

The City Council met at 4:00 p.m. in a work session open to the public with Leadership Aberdeen.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, February 7, 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, Jennifer Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of January 31, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

#### CONSENT CALENDAR

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

LICENSE – Private Security – Michael Oleson

COMMUNITY EVENT PERMIT – April 5 to 9, 2011 for Yelduz Shrine Circus

DECLARE SURPLUS & SET PUBLIC SALE DATE – February 22, 2011 at 2:00 p.m. for the sale of surplus 1921 American LaFrance Fire Truck.

DECLARE SURPLUS turnout gear from the Aberdeen Fire & Rescue Department and permission to donate gear to Town of Ashton, SD

PERMISSION TO SERVE & PERMIT CONSUMPTION – Alcoholic Beverages at the Wylie Park Pavilion on July 8 and 9, 2011 for a family reunion.

TAX ABATEMENTS – total amount of \$6,607.56

LOTTERY NOTICE – Great Plains Outdoorsmen – receive and place on file.

All voting aye, motion carried.

#### NEW BUSINESS

#### HEARING

This being the time and place set for a public progress hearing concerning the Aberdeen Northwest Holding Pond Project and its funding, the Mayor opened the hearing for comments. Ted Dickey from the Northeast Council of Governments was present to discuss the project progress and funding. The hearing was closed.

#### UNCOLLECTIBLE ACCOUNTS

A request from the Finance Office to declare certain unpaid accounts uncollectible and assign certain accounts to collections in the amount of \$23,656.09 was presented. Bunsness moved, Agnitsch seconded to approve the request. All voting aye, motion carried.

#### REVOKE HOME DAY CARE LICENSE

Bunsness moved, Campbell seconded to continue for one week the recommendation to revoke the Home Day Care License of Michelle Knebel (aka Michelle Becker). All voting aye, motion carried.

#### ABERDEEN REGIONAL AIRPORT

Mitchell moved, Rux seconded to approve and authorize the City Manager to sign the following: Extension to Airport Lease Agreement #42 with LIVETV Airfone to April 30, 2012 with a rent increase of 3% from \$208.33 to \$214.58 per month; Pay Estimate #1 – materials stored for GA Apron Expansion Project – Upper Plains Contracting in the amount of \$14,601.70; Pay Estimate #3 – Engineering Services for GA Apron Expansion Project – Helms & Associates in the amount of \$4,116.05; Pay Estimate #4 – Work on Hangar 9 Road

Improvements – Lien Transportation in the amount of \$6,055.20. Upon roll call, all voting aye with Swanson abstaining, motion carried.

#### BILLS

Bunsness moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: US Bank 24,840.94; J H Larson Company 3,781.58; Sun Life 514.00; American News 877.44; Aberdeen Chamber of Commerce 23,912.50; Douglas Johnson 12.00; BMI 278.10; Best Business Products 131.76; Bonnie Bitz 2,640.00; RDO Equipment Co 59.21; Brown County Treasurer 19.00; A M Leonard Inc 157.34; Northern Plains Animal Health 30.89; Dakota Electronics 50.10; Don's Builders Hardware 51.25; Evergreen Supply 113.09; Cole Papers Inc 546.89; Farm Power Mfg Inc 433.35; CarQuest Auto 470.44; Graham Tire Co 893.24; Hedahls Inc 208.64; Nelson Sales & Service, LLC 96.95; Kesslers Inc 44.33; Steven Lust Automotive 71.15; M-B Companies Inc 3,567.26; MAC's Inc 1,246.48; Municipal Code Corp 400.00; Avera Home Medical Equip 211.00; Farnams Genuine Parts 137.35; NSU Workstudy 1,131.70; Presentation College 10,000.00; Midstates Printing 14.85; Ringgenberg Electric Inc 9,239.81; Schwan Welding & Boiler 200.00; SHARE Corp 692.40; Sheehan Mack Sales & Equipment Inc 36.62; Crawford Truck Sales 15.83; Hannah Lagerquist 28.49; Diesel Machinery Inc 3,339.80; Gayle Neuhardt 630.00; Baker & Taylor Inc 2,124.52; DEMCO Inc 61.34; Fastenal Company 13.78; Great Lakes Chapter Amer 35.00; Mitch Johnson 126.00; Scott Kusler 90.00; Tom Aman 3,500.58; Tyler Gurney 66.00; Hoglund Landscape 1,740.00; Daren Lorenz 100.00; SD Animal Industry Board 100.00; Dependable Sanitation 183.00; Taylor Laundry 77.00; Fordham Signs 3,405.00; NE Council of Government 5,793.42; Chris Jung 45.00; SD Transportation Safety Conference 40.00; Titan Access Account 111.03; Executive Management 14.80; EBSCO Subscription Service 20.00; Construction Prod & Consultants 22.21; North Central Farmers Elevator 8,237.54; Active Data Systems Inc 850.00; J H Larson Company 39.17; Northwestern Energy 70,975.80; SD Airport Managers Assn 25.00; Fire Safety First 299.27; Ciavarella Design Inc 331.25; Quill Corporation 341.00; John Hepperle 45.00; LTS Distributing 595.00; Printiss Sizer 30.00; Jordan T Foster 45.00; Aberdeen Housing Authority 18,813.68; Sabrina Olson 77.08; Menards Aberdeen 435.24; Philip Mittleider 52.50; Studio Y Creations 1,625.00; Ray Studnicka 100.00; Convention Visitors Bureau 52,052.60; Dakota Fluid Power Inc 424.17; McQuillen Creative Group Inc 1,057.34; Rod Kurtz 40.00; Steve Westby 52.50; E-Z Sharp Inc 214.85; Dakota Oil 216.10; Native American Cultural Center 10,000.00; Advance Auto Parts 18.43; Groton Dakota Press 30.00; Learning Opportunities 887.72; Terry Steinwandt 17.50; Plunkett's Pest Control 167.00; RJ Thomas MFG Co 8,536.00; MIDCO Communications 288.18; Butler Machinery Co 1,290.90; Grainger 108.02; Ameripride Services Inc 151.90; Long Rider Books 478.39; Swanson Electric 315.58; Aberdeen Senior Center 390.00; Wyss Associates Inc 5,124.75; Runnings Supply Inc 600.62; Verizon Wireless 79.67; Blackstone Developers LLC 1,000.00; Sharlyn Tobin 180.00; Lorrie Weber 33.92. 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 Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.