

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, June 9, 2014, 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Alan Johnson, Mark Remily, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. City Council Member Rob Ronayne was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Doug Johnson, Cody Roggatz, Mark Hoven, and Gene Morsching.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Remily moved, Slight-Hansen seconded to approve the minutes of June 2, 2014, as corrected. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Rux moved, Johnson seconded to approve the following items on the consent calendar:

2014-2015 RENEWAL OF MALT BEVERAGE LICENSES – for the following: ON-OFF SALE MALT BEVERAGES – GPM Enterprise, LLC dba 4 Aces Casino, 915 6th Avenue, SE; JCW Investments LLC dba Aberdeen East Super 8 Motel, 2401 6th Avenue, SE; Aberdeen Hardball Association dba 1225 Brown County #19; Aberdeen Pit Stop Inc. dba Aberdeen Pit Stop, 2323 8th Avenue, NE; Erickson & Meier, Inc. dba Airport Travel Center, 2707 E. Hwy #12; Aberdeen Ventures LLC dba AmericInn of Aberdeen, 301 Centennial Street; ASC Inc. dba 23 6th Ave., SW (Inactive Status); BPO Elks Lodge dba Elks, 705 Circle Drive; OCHO Inc. dba Casino Korner, 707 N. 2nd Street; TREINTA Inc. dba C-Express, 2303 6th Avenue, SE; NUEVE Inc. dba C-Express 8th Ave., 1202 8th Avenue, NE; OCHO Inc. dba C-Express N. Second, 711 N. 2nd Street; Midwestern-Flack LLC dba Dakota Players Club, 1715 6th Avenue, SE Suite #A; Double-Up Inc. dba Dakota Prairie Casino, 524 S. 1st Street; GPM Enterprises Inc. dba Deuces Wild Casino, 915 6th Avenue, SE; Fraternal Order of Eagles dba Eagles, 316 S. 2nd Street; Randall Weber dba Eddie's Northside Sinclair, 208 N. 2nd Street; Front Stop Inc. dba Erika's, 420 S. Main Street; E-Z Stop Food Marts Inc. dba E-Z Stop Food Mart, 421 S. Roosevelt Street; RONCO Food Inc. dba Flatlanders, 2020 8th Avenue, NE Suites #1-4; Loeb's Investments dba Gas-N-Goodies, 1106 S. 5th Street; Jesse Nelson dba Golden Aces Casino, 614 6th Avenue, SW; D & G Investments Inc. dba Grande Casino, 913 6th Avenue, SE; Guadalajara III Inc. dba Guadalajara Mexican Restaurant, 3015 6th Avenue, SE Suite #3; Heartland Casino LLC dba Heartland Café & Casino, 1923 6th Avenue, SE; Heartland Casino LLC dba Heartland Players Club, 1923 6th Avenue, SE #102; Heartland Casino LLC dba Heartland Players Club 2, 1923 6th Avenue, SE #100; Midwestern-Flack LLC dba Jokers Wild Casino, 1715 6th Avenue, SE #B; Ken's Supermarket Inc. dba Ken's Bottle Shop, 2105 6th Avenue, SE; Kusler's Standard dba Kusler's Standard Service, 602 S. Main Street; LaFayette Casino Corp. dba Lafayette Casino, 3015 6th Avenue, SE #1; Dennis Nelson dba Lee Park Pro Shop, 1300 N. Hwy #281; BONN Express LLC dba Lucky Spot Casino, 801 N. Hwy #281; Hungry's Restaurant Inc. dba Marlins Family Restaurant, 604 S. Hwy #281; Squirrel Inc. dba Mazatlan Mexican Restaurant, 1 S. First Street; DOM Inc. dba Moccasin Creek Casino, 1711 4th Avenue, SE; Ace Boschee dba Moccasin Creek Concessions, 1202 10th Avenue, SE; Munchies Inc. dba Munchies, 2301 6th Avenue, SE; Karla Stangl dba Palm Garden, 602 S. 3rd Street; NPC International Inc. dba Pizza Hut, 3311 6th Avenue, SE; P & M Enterprises Inc. dba R & A Bar, 5 S. Main Street; Arment Investments dba Rainforest Casino, 416 S. Dakota St. #3;

