

City Council met in a work session at 4:00 p.m. to discuss the City Manager position. After discussion, Mitchell moved, Aman seconded to move into executive session to discuss personnel matters. All voting aye, motion carried. Rux moved, Campbell seconded to move out of executive session. All voting aye, motion carried.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, January 12, 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, Aman seconded to approve the minutes of January 5, 2009 as circulated. All voting aye, motion carried.

EMPLOYEE RECOGNITIONS

Mayor Levsen recognized a number of city employees for years of service and thanked them for their work.

CONSENT CALENDAR

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

ACTIVE RESERVE OFFICERS – for the Police Department under Work Comp/Liability Coverage – J. Arlt, Dan Harvey, Mike Miller, Eldon Reich, Mike Wiese and Steve Cogley.

LICENSES – RESIDENTIAL BUILDING CONTRACTORS – Matt Wolf, Tony Schmidt Construction, Tim Weigel, Grote Roofing, Inc., James Wagner, Don Brockel, Corey Sauerwein, TW Construction LLC, DeMarce Construction, Joe T. Gourneau, Antonio Perez Construction, House of Glass, Alliance Construction Inc.

JOURNEYMAN PLUMBER – Rocky Currington; TAXI CAB DRIVER – Simon Labrosse and Shawn Schaunaman.

LOTTERY NOTICES – Aberdeen Soccer Association, May Overby PTA and Aberdeen Area Chamber of Commerce – receive and place on file.

TRANSFER LEASES – Airport Lease #27 from Harley Taylor to Quest Aviation and Airport Lease #4 from Vector Aviation to Darrell Hillestad.

All voting aye, motion carried.

NEW BUSINESS

HEARING ON TRANSFERS

This being the time and place set for a hearing on Transfers of Retail On-Off Sale Malt Beverage License, Retail On-Sale Liquor License with video lottery, and Package Off-Sale Liquor License from Jamie Naasz dba Pirates Cove & Body Shop, 337 North Roosevelt Street to Larry Franklin dba Pirates Cove, 337 North Roosevelt Street, no one was present to testify, recommendations for approval were received, Rux moved, Mitchell seconded to approve and authorize the Mayor to sign transfer. All voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Bunsness moved, Aman seconded to approve and authorize the Mayor to sign Amendment #2 to Agreement with Helms & Associates for professional services on AIP #3-46-0001-27-2007 Project. All voting aye, motion carried.

Bunsness moved, Kraft seconded to approve Change Order #5 – replace frame and door – Fire Station #3 – Zeller Brothers Construction an increase in the amount of \$2,361.00. All voting aye, motion carried.

PAY ESTIMATES

Aman moved, Bunsness seconded to approve and authorize the Mayor to the following pay estimates: Pay Est #18 – AIP #3-46-0001-27-2007 Taxiway 'D' – Helms & Associates - \$25,797.61; Pay Est #11 – AIP #3-46-0001-27-2007 Taxiway 'D' – Upper Plains Construction - \$14,284.00; Pay Est #7 – AIP #3-46-0001-28-2008 ARFF Bldg – Zeller Brothers Construction - \$55,100.00; Pay Est #6 – AIP #3-46-0001-28-2008 ARFF Bldg – HKG Architects - \$803.82; Pay Est #11 – Airport Master Plan & Layout Plan – Helms & Associates - \$2,751.62; Pay Est #2 – Environmental Assessment – Helms & Associates - \$7,544.13. Upon roll call, all voting aye, motion carried.

CONTRACTS

Rux moved, Bunsness seconded to approve and authorize the Mayor to sign the following contracts: Soda Ash – Hawkins Inc.; Chlorine – DPC Industries; Carbon Dioxide – Poet Ethanol Products; One 2009 Rosco Maximizer III Asphalt Distributor – JD Evans, Inc. All voting aye, motion carried.

