
**AGENDA, CITY COUNCIL MEETING, MONDAY, SEPTEMBER 13, 2010, 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING, 123 SOUTH LINCOLN STREET, 3RD FLOOR**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES, CITY COUNCIL MEETING OF SEPTEMBER 7, 2010

OPEN FORUM 5:30 TO 5:40 P.M. – 1. SEE FORMAT GUIDELINES AT END OF AGENDA
4. **OLD BUSINESS**
 - A. ORDINANCE NO. 10-09-05 – 2011 ANNUAL APPROPRIATION ORDINANCE
POSSIBLE SECOND READING AND FINAL ADOPTION
5. **CONSENT CALENDAR**
 - A. APPLICATIONS FOR SPECIAL ONE-DAY RETAIL ON-OFF SALE MALT BEVERAGE LICENSES AND RETAIL ON-OFF SALE WINE LICENSES – SET HEARING DATE OF SEPT. 27, 2010 AT 5:30 P.M. FOR OCT. 2, 2010 – YELDUZ SHRINE GREETERS DBA WINE & STEIN EVENT, 802 S. MAIN ST. FOR NOV. 20, 2010 – YELDUZ SHRINE PROVOST DBA TURKEY SHOOT FUND RAISER, 802 S. MAIN
 - B. LICENSES:
 1. HOME DAY CARE – NICHOLE BRAUN
 2. HOME DAY CARE – JODI MYBURGH
 3. HOME DAY CARE – HEATHER SMITH
 4. HOME DAY CARE – MELISSA ZASTROW
 5. RESIDENTIAL BUILDING CONTRACTOR – RUSSELL JAY CROSBY
 - C. REQUEST FOR STREET USE – SIMMONS MIDDLE SCHOOL – S. 3RD STREET
 - D. LOTTERY NOTICE – YELDUZ SHRINE PROVOST - RECEIVE AND PLACE ON FILE
POSSIBLE APPROVAL OF CONSENT CALENDAR
6. **NEW BUSINESS**
 - A. REQUEST TO PURCHASE TWO USED VEHICLES FOR ABERDEEN RIDE LINE
POSSIBLE APPROVAL TO PURCHASE THE TWO VEHICLES WITH FUNDS FROM THE RIDE LINE BUDGET IN THE AMOUNT OF \$14,755.29
 - B. ABERDEEN REGIONAL AIRPORT:
 1. FINANCIAL CLOSE-OUT REPORT FOR AIP #3-46-0001-28-2008 ARFF BLDG. IMPROVEMENTS AND PHASE 2, TAXIWAY 'D' PROJECT
POSSIBLE APPROVAL AND AUTHORIZE THE CITY MANAGER TO SIGN FINANCIAL CLOSE-OUT REPORT FOR ARFF BLDG IMPROVEMENTS AND PHASE 2, TAXIWAY 'D' PROJECT
 2. RECOMMENDATION ON BIDS FOR AIP #3-46-0001-30-2010 GENERAL AVIATION APRON EXPANSION
POSSIBLE APPROVAL TO AWARD BID 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 THE CITY ATTORNEY
 3. PAYMENT REQUESTS:
 - a. PAY EST. #6 – AIP #3-46-0001-29-2009 HANGAR TAXILANE – DAKOTA CONTRACTING \$37,256.93
 - b. PAY EST. #2 – AIP #3-46-0001-30-2010 GA APRON EXTENSION – HELMS & ASSOC. \$23,265.98
 - c. PAY EST. #10 – AIP #3-46-0001-29-2009 HANGAR TAXILANE – HELMS & ASSOC. \$5,541.02
 - d. PAY EST. 15 (FINAL) – MASTER PLAN AND AIRPORT LAYOUT – HELMS & ASSOC. \$2,751.62POSSIBLE APPROVAL OF PAYMENT REQUESTS AND AUTHORIZE THE CITY MANAGER TO SIGN THE PAY ESTIMATES
 - C. LIBRARY ROOF IMPROVEMENTS:
 1. CHANGE ORDER #1 – ADJUST QUANTITIES INSTALLED – TWIN CITY ROOFING, A DECREASE IN THE AMOUNT OF \$621.40

2. PAY EST. #1 (FINAL) – WORK ON PROJECT – TWIN CITY ROOFING \$31,486.40
 POSSIBLE APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$621.40, PAY ESTIMATE
 IN THE AMOUNT OF \$31,486.40 TO TWIN CITY ROOFING AND AUTHORIZE THE CITY
 MANAGER TO SIGN DOCUMENTS

