

**AGENDA, CITY COUNCIL MEETING, MONDAY, AUGUST 30, 2010, 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING, 123 SOUTH LINCOLN STREET, 3RD FLOOR**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES, CITY COUNCIL MEETINGS OF AUGUST 23 AND 24, 2010
OPEN FORUM 5:30 TO 5:40 P.M. – 1. SEE FORMAT GUIDELINES AT END OF AGENDA
4. OLD BUSINESS
 - A. ORDINANCE NO. 10-08-01 – ORDINANCE AMENDING ORDINANCE NO. 1164 TO REZONE CERTAIN DESCRIBED PROPERTY FROM SECTION 706 (C-1)/SECTION 711 (R-4) AND SECTION 705 (R-3) TO SECTION 706 (C-1)/SECTION 711 (R-4)
POSSIBLE SECOND READING AND FINAL ADOPTION
5. CONSENT CALENDAR
 - A. APPLICATION FOR SPECIAL ONE-DAY RETAIL ON-OFF SALE MALT BEVERAGE LICENSE ON SEPTEMBER 11, 2010 FOR NESD CELTIC FAIRE AND GAMES, INC. DBA SD TOTAL COMBAT CAGE FIGHT EVENT, CIVIC AREA, 203 S. WASHINGTON STREET – SET HEARING DATE OF SEPTEMBER 7, 2010 AT 9:00 A.M.
 - B. ADVERTISEMENT FOR BIDS – STORM SEWER REPAIR PROJECT FOR 500 BLOCK OF SOUTH KLINE STREET – SET BID DATE OF SEPTEMBER 14, 2010 AT 2:00 P.M.
 - C. LICENSE – RESIDENTIAL BUILDING CONTRACTOR – BRANDON PIATT DBA PAINT BROTHERS
 - D. REQUEST FOR STREET USE – NORTHERN STATE UNIVERSITY FOR “GYPSY DAY PARADE”
 - E. LOTTERY NOTICES – RECEIVE AND PLACE ON FILE:
 1. SACRED HEART PARISH BAZAAR
 2. ABERDEEN AREA QUILT GUILD
 - F. DEPARTMENT BOARD REPORTS – RECEIVE AND PLACE ON FILE:
 1. ABERDEEN REGIONAL AIRPORT BOARD MINUTES
 2. PARKS & RECREATION BOARD MINUTES
 3. BROWN COUNTY/ABERDEEN CITY PLANNING COMMISSION MINUTES
 4. ABERDEEN CITY PLANNING COMMISSION MINUTES
 5. BOARD OF ZONING ADJUSTMENT MINUTESPOSSIBLE APPROVAL OF CONSENT CALENDAR
6. NEW BUSINES
 - A. STATE FINANCIAL ASSISTANCE AGREEMENT FOR THE AMERICAN BARNSTORMERS TOUR
POSSIBLE APPROVAL AND AUTHORIZE THE CITY MANAGER TO SIGN AGREEMENT
 - B. PUMPING STATION GENERATORS PROJECT:
 1. CHANGE ORDER #2 – MATERIALS/LABOR FOR NW LIFT STATION EMERGENCY GENERATOR – E & I SPECIALISTS, AN INCREASE IN THE AMOUNT OF \$2,728.00
POSSIBLE APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$2,728.00 AND
AUTHORIZE THE CITY MANAGER TO SIGN DOCUMENT
 2. PAY EST. #2 – WORK COMPLETED ON THREE GENERATORS – E & I SPECIALISTS \$212,645.10
POSSIBLE APPROVAL OF PAY ESTIMATE #2 IN THE AMOUNT OF \$212,645.10 TO
E & I SPECIALISTS AND AUTHORIZE THE CITY MANAGER TO SIGN DOCUMENT
 - C. N. STATE STREET ROADWAY IMPROVEMENTS:
 1. CHANGE ORDER #2 – QUANTITIES INSTALLED IN FIELD – LIEN TRANSPORTATION, AN INCREASE IN THE AMOUNT OF \$36,870.32
 2. PAY EST. #2 (FINAL) – WORK COMPLETED – LIEN TRANSPORTATION \$36,870.32
POSSIBLE APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$36, 870.32, PAY ESTIMATE #2 IN THE AMOUNT OF \$36,870.32 TO LIEN TRANSPORTATION, AND
AUTHORIZE THE CITY MANAGER TO SIGN DOCUMENTS
 - D. PAYMENT REQUESTS:
 1. PAY EST. #5 – NW HOLDING POND PROJECT – B & B CONTRACTING \$114,912.05
 2. PAY EST. #2 – MAIN STREET RESTORATION – JDH CONSTRUCTION \$310,821.61POSSIBLE APPROVAL OF PAYMENT REQUESTS AND AUTHORIZE THE CITY MANAGER TO
SIGN DOCUMENTS

