

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, November 1, 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 Slight-Hansen and Laure Swanson. Staff members present were Lynn Lander, Adam Altman, Brett Bill, Robin Bobzien and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of October 25, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS**ORDINANCE NO. 10-09-02**

Bunsness moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 10-09-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 10-10-01

Agnitsch moved, Kraft seconded to approve second reading and final adoption of Ordinance No. 10-10-01. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 10-10-02

Bunsness moved, Slight-Hansen seconded to approve second reading as amended and final adoption of Ordinance No. 10-10-02. Rux moved, Kraft seconded to offer an amendment to allocate the excess funds from the Public Safety Capital Fund based upon the following allocation - \$50,000 - General Fund and \$92,000 - Special Sales Tax Fund. All voting aye, motion carried. Upon roll call, all voting aye on the original motion, motion carried.

CONSENT CALENDAR

Rux moved, Kraft seconded to approve the following items on the consent calendar:
SET HEARING DATE – November 15, 2010 at 5:30 p.m. for the following applications for alcoholic beverage licenses: RENEWAL OF RETAIL ON-SALE LIQUOR LICENSES – City of Aberdeen dba Aberdeen Airport Terminal, 4740 6th Avenue SE; BPO Elks Lodge 1046 Inc dba Elks Lodge, 705 Circle Drive; P-M Enterprises Inc dba R & A Bar, 5 South Main Street w/video lottery; Saguirre Inc. dba Mazatlan Mexican Restaurant, 1 South 1st Street w/video lottery; Two C's Inc dba Schwan's Recreation, 714 1st Avenue NE w/video lottery; RENEWAL OF PACKAGE OFF-SALE LIQUOR LICENSES – Two C's Inc dba Schwan's Recreation, 714 1st Avenue NE; Treinta Inc dba C-Express, 2303 6th Avenue SE; Ochenta Inc dba The Wolf Stop, 524 6th Avenue SE; Nueve Inc dba One Stop of Aberdeen, 1202 8th Avenue NE; Ocho Inc dba C-Express North Second, 711 North 2nd Street; E-Z Stop Food Marts Inc dba E-Z Stop Food Mart, 421 South Roosevelt Street; Kessler's Inc dba Kesslers Liquor, 621 6th Avenue SE; NEW RETAIL ON-OFF SALE MALT BEVERAGE LICENSE – Eddie's Northside Sinclair LLC dba Eddie's Northside Sinclair, 208 N. 2nd Street.

LICENSES – Advertising/Sign Hanging – Empire Sign Company; Taxi Cab Driver – Michael Carman; Residential Building Contractor – Knight Construction.

DECLARE SURPLUS PROPERTY – Three (3) Aberdeen Ride Line Buses for Transfer to other interested agencies.

All voting aye, motion carried.

NEW BUSINESS**ORDINANCE NO. 10-11-01**

Ordinance No. 10-11-01 – Ordinance amending Section 8-1 of the Aberdeen Municipal Code regarding fences was presented. Mitchell moved, Bunsness seconded to approve first reading of Ordinance No. 10-11-01. Upon roll call, all voting aye, motion carried.

CHANGE ORDER

Rux moved, Swanson seconded to approve and authorize the City Manager to sign Change Order #4 – install influent screen equipment for WWTP Improvements, Phase 2B Project – PKG Contracting Inc., - increase in the amount of \$83,580.95. All voting aye, motion carried.

PAY ESTIMATE

Mitchell moved, Bunsness seconded to approve and authorize the City Manager to sign Pay Est #1 (Final) – WTP Bank Stabilization – B & B Contracting in the amount of \$229,396.00. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Slaughter-Hansen seconded to approve the following audited claims for services, supplies, repairs and maintenance: Sun Life 516.00; J & K Mowing Service 76.60; US Bank 17,463.55; JDH Construction 282,095.97; Fleet Services 343.79. Upon roll call, all voting aye, motion carried.

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

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