

The City Council met in a work session open to the public for a presentation of City Hall Space Needs and Renovations Study and a tour of the facility.

**CITY COUNCIL PROCEEDINGS**

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, December 20, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Jim Kraft, Clint Rux, Jennifer Slight-Hansen, Jeff Mitchell and Laure Swanson. Todd Campbell was absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Al Ruhlman, Stu Nelson, Chad Nilson and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

**MINUTES**

Mitchell moved, Slight-Hansen seconded to approve the minutes of December 13, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

**OLD BUSINESS**

**CONTINUED HEARING**

This being the time and place set for the continued hearing on application for renewal of Retail On-Off Sale Wine License for Guadalajara III Inc dba Guadalajara Mexican Restaurant, 3015 6<sup>th</sup> Avenue SE #3, no one was present to testify, recommendation for approval was received, Rux moved, Kraft seconded to approve license. All present voting aye, motion carried.

**CONSENT CALENDAR**

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

SET HEARING DATE – January 3, 2011 at 5:30 p.m. for applications for Transfer and Renewal of Retail On-Sale Liquor License from Pirates Cove Inc dba Pirates Cove, 337 North Roosevelt Street to Thomas J. Linngren dba 337 North Roosevelt Street.

SET HEARING DATE – January 3, 2011 at 5:30 p.m. for the following: NEW RETAIL ON-OFF SALE MALT BEVERAGE LICENSE – Jonah LLC dba Gallery Pub, 20 6<sup>th</sup> Avenue SE and RENEWAL OF PACKAGE OFF-SALE LIQUOR LICENSE – Nash Finch Company dba Econofoods #487, 2424 6<sup>th</sup> Avenue SE.

POST OFFICE CLOSING – 102 4<sup>th</sup> Avenue SE – receive and place on file the information.

All present voting aye, motion carried.

**NEW BUSINESS**

**RESOLUTION NO. 10-12-02 R**

Bunsness moved, Rux seconded to approve the following resolution:

**RESOLUTION NO. 10-12-02 R**

**RESOLUTION DECLARING SURPLUS PROPERTY**

BE IT RESOLVED by the Aberdeen City Council, that the following described property is declared surplus property and may be disposed of according to law in accordance with SDCL 23A-37-13, said property to be described as follows:

<u>Description</u>	<u>Tag#</u>	<u>Incident#</u>
Remington .22 rifle	(56412)	08-1934
Harrington and Richardson rifle	(56636)	08-2095
Winchester rifle	(56635)	08-2095
Remington rifle	(56634)	08-2095
Enfield rifle & case	(10-593)	10-233
Eastfield shotgun	(43841)	02-2349
Sears & Roebuck rifle	(50892)	06-2572

Glenfield rifle	(12868)	found article
Mossberg shotgun	(47140)	05-613
Phoenix Arms pistol	(56632)	08-2095
Model Tex revolver	(52743)	07-1545
Jennings pistol	(46278)	04-1442
Smith & Wesson pistol	(54409)	08-563
Smith & Wesson pistol	(09-2235)	09-1247
Ithaca shotgun	(56085)	08-1676
Winchester shotgun	(53920)	08-254
Ruger rifle	(53921)	08-254
Ruger rifle	(53923)	08-254
Remington rifle	(53922)	08-254
Beretta pistol	(55250)	08-1144
Browning pistol	(57665)	08-2742
Colt pistol	(53573)	07-2450
Pistol holster & case	(46279)	04-1742
Pistol magazine	(57684)	08-2742
3 rifle magazines	(52270)	07-663

Large amount of miscellaneous ammunition (various calibers).

BE IT FURTHER RESOLVED by the Aberdeen City Council that the Chief of Police may trade-in this surplus property to any licensed firearms dealer, as allowed by law.

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, recommendations for approval were received, Agnitsch moved, Mitchell seconded to approve the following: RETAIL ON-SALE LIQUOR LICENSES – Regency Midwest Ventures LP dba Ramkota Hotel, 1400 8<sup>th</sup> Avenue NW w/video lottery; Flame Inc dba Flame Café-Lounge, 2 South Main Street w/video lottery; Ronald Erickson dba Airport Café & Lounge, 4707 E Hwy 12 w/video lottery; PACKAGE OFF-SALE LIQUOR LICENSE – Erickson & Meier Inc dba Airport Travel Center, 4707 E Hwy 12; RETAIL ON-OFF SALE WINE LICENSE – Regency Midwest Ventures LP dba Ramkota Hotel, 1400 8<sup>th</sup> Avenue NW. All present voting aye, motion carried.

