

The City Council met in a work session at 4:00 p.m. to allow the Promotion Fund applicants to make a presentation to the council.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, July 19, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slaughter-Hansen and Laure Swanson. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Swanson seconded to approve the minutes of July 12, 2010, with the following correction, page 15390, OLD BUSINESS, APPOINT NEW & REPLACEMENTS – CITY BOARDS - remove Jim Kaiser from BID #1 BOARD. All voting aye, motion carried.

OPEN FORUM – Margot Gillette was present to discuss the streetscape project on Main Street.

OLD BUSINESS

APPOINTMENT NEW & REPLACEMENTS – CITY BOARDS

Bunsness moved, Agnitsch seconded to ratify Mayoral appointments as follows: RESIDENTIAL CONTRACTOR’S BOARD – reappoint Jim Franzen and Lee Jenkins for a 2 year term ending June 30, 2012; ratify City Council appointments as follows: BOARD OF HEALTH – appointment of Dr. Kim Jundt for a one year term ending June 30, 2011; ratify City Manager appointments as follows: PLUMBER’S EXAMINING BOARD – appointment of Dr. Kim Jundt for a 4 year term ending June 30, 2014; COMPREHENSIVE PLAN IMPLEMENTATION COMMITTEE: appointment of Rich Kezar, Don Erelbusch, Kim Lien, Arthur Buntin, Eric Vetter, Randy Grismer, Scott Grebner and Mike Williams for one year terms ending June 30, 2011. All voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – August 2, 2010 at 5:30 p.m. for application for Special One-Day Retail On-Off Sale Malt Beverage License on August 12, 2010 for Aberdeen Area Chamber of Commerce dba Sanford Clinic, 3015 – 3rd Avenue SE.

LICENSE – Residential Building Contractor – John T. Morris dba Morris Maintenance.

REQUEST FOR STREET USE – Bea Premack for neighborhood party on North Arch Street.

LOTTERY NOTICE – Elks Lodge #1046 – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-07-03

An Ordinance supplementing the Annual Appropriation as made for the year 2010 by Ordinance No. 09-08-05 to appropriate funds for various unanticipated projects and activities was presented. Bunsness moved, Slight-Hansen seconded to approve first reading of Ordinance No. 10-07-03. Upon roll call, all voting aye, motion carried.

HEARING ON ONE DAY LICENSE

This being the time and place set for a hearing, no one was present to testify, recommendations for approval were received, Rux moved, Kraft seconded to approve Special One-Day Retail On-Off Sale Malt Beverage License on July 24, 2010 for NESD Celtic Faire and Games, Inc. dba SD Total Combat Cage Fight Event, Fossum Field, 8th Avenue and County Hwy #19. All voting aye, motion carried.

EASEMENT

Bunsness moved, Kraft seconded to grant an easement to Northern Valley Communications for an existing utility shed located Bike Trail Lot 1 of Dakota Midland Hospital Outlot 1 in the NW ¼ of Section 11-T123N-R64W of the 5th P.M. Brown County, South Dakota. All voting aye, motion carried.

SD HIGH SCHOOL ACTIVITIES ASSN BILL

Bunsness moved, Swanson seconded to approve paying part of the 2009-2010 alliance fees to the South Dakota High School Activities Association from the Promotion Fund in the amount of \$6,894.36. 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: United Parcel Service 60.28; AE2S – SIS Assessment 3,787.60; Clark Engineering Corp 275.55; Guardian 161.94; Midwest Alarm Company 258.00; American News 3,413.81; Aberdeen Chamber of Commerce 22.00; Praxair Distribution 90.00; Aspire Inc 1,977.64; Salvation Army 13.27; Lisa Osman 192.00; Animal Health Clinic 135.00; Working Fire Training 297.00; Best Business Products 318.31; RDO Equipment 2,147.89; Br Co Landfill 20,121.96; Kone Inc 1,075.38; Clark Engineering

