
**AGENDA, CITY COUNCIL MEETING, MONDAY, SEPTEMBER 20, 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 13, 2010

OPEN FORUM 5:30 TO 5:40 P.M. – 1. SEE FORMAT GUIDELINES AT END OF AGENDA
4. OLD BUSINESS
 - A. CONTINUED – ORDINANCE NO. 10-09-05 – 2011 BUDGET
POSSIBLE SECOND READING AND FINAL ADOPTION OF ORDINANCE
5. CONSENT CALENDAR
 - A. APPLICATION FOR SPECIAL ONE-DAY RETAIL ON-OFF SALE MALT BEVERAGE LICENSE ON OCT. 14, 2010 FOR ABERDEEN AREA CHAMBER OF COMMERCE DBA SD WHEAT GROWERS, 908 S. LAMONT STREET – SET HEARING DATE OF OCTOBER 4, 2010 AT 5:30 P.M.
 - B. REQUEST FOR STREET USE – NORTHERN ELECTRIC COOPERATIVE – 200 BLK OF WASHINGTON ST.
 - C. LICENSE – RESIDENTIAL BUILDING CONTRACTOR – WADE FOLEY DBA BOULDER CREEK CONSTR.
 - D. LOTTERY NOTICE – ABERDEEN KARTING CLUB – RECEIVE AND PLACE ON FILE
POSSIBLE APPROVAL OF CONSENT CALENDAR
6. NEW BUSINESS
 - A. HEARING ON APPLICATIONS FOR TRANSFERS OF ALCOHOLIC BEVERAGE LICENSES:
 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 N. 2ND STREET
TO OCHO INC. DBA C-EXPRESS NORTH SECOND, 711 N 2ND STREET
 3. TRANSFER OF RETAIL ON-OFF SALE MALT BEVERAGE LICENSE WITH VIDEO LOTTERY
FROM CCK INC. DBA CASINO KORNER, 707 N. 2ND STREET
TO OCHO, INC. DBA CASINO KORNER, 707 N. 2ND STREETPOSSIBLE APPROVAL OF APPLICATIONS FOR TRANSFERS OF ALCOHOLIC BEVERAGE LICENSES TO NUEVE, INC. ONE STOP OF ABERDEEN, OCHO INC. DBA C-EXPRESS NORTH SECOND, AND OCHO, INC. DBA CASINO KORNER
 - B. COMMUNITY EVENT PERMIT APPLICATION FOR 6TH AVENUE GALLERY – REQUEST FOR TIME EXTENSION FOR “ROCK THE LOT” EVENT TO BE HELD ON SEPTEMBER 25, 2010
POSSIBLE APPROVAL OF COMMUNITY EVENT PERMIT FOR 6TH AVENUE GALLERY ALLOWING TIME EXTENSION FROM 10:00 P.M. TO 12:00 A.M. FOR THE “ROCK THE LOT” EVENT
 - C. 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
POSSIBLE APPROVAL OF CHANGE ORDER #2 IN THE AMOUNT OF \$822.00 FOR THE RAILROAD PROJECT HVAC & ELECTRICAL UPGRADE AND AUTHORIZE THE CITY MANAGER TO SIGN THE CHANGE ORDER
 - D. RECOMMENDATION ON BIDS FOR KLINE STREET RECONSTRUCTION PROJECT
POSSIBLE APPROVAL 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

E. PAYMENT REQUESTS - REFUSE COLLECTION UNIT FOR PUBLIC WORKS DEPT.

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| 1. PAK-MOR PACKER BODY LESS TRADE-IN – NORTHERN TRUCK EQUIPMENT | \$20,924.00 |
| 2. 2011 KENWORTH CHASSIS – SIOUX FALLS KENWORTH, INC. | \$76,159.00 |

POSSIBLE APPROVAL TO DECLARE SURPLUS A 2002 STERLING TRUCK AS TRADE-IN TO NORTHERN TRUCK EQUIPMENT AND PAYMENTS TO NORTHERN TRUCK EQUIPMENT IN THE AMOUNT OF \$20,924.00 AND SIOUX FALLS KENWORTH, INC. IN THE AMOUNT OF \$76,159.00

F. PAYMENT REQUESTS:

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| 1. PAY EST. #3 – ASPHALT REPAIR SERVICES – ABERDEEN ASPHALT, INC. | \$59,850.55 |
| 2. PAY EST. #4 – AUTOMATED METER READING SYS. – DAKOTA SUPPLY GROUP | \$155,680.27 |

POSSIBLE APPROVAL OF PAYMENTS TO ASPHALT REPAIR SERVICES IN THE AMOUNT OF \$59,850.55 AND DAKOTA SUPPLY GROUP IN THE AMOUNT OF \$155,680.27 AND AUTHORIZE THE CITY MANAGER TO SIGN PAY ESTIMATES

G. BILLS: DEPARTMENTS \$767,996.11

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| DAKOTACARE ADMINISTRATIVE SERVICES – OCT. ADMINISTRATIVE FEES | \$25,374.49 |
| SD MUNICIPAL LEAGUE – CONFERENCE REGISTRATIONS | \$1,400.00 |
| RIVER CITIES PUBLIC TRANSIT – 20% MATCH – REPRS. ON VEHICLES-RIDELINE | \$817.83 |
| OAHE CHILD DEVELOPMENT – 20% MATCH – TWO VEHICLES FOR RIDELINE | \$14,282.75 |
| ALLTEL – CELL PHONE/TEXTING/ROAMING/EQUIPMENT CHARGES | \$1,361.61 |
| UNITED PARCEL SERVICE – PARCEL PICKUP CHARGES | \$91.22 |
| AE2S – GIS ASSESSMENT – FINAL BILL | \$946.90 |
| J & K MOWING SERVICES – CODE ENFORCEMENT ABATEMENTS | \$1,127.50 |
| REFUNDS ON UTILITY ACCOUNTS | \$259.76 |

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.