

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, September 13, 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 Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts and Bob King.

Boy Scout Adam Zimmerman led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Rux seconded to approve the minutes of September 7, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – Julie Johnson, Absolutely Aberdeen, was present to discuss the new community branding.

**OLD BUSINESS**

## ORDINANCE NO. 10-09-05

Bunsness moved, Mitchell seconded to continue for one week the possible second reading and final adoption of Ordinance No. 10-09-05. All voting aye, motion carried.

**CONSENT CALENDAR**

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

APPLICATIONS – Special One-Day Retail On-Off Sale Malt Beverage Licenses and Retail On-Off Sale Wine Licenses – set hearing date of September 27, 2010 at 5:30 p.m. for October 2, 2010 – Yelduz Shrine Greeters dba Wine & Stein Event, 802 South Main Street; for November 20, 2010 – Yelduz Shrine Provost dba Turkey Shoot Fund Raiser, 802 South Main Street.

LICENSES – Home Day Care – Nichole Braun, Jodi Myburgh, Heather Smith and Melissa Zastrow; Residential Building Contractor – Russell Jay Crosby.

REQUEST FOR STREET USE – Simmons Middle School – South 3<sup>rd</sup> Street.

LOTTERY NOTICE – Yelduz Shrine Provost – receive and place on file.

All voting aye, motion carried.

**NEW BUSINESS**

## REQUEST TO PURCHASE

A request to purchase two used vehicles for Aberdeen Ride Line in the amount of \$15,100.58 was presented. Mitchell moved, Campbell seconded to approve the request. All

voting aye, motion carried.

#### ABERDEEN REGIONAL AIRPORT

Bunsness moved, Agnitsch seconded to approve and authorize the City Manager to sign Financial Close-Out Report for AIP #3-46-0001-28-2008 ARFF Bldg. Improvements and Phase 2, Taxiway 'D' Project. All voting aye, motion carried.

Rux moved, Swanson seconded to award bid for AIP #3-46-0001-30-2010 General Aviation Apron Expansion to Upper Plains Contracting, Inc. in the amount of \$1,078,094.80 as recommended by Airport Engineers Helm and Associates, approval to use \$200,000.00 recaptured from AIP #29 Grant funds for funding shortfall on this project and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by City Attorney. All voting aye, motion carried.

#### PAYMENT REQUESTS

Bunsness moved, Campbell seconded to approve payment of the following payment requests and authorize the City Manager to sign: Pay Est. #6 – AIP #3-46-0001-29-2009 Hangar Taxilane – Dakota Contracting - \$37,256.93; Pay Est. #2 – AIP #3-46-0001-30-2010 GA Apron Extension – Helms & Associates - \$23,265.98; Pay Est. #10 – AIP #3-46-0001-29-2009 Hangar Taxilane – Helms & Associates - \$5,541.02; Pay Est. 15 (Final) – Master Plan and Airport Layout – Helms & Associates - \$2,751.62. All voting aye, motion carried.

#### LIBRARY ROOF IMPROVEMENTS

Rux moved, Bunsness seconded to approve Change Order #1 – adjust quantities installed – Twin City Roofing – increase in the amount of \$621.40; and Pay Est. #1 (Final) – work on project – Twin City Roofing in the amount of \$31,486.40, and authorize the City Manager to sign documents. Upon roll call, all voting aye, motion carried.

#### FAIRGROUNDS ROAD RECONSTRUCTION

Mitchell moved, Bunsness seconded to approve Change Order #3 – quantities installed – Upper Plains Contracting – a decrease in the amount of \$17,562.83 and Pay Est. #8 (Final) work on project – Upper Plains Contracting - \$27,329.12 and authorize the City Manager to sign documents. Upon roll call, all voting aye, motion carried.

#### PAY ESTIMATE

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign Pay Est. #3 – 8<sup>th</sup> Avenue NE Project – T & R Contracting, Inc. in the amount of \$282,795.12. Upon roll call, all voting aye, motion carried.

