

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, May 9, 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 Jennifer Slight-Hansen. Laure Swanson was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Jerry Kost.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of May 2, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – Carolyn Geyer, Holgate teacher, spoke on “Service Learning Day” which had seventh graders spending a portion of their day helping out at various clean-up projects.

PROCLAMATION

Mayor Levsen read and proclaimed May 14, 2011 as “NALC National Food Drive Day”. Council member Agnitsch presented proclamation to Jennifer Klitzke of United Way NE South Dakota and to Major David Womack of the Salvation Army Aberdeen.

CONSENT CALENDAR

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

PETITION OF ANNEXATION – Lot 2, Wagner Holding’s Second Addition in the NW ¼ of Section 17, T123N, R63W – Refer to City Attorney, City Engineer, and Planning/Zoning Director for review and recommendations.

SET HEARING DATE – for May 23, 2011 at 5:30 p.m. for the following applications for alcoholic beverage licenses: Retail On-Off Sale Malt Beverage Licenses – R & F Enterprises LLC dba White House Inn, 500 6th Ave., SW; Hungry’s Restaurant Inc. dba Marlins Family Restaurant, 604 S. Hwy #281; Trina Zomers dba Double Shots, 420 S. Main Street; HAYJON Inc. dba Rohly’s Bar, 1524 6th Ave., SW; Loeb’s Investments Inc. dba Gas N Goodies, 1106 S. 5th Street; Twin Dragon Buffet Huang Inc. dba Twin Dragon Buffet, 3711 6th Ave., SE; TOM Inc. dba Wild Card Casino, 206 S. Dakota Street; Gary L. Nelson dba Lee Park Pro Shop, 1300 N. Hwy #281; Package Off-Sale Malt Beverage License – Wal-Mart Stores, Inc. dba Wal-Mart Supercenter #1520, 3820 7th Ave., SE; Special One-Day Retail On-Off Sale Malt Beverage License for June 9, 2011 – Aberdeen Area Chamber of Commerce dba Ophthalmology Associates/Vision Care Associates, 310 8th Ave., NW.

SET BID DATE – for May 24, 2011 at 2:00 p.m. for 1) Public Safety Building Cleaning Services; 2) City Hall Cleaning Services.

COMMUNITY EVENT PERMIT – Brown County Fire Chief’s Association Parade on June 10, 2011.

LOTTERY NOTICE – Kids Against Hunger – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 11-05-05

Ordinance No. 11-05-05 authorizing the issuance and sale of refunding bonds for Tax Increment Financing (TIF) District #2 was presented. Kraft moved, Slight-Hansen seconded to approve first reading of Ordinance No. 11-05-05. Upon roll call, all present voting aye, motion carried.

HEARING – ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on applications for renewal of

alcoholic beverage licenses, no one was present to testify, recommendations for approval were received, Campbell moved, Rux seconded to approve the following applications for renewal of alcoholic beverage licenses: Retail On-Off Sale Malt Beverage Licenses – BPO Elks Lodge dba Elks Lodge #1046, 705 Circle Drive; Saguirre Inc. dba Mazatlan Mexican Restaurant, 1 S. First Street; Emerald Pub LLC dba Emerald Pub, 121 N. Roosevelt Street (Inactive w/video lottery); E-Z Stop Food Marts Inc. dba E-Z Stop Food Mart, 421 S. Roosevelt Street w/video lottery; Kusler Standard Service Inc. dba Kusler's, 602 S. Main Street w/video lottery; DOM Inc. dba Moccasin Creek Casino, 1711 4th Ave., SE w/video lottery; Ron & Patricia Fischer dba South C Store, 1020 S. Main Street w/video lottery; Rolling Hills Golf Club LLC dba Rolling Hills Golf Club, 546 Palmer Circle; RONCO Foods Inc. dba Shenanigan's, 3315 6th Ave., SE #68; Package Off-Sale Malt Beverage Licenses – Mercedes De Loero Pinon dba La Monarca Mexican Store, 3015 6th Ave., SE #9; Kesslers Inc. dba Kessler's Liquor, 621 6th Ave., SE. All present voting aye, motion carried.

