

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, August 9, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jeff Mitchell, Clint Rux, Jennifer Slaughter-Hansen and Laure Swanson. Jim Kraft was absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of August 2 and 3, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

**OLD BUSINESS****CONTINUED – HEARING ON APPLICATION**

This being the time and place set for a continued hearing on 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 3<sup>rd</sup> Avenue SE, no one was present to testify, recommendations for approval were received, Swanson moved, Rux seconded to approve above application. All present voting aye, motion carried.

**CONSENT CALENDAR**

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

NOTICE OF PUBLIC HEARING – August 23, 2010 at 5:30 p.m. regarding the proposed Annual Appropriations for the City's Fiscal Year 2011.

SET BID DATE – August 25, 2010 at 2:00 p.m. for GA Apron Expansion at the Aberdeen Regional Airport.

REPORT – receive and place on file the Passenger Facility Charge Report December 31, 2009 from EideBailly.

LICENSES – Residential Building Contractor – Shawne Anderson dba GMA Construction and Solicitor/Canvasser – Southwestern Company.

All present voting aye, motion carried.

**NEW BUSINESS****ABERDEEN HOUSING AUTHORITY**

Jody Zueger, Executive Director of Aberdeen Housing Authority was present to update the City Council on the projects and programs accomplished since December 2008, upcoming projects and a possible request for additional funding. No action was taken.

**COMMUNITY EVENT PERMIT APPLICATION**

A 2010 Community Event Permit Application from Aberdeen Downtown Association for Sizzlin Summer Nights Car and Bike Show to be held on 1<sup>st</sup> Street (6<sup>th</sup> Avenue to RR Avenue) was presented. Bunsness moved, Campbell seconded to approve above application with the stipulation that the applicants must hire two officers for an event that has an estimated 10,000 participants from 8:00 p.m. to midnight. All present voting aye, motion carried.

**ABERDEEN REGIONAL AIRPORT**

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign Airfare Comparison Agreement with Sixel Consulting Group to develop comprehensive comparison of published airfares and average fares paid at the Aberdeen Regional Airport. All present voting aye, motion carried.

**PAY ESTIMATES**

Bunsness moved, Mitchell seconded to approve the following pay estimates and authorize the City Manager to sign: Pay Est. #6 – Environmental Assessment – Helms & Associates in the amount of \$12,389.37 and Pay Est. #1 – General Aviation Apron Extension – Helms & Associates in the amount of \$23,265.98. Upon roll call, all present voting aye, motion carried.