D. FAIRGROUNDS ROAD RECONSTRUCTION:

1. CHANGE ORDER #3 – QUANTITIES INSTALLED – UPPER PLAINS CONTRACTING, A DECREASE
 IN THE AMOUNT OF \$17,562.83

2. PAY EST. #8 (FINAL) – WORK ON PROJECT – UPPER PLAINS CONTRACTING \$27,329.12
 POSSIBLE APPROVAL OF CHANGE ORDER #3 IN THE AMOUNT OF \$17,562.83, PAY
 ESTIMATE #8 IN THE AMOUNT OF \$27,329.12 TO UPPER PLAINS CONTRACTING
 AND AUTHORIZE THE CITY MANAGER TO SIGN DOCUMENTS

E. PAY EST. #3 – 8TH AVENUE NE PROJECT – T & R CONTRACTING, INC. \$282,795.12
 POSSIBLE APPROVAL AND AUTHORIZE THE CITY MANAGER TO SIGN PAY ESTIMATE

F. BILLS: BOARDS \$769,240.91
 DAKOTACARE ADMINISTRATIVE SERVICES – INS. CLAIMS \$47,502.60
 NVC – SEPT. CELL PHONE CHARGE \$59.22
 FSH COMMUNICATIONS – SEPT. CITY PAY PHONE CHARGE \$60.00
 NVC – SEPT. PHONE/ INTERNET CHARGES FOR AIRPORT \$239.61
 SDDOT AERONAUTICS DIVISION – OVERPYMT - TAXIWAY 'D' PROJECT \$29,274.91

G. PAYROLL FOR PERIOD FROM AUGUST 29, 2010 THRU SEPTEMBER 11, 2010 AND CITY SHARE OF
 SOCIAL SECURITY, OLD AGE & SURVIVOR'S INSURANCE, RETIREMENT AND HEALTH/LIFE INS.

1. OPEN FORUM PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL WITH
 QUESTIONS, CONCERNS OR COMMENTS ON ITEMS, WHICH ARE NOT ON THE AGENDA. CITIZENS ARE
 ASKED TO SIGN UP TO SPEAK PRIOR TO THE OPEN FORUM PORTION OF THE MEETING. OPEN FORUM
 WILL BE LIMITED TO 10 MINUTES (IF NO ONE IS IN ATTENDANCE FOR THE OPEN FORUM, THE REGULAR
 MEETING MAY BEGIN) UNLESS A MAJORITY OF THE CITY COUNCIL AGREES TO EXTEND THE TIME
 PERIOD. THE OPEN FORUM MAY NOT BE USED TO MAKE PERSONAL ATTACKS, TO AIR PERSONALITY
 GRIEVANCES, TO MAKE POLITICAL ENDORSEMENTS, OR FOR POLITICAL CAMPAIGN PURPOSES. OPEN
 FORUM WILL NOT BE USED AS A TIME FOR PROBLEM SOLVING OR REACTING TO THE COMMENTS MADE,
 BUT, RATHER FOR HEARING THE CITIZEN FOR INFORMATIONAL PURPOSES. THE CITY COUNCIL MAY
 RESPOND WITH REQUEST FOR CITY MANAGEMENT TO FOLLOW UP AND REPORT BACK ON ANY ISSUE
 RAISED DURING THE PUBLIC ADDRESS TIME. A PRESENTATION MAY NOT EXCEED TWO MINUTES IN
 DURATION.

2. ADA COMPLIANCE: THE CITY OF ABERDEEN FULLY SUBSCRIBES TO THE PROVISIONS OF THE
 AMERICAN'S WITH DISABILITIES ACT. IF YOU DESIRE TO ATTEND THIS PUBLIC MEETING AND ARE IN
 NEED OF SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY FINANCE OFFICE AT LEAST 8 HOURS
 PRIOR TO THE MEETING SO APPROPRIATE AUXILIARY AIDS AND SERVICES CAN BE MADE AVAILABLE.
 THE CITY COUNCIL MEETS WEEKLY ON MONDAYS AT 5:30 P.M. EXCEPT WHEN A HOLIDAY FALLS ON
 MONDAY, IN WHICH CASE THE MEETING IS HELD AT 9:00 A.M. ON TUESDAY MORNING.

3. A COPY OF THE SUBJECT MATTER ON THE CITY COUNCIL MEETING AGENDA IS AVAILABLE FOR PUBLIC
 DISTRIBUTION AT THE CITY FINANCE OFFICE.