BUDGET FOR PARKING DISTRICT

Mitchell moved, Bunsness seconded to continue for one week the request to approve the 2011 Budget for the Parking District. All present voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Mitchell moved, Bunsness seconded to approve and authorize the City Manager to sign the following: An Amendment to the Agreement with Helms & Associates for Professional Services for the GA Apron Expansion AIP Project #3-46-0001-30-2010; Change Order #1 – AIP #3-46-0001-30-2010 GA Apron Expansion – Upper Plains Contracting Inc., an increase in the amount of \$2,153.67. All present voting aye, motion carried.

Bunsness moved, Agnitsch seconded to approve and authorize the City Manager to sign the following pay estimates for AIP Project #3-46-0001-30-2010 GA Apron Expansion: Pay Estimate #4 – Construction Administration and Engineering Services – Helms & Associates in the amount of \$7,275.92 and Pay Estimate #2 – Materials stored and work completed on project – Upper Plains Contracting in the amount of \$40,732.98. Upon roll call, all present voting aye, motion carried.

REQUEST TO PURCHASE EQUIPMENT

Mitchell moved, Kraft seconded to approve a request to purchase four defibrillators, six Sigma spectrum pumps, and five therapeutic temperature controlled drug cases for a total amount of \$148,300.50 for the Fire/Ambulance Department and approve a budget supplement in the amount of \$56,499.00 for the purchases. All present voting aye, motion carried.

PAY ESTIMATE

Campbell moved, Bunsness seconded to approve payment and authorize the City Manager to sign Pay Estimate #1 – Accessible Quadrant (CONC-2011-2) – Wright & Sudlow in the amount of \$48,911.99. Upon roll call, all present voting aye, motion carried.

BILLS

Rux moved, Bunsness seconded to approve the following audited claims for services, supplies, repairs and maintenance: Dakotacare Administrative Services 88,026.08; American News 1,254.06; Aberdeen Chamber of Commerce 14.00; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 32.90; Helms & Associates 1,669.95; Best Business Products 66.80; Bonnie Bitz 2,640.00; RDO Equipment Co 205.11; A M Leonard Inc 134.94; Dakota Pump & Control 178.57; Evergreen Supply 152.52; Exhaust Pros 191.85; Cole Papers Inc 759.13; Farm Power Mfg Inc 43.75; Jensen Rock & Sand Inc 173.00; Carquest Auto 583.37; Graham Tire Co 250.81; Farm & Home Publishers Ltd 76.20; Hedahls Inc 527.54; CWD-Aberdeen 166.54; House of Glass 614.45; Janitor Supply Co

