

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, August 30, 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 Slight-Hansen and Laure Swanson. Staff members present were Adam Altman, Robin Bobzien, Brett Bill and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of August 23 and 24, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS**ORDINANCE NO. 10-08-01**

Swanson moved, Kraft seconded to approve second reading and final adoption of Ordinance No. 10-08-01. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – September 7, 2010 at 9:00 a.m., for 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 BID DATE – September 14, 2010 at 2:00 p.m. for advertisement for bids for Storm Sewer Repair Project for 500 block of South Kline Street.

LICENSE – Residential Building Contractor – Brandon Piatt dba Paint Brothers.

REQUEST FOR STREET USE – Northern State University for Gypsy Day Parade.

LOTTERY NOTICES – Sacred Heart Church Parish Bazaar and Aberdeen Area Quilt Guild – receive and place on file.

DEPARTMENT BOARD REPORTS – Aberdeen Regional Airport Board Minutes; Parks & Recreation Board Minutes; Brown County/Aberdeen City Planning Commission Minutes; Aberdeen City Planning Commission Minutes; Board of Zoning Adjustment Minutes – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS**STATE FINANCIAL ASSISTANCE AGREEMENT**

Bunsness moved, Agnitsch seconded to approve and authorize the City Manager to sign State Financial Assistance Agreement for the American Barnstormers Tour. All voting aye, motion carried.

PUMPING STATION GENERATORS PROJECT

Bunsness moved, Agnitsch seconded to approve the following and authorize the City Manager to sign documents: Change Order #2 – materials/labor for NW Lift Station Emergency Generator – E & I Specialists – increase in the amount of \$2,728.00 and Pay Est. #2 – work completed on three generators – E & I Specialists in the amount of \$212,645.10. All voting aye, motion carried.

N. STATE STREET ROADWAY IMPROVEMENTS

Mitchell moved, Campbell seconded to approve the following and authorize the City Manager to sign documents: Change Order #2 – quantities installed in field – Lien Transportation – increase in the amount of \$36,870.32 and Pay Est #2 (Final) – work completed – Lien Transportation in the amount of \$36,870.32. Upon roll call, all voting aye,

motion carried.

PAYMENT REQUESTS

Campbell moved, Rux seconded to approve payment and authorize the City Manager to sign documents for Pay Est. #5 – NW Holding Pond Project – B & B Contracting in the amount of \$114,912.05. Upon roll call, all voting aye, motion carried.

Bunsness moved, Rux seconded to approve payment and authorize the City Manager to sign documents for Pay Est. #2 – Main Street Restoration – JDH Construction in the amount of \$310,821.61. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Swanson seconded to approve the following audited claims for services, supplies, repairs and maintenance: Dakotacare Administrative Services 63,751.62; Sun Life 504.00; Guardian 161.94; Jefferson Partners LP 1,684.05; United Parcel Service 108.03; Wayde White 7.24; Scott Dell 28.01; Laurie Davis 36.51; Angela Aman 40.89; Krystina Spitzer 18.57; Florence Geffre 5.85; Erik Poe 6.24; Randy Turner 36.07; Alvin Albert 14.20; Lori Bartnick 11.47; Anthony Myrman 37.49; Daline Gellhaus 28.00; Ronnie Seller 11.63; Royal Schnabel 3.30; Russell Hehn 66.87. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Agnitsch seconded to approve payroll for the period August 15 – 28, 2010 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Governing Body 4,698.68; City Manager 4,707.51; Attorney 3,401.60; Finance 12,881.15; HR 6,524.00; Building 175.38; Computer 3,334.40; Planning/Zoning 11,025.60; Engineer 10,433.86; Police 90,309.05; Fire 83,974.79, Mariah Mougey 1,662.14/bw; Fire Prevention 2,408.00; Housing/Building 4,717.60; Street 22,636.02; Traffic 3,740.09, Ryan Husby 14.35/hr; Solid Waste 20,640.50; Transportation 11,559.79; Library 21,256.70, Shannon McGarry 8.00/hr, Nicole Osterman 8.00/hr; Parks, Recreation & Forestry 130,357.59, India Aderhold 9.50/hr or 16.00/class, Betty Arndt 9.00/hr or 11.50/hr, Gwen Briscoe 10.00/hr or 16.50/class, Michael Burgard 8.50/hr, Samantha Bullard 9.25/hr, Tabitha Bullard 9.25/hr or 15.75/class, Ashley Geist 9.75/hr or 16.25/class, Arionna Harms 7.50/hr, Nikki Kannas 9.25/hr or 15.75/class, Amy LeBeau 9.25/hr or 11.75/hr, Jeannine Martian 9.75/hr or 12.25/hr, Michelle Monroe 10.00/hr, Kelsey Mundt 7.50/hr, Julie O'Donnell 9.00/hr or 11.50/hr, Vicki Peck 9.00/hr, John D Rohrbach 8.00/hr, John M Rohrbach 8.00/hr, Andrea Sgarlatti 7.50/hr, Melissa Sletto 9.25/hr or 15.50/class, Jordan Swanson 9.00/hr, Molly Taylor 10.00/12.25/16.50/hr, Jordan Van Berkum 12.37/hr, Sara Weigel 9.25/hr or 16.00/class, Dacotah Weisenburger 7.50/hr; Airport 11,338.60; Pipe 21,656.22; Water Treatment 16,682.69; Meter 4,712.00; Wastewater 16,362.36; Pump 5,402.33; Wells Fargo 113,535.23; SD Retirement 57,646.21. Upon roll call, all voting aye, motion carried.

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

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

JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, August 31, 2010, 8:45 a.m., Joint City/County Meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Clint Rux and Laure Swanson. Todd Campbell, Jim Kraft, Jeff Mitchell and Jennifer Slight-Hansen were absent. Brett Bill was also present.

County Commissioners present were Fischbach, Wiese, Hansen, Sutton and Elliot.
ORDINANCE NO. 10-08-02-388

Bunsness moved, Rux seconded to approve second reading and final adoption of Ordinance No. 10-08-02. Upon roll call, all present voting aye, motion carried.

Commissioner Wiese moved, Commissioner Sutton seconded to approve second reading and final adoption of Ordinance No. 10-08-02-388. All voting aye, motion carried.

There being no further business before the Joint Council, Bunsness moved, Agnitsch 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.

Published at the approximate cost of _____.