

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, September 20, 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, Adam Altman, Robin Bobzien, Brett Bill and Karl Alberts.

Kyle Schmidt, Boy Scout Troop 18 led the Pledge of Allegiance.

MINUTES

Mitchell moved, Kraft seconded to approve the minutes of September 13, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

CONTINUED – ORDINANCE NO. 10-09-05

Bunsness moved, Rux seconded to approve second reading and final adoption of Ordinance No. 10-09-05. Bunsness moved, Mitchell seconded to reduce the storm water fund revenue and expenditure budget by \$61,000.00. All voting aye, motion carried. Campbell moved, Agnitsch seconded to reduce the Snow Removal Budget by \$137,955.00 and increase Mill and Overlay Budget by \$112,955.00 and the Parking Lot Repair Budget by \$25,000.00. Motion failed by voice vote. Upon roll call, on the original motion as amended, all voting aye, motion carried.

CONSENT CALENDAR

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

APPLICATION – Special One-Day Retail On-Off Sale Malt Beverage License on October 14, 2010 for Aberdeen Area Chamber of Commerce dba SD Wheat Growers, 908 South Lamont Street – set hearing date of October 4, 2010 at 5:30 p.m.

REQUEST FOR STREET USE – Northern Electric Cooperative – 200 block of Washington Street.

LICENSE – Residential Building Contractor – Wade Foley dba Boulder Creek Construction.

LOTTERY – Aberdeen Karting Club – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

HEARING – TRANSFERS OF ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on applications for transfers of alcoholic beverage licenses, no one was present to testify, recommendations for approval were received, Bunsness moved, Swanson seconded to approve the following: 1) transfers of Package Off-Sale Liquor and Retail On-Off Sale Malt Beverage Licenses with video lottery from CCK Inc. dba CK's East, 1202 8th Avenue NE to Nueve Inc. dba One Stop of Aberdeen, 1202 8th Avenue NE; 2) transfers of Package Off-Sale Liquor and Retail On-Off Sale Malt Beverage Licenses with video lottery from CC & K Inc. dba CK's C-Store, 711 North 2nd Street to Ocho Inc. dba C-Express North Second, 711 North 2nd Street; 3) transfer of Retail On-Off Sale Malt Beverage License with video lottery from CCK Inc. dba Casino Korner, 707 North 2nd Street to Ocho, Inc. dba Casino Korner, 707 North 2nd Street. All voting aye, motion carried.

COMMUNITY EVENT PERMIT

A Community Event Permit Application for 6th Avenue Gallery for a request for time extension for "Rock the Lot" event to be held on September 25, 2010 was presented. Bunsness moved, Agnitsch seconded to approve Community Event Permit for 6th Avenue Gallery allowing time extension from 10:00 p.m. to 12:00 a.m. All voting aye, motion carried.

CHANGE ORDER

Campbell moved, Mitchell approve and authorize the City Manager to sign Change Order #2 – labor, material and equipment to add on to wood service platform – Railroad Restoration Project HVAC & Electrical Upgrade – Gray Construction – an increase in the amount of \$822.00. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for Kline Street Reconstruction Project. A detailed list is on file in the Finance Office. Mitchell moved, Bunsness seconded to award the bid to B & B Contracting in the amount of \$150,135.00 and authorize the City Manager and Finance Officer to sign any necessary documents after approval by the City Attorney. All voting aye, motion carried.

PAYMENT REQUESTS

Bunsness moved, Agnitsch seconded to approve the following payment requests for Refuse Collection Unit for Public Works Department as follows: Pak-Mor Packer Body less trade-in – Northern Truck Equipment in the amount of \$20,924.00; and 2011 Kenworth

Chassis – Sioux Falls Kenworth, Inc. in the amount of \$76,159.00 and declare surplus a 2002 Sterling Truck as trade-in. Upon roll call, all voting aye, motion carried.

PAYMENT REQUESTS

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign Pay Est. #3 – asphalt repair services – Aberdeen Asphalt, Inc. in the amount of \$59,850.55. Upon roll call, all voting aye, motion carried.