#### BILLS

Bunsness moved, Swanson seconded to approve the following audited claims for services, supplies, repairs and maintenance: Civic Plus 10,796.00; US Bank 18,818.53; United Parcel Service 65.90; FSH Communications 60.00; Dakota Care Administrative Services 64,552.72; Joseph Huber 34.14; Barbara Peterson 18.23; Stephanie Ramsdell 272.09; Villas at Rolling Hills 24.37; Larry Likness 20.14; Jeremy Hepper 87.51; Leroy Hottman 22.15; Midwest Alarm Company 516.00; American News 1,805.31; Mettler Sichmeller Engineering 400.00; Aberdeen Development Corp 14,166.67; Praxair Distribution 877.45; Aspire Inc 2,927.06; Taser International 25,746.46; Digi Photo Inc 350.00; Beadle Floral & Nursery 1,002.50; Best Business Products 242.89; Bonnie Bitz 2,860.00; RDO Equipment Co 973.01; Brown County Treasurer 320,336.34; A M Leonard Inc 1,391.55; Kone Inc 150.78; Cradys Radiator Shop 477.00; Dakota Electronics 369.05; People Books 40.90; Don's Builders Hardware 152.10; Engel Music Store 50.00; Evergreen Supply 33.50; Cole Papers Inc 2,069.93; Farm Power Mfg Inc 171.21; GCR Tire Centers 317.54; Jensen Rock & Sand Inc 482.39; Carquest Auto Parts 444.74; Graham Tire Co 2,219.14; Hedahl's Inc 289.61; CWD Aberdeen 7,493.45; House of Glass 2,039.69; Inman & McDowell Inc 132.00; Nelson Sales & Service LLC 208.76; HF Jacobs & Son 2,650.80; Kesslers Inc 207.92; Kleins Dollar Store 155.39; K-Mart Shopping Center 41.70; CDW Government Inc 574.22; New Dimensions 8,637.58; Mac's Inc 106.84; Sewer Duck 129.00; Farnams Genuine Parts 9.07; Office Equipment 313.74; Pantorium 18.25; Dakota Supply Group 532.75; Lorie Johnson 250.00; Midstates Printing 5,227.37; CI Sport Inc 916.85; Roto Rooter Sewer Service 80.00; Safety Service Inc 53.31; Avera St Luke's Hospital 160.00; Sanders Sew-N-Vac Inc 20.00; Schwan Electric 108.16; Share Corp 1,722.25; Sheehan Mack Sales & Equipment Inc 1,080.45; Crawford Truck Sales 26.85; SD Federal Property Agency 210.00; Rock River Arms Inc 2,016.00; J & K Mowing Service 200.00; Town & Country Lumber Inc 606.18; Academy Trophy Co 970.00; Pro-Build 58.94; Don Lanpher 17.00; Woodman Refrigeration Co 471.03; Wright & Sudlow 29,704.25; Crouch/Churchich Recreational Design 1,880.70; Hannah Lagerquist 28.86; Diesel Machinery Inc 48.04; Gayle Neuhardt 630.00; Aberdeen Area Arts Council 2,300.00; Baker & Taylor Inc 3,585.50; Highsmith Co Inc 112.80; Illinois Theatrical Co 65.55; Fastenal Company 32.75; Quality Books Inc 16.68; Dan Pirlet 35.00; Adapco Inc 2,378.60; Marie Cleveland 70.00; Midland Shopper 378.00; Mike Klipfel 1,099.59; AICPA 205.00; Tom Aman 10,293.39; Graves Tree Moving 1,500.00; Daktronics Inc 734.37; Tony Arampatzis 49.34; Dependable Sanitation 340.00; Tanner Jondahl 64.00; Taylor Laundry 95.00; Time Books 45.90; Fordham Signs 1,797.34; First National Bank 300.00; Pepsi-Americas Inc 933.43; The Wolf Stop 21.00; Nadric Addiction Services 14,000.00; Coca-Cola Bottling Company 3,791.65; SD Dept Health Lab 161.00; Pauer Sound & Music Inc 100.00; Titan Access 172.30; Hub City Radio 590.00; Executive Management 16.36; Service Signs Inc 892.86; Best Cob LLC 410.00; Pierson Ford Lincoln 35.24; Toysmith 129.60; Paper House Productions 167.70; West Payment Center 176.50; Subway of Aberdeen 216.00; North Central Farmers Elevator 10,756.35; Parkview Nursery Inc 222.98; Janice Reich 80.27; Nancy Eckert 7.00; Senior Companions 400.00; SD Dept of Revenue 26,668.83; Mid-Am Research Chemical 217.16; Dakota Broadcasting LLC 396.00; Northwestern Energy 71,380.26; Specter Instruments 395.00; Platinum Cleaning & Restoration 297.00; D R Underground Utility Locating Svc 197.43; MTI Distributing 496.40;

