

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 18, 2011, 9:00 a.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, Jennifer Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Don Lanpher, Doug Johnson, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Kraft seconded to approve the minutes of January 10, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

CONSENT CALENDAR

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

SET HEARING DATE – January 31, 2011 at 5:30 p.m. for the following applications for alcoholic beverage licenses: TRANSFER OF RETAIL ON-SALE LIQUOR LICENSE W/VIDEO LOTTERY – From Matheus JCM Zomers dba The Drink, 420 S. Main Street To Trina Zomers dba Double Shots, 420 S. Main Street; NEW RETAIL ON-OFF SALE MALT BEVERAGE LICENSE – Trina Zomers dba Double Shots, 420 S. Main Street.

LICENSES – Taxi Cab Driver – Kyle Saylor, Nathan Marzenell, and Gloria J. Schumacher.

LOTTERY NOTICES – receive and place on file - Lincoln Elementary PTA; Make A Wish Foundation of SD.

RECOGNITION OF CITY EMPLOYEES – Years of Service 2010.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 11-01-03 R

Rux moved, Slight-Hansen seconded to approve the following resolution authorizing the Mayor to execute the Transportation Enhancement Program application for trail development along Roosevelt Street North between Milwaukee Avenue NE and 8th Avenue NE and along 15th Avenue NE between Northview Lane and Roosevelt Street:

WHEREAS, the City of Aberdeen proposes to construct walking/biking trails in Aberdeen; and

WHEREAS, the City of Aberdeen now requests financial assistance to complete the proposed project; and

WHEREAS, the project is eligible for the Transportation Enhancement Program funds under the Federal Highway Administration.

NOW THEREFORE, BE IT RESOLVED that the proposed project will meet all local planning, zoning and City Ordinance requirements; and

NOW, THEREFORE BE IT RESOLVED that the City of Aberdeen supports the project and the submittal of a Transportation Enhancement Program application; and

THEREFORE, BE IT ALSO RESOLVED that, if funded, the City of Aberdeen will pay for the required local match for the project.

THEREFORE, BE IT ALSO RESOLVED that the City of Aberdeen agrees to maintain the project, if funded, throughout its useful life and that the city understands that a project maintenance agreement will be required by the South Dakota Department of Transportation and the Federal Highway Administration; and

THEREFORE, BE IT ALSO RESOLVED that the City of Aberdeen authorizes the Mayor to

execute the Transportation Enhancement Program application.

All voting aye, motion carried.

CANCEL CITY COUNCIL MEETING – FEBRUARY 22, 2011

Swanson moved, Rux seconded to approve to cancel the regular City Council meeting scheduled for February 22, 2011. All voting aye, motion carried.

GRANT EASEMENT

Bunsness moved, Mitchell seconded to approve to grant an easement to Dakota Broadcasting, LLC for radio antennae installation located on Lot B of Lot 1 of Howards Outlot B, Aberdeen, Brown County, South Dakota. All voting aye, motion carried.

PAY ESTIMATES

Mitchell moved, Bunsness seconded to approve payment and authorize the City Manager to sign pay estimate #3 (Final) – Retainage for work completed on pumping station generators – E & I Specialists in the amount of \$11,532.90. Upon roll call, all voting aye, motion carried.