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign Pay Est. #4 – automated meter reading system – Dakota Supply Group in the amount of \$155,680.27. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Bunsness seconded to approve the following audited claims for service, supplies, repairs and maintenance: Dakotacare Administrative Services 25,374.49; SD Municipal League 1,400.00; River Cities Public Transit 817.83; Oahe Child Development 14,282.75; Alltel 1,361.61; United Parcel Service 91.22; AE2S GIS Assessment 946.90; J & K Mowing Services 1,127.50; Virgil Grandpre 25.51; Webb Company 3.66; Nancy Hansen 162.71; Linda Peterson 65.08; Ron Janke 2.80; Midwest Alarm 300.00; American News 2,865.65; Aberdeen Chamber of Commerce 10.00; Praxair Distribution 93.06; Aspire Inc 4,904.70; Helms & Associates 2,882.70; Best Business Products 329.09; Brick Propane Inc 365.15; RDO Equipment Co 729.65; Brown County Landfill 20,422.62; Dahme Construction 1,917.00; Hawkins Inc 12,150.00; Dakota Electronics 2,488.05; Vosika Fencing 8,635.36; Don's Builders Hardware 10.00; Eddie's Northside 15.00; Evergreen Supply 1,438.62; Cole Papers Inc 259.26; GCR Tire Centers 83.00; Jensen Rock & Sand 10,161.42; Carquest Auto Parts 1,342.75; Graham Tire Co 2,534.63; Grote Roofing Co 1,125.00; Hach Co 616.94; Hedahl's Inc 493.69; Heiman Inc 477.50; CWD Aberdeen 146.52; Lyle Signs 4,949.24; House of Glass 522.32; DOI-USGS 20,000.00; Keeley's Inc 1,150.50; Ken's Alignment Auto 78.00; Kessler's Inc 258.35; K-Mart Shopping Center 174.66; Larson's Blacksmith Shop 15.00; Aberdeen Taxi Service 409.25; Lawson Products Inc 94.34; Steven Lust Automotive 111.16; Mac's Inc 143.21; Michael Todd & Co 7,308.43; Sewer Duck 99.00; Aberdeen Ride Line 200.00; B & B Contracting 4,619.19; Farmans Genuine Parts 324.18; Northern Electric 3,539.75; Qwest 3,903.50; Office Equipment 123.49; Pantorium 14.60; Parcel Erickson Texaco 75.00; Dakota Supply Group 3,800.51; Graymont Capital Inc 36,379.96; Midstates Printing 353.50; Safety Service Inc 29.25; Avera St Luke's Hospital 872.39; Light & Siren 20.90; Schwan Electric