#### BILLS

Kraft moved, Mitchell seconded to approve the following audited claims for services, supplies, repairs and maintenance: Dakotacare Administrative Services 47,502.60; NVC 59.22; FSH Communications 60.00; NVC 239.61; SDDOT Aeronautics Division 29,274.91; American News 938.46; Aberdeen Development Corp 14,166.67; Karl's TV & Appliance 399.00; Praxair Distribution 963.32; Country Books 29.98; Lisa Osman 206.00; Taser International 73,332.13; Artz Equipment 16.26; Brown County Sheriff 150.00; Helms & Associates 11,670.05; Best Business Products 272.88; Bonnie Bitz 3,020.00; RDO Equipment 323.56; Northern Plains Animal Health 47.46; Overhead Door Brown Co 84.73; Dakota Electronics 239.65; Vosika Fencing 1,619.20; Don's Builders Hardware 18.00; Quality Welding Inc 187.92; Engel Music Store 216.00; Evergreen Supply 39.96; Cole Papers Inc 2,164.37; Farm Power Mfg 90.68; Jensen Rock & Sand Inc 165.00; Carquest Auto Parts 652.20; Graham Tire Co 194.47; Hedahl's 72.20; CWD Aberdeen 7,717.08; House of Glass 2,888.23; R & R Products Inc 179.83; Inman & McDowell Inc 34.20; Nelson Sales & Service LLC 564.51; HF Jacobs & Son 2,750.39; NTOA 40.00; Kelsey Welding 60.00; Kesslers Inc 160.04; K-Mart Shopping Center 44.49; New Dimensions 1,866.30; Steven Lust Automotive 39.95; Mac's Inc 9.93; Cara Romeo 61.31; E-One Inc 1,055.57; McFarland Supply Co 100.25; Sewer Duck 60.00; B & B Contracting 194,640.16; Office Equipment 259.78; Liewer Enterprises Inc 96.95; Dakota Supply Group 2,279.74; Lorie Johnson 250.00; Midstates Printing 1,794.84; Eddie Burlison 35.44; Avera St Luke's Hospital 150.00; Schwan Electric Inc 54.08; Schwan Welding & Boiler 1,267.00; Larry's Tool Sales 121.66; Share Corp 555.00; Sheehan Mack Sales & Equipment 102.69; Fay's Refrigeration Service 761.58; Sherwin Williams Co 52.86; Crawford Truck Sales 31.90; Sodak Sport & Bait 6.99; Gene Eisenbeisz 120.00; Marshall Lovrien 110.00; J & K Mowing Service 200.00; Town & Country Lumber 1,015.52; Academy Trophy Co 1,510.60; Pro-Build 288.45; Melledy Rostad 216.00; Public Safety Center 124.52; Weismantel Rent-All 55.00; Western Printing 94.00; Woodman Refrigeration 120.41; Julie Jones 176.00; Crouch/Churchich Recreational Design 4,185.00; Hannah Lagerquist 40.70; Aberdeen Lawn Care 74.20; Gayle Neuhardt 630.00; Aberdeen Area Arts Council 1,627.88; Baker & Taylor Inc 2,738.47; Gale 1,669.78; Gaylord Brothers Inc 110.40; Fastenal Company 283.40; Quality Books Inc 1,170.42; Clear-Blue Retreat Pools & Spa 6.02; Michael J Jilek 40.00; North Wind Machine 45.00; Jamie Zacher 350.00; Michael Bunke 34.00; Celebration Entertainment 300.00; Daktronics Inc 95.00; Bay Engineering Inc 233.19; Charlene Blondo 270.00; Valvoline 32.27; Dependable Sanitation 340.00; Sarah Suko 120.00; B & H Masonry 8,160.00; Meagan O'Malley 205.00; Logan

Fontenelle 1,160.71; Justin Kones 220.00; Tim Rogers 26.27; Karen Wagner 216.00; Travis Netzer 157.00; Taylor Laundry 104.50; Performance Ag Services 59.38; James Torbert 216.00; Kris Konickson 216.00; Pepsi-Americas Inc 981.92; The Wolf Stop 18.00; Cartney Bearing Co 5.32; Coca-Cola Bottling Co 2,805.39; SD Dept Health Lab 196.00; Pauer Sound & Music Inc 186.50; Titan Access Account 443.83; Executive Management 15.48; Jim Panerio 159.00; Dakota Outdoors 50.00; Wheeler Resort & Campgrounds 326.25; Toysmith 97.20; Subway of Aberdeen 375.00; North Central Farmers Elevator 12,958.89; Parkview Nursery Inc 34,008.47; Jennifer Rott 30.00; Nancy Eckert 206.90; SD Parks & Recreation Assn 100.00; Jenny L Gross 183.00; SD Dept of Revenue 24,332.38; David A Johnson 144.00; Taylor D Johnson 50.00; Marcie Kvia 50.00; Virginia Lewis 172.00; Rick's Heating/AC 276.47; Meghan Mehlhoff 144.00; Dance Teacher 44.95; Univar USA Inc 20,487.50; Northwestern Energy 64,683.06; Patricia A Baule 132.00; Paul Fellbaum 150.00; Livestock Specialist Inc 44.30; Robert King 95.76; Neil Bittner 50.00; Heather Nelson 165.00; Justin Jensen 20.00; Northern Valley Communications 3.00; MTI Distributing 1,479.69; Matthew Hanson 20.00; Douglas J Kadrmas 120.00; Matthew Guthmiller 80.00; Aaron Kendall 110.00; Grace Peterson 150.00; Michael Marmorstein 120.00; Lien Transportation Co 41,575.00; Quest Development & Construction 19,941.15; Aberdeen Police Dept 18.00; Shopko LLC 32.46; Carlsen Funeral Home 610.00; Firewood & Company 1,400.00; WW Goetsch Associates 2,859.05; Kimberly Carda 144.00; Brock Fischer 80.00; Tori Heier 110.00; Laurel Sharisky 80.00; Fire Safety First 26.80; Joye Ward 176.00; Ciavarella Design 4,417.50; Lamination Service Inc 73.31; Core Engineering/Consulting 3,428.00; Task Force Tips 28.22; CEASD 70.00; Kristin Wileman 20.00; Timothy Wileman 20.00; Verdell Erks 5,327.00; Ace Refrigeration 1,392.30; Learning Port Toys 20.95; Quill Corporation 232.60; Plainsman 90.00; Chuck Forrest 67.00; Federal Express Corp 48.71; SD Wheat Growers 210.00; Ken's Superfair Foods 5,221.97; IA NE SD Prima Chapter 60.00; O'Reilly Auto Parts 141.97; Pizza Ranch 70.00; Karl Alberts 148.40; Double L Ice 850.10; Hub City Inc 140.00; West River Beverage Inc 1,559.00; Sabrina Olson 24.05; The Boston Fern 62.00; Menards Aberdeen 1,910.59; Rachel Peterson 60.00; Joe Barnett 100.00; Frederick Hemke 70.00; Dennis McDermott 112.00; Julie Borr 216.00; SD State Historical Soc 45.00; Ray Studnicka 100.00; Convention Visitors Bureau 43,884.33; Dakota Fluid Power Inc 158.02; McQuillen Creative Group Inc 1,911.64; Movie Licensing USA 480.00; Turfwerks 699.15; Professional Mailing Aberdeen 2,000.00; Opportunities for Independent Living 1,500.00; Ferguson Waterworks 465.24; Recreation Supply Co 295.61; All About