Dakota Lodging dba Ramada Inn, 2727 6th Avenue, SE; Regency Midwest Ventures dba Ramkota Inn, 1400 8th Avenue, NW; HAYJON Inc. dba Rohly's Bar, 1524 6th Avenue, SW; Rolling Hills Golf Club LLC dba Rolling Hills Golf Club, 546 Palmer Circle; D & G Investments dba Royale Casino, 202 6th Avenue, SE; TWO CS Inc. dba Schwan's Recreation, 714 1st Avenue, NE; Slackers Bar LLC dba Slackers, 320 S. Main Street; Sooper Stop Inc. dba Sooper Stop, 19 N. Dakota Street; West Hill Inc. dba Sooper Stop West, 802 6th Avenue, SW; South C Store Inc. dba South C Store, 1020 S. Main Street; I-90 Fuel Services dba Starlite Truckstop, 602 S. Hwy #281; Skyline Recreation dba Village Bowl, 1314 8th Ave., NW; R & F Enterprises LLC dba White House Inn, 500 6th Ave., SW; Double-Up Inc. dba Wild Card Casino, 206 S. Dakota Street; OCHENTA Inc. dba The Wolf Stop, 524 6th Avenue, SE; ON-OFF SALE MALT BEVERAGES/ON-OFF SALE SD FARM WINES - Bargain Mart Inc. dba The Bargain Mart, 115 N. Main Street; OFF-SALE MALT BEVERAGES/OFF-SALE SD FARM WINES – Casey's Retail Company dba Casey's General Store, 224 S. Dakota Street; OFF-SALE MALT BEVERAGES – Kessler's Inc. dba Kessler's Liquor, 621 6th Avenue, SE; M & H Gas dba M & H Gas Station, 202 6th Avenue, SW; Target Stores dba Target, 3316 7th Avenue, SE; Wal-Mart SuperCenter dba Wal-Mart, 3820 7th Avenue, SE.

CONTINUE DISCUSSION – of the possible approval of the 2014-2015 Renewal of the Malt Beverage License for Cory Johnson dba State Street Pub & Laundromat, 120 N. State Street until the June 16th City Council Meeting.

COMMUNITY EVENT PERMIT – for Make A Wish of South Dakota's Poker Run and Charity Drive on July 26th from 6th Avenue, SW, South on Hwy #281 to Melgaard Road North on Main Street to 8th Avenue, NE.

LOTTERY NOTICE – Moccasin Creek Goes Pink – receive and place on file.

All present voting aye.

NEW BUSINESS

SOFTBALL COMPLEXES MASTER PLAN

Stockwell Engineering presented a Master Plan for the Moccasin Creek and Player's Field Softball Complexes. No action was taken.

AMENDMENT TO GRANT AGREEMENT

Bunsness moved, Swanson seconded to approve an amendment to the Transportation Alternatives Program Grant Agreement Project PTAPU(03) PCN 04Q7 for trail development. All present voting aye, motion carried.

COMMUNITY EVENT PERMITS

Campbell moved, Johnson seconded to approve Community Event Permits for Aberdeen Downtown Association's "Crazy Days Downtown" Event on July 19th at 9:00 a.m. to 5:00 p.m. and "Sizzlin Summer Nights Car & Motorcycle Show" Event on August 23rd at 7:00 a.m. to 12:00 midnight with street closures on South Main Street from 6th Avenue to Railroad Avenue for both events. All present voting aye, motion carried.

BOARD APPOINTMENT

Remily moved, Bunsness seconded to approve Mayor Levsen's appointment of Jason Hill to the Aberdeen Housing Authority Board for a term to expire on December 31, 2018.

All present voting aye, motion carried.

PAYMENT REQUEST – CITY HALL RENOVATIONS

Bunsness moved, Swanson seconded to approve the Pay Estimate #6 in the amount of \$265,628.74 to Huff Construction for work on the City Hall Renovations Project. Upon roll call, all present voting aye, motion carried.