531.00; Kessler's Inc 602.32; Kleins – Aberdeen 112.65; Steven Lust Automotive 15.06; MAC's Inc 59.95; Cara Romeo 23.35; Farnams Genuine Parts 43.00; NSU Workstudy 872.58; Office Equipment 4.71; Pantorium 24.42; Dakota Supply Group 1,014.89; Graymont Capital Inc 23,679.85; Lorie Johnson 250.00; Midstates Printing 8,146.93; Avera St Luke's Hospital 320.00; Sanders Sew-N-Vac Inc 19.99; Schwan Welding & Boiler 724.82; Share Corp 698.00; Sheehan Mack Sales & Equipment Inc 264.45; Crawford Truck Sales 5.82; Signature Publishing co 495.00; SD Dept Revenue & Regulation 14.00; Brad Tennant 35.00; Sound Decisions 76.97; Scholastic Book Fair 675.39; Academy Trophy Co 264.00; Pro-Build 659.74; Hannah Lagerquist 31.45; Diesel Machinery Inc 723.34; Gayle Neuhardt 630.00; Baker & Taylor Inc 3,736.67; GALE 822.04; Gaylord Brothers Inc 138.00; Fastenal Company 718.98; Quality Books Inc 98.82; North Wind Machine 130.00; Scott Kusler 60.00; Upstart 381.70; Daktronics Inc 403.60; Dependable Sanitation 351.00; Dan Feist 24.00; Eric Pederson 120.00; Amy Scepaniak 108.00; Taylor Laundry 102.00; Performance Ag Services 51.20; Fordham Signs 177.00; First National Bank 329,943.75; Pepsi-Cola 158.75; Theatre House Inc 684.95; Cartney Bearing Co 159.02; Kaye Weber 180.00; Titan Access Account 22.72; Hub City Radio 140.00; Executive Management 16.41; US Postal Service 435.00; Radio Shack Corp 8.28; Best Cob LLC 870.00; Beacon Athletics 4,327.00; Toysmith 5,522.85; Paper House Productions 238.74; ULINE-Accts Receivable 394.18; Aspen Equipment Co 44.23; North Central Farmers Elevator 3,901.40; Slumberland Furniture 399.98; SD Department of Revenue 11,451.60; MID-AM Research Chemical 112.08; Dakota Broadcasting LLC 288.00; UNIVAR USA Inc 9,990.52; Capstone Press Inc 31.80; Northwestern Energy 64,271.45; Robert King 23.00; Northern Valley Communications 303.68; MTI Distributing 23,397.46; Shopko LLC 58.74; Jennifer Schell 216.00; Bismarck Tribune 275.00; Westland Giftware 2,068.36; Michelle Bacon 90.00; Fire Safety First 47.75; Ruth Wegehaupt 192.00; Quill Corporation 250.69; LuAnn Hintz 198.00; Julie O'Donnell 143.00; Ken's Superfair Foods 238.22; Claims Associates Inc 750.00; Kiwanis Club 100.00; Jerome Wild 144.00; Bob Anderson 350.00; Century Business Products 21.39; Dawn Sahli Photography 30.00; Sanford Health 670.00; Michael A Wilson 23.00; Melissa & Doug, LLC 2,295.51; Menards Aberdeen 1,745.65; Northview Video 42.88; Shannon Broderson 96.00; Brittany Belden 187.00; Gregory J Murley 99.00; Miranda L Rook 110.00; Flex One 200.00; Ray Studnicka 100.00; Marcia Sveen 30.00; Industrial Service 74.75; L & T, LLC 4,144.72; Electronic Data Solutions 36,900.00; Golden West Industrial Supply 242.03; Davis Publications Inc 81.00; Norma Linenberger 66.05; Show Me Books Inc 471.00; Convention Visitors Bureau 29,871.73; Dakota Fluid Power Inc 330.65; McQuillen Creative Group Inc 1,486.54; Professional Mailing Aberdeen 1,500.00; Francotyp-Postalia Inc 101.85; Mike Levsen 148.00; Schedule Source Inc 202.51; Helena Chemical Company 2,210.00; Pomp's Tire Service 29.00; SD Humanities Council 35.00; Camby's Pass Inc 266.25; Carlson & Stewart Refrigeration Inc 696.65; Dakota Oil 411.43; Advance Auto Parts 4.18; Superior Tech Products 445.00; Best Western Ramkota Watertown 332.00; Terry Steinwandt 60.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 468.19; Patricia Brosz 525.00; Cunningham Electric 909.89; John Kersten 675.00; Baums Inc 218.05; Randy Murphy 425.00; Tom Suedmeier 51.00; Rose Mullner 408.00; Midwest Tape 293.81; Midco Communications 17.32; West Sioux Ceramics & DPS 316.26; Butler Machinery Co 90.86; Aqua Gear Direct 239.00; Grainger 140.79; Ameripride Services Inc 705.93; Crescent Electric Supply 313.32; Weissmans Designs For Dance 394.65; A-1 Sanitation 61.93; Swanson Electric 139.80; Hillyard Sioux Falls 148.97; Aberdeen Senior Center 780.00; Runnings Supply Inc 2,458.97; Blackstone Developers LLC 1,000.00; Mark Vaux 78.51; Laurie Poitras 12.72; Tessie Mendoza 50.88; Arden Gilbert 92.22; Terrance Ketterling 44.49, Upon roll call, all present voting aye, motion carried.

PAYROLL

Bunsness moved, Mitchell seconded to approve payroll for the period from April 24, 2011 through May 7, 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 6,068.09; Attorney 4,469.60; Finance 12,923.20; HR 6,655.20; Building 178.83; Computer 3,565.23; Planning/Zoning 9,672.00; Engineering 9,760.00, Matthew Huettl 10.50/hr; Police 85,790.07; Fire 81,031.24, Brett Goodwin 1,654.03/bw, David Koch 1,654.03/bw, Joshua Ochsner 1,654.03/bw, Jesse Rystrom 1,695.38/bw, Lauren Stearns 1,613.69/bw, Fire Prevention 3,813.60; Housing/Building 4,812.00; Street 27,119.21, Kaleb Bowman 10.00/hr, Patrick Krause 10.00/hr; Traffic/Sign 3,874.14, Corey Bobzien 10.00/hr, Jayce Seelig 9.75/hr; Solid Waste 21,394.53, Michael Abu-Sirriya 10.00/hr, Sean Crawford 10.00/hr, Charles Drapeaux 10.00/hr, Jeremy Holder 10.00/hr, Taylor Ormand 10.00/hr, John Wegehaupt 10.00/hr; Transportation 13,095.80; Library 20,650.79; Parks & Recreation 78,723.88, Noah Aderhold 7.50/hr, Cassidy Anderson 8.75/hr, Bryce Anglin 8.50/hr, Allison Appletoft 8.75/hr, Michael Babcock 9.50/hr, Scott Banik 11.00/hr, Gregory Bares 8.50/hr, Brittany Bauer 12.35/hr, Andrew Bertsch 8.50/hr, Jerald Bierman 11.50/hr, Tyler Bierman 8.75/hr, Nicholas Bittner 9.50/hr, Jessica Bitz 9.00/hr, Mirranda Blumhardt 8.25/hr, Korie Braun 8.00/hr, Madolin Busson 10.75/hr, Michael Conner 8.50/hr, Bethel Delzer 8.00/hr, Ronald Dodds 9.50/hr, Christina Dulik 8.00/hr, Kody Ebach 8.50/hr, Tiffany Eldevik 9.25/hr, Ryan Ellingson 10.25/hr, Robb Erickson 9.25/hr, Sheldon Gross 9.75/hr, Christina Hanagan 10.00/hr, Lindsey Hay 8.75/hr, Rhonda Henschen 9.00/hr, Carol Hoistad 9.50/hr, Timothy Houge 9.50/hr, Jeanna Jerde 8.75/hr, Kallyn Jerde 8.25/hr, Briana Jung 8.00/hr, Amanda Fair 8.25/hr, Marissa Keahey 10.25/hr, Jessie Krueger 8.50/hr, Tiffany Lundberg 8.25/hr, Keith Mayer 9.75/hr, Lila Morris 8.00/hr, Taylor Morsching 8.50/hr, Kendra Myers 8.00/hr, Karla Nelson 8.25/hr, Emmanuel Niewenhuis 8.25/hr, Timothy Nikolas 11.50/hr, James Odegaard 9.75/hr, Jenny Palmer 8.25/hr, Vicki Peck 8.75/hr, Kaytlin Pelton 8.75/hr, Rachel Peterson 8.00/hr, Robert Porter III 9.50/hr, Jessica Rappe 8.50/hr, Kelsey Reis 8.50/hr, Jordan Rohrbach 8.25/hr, Amanda Sauer 8.50/hr, Kaylene Sauer 8.25/hr, Joanna Scoular 8.00/hr, Brett Schwan 9.50/hr, Brittany Simon 8.25/hr, Jessica Simon 10.00/hr, Daryn Skjefte 8.25/hr, Brian Spanton 8.75/hr, Katie Spicer 8.75/hr, Keith Starks Gunn 8.75/hr, Kyle Stugelmayer 9.00/hr, Stefani Sumption 8.00/hr, Owen Swanson 9.50/hr, Mason Thorstad 9.00/hr, Katharina Tinglund 8.50/hr, Jordan Weiszhaar 8.50/hr, Cody Wesch 8.75/hr, David Westby 8.75/hr, Michael Zerr 10.25/hr; Airport 11,249.68, Tyler Heiser 10.00/hr; Pipe 20,454.94; Dale Boynton 9.75/hr, Jordan Foster 9.75/hr, Micah Hanson 10.00/hr; Water Treatment 16,905.41; Meter 4,889.18; Wastewater 16,182.68; Jacob Arechigo 9.75/hr, Pump 4,621.98, Corbin Surat 10.00/hr, Wells Fargo 99,153.88; SD Retirement System 58,267.12 . Upon roll call, all present voting aye, motion carried.

EXECUTIVE SESSION

Bunsness moved, Mitchell seconded to move into executive session to discuss contract matters. All present voting aye, motion carried. Campbell moved, Rux seconded to move out of executive session at 5:56 p.m. All present voting aye, motion carried. Bunsness moved, Rux seconded to move back into executive session at 5:57 p.m. All present voting aye, motion carried. Mitchell moved, Rux seconded to move out of executive session at 6:36 p.m. All present voting aye, motion carried.

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

Prepared by Mary Campton for the Finance Office. /s/ Jerry L. Kost, Deputy Finance Officer.