

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, December 13, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. Tom Agnitsch 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, Slight-Hansen seconded to approve the minutes of December 6, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

ORDINANCE NO. 10-12-05

Rux moved, Kraft seconded to approve second reading and final adoption of Ordinance No. 10-12-05. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 10-12-06

Swanson moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 10-12-06. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Mitchell moved, Kraft seconded to approve the following items on the consent calendar:

SET HEARING DATE – December 27, 2010 at 5:30 p.m. for application for Renewal of Retail On-Sale Liquor License w/video lottery for Loyal Order of Moose dba Moose Lodge #590, 410 9th Avenue SW.

LICENSES – Journey Plumber – Kyle Price and Residential Building Contractor – Josh Sauvage.

LOTTERY NOTICES – Yelduz Shrine Wrecking Crew and Ducks Unlimited (Aberdeen Chapter) – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-12-04

Ordinance supplementing the 2010 Budget for various unanticipated projects, activities and expenses was presented. Bunsness moved, Mitchell seconded to approve first reading of Ordinance No. 10-12-04. Upon roll call, all present voting aye, motion carried.

RESOLUTION NO. 10-12-01

Rux moved, Swanson seconded to approve the following resolution:

RESOLUTION TO DISSOLVE TAX INCREMENT FINANCING
DISTRICT #5 AND ALLOCATE REMAINING FUNDS

WHEREAS, the City Commission of the City of Aberdeen, South Dakota, on December 27, 2004, created by resolution Tax Increment Financing District Number Five of the City of Aberdeen with boundaries designated as follows:

Homes Are Possible Second Subdivision to the City of Aberdeen, Brown County, South Dakota; and

WHEREAS, the City Commission of the City of Aberdeen, South Dakota did provide

funding for project costs amounting to \$574,830.02 to be repaid from the incremental revenue from the District; and

WHEREAS, the creation of said Tax Increment District did significantly enhance the value of substantially all real property within the District and immediately adjacent thereto; and

WHEREAS, all project costs have been paid and the City has been completely repaid for all funding provided to the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABERDEEN, SOUTH DAKOTA AS FOLLOWS: That Tax Incremental Financing District Number Five be dissolved in accordance with South Dakota Codified Law (SDCL) 11-9-46 and any moneys remaining be allocated as specified by SDCL 11-9-45.

All present voting aye, motion carried.

HEARING ON APPLICATIONS

This being the time and place set for a hearing on applications for renewal of alcoholic beverage licenses, no one was present to testify, recommendations for approval were received, Mitchell moved, Kraft seconded to approve the following applications: RETAIL ON-SALE LIQUOR – Veterans of Foreign Wars dba VFW Club, 821 Circle Drive (w/video lottery); Wagner Holdings LLC dba Wagner Holdings, 201 N. Roosevelt St. (inactive status); and Ward Plaza Bar & Grill, LLC dba Ward Plaza Bar & Grill, 104 South Main (w/video lottery). All present voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Mitchell moved, Campbell seconded to approve Hangar 9 Inc. Access Road Improvements – Change Order #2 – add item to furnish/install traffic signs, add/install walk gates, add 35 day extension for installation of traffic signs and 166 day extension for installation of walk gates – Lien Transportation – an increase in the amount of \$17,738.45. All present voting aye, motion carried.

Bunsness moved, Slaughter-Hanson seconded to approve Hangar 9 Inc. Access Road Improvements – Pay Est. #3 – work completed on project – Lien Transportation in the amount of \$97,579.80. Upon roll call, all present voting aye with Swanson abstaining, motion carried.

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign Financial Close-Out Report for AIP #3-46-0001-29-2009 Hangar Taxilane Improvements. All present voting aye, motion carried.

PAY ESTIMATES

Mitchell moved, Bunsness seconded to approve payment and authorize the City Manager to sign the following pay estimates: Pay Est. #2 – AIP #3-46-0001-30-2010 GA Apron Expansion – Helms & Associates - \$7,350.15; Pay Est. #12 (Final) – AIP #3-46-0001-29-2009 Hangar Taxilane – Helms & Associates - \$10,057.03; Pay Est. #17 – Environmental Assessment – Helms & Associates - \$3,639.96. Upon roll call, all present voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for Water Treatment Chemicals were opened and publicly read. A detailed list is on file at the Finance Office. Mitchell moved, Bunsness seconded to award the bids as follows and authorize City Manager and Finance Officer to sign all necessary documents

