

City Council met in a work session at 4:00 p.m., June 6th, for a discussion and demonstration of a Spillman Computer Aided Dispatch/Records Management System for the Aberdeen Police Department. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, June 6, 2011, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slaight-Hansen, and Laure Swanson. Tom Agnitsch was absent. City staff members present were Lynn Lander, Adam Altman, Austin Vaughn, Brett Bill and Jerry Kost.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of May 31, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

CONTINUED HEARING – MALT BEVERAGE LICENSE

This being the time and place set for a continued hearing on a Special One-Day Retail On-Off Sale Malt Beverage License, recommendations for approval were received, Swanson moved, Mitchell seconded to approve an application for a Special One-Day Retail On-Off Sale Malt Beverage License on June 17, 2011 for Aberdeen Chamber of Commerce dba Fossum Event Area, 8th Ave., NE & Co. Hwy 19 including a Community Event Permit until 11:00 p.m. for the J Reinke Entertainment Music Event. All present voting aye, motion carried.

CONSENT CALENDAR

Kraft moved, Slaight-Hansen seconded to approve the following items on the consent calendar:

PETITIONS – refer the following petitions of voluntary annexation to the City Attorney, City Engineer, and Planning/Zoning Director for review and recommendations: 1) Lots 14A and 15A of Engel's Replat of a portion of Lot 4, Culbert's Subdivision in the NW $\frac{1}{4}$ of Section 25, T123N, R64W (1849 Eisenhower Circle); 2) The 75.23' West of East 462.6' and the 37.6' West of the East 425' in Lot F, Easton's Subdivision of the SE $\frac{1}{4}$, NE $\frac{1}{4}$ of Section 14, T123N, R64W of the 5th P.M., Brown County, South Dakota (608 First Ave., NW).

SET HEARING DATE – of June 27, 2011 at 5:30 p.m. for a petition to rezone from Section 701 (A-1) to Section 704 (R-2) property described as Lot 2, Gugel's Second Subdivision in the S $\frac{1}{2}$, SW $\frac{1}{4}$ of Section 6, T123N, R64W of the 5th P.M., Brown County, South Dakota (1207 24th Ave., NE).

SET HEARING DATE – of June 20, 2011 at 5:30 p.m. for the renewal of Retail On-Off Sale Malt Beverage Licenses for: LaFayette Casino Corp. dba LaFayette Casino, 3015 6th Ave., SE #1 w/video lottery; Eddie's Northside Sinclair LLC dba Eddie's Northside Sinclair, 208 N. 2nd Street; Mark Johnson dba Heartland Café & Casino, 1923 6th Ave., SE w/video lottery; Mark Johnson dba Heartland Players Club, 1923 6th Ave., SE #102 w/video lottery; Jeffrey J. Ell dba Jackpot Casino, 1111 6th Ave., SW w/video lottery; BONN Express LLC dba Lucky Spot Casino, 801 N. Hwy 281 w/video lottery; Larry & Sheryl Franklin dba AJ's Casino, 624 6th Ave., SW w/video lottery; Arment Investments LLC dba Rainforest Casino, 3001 6th Ave., SE #4 w/video lottery.

LICENSES – Home Day Care – Amy Pearson; Residential Building Contractor – Joshua Walterman dba Walterman Construction.

REQUEST PERMISSION – to serve and permit the consumption of alcoholic beverages at

Jenny Melland's Wedding Reception at the Wylie Park Pavilion on September 3, 2011.
 SET BID DATE – on June 21, 2011 at 2:00 p.m. for Mill and Overlay Improvements Project
 ST-2011-3.

All present voting aye, motion carried.