PERMISSION TO PURCHASE

Bunsness moved, Agnitsch seconded to approve request for permission to purchase a One-Ton Pickup for the Public Works Department – Street Division – off State Contract in the amount of \$21,075.00. All voting aye, motion carried.

WASTEWATER TREATMENT PLANT FACILITY IMPROVEMENTS

Rux moved, Kraft seconded to approve and authorize the Mayor to sign Certificate of Acceptance for WWTPF Improvements, Phase 2A – Gridor Construction and authorize the Mayor to sign and approve payment of the following estimates - Pay Est. #7 (Final) WWTPF Improvements, Phase 2A – Gridor Construction in the amount of \$59,536.55; and Pay Est. #4 – WWTPF Improvements, Phase 2B – PKG Contracting in the amount of \$377,855.64. Upon roll call, all voting aye, motion carried.

PAY ESTIMATES

Hodgin moved, Mitchell seconded to approve payment of the following – Pay Est. #7 – Public Safety Bldg – Kyburz-Carlson Construction in the amount of \$187,448.00; and Pay Est. #8 – Public Safety Bldg – Kyburz-Carlson Construction in the amount of \$296,465.00. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Aman seconded to approve the following audited claims for services, supplies, repairs and maintenance: SD Dept of Revenue 2,295.37, Dakotacare Administrative 19,454.32; FSH Communications LLC 60.00; Northwestern Energy 28,000.00; MVTL Laboratories Inc 67.00; SD Chapter APWA 105.00; Kansas State Bank of Manhattan 23,340.32; Kids Cars 14,995.00; American News 2,110.09; Anchor Industries Inc 3,931.30; Praxair Distribution Inc 116.89; Beadle Floral & Nursery 98.19; Helms & Associates 5,807.50; Best Business Products 110.36; Bonnie Bitz 2,095.00; RDO Equipment 711.04; Brown

County Landfill 2,224.62; AM Leonard Inc 607.50; Kone Inc 159.03; Interior Design Concepts 1,448.00; People Books 39.90; Don's Builders Hardware 98.70; Evergreen Supply 49.16; Exhaust Pros 125.00; Cole Papers Inc 358.34; Farm Power Mfg Inc 658.59; Central Business Supply 4,761.55; GCR Tire Centers 29.99; Jensen Rock & Sand Inc 1,262.04; Carquest Auto Parts 1,426.25; Graham Tire Co 1,621.28; Hedahl's Inc 650.34; CWD Aberdeen 133.70; Nelson Sales & Service LLC 17.12; HF Jacobs & Son 2,640.00; Janitor Supply Co 584.00; US Figure Skating Assn 558.25; Kesslers Inc 632.64; Kleins Dollar Store 50.65; K-Mart Shopping Center 53.13; CDW Government Inc 3,384.72; Mac's Inc 170.52; Cara Romeo 51.06; NSU Workstudy 669.40; Office Equipment 865.85; Overhead Door Company 275.61; Dakota Supply Group 3,182.65; Midstates Printing 503.66; Vantek Communications Inc 42.00; Safety Service Inc 8,500.00; Light & Siren 374.24; Schwan Electric Inc 56.18; Usselman Landscape 425.50; Larry's Tool Sales 43.71; Share Corp 382.50; Sherwin Williams 107.79; Ditch Witch of SD Inc 1,795.00; Crawford Truck Sales 103.48; Sodak Sport & Bait 34.99; J & K Mowing Service 50.00; Town & Country Lumber Inc 278.20; Academy Trophy Co 200.00; Pro-Build 147.69; Wright & Sudlow 2,524.38; Legislative Documents Room 225.00; Hannah Lagerquist 25.53; Diesel Machinery Inc 176.75; Gayle Neuhardt 600.00; Mac's Electric 116.33; Baker & Taylor Inc 2,285.38; Gale 1,004.76; Illinois Theatrical 783.25; Fastenal Company 481.84; Aberdeen Awards 105.00; Digital Ally 8,050.00; Jerke Irrigation 14.11; Jim Rappe Photography 310.00; Ramada Inn Aberdeen 500.85; Northern Truck Equipment 121.01; Kermith Mullner 64.00; SD Animal Industry Board 100.00; Dependable Sanitation 635.00; Ashley Geist 192.00; Taylor Laundry 77.00; Nartec Inc 80.45; Time Books 46.90; Courtney Kleinsasser 88.00; Cartney Bearing Co 134.80; Energy Laboratories Inc 570.00; Bierschbach Equipment 1,130.00; Pauer Sound & Music Inc 79.99; Titan Access 347.80; Hub City Radio 425.00; Foerster Testing 929.89; Executive Management 15.91; Pierson Ford Lincoln 705.31; Nancy Eckert 6.07; SD Parks & Recreation Assn 20.00; SD Department of Revenue 6,009.95; Dakota Broadcasting LLC 300.00; Energy Alliance LLC 12,881.73; Northwestern Energy 101,225.82; Vermont Systems Inc 4,308.00; Dakotaland Autoglass Inc 297.36; Streicher's 103.33; Katie Green 40.00;

