

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, October 12, 2010, 9:00 a.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slaughter-Hansen and Laure Swanson. David Bunsness was absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Bob King and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Swanson seconded to approve the minutes of October 4 and 5, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – Jim Gabriel was present to discuss proposed amendments to the Snow Removal Ordinance.

OLD BUSINESS

CONTINUED – ORDINANCE NO. 10-09-06

Rux moved, Swanson seconded to approve second reading as amended and final adoption of Ordinance No. 10-09-06. Upon roll call, Rux, Swanson, Agnitsch, Slaughter-Hansen, Campbell, Mitchell, Kraft voting aye, Mayor Levsen voting nay, motion carried.

CONSENT CALENDAR

Mitchell moved, Slaughter-Hansen seconded to approve the following item on the consent calendar:

SET HEARING DATE – October 25, 2010 at 5:30 p.m. for 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 South Washington Street. All present voting aye, motion carried.

NEW BUSINESS

ABERDEEN REGIONAL AIRPORT

Mitchell moved, Campbell seconded to approve and authorize the City Manager to sign lease addendum to Airport Lease #51 for Allen Beckler. All present voting aye, motion carried.

CHANGE ORDER

Rux moved, Kraft seconded to approve Change Order #1 – add item to salvage, modify/reset irrigation system and increase in contract time of 52 days to Hanger 9 Inc. access road improvements – Lien Transportation – an increase in the amount of \$3,000.00. All present voting aye, (Swanson abstaining), motion carried.

REQUEST TO PURCHASE

Rux moved, Mitchell seconded to approve request to purchase 2011 Chevy Impala off the state bid and approve payment to Lamb Chevrolet in the amount of \$17,517.00. All present voting aye, motion carried.

PAY REQUESTS

Campbell moved, Kraft seconded to approve for payment and authorize City Manager to sign the following pay estimates: 4a) fencing materials for Hangar 9 Inc. – Vosika Fencing - \$7,098.00; 4b) Hangar 9 site improvements/design/bidding services – Helms & Associates - \$9,850.00; 4c) Pay Est. #2 – Hangar 9 access road improvements – Lien Transportation - \$18,946.57; 4d) Pay Est. #1 – AIP #3-46-0001-30-2010 GA Apron Extension – Helms & Associates - \$9,021.26; 4e) Pay Est #11 – AIP #3-46-0001-29-2009 Hangar Taxilane – Helms & Associates - \$2,784.59; 4f) Pay Est. – AIP #3-46-0001-30-2010 GA Apron Extension – Helms & Associates - \$4,656.31. Upon roll call, all present voting aye with Swanson abstaining on 4c, motion carried.

PAY ESTIMATE

Rux moved, Agnitsch seconded to approve and authorize the City Manager to sign Pay Est #4 – asphalt repair services – Aberdeen Asphalt, Inc. in the amount of \$30,508.83. Upon roll call, all present voting aye, motion carried.