PAYMENT REQUEST – AIRPORT PROJECT

Bunsness moved, Johnson seconded to approve and authorize the City Manager to

sign Pay Estimate #15 in the amount of \$25,872.80 for work on the Airport Wetland Removal and Storm Water Improvement Project AIP #3-46-0001-33-2013. Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 59,300.51; SD Dept. of Revenue 17,369.23; Midcontinent Communications 570.12; B & B Contracting 153,441.02; NVC 494.17; Megan Herman 25.00; Dacotah Bank 43,798.62; Cortrust 21,899.33; United Parcel Service 151.37; J & K Mowing Service 1,110.00; Aberdeen Insurance Agency 80.00; Dependable Sanitation Inc. 15,092.00; US Bank 36,859.98; Northern Truck Equipment 19,412.00; Badger Meter Inc. 1,050.00; RDR Plumbing & Heating 3,850.42; Wright & Sudlow 105,019.51; Midwest Alarm Co 522.96; American News 188.00; Aberdeen Chamber of Commerce 12.00; Aberdeen Development Corp 25,000.00; Praxair Distribution Inc 20.97; Beadle Floral & Nursery 1,320.00; Helms & Associates 1,594.55; MARCO Inc. 1,461.88; Bonnie Bitz 2,750.00; RDO Equipment Co. 16.35; City Treasurer 3,000.00; Dakota Pump & Control 765.00; Lang's TV & Appliance 969.93; Vosika Fencing 1,797.80; Wenger Corp. 952.76; Don's Builders Hardware 1,052.00; Dennis Gavin 2,500.00; Cole Papers Inc 1,870.88; Farm Power Mfg Inc 123.89; Range Servant American Inc 64.32; GCR Tire Centers 849.92; Carquest Auto 262.99; Graham Tire Co 5,987.03; Farm & Home Publishers Ltd 127.50; TDS Media Direct Inc 470.00; Hedahls Inc 396.66; Cash-Wa Distributing 1,318.67; Krames Staywell LLC 1,030.00; House of Glass 791.26; DOI-USGS 18,560.00; Keeleys Inc 65.80; Kesslers Inc 352.54; Kleins 356.02; Automatic Building Controls 286.00; Steven Lust Automotive 241.12; MAC's Inc 156.93; VanMeter Facility Maintenance LLC 455.00; McFarland Supply Co Inc 16.20; RDO Equipment 417.42; Municipal Code Corp 20.01; Aberdeen School & Office Supplies 264.93; Farnums Genuine Parts 26.98; A & B Business Solutions 17.27; Pantorium 30.17; Kromer Co 68.87; Dakota Supply Group 6,095.21; Medicare Part B 303.53; Medicare Part B 362.66; Lorie Johnson 260.00; Midstates Printing 3,323.69; Ringgenberg Electric Inc 280.61; Light & Siren 331.30; Sherwin-Williams Co 968.49; Crawford Trucks & Equipment 5.89; Cretex Concrete Products West Inc 1,610.42; SD Police Chiefs' Association 491.54; Stan Houston Equipment 292.30; Town & Country Lumber Inc 382.51; Academy Trophy Co 56.00; Pro-Build 108.00; Weismantel Rent All 520.00; Western Printing 1,473.05; Don Lanpher 241.00; Hannah Lagerquist 25.16; Ben Meadows Co 373.73; MAC's Electric 3,569.07; Baker & Taylor Inc 5,344.71; GALE 219.09; Fastenal Co 155.25; Quality Books Inc 71.15; MSR 13,229.58; Curt Hoeltzner 132.40; Erin Heier 14.78; Carol White 334.35; Elite Collision Center, Inc 63.80; Noah Aderhold 72.00; Joshua Frachiseur 1,500.00; Mariah Rose Grau 137.25; Hansmeier & Son Inc 210.00; Christina Hanagan 1,050.00; Lori Harmel 140.00; Niki Shishnia 175.50; Mid-West Foliar 480.00; American Patriot Pictures, LLC 19.99; Jerke Irrigation 94.17; Bud Hoekstra 25.00; NAPC 150.00; Michael Bunke 91.00; Upstart 265.23; Dependable Sanitation 1,172.25; Dakota Ink & Toner 106.24; Center Point Large Print 340.32; Tanner Jondahl 45.00; SD Wheat Growers 342.45; Production Monkeys.com 2,281.84; Dakota Ads 1,050.00; Fordham Signs 3,766.33; First National Bank 19,788.75; PEPSI-COLA 2,473.43; Newsbank Inc. 3,390.40; The Wolf Stop 15.00; Cartney Bearing Co 32.56; Pauer Sound & Music Inc 1,097.92; Titan Access Acct 82.71; Gopher 92.88; Hub City Radio 400.00; Executive Management 243.06; Melissa Arnold 24.00; Pierson Ford-Lincoln Mercury 85.50; Toysmith 1,974.37; Paper House Productions 24.46; West Payment Center 416.14; North Central Farmers Elevator 9,450.84; Dakota Broadcasting LLC 396.00; Northwestern Energy 1,311.26; Vermont Systems Inc 1,490.00; Dakotaland Autoglass Inc 203.85; Neil Bittner 85.23; MTI Distributing 755.39; Kirk's Auto 69.54; SD Airport Managers Assn 25.00; FAST