after approval by City Attorney: Ammonium Sulfate Dry/.4480/lb/Thatcher; Ammonium Sulfate Liq/2.97/gal/Hawkins; Carbon Dioxide/.0575/lb/Carbonic; Chlorine/.3075/lb/Hawkins; Lime/.0798/lb/Graymont; Polyphosphate/1.085/lb/Aqua-Pure; Powdered Activated Carbon/.50/lb/Cal-Pacific; 1A Soda Ash-Dense/.1438/lb/Hawkins; 1B Soda Ash-Light/.2049/Hawkins; Sodium Silicofluoride/.539/lb/Hawkins; PAM-drum/1.69/lb/Pristine; PACI Actiflo-drum/.675/lb/Pristine; PACI Actiflo-bulk/.675/lb/Pristine; PACI Filter aid-drum/.720/lb/Pristine; PACI Filter aid-bulk/.720/lb/Pristine; Monthly Technical Support/400.00/Pristine. All present voting aye, motion carried.

CONCRETE STREET REHABILITATION PROJECT

Campbell moved, Rux seconded to approve payment and authorize the City Manager to sign the following: Change Order #1 – actual work completed in Field vs. original bid – Wright & Sudlow – deduction in the amount of \$17,020.10; and Pay Est #3 (Final) retainage on project – Wright & Sudlow in the amount of \$12,498.64. Upon roll call, all present voting aye, motion carried.

CHANGE ORDERS/PAY ESTIMATES

Kraft moved, Swanson seconded to approve payment for the following and authorize the City Manager to sign: 8TH AVENUE NE PROJECT - Change Order #1 – changes and adding 2 west blocks to project – T & R Contracting – an increase in the amount of \$596,682.88; and Pay Est #5 – work completed – T & R Contracting - \$739,935.76; 2010 MAIN STREET LIGHTING PROJECT – Change Order #1 – add pole and accessories – JH Larson Company – increase in the amount of \$13,109.00; Pay Est #1 – work completed on project – JH Larson Company - \$185,297.42; PAY ESTIMATES – Pay Est #5 – 15th Avenue NE Street Extension – Dahme Construction - \$30,714.60; Pay Est. #8 – Northwest Holding Pond – B & B Contracting - \$40,016.17. Upon roll call, all present voting aye, motion carried.

BILLS

Rux moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 38.10; Qwest 3,998.60; FSH Communications 60.00; Lien Transportation 2,500.00; Dakotacare Administrative Services 57,637.23; Clark Engineering Corp 14,250.64; Aberdeen Business Improvement District 10,809.61; Northern Valley Communication 239.39; Midwest Alarm Company 70.00; American News 539.10; Aberdeen Dev Corp 14,166.67; Praxair Distribution 46.08; Beadle Floral 5,256.00; Helms & Associates 2,446.40; Best Business Products 102.04; Bonnie Bitz 3,020.00; RDO Equipment 736.13; Interior Design Concepts 275.80; Dakota Electronics 278.00; Dakota Pump & Control 4,897.42; Don's Builders Hardware 110.00; Evergreen Supply 41.05; Cole Papers 701.87; Farm Power Mfg 13.35; Jensen Rock & Sand 523.56; Carquest Auto 835.69; Graham Tire 1,488.13; Hedahl's Inc 514.00; Herges, Kirchgasser, Geisler 360.00; House of Glass 660.14; HF Jacobs & Son 2,300.00; Kelsey Welding 896.40; Kesslers Inc 233.04; Kleins Dollar Store 4.49; Steven Lust Auto 140.97; Mac's Inc 25.54; McFarland Supply 1.75; B & B Contracting 156,503.41; Farnams Genuine Parts 9.92; NSU Workstudy 1,289.98; Pantorium 18.25; Dakota Supply Group 1,986.26; Midstates Printing 260.40; Schwan Welding 48.17; Usselman Landscape 500.00; Crawford Truck Sales 21.62; J & K Mowing Service 100.00; Academy Trophy 15.00; Pro-Build 1,646.65; Wright & Sudlow 16,479.65; Sara Weigel 274.00; Hannah Lagerquist 34.04; Gayle Neuhardt 630.00; Baker & Taylor Inc 3,813.67; Demco Inc 62.61; Gale 404.25; Illinois Theatrical 577.61; Melissa Propst 84.00; Fastenal Company 136.73; Quality Books 54.74; Chris Heier 504.00; Kerry Palmer 350.00; Mitch Johnson 458.00; Scott Kusler 220.00; Tyler Gurney 404.00; Ramada Inn Aberdeen 52.45; Ray Payer 337.50; Jason Lutz 227.50; Daren