Swanson moved, Slight-Hansen seconded to approve pay estimate #6 for work completed on the Aberdeen Main Street Restoration Project – JDH Construction in the amount of \$129,705.98. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: Qwest 4,497.35; FSH Communications 60.00; Tama Donley 25.10; John Kraft 13.91; Presentation Sisters 37.11; Gene Jerke 22.84; Cory Huff 15.73; Catherine Allred 22.70; Bo Herrick 39.20; Jill Heib 25.42; Kristin Lemmerman 45.34; Tom Barondeau 22.02; Eric Gallagher 42.14; Kristina Omalley 46.76; Jeff Brockel 17.13; Darrell Humphries 18.48; Tom Barondeau 38.89; Donald Vetch 46.34; Ronald Biel 57.75; Midwest Alarm Co 109.00; American News 3,729.22; Aberdeen Chamber of Commerce 35.00; Praxair Distribution Inc 30.96; Best Business Products 261.80; RDO Equipment Co 2,445.83; Brown County Landfill 17,005.56; A M Leonard Inc 673.62; Lout Construction 3,135.00; KONE Inc 150.78; Overhead Door Brown Co-Aberdeen 1,337.69; Cradys Radiator Shop 48.50; Dahme Construction 5,500.00; Hawkins Inc 1,990.00; Dakota Electronics 2,514.63; Dakota Pump & Control 3,326.20; Master Burn 68.00; Lang's TV & Appliance 799.99; Don's Builder Hardware 4,341.00; Evergreen Supply 247.03; Cole Papers Inc 200.04; Farm Power Mfg Inc 256.49; Joel McMaster 9.00; GCR Tire Centers 16.00; Fisher Scientific Co 177.92; Jensen Rock & Sand Inc 21,100.50; CarQuest Auto 836.69; Graham Tire Co 569.32; HACH Co 1,481.58; Tim Medenwald 13.00; Hedahls Inc 405.55; Heiman Inc 700.00; House of Glass 3,740.92; SD Redbook Fund 1,400.00; Kelsey Welding 50.00; Kesslers Inc 40.26; K-Mart Shopping Center 292.19; CDW Government Inc 604.91; Aberdeen Taxi Service 406.25; Lawson Products Inc 92.35; Steven Lust Automotive 320.61; MAC's Inc 4,183.87; Dale Jorgenson 99.99; B & B Contracting 4,862.46; Farnams Genuine Parts 389.59; Northern Electric 2,870.60; Office Equipment 196.45; Pantorium 16.00; Dakota Supply Group 3,597.48; Graymont Capital Inc 18,048.57; Power Process Equipment 561.71; Midstates Printing 6,158.07; Ringgenberg Electric Inc 4,102.66; Rockmount/Nassau 1,281.73; Safety Service Inc 72.20; Avera St Luke's Hospital 584.18; Schwan Welding & Boiler 644.00; Share Corp 944.00; Fay's Refrigeration Srvc 880.27; Sherwin-Williams Co 256.33; Crawford Truck Sales 1,232.46; SD Department of Labor 810.00; Town & Country Lumber Inc 285.00; Pro-Build 122.28; Western Area Power Adm 5,805.04; Don Lanpher 69.71; Aberdeen Area Arts Council 280.80; MAC's Electric 850.00; Baker & Taylor Inc 1,344.87; Gaylord Brothers Inc 184.01; Highsmith Co Inc 118.00; Fastenal Co 397.24; Banner Associates Inc 997.50; Gardner Denver Inc 227.97; Dive Rescue International Inc 2,550.00; Dependable Sanitation 154.25; Tim Rogers 14.06; Taylor Laundry 176.00; Kevin

