Order #8 – add floor drain – Zeller Brothers – an increase in the amount of \$982.00; e) Change Order #9 – deduct allowance for Foam Dispensing System – Zeller Brothers – a decrease in the amount of \$20,000.00; f) Rejected Change Order #10 – hookup of domestic water – Zeller Brothers – an increase in the amount of

\$2,239.00; g) Change Order #11 – overhead door operator switches – Zeller Brothers – an increase in the amount of \$265.00. All voting aye, motion carried.

PAY ESTIMATES

Bunsness moved, Hodgins seconded to approve and authorize the Mayor to sign the following pay estimates: Pay Est. #7 – AIP #3-46-0001-28-2008 ARFF Bldg Improvements – HKG Architects - \$1,108.30; Pay Est. #8 – AIP #3-46-0001-28-2008 ARFF Bldg – Zeller Brothers - \$76,165.00; Pay Est. #10 – AIP #3-46-0001-27-2007 Taxiway 'D' – Jacobson Electric - \$3,371.35. Upon roll call, all voting aye, motion carried.

Aman moved, Campbell seconded to approve and authorize the Mayor to sign Pay Estimate #5 – WWTPF Improvements, Phase 2B – PKG Contracting Inc in the amount of \$99,543.18. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Bunsness seconded to approve the following audited claims for services, supplies, repairs and maintenance: US Bank 19,446.29; DakotaCare Administrative 96,140.95; US Geological Survey 25,725.00; American News 50.77; Praxair Distribution 83.59; Best Business Products 48.11; RDO Equipment 936.81; Brown County Landfill 26.46; Interior Design Concepts 152.84; Evergreen Supply 48.65; Cole Papers Inc 23.97; Farm Power Mfg 390.60; Carquest Auto Parts 1,859.70; Graham Tire Co 75.83; Hedahl's Inc 261.99; House of Glass 68.00; Kelsey Welding 48.16; Kesslers Inc 129.08; Mac's Inc 185.12; B & B Contracting 627.55; Office Equipment 172.06; Mardian Scrap Recycling 54.06; Dakota Supply Group 654.15; Midstates Printing 167.72; Safety Service 87.90; De Lage Landen Public Finance 36,377.34; Share Corp 52.00; Custom Glass & Repair 75.00; Sheehan Mack Sales 78.34; Sherwin Williams Co 130.85; Crawford Truck Sales 4.88; Universal Inc 2,772.00; Pro-Build 148.07; Western Printing 285.90; United Rotary Brush Corp 617.46; Hannah Lagerquist 33.30; Gayle Neuhardt 600.00; Baker & Taylor Inc 2,783.59; Illinois Theatrical Co 132.00; Fastenal Company 914.15; Days Inn Pierre 93.00; Great Lakes Chapter Amer 35.00; Mitch Johnson 163.50; North Wind Machine 48.98; Scott Kusler 93.00; Tom Aman 3,915.18; Ladner Electric 321.70; Daren Lorenz 180.00; Kermith Mullner 96.00; Dependable

Sanitation 183.00; New Trends 33.19; Taylor Laundry 77.00; Mark Grote 36.00; Pepsi-Americas Inc 119.20; John Krogstrand 133.00; Cartney Bearing 180.78; Custom Cage 900.00; Bierschbach Equipment 33.29; Air Liquide Industrial 2,730.41; Caitlin Oelke 40.00; Pauer Sound & Music 23,886.50; Titan Access 147.76; Automationdirect.com Inc 221.16; Executive Management 15.90; Wheeler Resort & Campground 356.25; SD Dept of Revenue 3,200.28; Active Data Systems Inc 850.00; AT&T 3.07; Energy Alliance LLC 4,314.51; Northwestern Energy 118,874.98; Dakotaland Autoglass Inc 95.00; Angela Stroschein 30.00; Downie's Piano Tuning 250.00; MTI Distributing 610.92; SD Airport Managers Assn 25.00; McMaster-Carr Supply 151.13; Dave Usselman 36.00; Michael Lenling 60.00; Jay Wetenkamp 53.43; Fire Safety First 289.73; Terri Miller 70.00; Mitch Hanson 52.00; Streamline Mechanical 5,000.00; Quill Corporation 304.40; Torbert Electrical Contracting 5,247.00; Chuck Forrest 36.00; Federal Express Corp 21.61; Standard Batteries of Spokane 776.82; Claims Associates Inc 250.00; Twin City Fan 7,202.00; Hub Area Technical School 650.00; Century Business Products 130.18; Menards Aberdeen 1,220.46; Ray Studnicka 100.00; McQuillen Creative Group 97.50; Redlinger Brothers Plumbing & Heating 106.00; Blick Art Materials 741.64; Dakota Mailing 76.49; Killoran Trucking & Brokerage 6,779.15; Rod Kurtz 52.50; Northern Water Works 1,311.29; Sleepy Eye Industrial 105.00; Steve Westby 192.50; Aaron Kiesz 52.00; Pomp's Tire Service 13.50; Camby's Pass Inc 1,063.74; E-Z Sharp Inc 57.60; Galls Inc 53.98; Dakota Oil 489.28; Vessco Inc 692.69; Advance Auto Parts 7.96; Genesis Lamp Corp 289.43; Tim Blue 52.00; Research Technology Intl 79.95; Steve Markley 120.00; Terry Steinwandt 80.00; Kerry Wenbourne 80.00; RJ Thomas Mfg Co 4,482.00; Randy Murphy 176.00; Tom Suedmeier 384.00; Rose Mullner 80.00; Brittany Bauer 48.00; Tractor Supply 6.49; Intoximeters Inc 818.00; Area IV Senior Nutrition 5,000.00; SD Airports Conference 240.00; Econofoods 191.78; Grainger 469.53; Sanitation Products 232.90; Geffdog Designs 80.80; Ameripride Services 386.73; Crescent Electric Supply 58.72; Midwest Pump & Tank 61.07; Long Rider Books 636.90; Swanson Electric 140.82; HSBC Business Solutions 4,991.18; Aberdeen Senior Center 497.31; Runnings

Supply 1,275.60; Interstate Battery System 80.95; Cherri Brick 10.60. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer