

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, August 16, 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 and Laure Swanson. Jennifer Slight-Hansen was absent. Staff members present were Lynn Lander, Adam Altman, Stu Nelson, Brett Bill, David Eckert and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Campbell moved, Kraft seconded to approve the minutes of August 9, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – representatives from Parks, Recreation and Forestry and the Aberdeen Arts Council were present to report on the Storybook Land Festival that was held in July, 2010.

CONSENT CALENDAR

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

SET BID DATE – August 31, 2010 at 2:00 p.m. for advertisement for bids for 2010 – 2011 snow removal services.

LOTTERY NOTICES – Junior Achievement of Aberdeen and St. Mary's Church – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

EASEMENT

Campbell moved, Bunsness seconded to grant easement to Brian Itterman to allow for the encroachment of an existing structure into the right-of-way. All present voting aye, motion carried.

CHANGE ORDER

Mitchell moved, Agnitsch seconded to approve and authorize the City Manager to sign Change Order #1 – structural changes/adjustments due to wood elevator shaft – Railroad Depot Restoration Project HVAC and electrical upgrade – Gray Construction Co., - increase in the amount of \$8,781.00. All present voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for 1500 tons of De-Icing Salt, a detailed list is on file at the Finance Office, Bunsness moved, Rux seconded to award the bid to Pheasant Country Express in the amount of \$96,000.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

PAY REQUESTS

Bunsness moved, Agnitsch seconded to approve and authorize the City Manager to sign Pay Estimate #2 – Eighth Avenue Street Improvements – T & R Contracting, Inc. in the amount of \$227,716.19. Upon roll call, all present voting aye, motion carried.

Rux moved, Bunsness seconded to approve and authorize the City Manager to sign Pay Estimate #2 – Main Street Restoration Project – JDH Construction in the amount of \$86,185.25. Upon roll call, all present voting aye, motion carried.

BILLS

Mitchell moved, Swanson seconded to approve the following audited claims for services, supplies, repairs and maintenance: Qwest 3,950.69; United Parcel Service 57.42; J & K Mowing Service 804.15; American News 2,152.57; Aberdeen Chamber of Commerce 414.00; Praxair Distribution Inc 42.48; Aspire Inc 5,899.99; Best Business Products 559.37; Brick Propane Inc 186.07; RDO Equipment Co 508.18; Brown County Landfill 18,240.18; Brown County Treasurer 75.00; Dahme Construction 1,359.90; Hawkins Inc 7,204.12; Dakota Electronics 831.65; Don's Builders Hardware 18.00; Evergreen Supply 436.47; Cole Papers Inc 677.81; Farm Power Mfg Inc 5.80; GRC Tire Centers 778.00; Jensen Rock & Sand Inc 10,113.79; Carquest Auto Parts/Aberdeen 930.98; Graham Tire Co 1,284.56; Grote Roofing Co Inc 352.55; Hach Co 325.86; Hedahl's Inc 353.07; Lyle Signs Inc 306.34; Johnson Controls 886.40; Kesslers Inc 423.24; Aberdeen Taxi Service 386.50; Lawson Products Inc 103.32; Steven Lust Automotive 23.87; Mac's Inc 11.94; McFarland Supply Co Inc 224.69; Michael Todd & Co Inc 3,832.30; Farnams Genuine Parts 147.09; Northern Electric 3,326.95; NSU Workstudy 792.20; Office Equipment 203.72; Pantorium 28.50; Parcel Erickson Texaco 175.00; Dakota Supply Group 605.95; Graymont Capital Inc 31,521.90; Midstates Printing 1,695.70; Avera St Luke's Hospital 543.94; Share Corp 2,672.60; Sheehan Mack Sales & Equipment Inc 3,645.81; Sherwin Williams Co 1,076.28; Crawford Truck Sales 1,397.79; River Cities Public Transit 136.00; Trent Anderson 64.00; Town & Country Lumber Inc 5.46; Academy Trophy Co 100.00; Pro-Build 56.85; Airborne Custom Spraying Inc 23,300.00; Western Area Power Adm 9,005.25; Woodman

