

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, October 18, 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 Slaughter-Hansen and Laure Swanson. Staff members present were Adam Altman, Robin Bobzien, Brett Bill and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Kraft seconded to approve the minutes of October 12, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

PROCLAMATION

Mayor Levsen read and proclaimed the week of October 24 – 30, 2010 as “Cares Enough to Wear Pink”.

CONSENT CALENDAR

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

DECLARE SURPLUS PROPERTY – 2000 Ford Ambulance, Serial #1FDXE45F9YHB48838.

LICENSES – Taxi Cab Drivers – Meagan Kongiser Weeks and Silas A. Wilson, III.

LOTTERY NOTICE – Veterans of Foreign Wars – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 10-10-01 R

Bunsness moved, Agnitsch seconded to approve Resolution No. 10-10-01 R – Resolution to Vacate Public Right-of-Way. All voting aye, motion carried.

RESOLUTION NO. 10-10-02 R

Rux moved, Bunsness seconded to approve Resolution No. 10-10-02 R – Resolution to Vacate Public Right-of-Way. All voting aye, motion carried.

HEARING ON ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on applications for alcoholic beverage licenses for New Retail On-Off Sale Wine License for Wal-Mart Stores, Inc. dba Wal-Mart Supercenter #1520 – 3820 7th Avenue SE, no one was present to testify, recommendations for approval were received, Mitchell moved, Agnitsch seconded to approve application. All voting aye, motion carried.

This being the time and place set for a hearing on applications for alcoholic beverage licenses, no one was present to testify, Campbell moved, Kraft seconded to approve the following: Transfer of Retail On-Off Sale Malt Beverage License with video lottery from Randall E. Weber dba Eddie’s Northside Sinclair, 208 North 2nd Street to Midwestern-Flack, LLC dba Jokers Wild Casino, 416 South Dakota Street, Suite #3 contingent upon obtaining a certificate of occupancy at 416 South Dakota Street and Transfer of Retail On-Off Sale Malt Beverage License with video lottery from TOM Inc. dba Wild Card Casino, 416 South Dakota Street to TOM Inc dba Wild Card Casino, 206 South Dakota Street contingent upon obtaining a certificate of occupancy at 206 South Dakota Street. All voting aye, motion carried.

REQUEST BY TRAVIS KNETTEL

A request by Travis Knettel dba Knettel Construction to reinstate his Residential Contractor License was presented. Because he was not present at the Contractor’s Board

Meeting, it was recommended he take his request to the next Contractor's Board Meeting for hearing. No action was taken.

SDDOT GRANT AGREEMENT

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign SD Department of Transportation Grant Agreement for Aberdeen Ride Line offering funding assistance for public transportation. All voting aye, motion carried.

8TH AVENUE NE STREET IMPROVEMENTS

Bunsness moved, Campbell seconded to approve City Manager to sign the following: Change Order #2 – add 2 blocks of underground utility construction to project – increase in the amount of \$21,074.85 – T & R Contracting and Pay Est #4 – work on project – T & R Contracting in the amount of \$196,839.47. Upon roll call, all voting aye, motion carried.

PAY ESTIMATE

Bunsness moved, Mitchell seconded to approve payment and authorize the City Manager to sign Pay Est. #7 – Northwest Holding Pond Project – B & B Contracting in the amount of \$199,401.75. Upon roll call, all voting aye, motion carried.

BILLS

Kraft moved, Rux seconded to approve the following audited claims for services, supplies, repairs and maintenance: Community Partners Research Inc 6,450.00; Alltel 2,182.69; United Parcel Service 151.92; Cardinal Tracking 2,498.40; Midwest Alarm Company 258.00; American News 1,431.12; Aberdeen Chamber of Commerce 156.00; Karl's TV & Appliance 94.29; Praxair Distribution Inc 74.68; Aspire Inc 1,977.64; Beadle Floral & Nursery 114.18; Best Western Ramkota 279.00; Best Business Products 473.65; Brick Propane Inc 398.15; RDO Equipment Co 549.62; Brown County Landfill 19,716.14; MES-MIDAM 16,783.63; Kone Inc 472.50; City Treasurer 3,000.00; City Treasurer 1,910.00; Dahme Construction 3,033.45; Hawkins Inc 1,960.00; Dakota Electronics 2,023.35; Evergreen Supply 1,252.54; Exhaust Pros 133.95; Cole Papers Inc 1,454.64; Farm Power Mfg Inc 115.29; Jensen Rock & Sand 402.50; Carquest Auto Parts 718.82; Graham Tire Co 1,111.26; Hach Co 1,146.65; Hedahl's Inc 576.17; Herges, Kirchgasser, Geisler & Assoc 1,257.50; CWD Aberdeen 92.65; Lyle Signs Inc 3,452.75; House of Glass 3,822.95; Joel Weig 38.00; DOI-USGS 20,000.00; Keeleys Inc 59.00; Kesslers Inc 121.91; CDW Government Inc 371.43; Aberdeen Taxi Service 402.50; Lawson Products Inc 304.30; Steven Lust Automotive 40.04; M-R Sign Co 404.50; Mac's Inc 162.53; Michael Todd & Co Inc 4,088.58; Sewer Duck 69.00; GFOA 225.00; Farnams Genuine Parts 33.35; Northern Electric 3,197.07; Qwest Seattle 4,033.85; Office Equipment 20.64; Pantorium 57.50; Dakota Supply Group 13,120.18; Graymont Capital Inc 27,209.79; Midstates Printing 7,780.75; Rockmount/Nassau 290.61; Avera St Luke's Hospital 1,060.64; Med Alliance Group 1,089.56; Share Corp 3,547.10; Sheehan Mack Sales 943.59; Sherwin-Williams Co 218.01; Crawford Truck Sales 109.72; River Cities Public Transit 112.29; Cretex Concrete Products West Inc 1,154.92; SD Department of Labor 37.74; SD Federal Property Agency 122.75; Keith Sharisky 21.00; Sound Decisions 98.49; Stan Houston Equipment 2,750.00; Pro-Build 922.52; Western Area Power Adm 9,599.48; Don Lanpher 32.99; Wright & Sudlow 111,978.35; Fireblast 451 Inc 44.98; Fastenal Company 196.59; Aberdeen Awards 80.00; North Central Farmers Elevator Ipswich 2,309.70; Carol White 31.97; SD Department of Health 244.00; Dependable Sanitation 18,273.98; Dakota Ink & Toner 1,367.94; S&W Healthcare Corp 129.41; Aberdeen Community Theatre 9,250.00; Taylor Laundry 16.00; Continental Carbonic Products 2,329.90; M & T Fire & Safety Inc 984.80; USA Blue Book 360.47; Huron Culvert & Tank Co 485.08; Cartney Bearing Co 72.28; Mitel Technologies Inc 29,787.57; Titan Access 517.96; Executive Management 400.62; Electrical Engineer & Equip 2,517.52; Danko Emergency Equipment 7,404.95; Austin Vaughn 137.92; West