9,550.01; Dahme Construction 7,556.00; Hawkins Inc 4,975.00; Dakota Electrics 1,160.75; Dakota Pump & Control 100.11; Don's Builders Hardware 167.40; Evergreen Supply 252.77; Farm Power Mfg Inc 121.59; GCR Tire Centers 14.00; Jensen Rock & Sand 27,309.99; Carquest Auto Parts 1,175.08; Graham Tire Co 264.38; Grote Body Shop 404.40; Hach Co 6,553.67; Hedahl's Inc 640.62; CWD Aberdeen 95.34; Lyle Signs Inc 2,377.21; House of Glass 1,605.07; Ken's Alignment Auto 363.54; Kesslers Inc 134.45; Larson's Blacksmith Shop 45.00; Aberdeen Taxi Service 342.25; Lawson Products Inc 40.37; Dale Farmen 12.00; Steven Lust Automotive 171.09; Mac's Inc 1.08; Labsource Inc 262.95; Michael Todd & Co 2,691.09; Aberdeen Ride Line 47.70; National Fire Protection 810.00; Dale Jorgenson 39.98; B & B Contracting 877.50; Farnams Genuine Parts 117.51; Northern Electric 3,253.02; Qwest Seattle 3,945.29; Office Equipment 13.20; Parcel Erickson Texaco 50.00; Dakota Supply Group 10,715.76; Graymont Capital Inc 27,150.72; Midstates Printing 2,402.66; Cross Country Courier 71.44; Ringgenberg Electric 1,494.90; Roto Rooter Sewer Service 80.00; Avera St Luke's Hospital 610.54; Share Corp 1,618.90; Sheehan Mack Sales 1,028.11; Sherwin Williams Co 945.56; HD Supply Waterworks 26,055.00; Crawford Truck Sales 416.94; River Cities Public Transit 112.00; Cretex Concrete Products West Inc 9,309.59; SD Department of Labor 65.24; Keith Sharisky 12.00; Stan Houston Equipment 745.19; Marshall Lovrien 40.00; Hefty Seed Co 65.30; Town & Country Lumber 195.82; Academy Trophy 151.00; Pro-Build 491.75; Airborne Custom Spraying 19,200.00; Melledy Rostad 192.00; Weismantel Rent-All 825.00; Western Area Power Adm 8,647.64; Woodman Refrigeration 639.29; Wright & Sudlow 199,561.99; Julie Jones 144.00; Ben Meadows 712.92; SD Dept Environment/Natural Resources 10,050.00; Fastenal Company 58.35; David Koch 12.00; Brentwood Industries Inc 398.13; Aberdeen Awards 138.50; Jerke Irrigation 4,581.16; Charlene Blondo 128.00; Dependable Sanitation 18,278.96; Dakota Ink & Toner 58.64; Sarah Suko 180.00; New Trends 626.95; Meagan O'Malley 180.00; S&W Healthcare Corp 44.92; Western States Fire Protection 400.00; SD Wheat Growers Bath 88.80; Gold Star Services LLC 65.22; Justin Kones 144.00; Karen Wagner 192.00; Travis Netzer 168.00; Taylor Laundry 16.00; Kevin Huber 12.00; James Torbert 192.00; Kris Konickson 192.00; Continental Carbonic Products Inc 4,713.85; USA Blue Book 384.28; Huron Culvert & Tank 543.00; Shah Software Inc 907.00; Diana Daly 42.00; Gary Nelson 444.50; Titan Access 612.57; Executive Management 640.44; Jim Panerio 144.00; RSO Inc 187.60; Dakota Outdoors 44.90; Pierson Ford Lincoln 496.20; West Payment Center 684.68; Metro Fire 671.04; North Central Farmers Elevator 6,421.23; Parkview Nursery 686.41;