Lorenz 255.00; Dependable Sanitation 340.00; Center Point Large Print 1,015.50; Dan Feist 168.00; Eric Pederson 228.00; Janitor's Closet 123.08; Amy Scepaniak 48.00; Taylor Laundry 79.50; First National Bank 203,000.00; Chris Jung 30.00; Kaye Weber 72.00; Pauer Sound & Music 174.00; Titan Access 30.39; Hub City Radio 140.00; Executive Management 16.44; Ebsco Subscription 9,407.38; Pierson Ford Lincoln 96.95; Nationwide Hotel Guides 375.00; West Payment Center 740.68; North Central Farmers Elevator 8,078.03; Nancy Eckert 6.62; SD Dept of Revenue 8,714.38; Dakota Broadcasting LLC 585.00; Northwestern Energy 59,974.14; Robert King 43.00; Neil Bittner 70.13; MTI Distributing 540.75; Quest Dev & Construction 46,173.10; Shopko LLC 29.99; Derek Campbell 300.00; Michelle Bacon 424.50; Fire Safety First 10.80; Ruth Wegehaupt 168.00; Ciavarella Design Inc 1,762.50; Quill Corp 384.06; Torbert Electrical Contracting 2,156.38; Luann Hintz 88.00; Julie O'Donnell 55.00; SD Wheat Growers 315.00; Ken's Superfair Foods 7.06; Laura Millett 18.00; John Hepperle 150.00; Stonehouse Stained Glass Studio 13,356.00; Sertoma Club 64,600.00; Jerome Wild 374.39; Printiss Sizer 180.00; Jordan T Foster 60.00; Dawn Sahli Photo 30.00; Wilderdom Inc 23.56; Geinert Piano Service 454.00; Amy Harr 74.00; Erick Dahl 72.52; Kelly Dunn 244.20; John Coon 646.76; Michael A Wilson 114.70; Daniel Sheldon 100.00; Aberdeen Alumnae-Sai 75.00; Abdn Central Music Strings/Vocal 150.00; Commemorative Publications 69.50; In Good Taste/Kelly Miller 289.24; CCA Northern Plains Committee 40.00; Willard Wolff 100.00; D George Prisbe 1,412.08; Menards Aberdeen 1,813.96; Pfeifer's 29.87; Northview Video 35.98; State Farm Ins 687.50; Taste of Home Books 29.98; Shannon Broderon 156.00; Matthew Bender 52.24; Reuers Auto Service 193.39; Ray Studnicka 100.00; Convention Visitors Bureau 27,795.17; Dakota Fluid Power 70.61; Redlinger Bros Plumbing 109.95; Professional Mailing Aberdeen 4,118.64; Rod Kurtz 386.00; SD Arborists Assn 25.00; Sheryl Erickson 750.00; Ultramax 1,328.00; Gardner Locksmith 443.08; Camby's Pass Inc 1,869.32; Lori Wild 54.00; Carlson & Stewart Refrigeration 5,752.32; Galls Inc 96.99; Dakota Oil 1,227.76; Push, Pedal, Pull 838.23; American Red Cross 24.00; Vickie DeWalt 148.17; DSS Image Apparel 19.95; Advance Auto Parts 146.47; Best Western Ramkota Pierre 261.00; R & R Specialties 986.00; Steve Markley 240.00; Terry Steinwandt 40.00; Kerry Wenbourne 180.00; SD State Treasurer 240.00; Plunkett's Pest Control 234.00; Aberdeen Plumbing 501.04; Patricia Brosz 1,012.50; Randy Murphy 374.00; Tom Suedmeier 425.00; Rose Mullner 306.00; Midwest Tape 409.80; Golden Horse Ltd 13.77; West Sioux Ceramics 266.20; Alan Ruhlman 154.90; Grainger 67.44; Jefferson Partners LP 3,584.48; Ameripride Services 865.75; Crescent Electric Supply 24.36; Weissmans Designs for Dance 207.95; A-1 Sanitation 588.88; Muth Electric 78.61; Bonn Express LLC 100.00; Swanson Electric 228.17; Malloy Electric 713.66; Aberdeen Senior Center 1,227.21; Wyss Associates Inc 9,135.75; Specialty Mfg 209.78; Runnings Supply 599.70; Verizon Wireless 79.34; GCC Ready Mix North Central Region 990.00; Blackstone Developers LLC 1,000.00; Steve Barnett 30.00; Christine Ehmke 19.08; Jessica Schaffer 46.15; Sharlyn Tobin 540.73; Kristi Middleton 7.04. Upon roll call, all present voting aye, motion carried.

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

SPECIAL REPORT

Brett Bill was present to explain the Housing Study Report. No action was taken. Prepared by Cathy Feickert For the Finance Office. /s/ Karl Alberts, Finance Officer.