E. BILLS: DAKOTACARE ADMINISTRATIVE SERVICES – INS. CLAIMS/PREMIUM/CARE	\$63,751.62
SUN LIFE – SEPTEMBER LIFE INSURANCE	\$504.00
GUARDIAN – SEPTEMBER COBRA VISION AND DENTAL	\$161.94
JEFFERSON PARTNERS LP – AMT. DUE FOR JULY RIDE LINE REPORT	\$1,684.05
REFUNDS ON UTILITY ACCOUNTS	\$352.34
UNITED PARCEL SERVICE – PARCEL PICKUP CHARGES	\$108.03

F. PAYROLL FOR PERIOD FROM AUGUST 15, 2010 THRU AUGUST 28, 2010 AND CITY SHARE OF SOCIAL SECURITY, OLD AGE & SURVIVOR'S INSURANCE, RETIREMENT AND HEALTH/LIFE INS.

1. OPEN FORUM PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL WITH QUESTIONS, CONCERNS OR COMMENTS ON ITEMS, WHICH ARE NOT ON THE AGENDA. CITIZENS ARE ASKED TO SIGN UP TO SPEAK PRIOR TO THE OPEN FORUM PORTION OF THE MEETING. OPEN FORUM WILL BE LIMITED TO 10 MINUTES (IF NO ONE IS IN ATTENDANCE FOR THE OPEN FORUM, THE REGULAR MEETING MAY BEGIN) UNLESS A MAJORITY OF THE CITY COUNCIL AGREES TO EXTEND THE TIME PERIOD. THE OPEN FORUM MAY NOT BE USED TO MAKE PERSONAL ATTACKS, TO AIR PERSONALITY GRIEVANCES, TO MAKE POLITICAL ENDORSEMENTS, OR FOR POLITICAL CAMPAIGN PURPOSES. OPEN FORUM WILL NOT BE USED AS A TIME FOR PROBLEM SOLVING OR REACTING TO THE COMMENTS MADE, BUT, RATHER FOR HEARING THE CITIZEN FOR INFORMATIONAL PURPOSES. THE CITY COUNCIL MAY RESPOND WITH REQUEST FOR CITY MANAGEMENT TO FOLLOW UP AND REPORT BACK ON ANY ISSUE RAISED DURING THE PUBLIC ADDRESS TIME. A PRESENTATION MAY NOT EXCEED TWO MINUTES IN DURATION.

2. ADA COMPLIANCE: THE CITY OF ABERDEEN FULLY SUBSCRIBES TO THE PROVISIONS OF THE AMERICAN'S WITH DISABILITIES ACT. IF YOU DESIRE TO ATTEND THIS PUBLIC MEETING AND ARE IN NEED OF SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY FINANCE OFFICE AT LEAST 8 HOURS PRIOR TO THE MEETING SO APPROPRIATE AUXILIARY AIDS AND SERVICES CAN BE MADE AVAILABLE. THE CITY COUNCIL MEETS WEEKLY ON MONDAYS AT 5:30 P.M. EXCEPT WHEN A HOLIDAY FALLS ON MONDAY, IN WHICH CASE THE MEETING IS HELD AT 9:00 A.M. ON TUESDAY MORNING.

3. A COPY OF THE SUBJECT MATTER ON THE CITY COUNCIL MEETING AGENDA IS AVAILABLE FOR PUBLIC DISTRIBUTION AT THE CITY FINANCE OFFICE.