#### RECOMMENDATION ON BIDS

Bids were opened and publicly read for 2011 Rubber Tired Front End Loader. A detailed list is on file at the Finance Office. Rux moved, Swanson seconded to award Alternate #1 Bid in the amount of \$139,950.00 to Titan Machinery as lowest responsible bidder and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

Bids were opened and publicly read for Airless Truck Mounted Striping Machine. A detailed list is on file at the Finance Office. Mitchell moved, Kraft seconded to award the bid in the total amount of \$153,255.00 which includes Net Bid - \$144,950.00, addition of Option #1 - \$5,790.00, Option #2 - \$885.00 and Option #3 - \$1,630.00 to EZ-Liner as lowest responsible bidder and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

#### BILLS

Bunsness moved, Agnitsch seconded to approve the following audited claims for services, supplies, repairs and maintenance: Northwestern Energy 23,310.81; Dakotacare Administrative Service 270.00; United Parcel Service 34.34; Qwest 26.08; American News 2,563.96; Mettler Sichmeller Engineering 3,650.00; Aberdeen School District 170,000.00;

Praxair Distribution Inc 223.24; Aspire Inc 4,904.70; All Dakota Sporting Goods 3,180.00; Beadle Floral & Nursery 3,582.00; Best Business Products 354.10; RDO Equipment Co 1,459.97; Brown County Landfill 845.68; IMLA 625.00; Overhead Door 214.28; Hawkins Inc 4,178.40; Dakota Electronics 5,805.40; Dakota Pump & Control 2,650.76; Evergreen Supply 201.69; Cole Papers Inc 2,165.72; Farm Power Mfg 247.18; Jensen Rock & Sand 445.50; Carquest Auto 837.94; Graham Tire Co 2,609.79; Hach Co 313.82; Hedahls Inc 508.76; Heiman Inc 710.40; Lyle Signs Inc 1,878.00; House of Glass 962.50; Nelson Sales & Service LLC 13.78; Janitor Supply Co 154.12; Kesslers Inc 231.47; Aberdeen Taxi Service 343.75; Lawson Products Inc 58.82; Steven Lust Automotive 170.27; Mac's Inc 12.97; Webb Shoe Co 149.95; Michael Todd & Co 92.82; Aberdeen Ride Line 27.52; Farnams Genuine Parts 369.58; Northern Electric 2,357.93; Office Equipment 229.25; Pantorium 43.23; Dakota Supply Group 3,160.89; Graymont Capital Inc 22,825.90; Midstates Printing 1,005.65; Cross Country Courier 37.97; Safety Service Inc 422.00; Avera St Luke's Hospital 1,058.10; Share Corp 1,803.68; Sheehan Mack Sales 2,454.48; Sherwin-Williams Co 279.28; Crawford Truck Sales 1,513.49; River Cities Public Transit 112.00; SD Dept Revenue & Regulation 10.00; SD Department of Transportation 3,209.73; SD Municipal League 20.00; Town & Country Lumber Inc 198.51; Western Area Power Adm 5,323.77; Wright & Sudlow 19,787.45; Scott Jensen 9.00; Diesel Machinery Inc 413.80; First Line Gloves 321.20; Ryan Webb 9.00; Fastenal Company 398.53; Wooden Mallet Custom 4,253.00; Banner Associates Inc 10,670.90; Dakotacare Administrative Services 25,411.88; Frame Gallery 704.39; Chris Heier 306.00; Electric Co of SD 1,098.94; Universal Silencer LLC 1,668.25; Taylor Music 177.00; Homes are Possible Inc 500.00; Newark 158.05; Northern Truck Equipment 643.49; Dustin Griese 236.00; Tony Arampatzis 586.00; Dependable Sanitation 154.25; Dakota Ink & Toner 701.34; New Trends 44.28; Davis Instruments 549.72; S & W Healthcare Corp 300.21; SD Wheat Growers Bath 609.00; RPM Tech Inc 244.24; Aberdeen Community Theatre 9,250.00; Taylor Laundry 32.00; Continental Carbonic Products 2,409.25; Cartney Bearing Co 309.26; Mitel Technologies Inc 4,550.00; SD Dept Health Lab 352.00; Titan Access 410.99; Foerster Testing 420.00; Automationdirect.com Inc 123.60; Executive Management 248.77; Radio Shack Corporation 91.64; Barry Dunlavy 79.00; Travis Struss 5.00; Visible-Moore Wallace 244.23; West Payment Center 518.84; Metro Fire 18,158.08; Stacy Vrchota 52.00; North Central Farmers Elevator 15,593.76; Traffic Control Corp 1,340.77; Carolyn L Trautman 212.50; Northwestern Energy 1,570.98; Vermont Systems 4,926.00; Northern Valley Communications 101.11; Dwayne Schueller 35.00; Grant Schnabel 87.00; Lien Transportation 6,629.76; Page, Wolfberg & Wirth LLC 475.00; Studio GG CDSG 48.75; McMaster-Carr Supply Co 255.32; Medcenter One OCC Health Clinic 180.00; Dr Steve Redmond 500.00; Glacial Lakes Tourism 589.00; Brown & Saenger 2,674.80; Northwestern Energy 1,029.15; Aqualogix 136.00; Gellhaus & Gellhaus Client Trust Acct 42,300.48; Great Western Bank 13,389.09; Ae2s 4,824.74; Fire Safety First 584.42; South Dakota One Call 672.87; Ruth Wegehaupt 177.00; Bob Braun 64.99; Connecting Point Computer Ctr 4,177.60; Federal Express Corp 21.14; SD Wheat Growers 220.00; EPM, Inc 73.13; Jamestown Sun 121.98; Stonehouse Stained Glass Studio 14,679.00; Florida Micro LLC 5,741.08; Hartford Steam Boiler 180.00; Sanford Health 4,044.00; Border States Electric Supply 802.00; Menards Aberdeen 1,805.42; Lands End Business Outfitters 146.65; Gauer Air Conditioning/Heating 4,665.13; Mike Wiese 118.40; A-Tech 1,240.00; Full Throttle Designs 1,360.00; Bound Tree Medical LLC 161.23; Nathan Oban 190.00; Fluke Electronics 179.86; Fallout Creative Community 250.00; Water & Environmental Engineering 38.00; Alltel 1,728.14; Dakota Fluid Power 318.37; Professional Mailing Aberdeen 903.38; Engineering America Inc 26,217.08; NCL of Wisconsin 208.84; Ferguson Waterworks 13,086.39; Dr Thomas Flamboe 420.00; Jarod Mather 120.00;