BILLS

Kraft moved, Swanson seconded to approve the following audited claims for services, supplies, repairs and maintenance: Clark Engineering Corp 309.83; Clark Engineering Corp 21,188.03; Kyle Moser 142.00; Scott Weitbrecht 142.00; Wayne Kryswaty 142.00; Mike Eliason 142.00; First National Bank Corp Trust 541,258.72; FSH Communications 60.00; Northern Valley Communication 239.39; Dakotacare Admin 46,805.80; Marnette Bros 11.50; Neil Lipetzky 56.81; Linda McCallister 16.77; Kristopher Dixon 86.51; Margaret Demery 18.06; Nancy Hansen 38.89; Lisa Casey 21.16; Quest Const 14.98; American News 1,008.49; Aberdeen Chamber of Commerce 23,250.00; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 231.39; Beadle Floral 19.99; Best Business Products 38.46; Bonnie Bitz 3,120.00; RDO Equipment 320.82; Kone Inc 168.21; Overhead Door Brown Co 220.00; Dakota Electronics 23.50; Dakota Pump & Control 1,835.00; Vosika Fencing 3,790.00; Don's Builders Hardware 68.00; Quality Welding Inc 1,729.47; Cole Papers Inc 891.40; Farm Power Mfg 231.55; GCR Tire Centers 29.00; Carquest Auto Parts 738.07; Graham Tire Co 45.42; Hedahls Inc 541.94; Herges, Kirchgasser, Geisler & Assoc 647.50; CWD Aberdeen 248.96; House of Glass 1,362.20; Nelson Sales & Service 150.15; HF Jacobs & Son 947.90; Kesslers Inc 64.45; Automatic Building Controls 79.53; Mac's Inc 189.30; Cara Romeo 148.00; Grote Sheet Metal 82.50; B & B Contracting 118,729.94; Overhead Door Company 113.26; Pantorium 22.75; Dakota Supply Group 1,999.53; Lorie Johnson 250.00; Midstates Printing 2,136.84; Vantek Communications 42.00; Chris Claymore 23.00; Sanders Sew-N-Vac Inc 449.98; Crawford Truck Sales 24.18; J & K Mowing Service 100.00; Academy Trophy Co 42.00; Pro-Build 18.98; Don Lanpher 134.00; Hannah Lagerquist 12.21; Gayle Neuhardt 630.00; Baker & Taylor Inc 1,479.68; Gale 91.10; Illinois Theatrical 2,190.80; Fastenal Company 164.12; Quality Books Inc 1,878.98; NRTBHA 195.00; SD Campground Owner Assn 400.00; Dependable Sanitation 340.00; Eric Duven 133.00; Bryan Rock Products 435.10; Dan Feist 168.00; Eric Pederson 96.00; Amy Scepaniak 108.00; Taylor Laundry 83.00; Pepsi Americas Inc 244.60; M & T Fire & Safety Inc 595.37; Cartney Bearing 27.38; Coca-Cola Bottling Company 1,055.01; Kaye Weber 48.00; SD Department Health Lab 63.00; Gary Nelson 2,357.50; Physio-Control Inc 461.75; Titan Access Account 104.58; Hub City Radio 390.00; Executive Management 18.11; Mark Berg/Parts Unlimited 141.00; North Central Farmers Elevator 8,037.45; Nancy Eckert 74.00; SD Department of Revenue 13,631.68; Rick's Heating/Air Condition 79.29; Dakota Broadcasting LLC 192.00; Northwestern Energy 64,250.75; Peter Hesla 309.00; Northern Valley Communications 56.08; MTI Distributing 534.79; Lien Transportation 31,101.52; Quest Dev & Construction 53,703.05; Aberdeen Police Dept 10.00; Firewood & Company 1,400.00; Abra Auto Body 65.00; Westland Giftware 250.70; Hardins Photography 125.00; Otis Elevator 1,653.60; Jacobson Hat Co Inc 176.98; Fire Safety First 24.65; Ciavarella Design 1,982.50; Quill Corp 292.64; Detco 408.66; Justin Reinbold 99.00; Nat'l Institute of Ethics 1,000.00; Mid-Continent Instruments 445.20; Julie O'Donnell 88.00; UPS Supply Chain Solutions 16.67; Steve Stanga 16.00; Federal Express Corp 24.18; SD Wheat Growers 430.00; Ken's Superfair Foods 699.69; Flint Hills Resources LP 11,440.20; Century Business Products 10.91; Double L Ice 315.70; Combined Pool & Spa 35.24; West River Beverage 141.95; Northwestern Corp 113.25; Menards Aberdeen 1,858.54; Window Cleaning & Janitor Service 825.00; NSU Student Activities 25.00; Shannon Broderson 72.00; Reuers Auto Service 16.25; Ray Studnicka 100.00; Convention Visitors Bureau 27,631.96;

McQuillen Creative Group 97.50; Turfwerks 257.39; Professional Mailing Aberdeen 1,000.00; Ferguson Waterworks 1,495.67; Recreation Supply 22.25; Vogel Paint 500.00; SD Humanities Council 35.00; Van Diest Supply 689.00; Camby's Pass Inc 640.45; Dakota Oil 401.05; John W Hock Co 69.33; American Red Cross 40.00; Pro Cellular 10.00; Construction Specialties 614.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating 486.43; Randy Murphy 136.00; Tom Suedmeier 323.00; Rose Mullner 119.00; Midwest Tape 175.24; Dacotah Bank Aberdeen 162.75; Wausau Tile Inc 5,025.75; Grainger 153.11; Geffdog Designs 615.47; Ameripride Services 905.67; Janel Ellingson 28.00; Crescent Electric Supply 813.60; Weissmans Designs for Dance 1,997.25; Knight Towing 85.00; A-1 Sanitation 61.93; G & R Controls 226.53; Swanson Electric 554.02; Peggi Badten 177.29; Aberdeen Senior Center 818.14; Runnings Supply 1,317.67; Interstate Battery System 77.95; Uniform Center 43.96; Cass Clay Creamery 109.70; SDRA 25.00; Steve Vilhauer 16.00; Wade Hepper 34.22; Kenneth Maas 36.04. Upon roll call, all present voting aye, motion carried.

PAYROLL

Mitchell moved, Agnitsch seconded to approve payroll for period September 26 through October 9, 2010 and city share of social security, old age and survivor's insurance, retirement and health/life insurance: Governing Body 4,698.68; City Manager 4,707.51; Attorney 3,401.60; Finance 12,692.18; HR 6,524.00; Building 224.94; Computer 3,502.25; Planning/Zoning 11,025.60; Engineer 9,910.85; Police 88,070.12; Fire 80,741.00; Fire Prevention 2,408.00; Housing/Building 4,717.60; Street 22,539.75; Traffic 3,948.48; Solid Waste 17,731.65; Transportation 12,634.21; Library 20,726.61; Parks, Recreation & Forestry 78,843.57; Airport 11,453.18; Pipe 18,995.63; Water Treatment 16,020.94; Meter 4,936.07; Wastewater 15,872.38; Pump 4,407.20; Wells Fargo 99,388.60; SD Retirement System 56,839.69. Upon roll call, all present voting aye, motion carried.

There being no further business, Swanson moved, Kraft seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Cathy Feickert For the Finance Office. /s/ Karl Alberts, Finance Officer.