Dance 114.35; Shirley Arment 138.00; Schedule Source Inc 1,238.90; NSU Finance & Admin 629.50; Vogel Paint & Wax 3,124.20; Van Diest Supply 29,284.75; Camby's Pass Inc 859.79; Dakota Oil 230.02; Handi Mart 1,920.00; John W Hock Co 95.78; AM Best 1,128.95; RTI 74.95; Burghardt Radio Repair Inc 300.72; Sean Crawford 104.00; American Red Cross 656.00; Lisa Link 176.00; Phyllis Heier 231.00; Stephanie Raap 255.00; Bob Downie 295.00; Craig Jones 96.00; Esther Thistle 295.00; Melvin L Thistle 216.00; Paul Dutt 192.00; Kelly Wieser 216.00; Advance Auto Parts 27.77; Superior Tech Products 465.00; Genesis Lamp Corp 773.25; Pro Cellular 10.00; Christopher Gross 180.00; R & R Specialties Inc 11,274.59; Plunkett's Pest Control 234.00; Hub City Rents LLC 420.00; Aberdeen Plumbing & Heating 741.19; Natl Trust Historic Preservation 50.00; Midwest Tape 59.98; Midco Communications 118.97; Grainger 86.34; Geffdog Designs 1,247.04; Ameripride Services 1,004.15; Crescent Electric Supply 70.59; Northern Wireless Communications 159.80; Midwest Pump & Tank 98.32; Weissmans Designs for Dance 34.85; Information Publications 98.00; Associated Supply Co 21,368.73; A-1 Sanitation 1,544.75; G & R Controls Inc 182.96; Swanson Electric 654.41; SD Library Association 540.00; Chance Rides Manufacturing 348.05; Aberdeen Senior Center 818.14; Wyss Associates Inc 8,883.88; Runnings Supply 1,721.45; Gary's Engine & Repair 264.57; Cass Clay Creamery Inc 1,538.90; Fraternal Order of Police 36.00; Bruce Coonrod 12.00; Trudy Wolf 16.20; Estate of David Haurum 25.00; Ishmael Antar 3.75; Shawn Beckner 162.00; Rachelle McGruder 500.00. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Bunsness moved, Agnitsch seconded to approve payroll for the period August 29, 2010 through September 11, 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 13,007.86; HR 6,524.00; Building 205.88; Computer 3,334.40; Planning/Zoning 11,025.60; Engineer 9,700.58; Police 93,092.25, Carol Jones 50.63/bw, Melissa Meidinger 50.63/bw; Fire 83,179.94; Fire Prevention 2,408.00; Housing/Building 4,717.60; Street 22,712.37; Traffic 3,752.80; Solid Waste 17,646.23, Edin Smajic 9.75/hr; Transportation 12,229.55; Library 19,563.70; Parks, Recreation & Forestry 91,472.43, Kemari Blumhardt 8.25/hr, Scott Iano 9.75/hr, Kristine Orr 9.50/hr or 16.00/class, Nicole Zelmer 9.00/hr; Airport 11,431.30; Pipe 19,063.29; Water Treatment 15,692.60; Meter 5,116.52; Wastewater 16,350.42; Pump 4,558.37; Wells Fargo 104,443.70; SD Retirement System 58,224.56. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert  
For the Finance Office

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Finance Officer