Huber 9.00; Continental Carbonic Products Inc 2,351.75; NewsBank Inc 2,519.00; Parks, Rec & Forestry 12.00; Chris Jung 126.00; Cartney Bearing Co 152.99; SD Department Health Lab 365.00; Physio-Control Inc 1,695.00; Titan Access Account 292.32; Hub City Radio 240.00; Executive Management 30.41; Radio Shack Corp 39.99; Pierson Ford-Linc-Mercury Mazda 141.41; Krohmer Plumbing Inc 260.39; West Payment Center 359.46; Metro Fire 2,358.79; North Central Farmers Elevator 13,128.20; Nancy Eckert 21.20; Barton Heating & A/C Inc 163.20; Goodway Technologies Corp 158.41; MID-AM Research Chemical 172.96; Dakota Broadcasting LLC 822.00; Northwestern Energy 30,334.40; Vermont Systems Inc 3,520.00; Luke Nelson 13.00; Robert King 86.90; Northern Valley Communications 3,671.44; Lien Transportation Co 48,120.00; Aberdeen Police Dept 10.00; McMaster-CARR Supply Co 230.36; Medcenter One OCC Health Clinic 30.00; JDH Construction 25,500.00; William Winter 1,745.00; Northwestern Energy 1,263.75; Stonehouse Stained Glass Studio Inc 9,107.00; Florida Micro LLC 311.43; Zenith Cutter Co 200.11; Galeton Gloves 1,146.87; Century Business Products 24.00; Sabrina Olson 10.73; Menards Aberdeen 534.43; Fred Ludwig Trucking 7,233.85; Bound Tree Medical LLC 2,360.71; Oil Transfers Systems 5,619.00; Pheasant Country Express 20,612.80; Shoe Science 361.00; Vibralign Inc 4,511.51; Best Western Empire Towers 139.50; Teledyne ISCO Inc 189.00; Gary's OK Tire 67.50; Crimson Fire 216.87; Scott Banik 83.75; Walker A Stevenson 168.00; A & B Business Solutions 64.13; Jim Reeve 5,000.00; All Traffic Solutions 5,081.00; T & R Electric Supply 19,400.00; Water & Environmental Engineering 38.00; Dakota Fluid Power Inc 1,727.79; McQuillen Creative Group Inc 1,014.51; Renaissance Artist 2,614.31; Professional Mailing Aberdeen 1,309.89; Francotyp-Postalia Inc 101.85; Kevin Bourdon 3,298.35; Ferguson Waterworks 5,513.65; NSU Finance & Adminis 6,067.89; Animal Care Equipment 201.13; Aberdeen Shuttle 439.75; Gardner Locksmith 62.45; Pomp's Tire Service 407.40; Van Diest Supply Co 2,486.25; Ice Builders Inc 68.95; Galls Inc 44.98; Premier Specialty Vehicles 28.95; DPC Industries Inc 1,941.00; Pristine Water Solutions 400.00; DSS Image Apparel 464.10; Advance Auto Parts 35.92; North Central Rental/Leasing 11,728.50; Harves Sport Shop 969.50; Larry Carson 349.99; Randy Majeske 8.14; Howes Oil Co 45,838.30; Research Technology International 79.95; J R Huebner 21.00; 3D Specialists Inc 4,968.40; Palmer Distributing 70.06; TAPCO 26,085.88; Allen & Joyce Beckler 188.20; Aberdeen Chrysler Center 3,047.93; John Henry Foster MN Inc 747.76; Thatcher Company of Montana 16,280.23; Newman Traffic Signs 1,354.47; Soil Technologies Inc 2,918.75; Butler Machinery Co 3,122.60; Grainger 1,100.26; Darcy Schock 21.00; Geffdog Designs 3,549.81; Ameripride Services Inc 417.88; Crescent Electric Supply 435.01; Midwest Pump & Tank 408.60; Lexisnexis Risk Data Mgmt 50.00; Knight Towing 843.50; Design Solution & Integration Inc 35,000.00; Harlow's Bus Sales 62.48; A-1 Sanitation 1,056.73; G & R Controls Inc 817.04; Tri-State Water 37.50; Bonn Express LLC 100.00; Swanson Electric 271.43; SD Department of Health Brown Co 351.00; Gelling's Auto Service 110.76; Chapter 1 Bookcenter 157.91; Hillyard Sioux Falls 1,012.80; Jeffrey Carlson 61.80; Runnings Supply Inc 3,566.57; Interstate Battery System SD 734.60; Fisher's Cleaning Service 6,130.00; GCC Ready Mix-North Central Region 2,225.00; Frontier Precision 6,296.24; SDRA 300.00; Freedom Worship 116.60; Lynette Vetch 12.72. Upon roll call, all voting aye, motion carried.

PAYROLL

Mitchell moved, Bunsness seconded to approve payroll for the period January 2, 2011 through January 15, 2011 and city share of social security, old age & survivor's insurance, retirement and health and life insurance: Governing Body 3,192.28; City Manager 6,336.31; Attorney 4,469.60; Finance 12,976.13; HR 6,655.20; Building 209.93; Computer 3,400.80; Planning/Zoning 11,195.49; Engineer 10,380.43; Police 88,989.11, Tom Barstad 18.74/hr,

Michael Law 20.18/hr, Jonathan Lemke 18.28/hr, Tyler Peterson 18.28/hr; Fire 79,557.89; Fire Prevention 2,456.00; Housing/Building 4,812.00; Street 26,694.19; Traffic 4,665.47; Solid Waste 19,232.59, Taylor Dykema 9.75/hr; Transportation 12,801.44; Library 20,969.22; Parks, Recreation & Forestry 69,346.88, Nicholas Bittner 7.50/hr, Abby Hoven 9.00/hr, Lucas Jung 7.50/hr, Marissa Keahey 10.00/hr, Nancy Ohnstad 12.00/hr, Kelli Pfister 8.75/hr Taryn West 10.00/hr; Airport 11,315.88; Pipe 19,471.67; Water Treatment 16,762.15; Meter 5,006.71; Wastewater 16,233.12; Pump 4,859.67; Wells Fargo 96,696.37; SD Retirement System 58,477.24. Upon roll call, all voting aye, motion carried.

OTHER

City Manager Lander reminded the Council of the January 24, 2011 work session regarding pit bull ordinances, and asked them to congratulate any city employees on the "Years of Service" list.

There being no further business, Business moved, Slaughter-Hansen seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.