Corp 4,605.00; ABRA Auto Body & Glass 189.95; Dakota Concrete Raising 606.90; Fire Safety First 178.54; Quill Corp 227.17; Lynn Lander 137.18; Ken's Superfair Foods 3,515.07; Cardinal Tracking Inc 244.65; Kory Pickrel 45.00; Fairway Manufacturing Co 641.10; Double L Ice 127.50; Melissa & Doug, LLC 2,129.38; Menards 4,014.45; Overdrive Inc 623.59; SD Pilots Association 20.00; Aqua Pure Inc 14,679.30; Sioux Falls Regional Airport 100.00; Dakota Fluid Power Inc 44.21; McQuillen Creative Group Inc 433.97; Midwest Mini Melts 3,895.00; Sherwin-Williams Co 5,277.80; Great Western Bank 51,789.68; Wylie Thunder Road 654.27; Borns Group 3,918.34; Francotyp-Postalia Inc 180.17; Bill Spellman Painting 1,152.60; Spectrum Promotional Products 4,593.62; OCLC, Inc 731.71; The Carpet Cleaners 2,080.25; AT & T Cell 2,509.79; Confluence 7,413.27; RACO Stained Glass 494.50; Shirley Arment 285.96; Randy's Auto Body & Repair 80.00; Tri-State Bobcat 28,900.00; Specialty Store Services 24.97; Jeff Neal 100.00; Workman Publishing 276.78; Camby's Pass Inc 1,877.13; Carlson & Stewart Refrigeration Inc 1,219.90; Whitney Morsching 780.00; Business Improvement District 25,000.00; Dakota Oil 129.10; ZIMCO Supply Co 3,017.60; DSS Image Apparel 1,315.20; Absolutely Aberdeen 12,000.00; Plunkett's Pest Control 173.68; Aberdeen Plumbing & Heating Inc 404.06; KIPP Toys 208.13; Midwest Tape 17.07; Keith Theroux 61.00; Ennis Paint Inc 9,002.50; GRAINGER 121.81; Geffdog Designs 3,109.40; IAPE 50.00; Ameripride Services Inc 605.68; Janel Ellingson 11.00; Warne Chemical & Equipment 2,310.00; Crescent Electric Supply 2,092.54; Weissmans Designs For Dance 57.75; G & R Controls Inc 559.93; Domino's Pizza 201.25; Swanson Electric 4,086.74; Hillyard Sioux Falls 1,321.42; Aberdeen Senior Center 1,472.00; Runnings Supply Inc 2,904.08; Interstate Battery 332.85; Jeff Kiesz 500.00; Frank Burckhard 15.00; Amanda Swearingen 8.48. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

The City Council will meet for a work session on July 7th at 4:00 p.m. for a Promotion Fund discussion.

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

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.