Refrigeration Co 57.31; Wright & Sudlow 150,486.88; Aberdeen Area Arts Council 8,333.75; Rob Johnsen 64.00; First Line Gloves Inc 240.90; Fastenal Company 187.48; David Koch 12.00; Aberdeen Awards 12.00; IAFC Membership 229.00; Banner Associates Inc 11,494.92; Mattern Electric 50.00; Ultimate Upholstery Solutions 55.75; Tony Arampatzis 1,600.00; Dependable Sanitation 18,340.16; Eric Duven 28.00; Taylor Laundry 16.00; Continental Carbonic Products Inc 2,364.40; Trenton Lunstrom 64.00; Carney Bearing Co 60.19; Aberdeen Family YMCA 3,000.00; Todd Salfrank 180.00; Physio-Control Inc 5,653.56; Titan Access Account 2,323.90; Automationdirect.com Inc 241.44; Executive Management 439.88; Melissa Arnold 66.02; Danko Emergency Equipment Co 526.81; Pierson Ford Lincoln Mercury 660.15; West Payment Center 342.34; Metro Fire 31.96; North Central Farmers Elevator 4,221.57; Parkview Nursery Inc 50.00; SD Electrical Commission 255.00; Traffic Control Corporation 660.00; Carolyn L Trautman 728.51; SD Department of Revenue 1,080.00; AT&T 4.17; Northwestern Energy 1,590.00; AOSNC, LLC 2,162.35; The Sewing Shoppe 7.00; Mariah Mougey 234.48; Neil Bittner 89.00; Northern Valley Communications 331.77; MTI Distributing 394.29; Grant Schnabel 80.00; Lien Transportation Co 25,364.34; Aberdeen Police Dept 29.54; McMaster-Carr Supply Co 368.78; Medcenter One OCC Health Clinic 180.00; Lonnie Anderson 1,650.00; Dr Steve Redmond 500.00; Randy Meister 189.00; Hewlett-Packard Company 3,376.00; Swanson Flo-Systems Co 114.98; William Winter 9.00; Northwestern Energy 1,242.02; Fire Safety First 121.55; Stuart C Irby Co 579.83; Genpro Energy Solutions 5,083.46; The Huntington National Bank 543.53; Ryan Company Inc 8,085.00; Prairie Tool Company 2,437.00; Archaeological Research Center 60.00; Federal Express Corp 24.41; Florida Micro LLC 101.97; Cardinal Tracking Inc 228.81; Sertoma Club 15,000.00; Flint Hills Resources LP 198,596.78; Maloney & Maloney 906.25; Hub Area Technical School 650.00; Sanford Health 1,020.00; Menards Aberdeen 1,626.58; D's Fastfood & Catering 600.00; Bound Tree Medical LLC 229.53; Water & Environmental Engineering 38.00; Michael Roemmich 246.48; Convention Visitors Bureau 26,345.91; Dakota Fluid Power Inc 194.39; Infratech 722.43; Professional Mailing Aberdeen 1,888.35; Modern Marketing 417.06; Double D Body Shop 3,278.77; Tyler Technologies 1,125.00; Dr Thomas Flamboe 950.00; Aberdeen Shuttle 589.25; Pomp's Tire Service 3,410.14; Sayler Concrete Const Inc 1,273.65; Treatment Resources Inc 699.76; Galls Inc 347.44; Premier Specialty Vehicles 6,318.67; Dakota Oil 1,512.31; DPC Industries Inc 1,941.00; Pristine Water Solutions 400.00; The Crossroads Hotel/Event Ctr 139.50; Brett Bill 91.82; Advance Auto Parts 12.99; Hase Plumbing &

Heating 433.55; MVTL Laboratories Inc 758.00; Howe's Oil Co 17,928.80; Christopher Gross 52.00; Hub City Rents LLC 140.00; Aberdeen Plumbing & Heating Inc 192.32; 3D Specialties Inc 1,076.94; Pro Ag Supply Inc 60.98; Aberdeen Chrysler Center 2,808.40; California Contractor Supplies 199.80; Thatcher Company of Montana 13,934.33; Newman Traffic Signs 255.78; Soil Technologies 3,345.00; Butler Machinery Co 165.00; Grainger 1,256.22; Sanitation Products Inc 492.87; Geffdog Designs 2,050.45; Farm Forum 24.00; Jefferson Partners LP 2,427.82; Ameripride Services Inc 689.45; Crescent Electric Supply 1,110.79; Universal Publications 195.00; Lexisnexis Risk Data Mgmt 50.00; Jasper Engineering & Equip 1,684.33; Batteries and Butter 338.08; Harlow's Bus Sales 174.50; A-1 Sanitation 156.73; Tri-State Water 57.00; Bonn Express LLC 100.00; Runnings Supply Inc 2,543.63; Interstate Battery System SD 86.52; Kevin VanMeter 9.00; Bob Braun 159.04; GCC Ready Mix-North Central Region 377.50; Uniform Center 10.99; Eide Bailly LLP 2,000.00; Jennifer Bomesberger 16.20; Darwin Kampa 500.00; Kurt Himanga 17.99; Rathert Construction 68.62; Andrea Heupel 66.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Agnitsch seconded to approve payroll for the period August 1 through 14, 2010 and city share of social security, old age & survivors insurance, retirement and health/life insurance: Governing Body 4,698.68; City Manager 4,707.51; City Attorney 3,401.60; Finance 13,993.44; HR 6,183.20; Building 167.75; Computer 3,334.40; Planning/Zoning 11,025.60; Engineer 11,007.86; Police 84,200.34, Aaron Chittum 18.36/hr, Jeff Koval 17.92/hr, Sarah Krikac 17.48/hr; Fire 77,618.94, Matthew Leidholdt 1,582.04/bw, Blair Smith 1,662.14/bw; Fire Prevention 2,408.00; Housing/Building 4,717.60; Street 24,265.26; Traffic 4,053.82; Solid Waste 21,649.46; Transportation 11,421.21; Library 21,432.29; Parks, Recreation & Forestry 149,843.70, Allison Appletoft 8.75/hr, Misti Ward 8.00/hr; Airport 11,961.90; Pipe 24,256.43; Water Treatment 16,904.87; Meter 4,896.41; Wastewater 16,767.54, Jake Hamik 10.00/hr; Pump 5,349.42; Wells Fargo 116,285.08; SD Retirement System 55,951.64. Upon roll call, all present voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer