

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, February 14, 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 Slaughter-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Chief Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Swanson seconded to approve the minutes of February 7, 2011, as circulated. All voting aye, motion carried.

## OPEN FORUM

Shirley Schwab described the involvement of her office with the young children.

OLD BUSINESS

## CONTINUED - RESOLUTION OF NECESSITY – LOW RENT HOUSING PROJECT

Aberdeen Housing Authority's Resolution of Necessity for the Meadow Wood Townhomes Project was presented to the City Council for approval.

Motion by Bunsness, seconded by Campbell to amend the approval to include language indicating there is a shortage of safe, decent, sanitary low rent housing. All voting aye, motion carried.

Mitchell moved, Swanson seconded to approve the Aberdeen Housing Authority's Resolution of Necessity for the Meadow Wood Townhomes Project to be undertaken by Aberdeen Housing Authority. All voting aye, motion carried.

Mitchell moved, Kraft seconded the request for waiver of building permits and utility connection fees by the Aberdeen Housing Authority, and permission to pay 5% Payment In Lieu (PILOT) of taxes as allowed by State Statute. All voting aye, motion carried.

## CONTINUED – REVOKE DAY CARE LICENSE

Bunsness moved, Slaughter-Hansen seconded the motion to move to executive session. Bunsness moved, Rux seconded the motion to continue for two weeks. All voting aye with Slaughter-Hansen and Swanson voting nay, motion carried. Bunsness moved, Rux seconded the motion to direct the City Manager to find legal representation on closed meeting laws. All voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Taxi Cab Driver – Kandi Marie Mullner, John Gibbs; Residential Building Contractor – Apex Masonry & Construction; Home Day Care – Kimberly Byram.

All voting aye, motion carried.

NEW BUSINESS

Bunsness moved, Rux seconded to approve the request to purchase 45 computers by Computer Services for Citywide Departments from AOS Solutions for a total amount of \$37,845.00. Request passed by voice vote.

## BILLS

Bunsness moved, Rux seconded to approve the following audited claims for services, supplies, repairs and maintenance: Qwest 4,484.11; Dakotacare Administrative Services 39,401.07; FSH Communications 60.00; United Parcel Service 78.31; Flex One 600.00; Northwestern Energy 34,972.09; American News 231.34; Aberdeen Chamber of Commerce 168.00; Aberdeen Development Corp 14,166.67; Aspire Inc 4,904.70; Best Business

Products 244.18; RDO Equipment Co 8,178.95; Brown County Landfill 14,542.56; Lout Construction 1,938.00; The HR Specialist 179.00; Dahme Construction 1,127.50; Hawkins Inc 8,546.04; Dakota Electronics 1,146.92; Don's Builders Hardware 853.00; Eddie's Northside 810.00; Evergreen Supply 160.12; Farm Power Mfg Inc 297.22; Jensen Rock & Sand Inc 33,962.40; Carquest Auto 676.43; Hach Co 3,730.47; Hedahls Inc 275.78; House of Glass 405.24; Janitor Supply Co 193.50; Johnson Controls 173.58; Kesslers Inc 289.47; CDW Government Inc 901.75; Automatic Building Controls 510.00; Aberdeen Taxi Service 503.75; Lawson Products Inc 406.22; Steven Lust Automotive 59.84; MAC's Inc 130.56; Mattern Diesel Service 82.20; Webb Shoe Co 194.95; Mohrs Fencing 1,150.28; National Fire Protection 150.00; Dale Jorgenson 61.00; B & B Contracting 7,395.07; Farnams Genuine Parts 431.04; Northern Electric 3,020.60; Office Equipment 53.52; Dakota Supply Group 292.08; Graymont Capital Inc 14,913.02; Midstates Printing 199.91; Rockmount/Nassau 1,283.38; Avera St Luke's Hospital 530.59; Schwan Welding & Boiler 228.36; SHARE Corp 2,744.50; Sherwin-Williams Co 47.99; HD Supply Waterworks 518.04; Crawford Truck Sales 467.60; River Cities Public Transit 112.00; SD Dept Revenue & Regulation 9.00; SD Department of Transportation 942.31; SD Federal Property Agency 39,579.50; Keith Sharisky 21.00; ZEP Manufacturing Co 957.16; Diesel Machinery Inc 3,783.19; Aberdeen Area Arts Council 6,250.53; First line Gloves Inc 401.50; Fastenal Company 74.84; Dan Pirlet 12.00; Days Inn Pierre 326.95; American Planning Assn 515.00; Mattern Electric 725.70; ASCAP 309.00; Brooks Kleffman 203.91; Northern Truck Equipment 854.50; Ingersoll Rand Company 1,150.00; Safety-Kleen 1,041.26; Dependable Sanitation 18,072.42; Dakota Ink & Toner 42.96; New Trends 87.24; Harr Motors 1,107.00; Tanner Jondahl 9.00; S&W Healthcare Corp 349.06; Tim Murray 92.00; Taylor Laundry 16.00; Karst Car Care 753.00; JEMS 34.00; Continental Carbonic Products Inc 2,285.05; NADRIC Addiction Services 29,000.00; NADRIC Addiction Services 15,000.00; SD Department Health Lab 1,069.00; Bierschbach Equipment 21.35; Physio-Control Inc 206.55; Titan Access Account 6,353.66; Mark Hoven 12.00; Executive Management 320.16; Winter Equipment Company Inc 67.72; Calibre Press LLC 430.00; Pierson Ford-Linc-Mercury Mazda 598.61; Krohmer Plumbing Inc 1,163.76; Frederick Area Ambulance 290.18; West Payment Center 359.46; North Central Farmers Elevator 11,510.74; Heartland Heating & Cooling 71.43; SD Department of Revenue 7,417.83; AT & T 2.02; Informa UK Ltd 379.00; Northwestern Energy 10,224.76; The Sewing Shoppe 10.00; Streicher's Inc 344.96; Northern Valley Communications 296.13; Grant Schnabel 18.00; Lien Transportation Co 21,620.63; Page, Wolfberg & Wirth LLC 540.00; Aberdeen Police Dept 28.52; McMaster-Carr Supply Co 210.93; Medcenter One OCC Health Clinic 180.00; Dr Steve Redmond 500.00; JDH Construction 16,000.00; Chemco Systems 975.92; Northwestern Energy 1,512.84; Aqualogix 68.00; Towing Plus 2,815.50; Jay Wetenkamp 61.00; Fire Safety First 30.45; South Dakota One Call 68.50; Quill Corporation 917.45; Tritech EMS, Inc 2,846.61; Lynn Lander 118.40; Tyler Peterson 24.00; Federal Express Corp 23.27; RDJ Specialties Inc 443.00; Minnesota Chiefs of Police Association 325.00; Monick Pipe & Supply Inc 586.62; Hartford Steam Boiler 45.00; Aberdeen Housing Authority 15,215.00; Karl Alberts 127.40; Sanford Health 60.00; Michael A Wilson 5,465.14; Menards Aberdeen 1,170.51; Fred Ludwig Trucking 5,919.45; Bound Tree Medical LLC 12,525.17; Pheasant Country Express 41,359.64; SD Building Officials 70.00; Water & Environmental Engineering 38.00; C & L Plumbing & Heating 55.00; Atlas COPCO Compressors LLC 190.50; Rainbow Valley Heroes 324.95; Theresa Derienzo 21.00; Truck Utilities Inc 5,380.00; Plant & Flanged Equipment Co 136.00; Allegiant Emergency Services 65.20; Diamond Vogel 1,911.62; SHRM 180.00; Dakota Fluid Power Inc 1,017.89; Dakota Ammo Inc 2,878.50; Professional Mailing Aberdeen 4,118.18; Big Sky Racks Inc 1,123.80; Kevin Bourdon 2,498.75; Dr Thomas

Flamboe 300.00; Ultramax 3,718.00; Aberdeen Shuttle 417.50; Gardner Locksmith 45.00; Pomp's Tire Service 623.96; SD Assoc Code Enforcement 40.00; Wallwork Truck Center 61.56; Dakota Oil 2,275.54; Dakota Transit Association 200.00; Pristine Water Solutions 800.00; Vessco Inc 646.67; Brett Bill 49.00; DSS Image Apparel 308.55; Howes Oil Co 49,077.54; Howard's Service 75.00; Erlab Inc 1,562.43; Lynn Hovel 776.34; Advanced Public Safety Inc 1,402.56; 3D Specialties Inc 230.16; Palmer Distributing 304.71; Ed M Feld Equipment Co 112.00; Aberdeen Chrysler Center 1,699.36; Brick's TV & Appliance 146.35; Midco Communications 17.32; Municipal Street Maintenance 35.00; Kyle Stoddard 43.00; Area IV Senior Nutrition 8,000.00; SD Airports Conference 110.00; Butler Machinery Co 1,489.65; Grainger 124.25; Sanitation Products Inc 170.47; Ameripride Services Inc 419.81; Janel Ellingson 14.00; Crescent Electric Supply 50.98; Knight Towing 2,626.25; A-1 Sanitation 500.00; G & R Controls Inc 86.65; Tri-State Water 38.75; Bonn Express LLC 100.00; SD Planners Association 165.00; NSU Foundation 12,500.00; Runnings Supply Inc 1,761.44; Interstate Battery System SD 227.68; Jasmine Geyer 75.00; Rebekah Koeck 75.00; Carl Anderson 74.19; Loren Leonard 63.60. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Kraft moved, Rux seconded to approve payroll for period January 30, 2011 through February 12, 2011 and city share of social security, old age and survivor's insurance, retirement and health/life insurance: Governing Body 3,192.28; City Manager 5,446.31, Marie DeGroot 16.15/hr; Attorney 4,469.60; Finance 12,923.20; HR 6,655.20; Building 229.36; Computer 3,430.32; Planning/Zoning 11,246.40; Engineer 9,893.64; Police 87,376.03; Fire 84,124.81; Jason Engel 1,613.69/bw, Lynn Hovel 1,871.39/bw, Brooks Kleffman 1,613.69/bw, Darcy Schock 1,613.69/bw; Fire Prevention 2,456.00; Housing/Building 4,812.00; Street 25,771.72; Traffic 4,158.94; Solid Waste 18,701.57; Transportation 12,422.94; Library 21,067.92; Parks, Recreation & Forestry 71,787.77, Tiffany Straley 11.25/hr; Airport 12,831.67; Pipe 20,693.45; Water Treatment 15,523.13; Meter; 4,993.65; Wastewater 16,115.84; Pump 4,836.05; Wells Fargo 97,094.02; SD Retirement System 58,614.62. Upon roll call, all voting aye, motion carried.

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

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