Inc 1,287.21; Share Corp 3,462.25; Sheehan Mack Sales & Equipment 145.80; Sherwin-Williams Co 402.23; Crawford Truck Sales 1,498.47; River Cities Public Transit 112.00; Keith Sharisky 76.00; Town & Country Lumber Inc 213.00; Pro-Build 47.72; Western Area Power 11,164.76; Western Printing 141.20; Positive Promotions 773.70; Wright & Sudlow 79,544.40; First Line Gloves Inc 240.90; Spaans Babcock Inc 1,115.00; Fastenal Company 480.46; Banner Associates Inc 12,625.81; Electric Co of SD 979.59; North Wind Machine 304.00; Jerke Irrigation 463.04; Brooks Kleffman 64.00; SD Dept of Health 473.00; Dependable Sanitation 18,273.98; Dakota Ink & Toner 37.38; New Trends 271.00; Guardian 161.94; S & W Healthcare Corp 219.47; Taylor Laundry 36.00; Dash Medical Gloves 164.70; Continental Carbonic Products 4,642.55; Dex Media East 3,174.00; USA Blue Book 268.20; Stop Tech, LTD 818.00; Mitel Technologies Inc 6,409.00; Electric Pump 266.28; Gary Nelson 3,700.00; Titan Access Account 724.91; Hub City Radio 50.00; Foerster Testing 395.00; Executive Management 418.21; US Postal Service 100.00; Radio Shack Corp 19.99; Pierson Ford-Lincoln 1,807.48; Weigel Construction 1,922.40; Jake Jundt 2,750.00; Metro Fire 12,296.41; North Central Farmers Elevator 2,159.10; Parkview Nursery 7,131.63; Traffic Control Corp 5,060.00; Northwestern Energy 1,589.40; ARFF Specialists LLC 3,700.00; Robin Bobzien 171.00; Northern Valley Communications 34.87; MTI Distributing 2,134.41; Lien Transportation 96,901.05; Aberdeen Police Dept 1.98; McMaster-Carr Supply 350.01; Medcenter One OCC Health Clinic 270.00; Dr Steve Redmond 500.00; Hewlett-Packard Company 96.00; Nathan Schaunaman 10.00; Smalley Fencing 4,414.33; Loren Beitelspacher Trucking 623.50; William Winter 96.93; Northwestern Energy 467.80; Fire Safety First 90.70; South Dakota One Call 462.17; Civic Plus 11,922.00; Prairie Ag Partners 89.40; Steffen Inc 24,950.70; Quill Corp 134.89; Detco 408.66; Tyler Peterson 23.83; Storybook Sewing Ladies 191.00; Connecting Point Computer 2,290.00; Lutheran Social Services 240.00; Ken's Superfair Foods 2.25; Flint Hills Resources LP 74,180.19; Maloney & Maloney 1,312.50; Sanford Health 5,598.00; Border States Electric Supply 2,361.00; Menards 1,547.71; Nasro 3,550.00; Bound Tree Medical LLC 962.29; Water & Environmental Engineering 38.00; Aberdeen Job Fair 75.00; Convention Visitors Bureau 32,223.38; Redlinger Bros Plumbing & Heating 1,408.56; Clint Rux 17.90; Professional Mailing 4,129.76; Mike Levsen 122.10; Engineering America Inc 1,473.00; Ferguson Waterworks 3,940.22; Scott Weitbrecht 12.00; Mike Eliason 76.00; Aberdeen Shuttle 408.50; Pomp's Tire Service 259.00; RB Upholstery 20.00; Galls Inc 68.75; Dakota Oil 162.75; T'NT Concrete Inc 1,334.50; Ag Plus Farm & Ranch Supply 23.83; Matt Parrott

& Sons Company 567.11; DPC Industries 1,941.00; Pristine Water Solutions 7,091.00; Advance Auto Parts 35.96; Plaques & Engraving 154.50; National Instruments Corp 769.89; Baldwin Supply 1,476.26; Howe's Oil Co 37,639.00; Tom Tarnowski 103.00; Lynn Hovel 21.00; JR Huebner 104.25; Aberdeen Plumbing & Heating 1,969.74; Palmer Distributing 10.58; Tech Sales Co 275.00; David Poor 21.00; Tapco 2,077.85; Aberdeen Chrysler Center 4,353.13; Aberdeen Asphalt Inc 8,805.96; Thatcher Company of Montana 28,441.46; Environmental Resource 331.65; Ingenix 84.86; Soil Technologies Inc 2,464.50; Grainger 1,217.25; Jefferson Partners LP 2,204.47; Ameripride Services 571.94; Crescent Electric Supply 131.20; Mario Gourde 12.00; Lexisnexis Risk Data Mgmt 50.00; Design Solution & Integrations Inc 5,781.54; A-1 Sanitation 156.73; Tri-State Water 57.00; Bonn Express LLC 100.00; Aspen Publishers Inc 351.00; Runnings Supply Inc 1,524.02; Interstate Battery System 444.76; GCC Ready Mix-North Central Region 13,289.00; Robert End of Horn 200.00; Robert Sayer 120.02; Hillman Plumbing & Heating 150.00; Brice Walker 165.45. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer