

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln St., Aberdeen, South Dakota, January 10, 2011, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, and Laure Swanson. Jennifer Slight-Hansen was absent. City staff members present were Adam Altman, Robin Bobzien, Brett Bill, Shirley Arment, and Karl Alberts. Lynn Lander was absent.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of January 3, 2011 as circulated. All present voting aye, motion carried.

OPEN FORUM – Stacy Braun, Aberdeen Area Arts Council, was present to highlight the upcoming Rhythmic Circus dance troupe on January 19th.

Council member Jennifer Slight-Hansen arrived at 5:32 p.m.

CONSENT CALENDAR

Bunsness moved, Swanson seconded to approve the following items on the consent calendar:

LICENSE – Taxi Cab Driver – Kyle Brinkman.

LOTTERY NOTICES – Aberdeen Area Chamber of Commerce; NSU Foundation – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 11-01-01 R

Swanson moved, Mitchell seconded to approve to continue for two weeks until January 24, 2011 the Resolution No. 11-01-01 R endorsing the former Bethlehem Lutheran Church Site, the Central Park Site and current Library Site as the top potential sites for a new library and authorizes administrative work towards finalizing a development site. All voting aye, motion carried.

RESOLUTION NO. 11-01-02 R

Bunsness moved, Agnitsch seconded to approve the following resolution:

VACATION OF EASEMENT

WHEREAS the City of Aberdeen (“City”) possesses that certain “Sanitary Sewer Easement” (“Easement”) located on a portion of:

Lots 1, 2 and 3 of Heritage Business Plaza Subdivision in Aberdeen, Brown County, South Dakota. and

WHEREAS the City no longer has a need for a portion of the easement; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Aberdeen shall and hereby does VACATE all of the above-described easement.

All voting aye, motion carried.

HEARING – ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing, no one was present to testify, recommendations for approval were received, Mitchell moved, Kraft seconded to approve the Special One-Day Malt Beverage License on February 26, 2011 for Yelduz Shrine Wrecking Crew dba Yelduz Shrine Hawaiian Luau, 802 S. Main Street. All voting aye, motion carried.

This being the time and place set for a hearing, no one was present to testify, recommendations for approval were received, Rux moved, Agnitsch seconded to approve the Renewal of Retail On-Sale Liquor License (Inactive) for RDA LLC dba 210 N. Roosevelt Street. All voting aye, motion carried.