Aberdeen Shuttle 308.25; Gardner Locksmith 257.06; Pomp's Tire Service 4,779.44; Wallwork Truck Center 312.02; Photo X-Press 143.87; Chad Nilson 79.00; Dakota Oil 389.60; Pristine Water Solutions 400.00; Advance Auto Parts 45.95; North Central Rental/Leasing 4,740.00; MVTL Laboratories Inc 1,379.00; Dennis "Mike" Olson 130.00; Howe's Oil Co 43,964.30; Aberdeen Plumbing & Heating 201.12; Carmike Cinemas Inc 2,110.00; John Kersten 1,046.25; Palmer Distributing 4,613.78; State Bar of SD 415.00; Central States Fire 255.06; 2<sup>nd</sup> Wind Exercise 130.70; Aberdeen Chrysler Center 7,876.42; Community Partners Research 6,450.00; Thatcher Company of Montana 7,000.27; Midco Communications 17.32; Newman Traffic Signs 1,416.80; Environmental Resource 331.65; Butler Machinery Co 3,491.64; Grainger 988.99; Sanitation Products 32.94; Geffdog Designs 528.47; Jefferson Partners LP 2,565.07; Ameripride Services Inc 631.78; Crescent Electric Supply 121.35; Midwest Pump & Tank 38.25; Lexisnexis Risk Data Mgmt 50.00; Design Solution & Integration Inc 5,901.07; Community Trans Assn America 175.00; A-1 Sanitation 156.73; G & R Controls 14,662.27; Velvet Uniforms 1,369.57; Environmental Toxicity Control 425.00; Tri-State Water 31.00; Bonn Express LLC 100.00; Gelling's Auto Service 7,121.06; Runnings Supply 2,252.54; Interstate Battery System SD 330.71; GCC Ready Mix-North Central Region 291.00; Nick Fischer 322.50; Lien Restoration 500.00; Justin D Shultis 411.29. Upon roll call, all present voting aye, motion carried.

#### PAYROLL

Kraft moved, Rux seconded to approve payroll for the period December 5 through 18, 2010 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Governing Body 4,698.68; City Manager 4,707.51; Attorney 3,401.60; Finance 12,781.54; HR 6,524.00; Building 232.56; Computer 3,334.40; Planning/Zoning 11,025.60; Engineer 9,569.60; Police 86,327.58; Fire 78,108.89; Fire Prevention 2,408.00; Housing/Building 4,717.60; Street 28,123.51; Traffic 4,408.43; Solid Waste 18,179.60; Transportation 12,087.57; Library 20,821.78; Parks, Recreation & Forestry 70,977.10, David Flint 12.38/hr; Dawn Lemer 8.25/hr, Hannah Nehlich 7.25/hr; Airport 8,884.41; Pipe 19,527.19; Water Treatment 15,768.34; Meter 5,267.00; Wastewater 15,865.54; Pump 4,796.51, Wells Fargo 97,430.01; SD Retirement 56,787.00. Upon roll call, all present voting aye, motion carried.

There being no further business, Mitchell moved, Slaughter-Hansen 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.