Payment Center 342.34; Metro Fire 6,914.60; Stacy Vrchota 38.00; Geist Skid Steer Service 2,495.30; Active Data Systems 24,988.18; AT&T 3.85; Northwestern Energy 1,572.00; Top Quality Sharpening Service 7.50; Jarman's Water Systems 120.00; Streicher's Inc 34.99; Neil Bittner 163.36; Northern Valley Communications 1,140.00; MTI Distributing 319.23; Lien Transportation 20,577.88; McMaster-Carr Supply 178.56; Medcenter One OCC Health Clinic 150.00; Dr Steve Redmond 500.00; Loren Beitelspacher Trucking 863.00; Northwestern Energy 1,002.89; Aqualogix 68.00; Towing Plus 531.00; Fire Safety First 189.94; South Dakota One Call 362.73; Civic Plus 4,350.00; Verdell Erks 7,991.00; Quill Corporation 561.12; Lynn Lander 287.20; Lutheran Social Services 90.00; Lamont Companies 720.00; Federal Express Corp 10.57; Grey Hawk Technologies Inc 1,324.60; EPM, Inc. 80.83; Lone Star Products & Equipment 101.65; Ken's Superfair Foods 99.09; Fire Safety USA Inc 1,000.00; Travis Thom 1,974.90; Laura Millett 752.88; Clarence Fjeldheim 285.00; Dan Kempf 22,217.65; Orthopedic Surgery Specialists 283.00; AVG Technologies 3,586.82; Florida Micro LLC 2,230.14; Maloney & Maloney 1,343.75; Century Business Products 24.00; Karl Alberts 26.00; Sanford Health 20.00; Menards Aberdeen 678.79; Marshall-Bond Pumps 533.84; Bound Tree Medical LLC 2,056.77; Thompson Publishing 428.50; Water & Environmental Engineering 38.00; Michael Roemmich 47.00; Dakota Fluid Power Inc 184.47; Professional Mailing Aberdeen 1,389.94; Modern Marketing 260.55; Mike Levsen 270.20; Engineering America Inc 142.00; Double D Body Shop 40.00; FCX Performance Inc 150.33; Adam Altman 221.20; Mike Eliason 26.00; NSU Finance & Adminis 40.00; Aberdeen Shuttle 448.00; Pomp's Tire Service 7,229.67; Wallwork Truck Center 32.52; Soil Testing Lab 55.00; DPC Industries Inc 1,294.00; Pristine Water Solutions 4,062.40; Baldwin Supply Co 456.50; Stuart Nelson 12.00; Howe's Oil Co 18,547.91; RDR Plumbing & Heating 11,596.00; Hub City Rents LLC 140.00; Lynn Hovel 26.00; Arthur Buntin 88.81; David Poor 38.00; Aberdeen Chrysler Center 3,830.03; Thatcher Company of Montana 36,771.47; Midco Communications 118.97; Newman Traffic Signs 2,020.20; Intoximeters Inc 460.00; Alan Ruhlman 26.00; Butler Machinery 836.38; Grainger 160.02; Sanitation Products Inc 492.61; Geffdog Designs 705.37; Ameripride Services Inc 546.44; Treeline Tree Service 10,475.00; Northern Wireless Communications 119.85; International Code Council 100.00; Knight Towing 261.00; Design Solution & Integration 9,368.26; Jasper Engineering & Equip 1,250.00; Harlow's Bus Sales 10.00; A-1 Sanitation 4,505.37; Environmental Toxicity Control 275.00; Tri-State Water 57.00; Bonn Express LLC 100.00; Forensics Source 115.89; Runnings Supply 1,921.65; Interstate Battery System SD 577.25; Gary's Engine & Repair 29.00; GCC Ready Mix North Central Region 194.00; Jeanette Gollnick 78.72; Janet Schlinz 41.34. Upon roll call, all voting aye, motion carried.

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

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