Downie's Piano Tuning 65.00; MTI Distributing 575.94; Kirk's Auto 156.50; Lisa Roach 20.00; JDH Construction 52,228.57; Center Mass Inc 631.50; Andy Garcia 3,408.00; Innovation Distributing 390.75; Larson Tree Moving 1,590.00; Ron Wagner 700.00; Lift Pro Equipment Co 403.91; Fire Safety First 6.75; Floormax 705.00; Quill Corp 120.78; Ken's Superfair Foods 19.96; One Call Systems 188.00; Pizza Ranch 84.37; Century Business Products 429.20; Menards Aberdeen 3,062.49; Ray Studnicka 100.00; Convention Visitors Bureau 42,304.51; Dakota Fluid Power Inc 119.16; Zeller Brothers Const Inc 29,115.00; Turfwerks 191.87; Redlinger Bros Plumbing 329.02; Renaissance Artist 100.00; Confluence 200.00; Northern Water Works Supply 2,187.20; Recreation Supply 4,143.91; Ralph's Heating & AC 79.59; Sleepy Eye Industrial 70.00; Gardner Locksmith 80.00; Pomp's Tire Service 2,378.20; Minitex-CPP 9,666.15; Treatment Resources Inc 353.16; West Coast Netting 609.35; Galls Inc 117.98; Shelley Roemmich 795.00; Dakota Oil 1,007.61; John W Hock Co 664.66; Whitewater West Industries 1,208.00; Pristine Water Solutions 800.00; DSS Image Apparel 1,139.75; Advance Auto Parts 108.27; Hase Plumbing & Heating 1,390.88; Gander Island Consulting Service 2,932.50; Christopher Gross 208.00; RDR Plumbing & Heating 9,480.60; Tom Tarnowski 40.00; Plunkett's Pest Control 167.00; Jeremy Burckhard 150.00; Quest Hospitality Suppliers 1,799.63; Randy Murphy 288.00; Tom Suedmeier 240.00; Rose Mullner 32.00; Tractor Supply Company 122.84; Temple Display Ltd 823.26; Butler Machinery Co 5.52; Grainger 150.83; Ameripride Services Inc 796.15; Crescent Electric Supply 500.90; Weissmans Designs for Dance 39.25; Thomson Healthcare DMS Inc 59.95; Associated Supply Co 92.97; Swanson Electric 4,113.74; Aberdeen Senior Center 500.62; SD Soc Professional Land 200.00; Forensics Source 515.40; Runnings Supply 2,876.66; Interstate Battery System SD 466.80; Verizon Wireless 47.13; Blackstone Developers LLC 494.00; Robert Lien 20.00; Jayne Reuer 27.56; Kate Rosecrans 21.00; Becka Meiser 21.00; Mariann Malsom 25.74; Mary Tuytschaevers 594.22. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Officer

Finance Officer