BILLS

Bunness moved, Slaight-Hansen seconded to approve the following audited claims for services, supplies, repairs and maintenance: SDML Worker's Comp Fund 202,936.00; Joseph A. Berbos 84,219.63; NVC 59.56; NRTBHA 9,000.00; CASA of Aberdeen 24,000.00; Dependable Sanitation 18,069.93; First National Bank Corp Trust 544,381.56; US Bank 19,132.23; JP Construction 925.00; Dakotacare Administrative Services 91,970.51; Midwest Alarm Company 214.20; American News 964.09; Praxair Distribution 211.41; Best Business Products 540.06; Bonnie Bitz 3,165.00; RDO Equipment Co 225.13; Lout Construction 798.00; KONE Inc 168.21; Cradys Radiator Shop 88.00; Interior Design Concepts Inc 45.19; Dakota Electronics 141.00; People Books 40.90; The Penworthy Company 472.70; Don's Builders Hardware 65.00; Eddie's Northside 3,625.50; Engel Music Store 894.00; Cole Papers Inc 440.91; Farm Power Mfg Inc 189.99; Jensen Rock & Sand Inc 1,139.62; Carquest Auto 937.50; Graham Tire Co 1,378.54; Hedahls Inc 213.00; CWD-Aberdeen 133.70; House of Glass 139.59; Greg Larson 221.00; Nelson Sales & Service, LLC 703.41; Janitor Supply Co 88.50; Kesslers Inc 160.35; Kleins Dollar Store 8.82; Steven Lust Automotive 335.86; MAC's Inc 209.34; Robin O'Neill 200.12; McFarland Supply Co Inc 252.82; NSU Workstudy 2,141.70; Office Equipment 638.00; Pantorium 275.63; Dakota Supply Group 2,559.09; Medicare Part B 391.59; Midstates Printing 84.95; Vantek Communications Inc 42.00; HD Supply Waterworks 284.93; Crawford Truck Sales 6,844.79; SD Dept Revenue & Regulation 14.00; Stan Houston Equipment 687.00; Town & County Lumber Inc 7,254.97; Academy Trophy Co 218.00; Pro-Build 82.44; Weismantel Rent-All 325.00; Crouch Recreational Design 3,988.30; Hannah Lagerquist 24.05; Aberdeen Lawn Care 277.96; Gayle Neuhardt 630.00; MAC's Electric 268.53; Baker & Taylor Inc 2,158.86; Illinois Theatrical Co 255.20; Fastenal Company 531.81; Banner Associates Inc 6,113.94; Mitch Johnson 320.00; Mattern Electric 127.55; Scott Kusler 160.00; Tyler Gurney 126.00; Jason Lutz 140.00; Daren Lorenz 380.00; Lewis Cattle Oilers 300.00; Dependable Sanitation 497.00; New Trends 92.75; Center Point Large Print 147.39; Harr Motors 3,617.00; PDR Distribution, LLC 59.95; Dan Feist 72.00; Amy Scepaniak 84.00; Karst Car Care 1,705.50; Performance AG Services 179.20; Pepsi-Cola 371.80; The Wolf Stop 9.00; Dakota Farmer 23.95; Kaye Weber 60.00; Pauer Sound & Music Inc 4,934.90; Titan Access Account 1,231.90; Hub City Radio 790.00; Executive Management 15.36; Pierson Ford-Linc-Mercury Mazda 106.99; North Central Farmers Elevator 9,533.88; New Mountain Innovations 7,245.00; Barton Heating & A/C Inc 378.33; SD Department of Revenue 32,772.03; Rick's Heating/Air Condition 65.00; Dakota Broadcasting LLC 816.00; Northwestern Energy 67,529.14; MTI Distributing 2,228.72; SD Park & Recreation 20.00; Aberdeen Police Dept 9.65; Shopko LLC 24.99; WW Goetsch Associates 796.90; Derek Campbell 40.00; Michelle Bacon 159.75; Otis Elevator Company 1,760.52; Towing Plus 4,300.50; Fire Safety First 107.93; Ciavarella Design Inc 125.00; Quill Corporation 99.80; Luann Hintz 44.00; Federal Express Corp 27.50; Ken's Superfair Foods 239.40; John Hepperle 135.00; Sertoma Club 250.00; Printiss Sizer 195.00; Marcus A Smith 105.00; Mass Marketing Inc 270.00; Jordan T Foster 240.00; Century Business Products 38.32; Karl Alberts 124.00; Judith Oliver 100.00; Melissa & Doug, LLC 159.80; Northern Escrow Inc 3,000.00; Menards Aberdeen 1,641.58; Fred Ludwig Trucking 2,548.15; Shannon Broderson 60.00; New Deal Tire 172.50; Dennis White 13.72; Mary B's 189.75; Overdrive Inc 6,000.00; Office of School & Public Lands 2,445.14; American Ramp Co 5,003.62; Chad Berringer 125.00; SD Innkeepers Association 215.00; Convention Visitors Bureau 27,106.47; McQuillen Creative Group Inc 1,246.98; Turfwerks 200.29; Redlinger Bros Plb & Htg 145.41; Renaissance Artist 50.00; Rod Kurtz 200.00; Ferguson Waterworks 4,465.30; Oxmoor House 41.91; Pomp's Tire Service 2,659.14; Locators & Supplies Inc 234.43; Ice Builders Inc 1,640.50; MINITEX-CPP

4,500.00; Camby's Pass Inc 79.50; Carlson & Stewart Refrigeration Inc 2,423.33; Dakota Oil 1,684.66; Advance Auto Parts 8.19; Harves Sport Shop 430.68; Aberdeen Air Show 1,000.00; Nationwide Mutual Fire Insurance Co 314.00; R & R Specialties Inc 1,031.53; Steve Markley 120.00; Kerry Wenbourne 80.00; Plunkett's Pest Control 167.00; Hub City Rents LLC 525.00; Aberdeen Plumbing & Heating Inc 521.86; Randy Murphy 204.00; Tom Suedmeier 187.00; Rose Mullner 153.00; Temple Display Ltd 212.79; Midco Communications 22.32; West Sioux Ceramics & DPS 224.58; Intoximeters Inc 70.00; Grainger 323.60; Geffdog Designs 81.98; Ameripride Services Inc 541.79; Feickert Hay Moving 281.00; Crescent Electric Supply 11.00; Treeline Tree Service Inc 5,300.00; Weissmans Designs for Dance 264.85; Knight Towing 5,946.25; A-1 Sanitation 798.03; G & R Controls Inc 539.34; Swanson Electric 3,060.82; Hillyard Sioux Falls 14.50; Aberdeen Senior Center 99.88; SD Soc Professional Land 200.00; Runnings Supply Inc 1,701.86; Verizon Wireless 79.34; Blackstone Developers LLC 1,000.00; John Blomster 21.00; Ben Buckingham 26.00; Lonnie Lyke 95.00; Jackie Delonais-Olson 23.85; Anne Erdmann 159.00. Upon roll call, all voting aye, motion carried.

OTHER

City Finance Officer Karl Alberts updated the Council on the automated meter reading project. Final letters are being sent to 73 accounts which have not been converted.

City Engineer Robin Bobzien updated the Council on snow removal.

There being no further business, Bunsness moved, Rux seconded that the meeting be adjourned. All voting aye, motion carried. Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.