Heartland Heating & Cooling 166.18; Traffic Control Corp 1,606.50; Geist Skid Steer Service 660.00; Jenny L Gross 144.00; SD Department of Revenue 241.45; David A Johnson 144.00; Taylor D Johnson 90.00; Virginia Lewis 144.00; Meghan Mehlhoff 84.00; Northwestern Energy 1,590.00; Cummins Central Power LLC 1,313.32; The Sewing Shoppe 4.00; Mariah Mougey 12.00; Jarman's Water Systems 120.00; Patricia A Baule 132.00; Streicher's Inc 1,127.97; Paul Fellbaum 80.00; Luke Nelson 12.00; David Osborn 161.88; Heather Finn 88.00; Justin Jensen 30.00; Northern Valley Communications 1,551.98; Matthew Hanson 60.00; Douglas J Kadrmas 120.00; Matthew Guthmiller 50.00; Aaron Kendall 120.00; Grace Peterson 120.00; Michael Marmorstein 120.00; Lien Transportation 105,448.82; Aberdeen Police Dept 11.73; McMaster-Carr Supply 136.80; Medcenter One OCC Health Clinic 270.00; Dr Steve Redmond 500.00; Abra Auto Body 963.20; Smalley Fencing 20,090.10; Wenzel Construction LLC 1,530.00; Chemco Systems 1,179.62; Blue Earth Labs LLC 1,679.00; Northwestern Energy 657.77; Dakota Concrete Raising 550.80; Barb Reifenrath 312.00; Smiths Detection 445.00; John Noltner 368.39; Gellhaus & Gellhaus Client Trust Acct 31,694.64; Great Western Bank 22,608.65; Kimberly Carda 112.00; Brock Fischer 80.00; Caleb Halvorson 20.00; Tori Heier 50.00; Laurel Sharisky 90.00; L-Tron Corporation 4,308.00; Jacobson Hat Co Inc 2,190.06; Towing Plus 85.00; Fire Safety First 219.55; SD Dare Officers Assoc 60.00; Lutheran Social Services 180.00; Federal Express Corp 51.99; Ken's Superfair Foods 36.98; Florida Micro LLC 4,749.15; One Call Systems Inc 709.64; Aberdeen Lock & Key 3.00; Maloney & Maloney 968.75; Century Business Products 24.00; Sanford Health 1,402.00; Border States Electric 218.06; Vance McInerney 47.00; Menards Aberdeen 589.42; Rachel Peterson 120.00; Allied Electronics Inc 219.62; Northeast Tactical Inc 76.27; Dennis McDermott 128.00; Julie Borr 192.00; Water & Environmental Engineering 38.00; Reuers Auto Service 42.67; Financial Forms & Supplies 46.07; Dakota Fluid Power 546.47; Professional Mailing Aberdeen 4,972.04; Jesse Rystrom 9.00; NCL of Wisconsin 168.49; Kyle Moser 9.00; Tyler Technologies 550.00; Adam Altman 35.00; NSU Finance & Admins 40.00; Aberdeen Shuttle 408.50; Pomp's Tire Service 1,193.22; Wallwork Truck Center 382.97; Locators & Supplies Inc 949.32; Custom Sheet Metal 76.50; RB Upholstery 30.00; Galls Inc 75.96; Soil Testing Lab 11.00; Dakota Oil 86.10; Sean Crawford 65.00; Lisa Link 160.00; Phyllis Heier 192.00; Stephanie Raap 128.00; Bob Downie 192.00; Matt Parrott & Sons 344.00; DPC Industries 1,294.00; Pristine Water Solutions 3,707.50; Esther Thistle 192.00; Melvin L Thistle 192.00; Paul Dutt 252.00; Kelly Wieser 222.00; Vessco Inc 257.16; Int Institute of Municipal Clerks 240.00; Howe's

Oil Co 36,815.59; RDR Plumbing & Heating 133.16; Aberdeen Plumbing & Heating 479.00; Patricia Brosz 364.00; 3D Specialties Inc 2,107.60; Tapco 1,370.34; Aberdeen Chrysler Center 3,718.49; Aberdeen Asphalt Inc 6,452.58; Thatcher Company of Montana 7,207.51; Newman Traffic Signs 2,202.70; Brown County Weed & Pest 89.24; Alan Ruhlman 143.00; Keith Theroux 88.68; Butler Machinery Co 618.50; C & S Motor Sports 172.95; Enis Paint Inc 17,979.00; Grainger 455.85; Sanitation Products 569.77; Darcy Shock 12.00; Geffdog Designs 192.70; Jefferson Partners LP 864.24; Ameripride Services Inc 471.34; Crescent Electric Supply 430.32; Mario Gourde 24.00; Lab Safety Supply 883.20; Lexisnexis Risk Data Mgmt 50.00; Design Solution & Integration 6,456.08; Harlow's Bus Sales 151.66; A-1 Sanitation 156.73; G & R Controls Inc 112.25; Environmental Toxicity Control 425.00, Tri-State Water 50.50; Bonn Express LLC 100.00; United Parcel Service 34.04; James Valley Coop Tele Co 165.66; HSBC Business Solutions 139.99; Runnings Supply 2,611.42; Interstate Battery System SD 146.88; Gary's Engine 59.19; GCC Ready Mix-North Central Region 187.50; Daniel Witte 60.00; Ron Hettich 82.80; Randy Williams 93.34; Joe Barnett 42.40; Mark Vikander 36.04; Aldeen Voegele 200.00; Ann Fortin 28.04. Upon roll call, all voting aye, motion carried.

PAYROLL

Bunsness moved, Agnitsch seconded to approve payroll for the period July 4 through 17, 2010 and city share of social security, old age & survivors insurance, retirement and health/life insurance:

Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer