
AGENDA, CITY COUNCIL MEETING, TUESDAY, OCTOBER 12, 2010, 9:00 A.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING, 123 SOUTH LINCOLN STREET, 3rd FLOOR

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES, CITY COUNCIL MEETINGS OF OCTOBER 4 AND 5, 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. 10-09-06 – SNOW REMOVAL ORDINANCE IMPLEMENTING CHANGES NECESSARY FOR THE CITY'S NEW SNOW REMOVAL PLAN
POSSIBLE SECOND READING AS AMENDED AND FINAL ADOPTION
5. CONSENT CALENDAR
 - A. APPLICATION FOR SPECIAL ONE-DAY RETAIL ON-OFF SALE MALT BEVERAGE LICENSE ON OCTOBER 30, 2010 FOR NESD CELTIC FAIRE AND GAMES, INC. DBA SD TOTAL COMBAT CAGE FIGHT EVENT, CIVIC ARENA, 203 S. WASHINGTON STREET – SET HEARING DATE OF OCTOBER 25, 2010 AT 5:30 P.M.

POSSIBLE APPROVAL OF CONSENT CALENDAR
6. NEW BUSINESS
 - A. ABERDEEN REGIONAL AIRPORT:
 1. ADDENDUM TO AIRPORT LEASE #51 FOR ALLEN BECKLER
POSSIBLE APPROVAL AND AUTHORIZE THE CITY MANAGER TO SIGN LEASE ADDENDUM
 2. CHANGE ORDER #1– ADD ITEM TO SALVAGE, MODIFY/RESET IRRIGATION SYSTEM AND INCREASE IN CONTRACT TIME OF 52 DAYS TO HANGAR 9 INC. ACCESS ROAD IMPROVEMTS.,- LIEN TRANSPORTATION
POSSIBLE APPROVAL OF CHANGE ORDER #1, AN INCREASE IN THE AMOUNT OF \$3,000.00 AND A CONTRACT TIME EXTENSION OF 52 DAYS TO HANGAR 9 INC. ACCESS ROAD IMPROVEMENTS FOR LIEN TRANSPORTATION
 3. REQUEST TO PURCHASE 2011 CHEVY IMPALA OFF THE STATE BID
POSSIBLE APPROVAL TO PURCHASE A 2011 CHEVY IMPALA OFF THE STATE BID AND APPROVAL OF PAYMENT TO LAMB CHEVROLET IN THE AMOUNT OF \$17,517.00
 4. PAY REQUESTS:
 - a. FENCING MATERIALS FOR HANGAR 9, INC. – VOSIKA FENCING \$7,098.00
 - b. HANGAR 9 SITE IMPROVEMTS. DESIGN/BIDDING SERVICES – HELMS & ASSOC. \$9,850.00
 - c. PAY EST. #2 – HANGAR 9 ACCESS ROAD IMPROVEMTS – LIEN TRANSPORTATION \$18,946.57
 - d. PAY EST. #1 – AIP #3-46-0001-30-2010 GA APRON EXTENSION – HELMS & ASSOC. \$9,021.26
 - e. PAY EST. #11 – AIP #3-46-0001-29-2009 HANGAR TAXILANE – HELMS & ASSOC. \$2,784.59
 - f. PAY EST. – AIP #3-46-0001-30-2010 GA APRON EXTENSION – HELMS & ASSOC. \$4,656.31POSSIBLE APPROVAL OF PAYMENTS AND AUTHORIZE THE CITY MANAGER TO SIGN PAY ESTIMATES
 - B. PAY EST. #4 – ASPHALT REPAIR SERVICES – ABERDEEN ASPHALT, INC. \$30,508.83
POSSIBLE APPROVAL OF PAYMENT TO ABERDEEN ASPHALT INC. IN THE AMOUNT OF \$30,508.83 AND AUTHORIZE THE CITY MANAGER TO SIGN PAY ESTIMATE
 - C. BILLS: BOARDS

CLARK ENGINEERING CORP – I/I INVESTIGATION & STUDY	\$438,713.06
CLARK ENGINEERING CORP – N ROOSEVELT STREET DESIGN	\$309.83
KYLE MOSER – FD STRUCTURAL CLASS PER DIEM	\$21,188.03
SCOTT WEITBRECHT – FD STRUCTURAL CLASS PER DIEM	\$142.00
WAYNE KRYSOWATY – FD STRUCTURAL CLASS PER DIEM	\$142.00
MIKE ELIASON – FD STRUCTURAL CLASS PER DIEM	\$142.00
FIRST NATIONAL BANK CORP TRUST – PRINCIPAL/INT SRLF DRK & CLN WTR	\$142.00
FSH COMMUNICATIONS – CITY'S PAYPHONE CHARGES FOR OCTOBER	\$541,258.72
REFUNDS ON UTILITY ACCOUNTS	\$60.00
NORTHERN VALLEY COMMUNICATION – OCT. INTERNET/TV/ALARM CHARGES	\$264.68
	\$239.39

D. PAYROLL FOR PERIOD FROM SEPT. 26, 2010 THRU OCT. 9, 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.**