Lien Transportation Co 26,915.15; Aberdeen Police Dept 20.00; Shopko LLC 30.94; Firewood & Company 2,100.00; State Radio Communications 2,250.00; Westland Giftware 612.43; Michelle Bacon 135.00; Sportsman's Club Brown County 400.00; Fire Safety First 12.25; Mailbox Money 300.00; Aberdeen Aqua Addicts 800.00; Action Pest Control 90.00; Spohn Ranch Inc 1,094.96; Chase Roesch 50.00; Joye Ward 120.00; Sue Hellman 225.00; Trailer Life Directory 2,069.00; Federal Express Corp 26.24; Ken's Superfair Foods 4,951.57; O'Reilly Auto Parts 7.98; Century Business Products 23.89; Aberdeen Housing Authority 14,700.93; Double L Ice 776.40; Combined Pool & Spa 214.36; West River Beverage Inc 1,043.00; Menards Aberdeen 3,825.44; D's Fastfood & Catering 383.00; Premier Pyrotechnics, Inc. 8,000.00; Lora Schaunaman 50.00; Ray Studnicka 100.00; Convention Visitors Bureau 54,629.12; McQuillen Creative Group Inc 615.00; Zeller Brothers Const Inc 19,887.00; Turfwerks 108.35; Francotyp-Postalia Inc 101.85; Dakota Mailing 119.07; Creative Forecasting Inc 60.00; Swede's Body Shop 633.00; Ferguson Waterworks 218.21; FBI – Leeda 50.00; Pomp's Tire Service 1,476.88; Camby's Pass Inc 72.42; Galls Inc 57.98; Dakota Oil 340.75; Handi Mart 4,080.00; American Red Cross 392.00; DSS Image Apparel 1,855.00; Advance Auto Parts 23.17; Hase Plumbing & Heating 788.78; Harves Sport Shop 6,174.95; Gander Island Consulting Service 990.00; Alltel Communications 29.99; Gene Morsching 26.00; Learning Opportunities 67.83; R & R Specialties Inc 240.00; Plunkett's Pest Control 167.00; Hub City Rents LLC 240.00; Pro Ag Supply Inc 58.99; Palmer Distributing 90.00; US Tennis Association 35.00; Brick's TV & Appliance 90.00; EDC Educational Services 152.88; Midco Communications 118.97; West Sioux Ceramics & DPS 209.88; Econofoods 50.88; Grainger 54.15; Sanitation Products Inc 402.54; SD Library Network 25,912.00; Geffdog Designs 2,004.54; Ameripride Services Inc 737.36; Crescent Electric Supply 407.28; Associated Supply Co Inc 9,575.25; A-1 Sanitation 3,155.91; G & R Controls Inc 392.70; Muth Electric 393.67; Swanson Electric 1,047.94; NSU Foundation 563.95; Hillyard Sioux Falls 25.15; Aberdeen Senior Center 818.14; Wyss Associates Inc 7,827.68; Specialty MFG Co 13.92; Runnings Supply Inc 2,080.96; Gary's Engine & Repair 225.69; Cass Clay Creamery Inc 1,689.60; Mary Heitmann 140.00; Brittany C Wieker 10.00; Tricia Gough 42.40; James Rosin 66.40; Tim Weigel 127.20; Pops Blue Rhythm Band 600.00. Upon roll call, all present voting aye, motion carried.

#### SET HEARING DATE

Campbell moved, Mitchell seconded to set a hearing date of August 23, 2010 at 5:30 p.m. for Special One-Day Retail On-Off Sale Malt Beverage License on August 28, 2010 for Aberdeen Downtown Association dba Sizzlin Summer Nights Care & Bike Show (Great Lakes Higher Education Parking Lot) 124 1<sup>st</sup> Avenue SW and Aberdeen Downtown Association dba Sizzlin Summer Nights Car & Bike Show (City of Aberdeen Parking Lot) 406 South 1<sup>st</sup> Street and withdraw application for Special One-Day Retail On-Off Sale Malt Beverage License for Aberdeen Downtown Association dba Sizzlin Summer Nights Car & Bike Show, Webb's Parking Lot at Corner of 3<sup>rd</sup> Avenue and South Lincoln Street. All present voting aye, motion carried.

#### PAYMENTS

Rux moved, Mitchell seconded to approve Change Order #3 in the amount of \$43,270.19 and Pay Estimate #5 in the amount of \$64,016.22 – Ringgenberg Electric, Inc. Upon roll call, all present voting aye, motion carried.

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

Prepared by Cathy Feickert For the Finance Office. /s/ Karl Alberts, Finance Officer.

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