NEW BUSINESS

HEARING – ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on applications for alcoholic beverage licenses, no one was present to testify, recommendations for approval were received, Campbell moved, Rux seconded to approve the following: New Retail on-Off Sale Wine License – Kessler's Inc. dba Kessler's Liquor, 621 6th Ave., SE; Renewal of Retail On-Off Sale Malt Beverage Licenses – Donna & Lyle Hopfinger dba Golden Aces Casino, 614 6th Ave., SW w/video lottery; JCW Investments LLC dba Aberdeen East Super 8 Motel, 2405 6th Ave., SE w/video lottery; Aberdeen QMG LLC dba Qdoba Mexican Grill, 3828 6th Ave., SE #H; NPC International Inc. dba Pizza Hut #2767, 3311 6th Ave., SE; Ken's Supermarket Inc. dba Ken's Bottle Shop, 2105 6th Ave., SE; Regency Midwest Ventures LP dba Ramkota Inn, 1400 8th Ave., NW; Two Cs Inc. dba Schwan's Recreation, 714 1st Ave., NE; Fraternal Order of Eagles dba Eagles #632, 316 S. 2nd Street; Jonah LLC dba Gallery Pub, 20 6th Ave., SE Suite #8; Skyline Recreation Inc. dba Village Bowl, 8th Ave. & N Hwy 281 w/video lottery; Aberdeen Ventures LLC dba AmericInn of Aberdeen, 301 Centennial Street. All present voting aye, motion carried.

REQUEST TIME EXTENSION FOR REMODELING

A request for a time extension due to remodeling of the Pizza Ranch at 1010 6th Ave., SE owned by Greg Jensen was presented. Campbell moved, Bunsness seconded to approve the extension of time for remodeling from 10:00 p.m. to 7:00 a.m. on June 20th to June 26th for Greg Jensen. All present voting aye, motion carried.

QUITCLAIM DEED

Bunsness moved, Kraft seconded to approve and authorize the City Manager and Finance Officer to sign a quitclaim deed to Steve Frank for property described as Lot 9, Block 5, Original Plat of Aberdeen, Brown County, South Dakota. All present voting aye, motion carried.

PAYMENT TO 3M FOR BROWN COUNTY 19 PROPERTY

Bunsness moved, Swanson seconded to continue for one week the request to authorize payment of \$6,316.25 to 3M for the Brown County 19 Holding Pond property described as Lot PE1 in the NW ¼ of Section 16, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for City Hall Cleaning were opened and publicly read. A detailed list is on file at the Finance Office. Mitchell moved, Rux seconded to award the bid to ASPIRE, INC. in the amount of \$1,876.60 per month as lowest and best bid for Cleaning Services of the City Hall Building and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

Bids for 16th and North State Lift Station Pump Renovations were opened and publicly read. A detailed list is on file at the Finance Office. Bunsness moved, Kraft seconded to award the bid items #1 and #2 to Quality Flow Systems, Inc. in the total amount of \$36,400.00 and authorize the City Manager and Finance officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

Bids for Brown County 19 Ponds Project were opened and publicly read. A detailed list is on file at the Finance Office. Rux moved, Bunsness seconded to award the bid to J & J Earthworks, Inc. of Graceville, Mn in the amount of \$290,252.58 as lowest and best bid for

the Brown County #19 Ponds Project and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

PAY ESTIMATES

Mitchell moved, Bunsness seconded to approve payment and authorize the City Manager to sign the following pay estimates: Pay Est. #2 (final) – WWTP Improvements, Phase 2B – Huber Technologies - \$20,980.00; Pay Est. #2 – work on Accessible Quadrant – Wright & Sudlow - \$38,060.98. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: US Bank 26,266.19; CVB 20,869.69; NVC 56.57; B & B Contracting 9,000.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Bunsness seconded to approve payroll for the period May 22, 2011 through June 4, 2011 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Governing Body 3,192.28; City Manager 6,092.31; Attorney 4,679.10; Finance 12,944.10; HR 6,655.20; Building 311.00; Computer 3,400.80; Planning/Zoning 9,672.00; Engineering 11,119.59; Police 92,880.90, Vance McInerney 19.20/hr; Fire 82,475.33; Fire Prevention 3,134.80; Housing/Building 4,812.00; Street 23,104.65; Traffic 5,400.91; Solid Waste 21,635.65, Austin Barvels 9.75/hr; Transportation 11,995.76; Library 20,632.45; Parks, Rec, & Forestry 136,999.84, Michelle Adams 11.50/hr, Amy Albrecht 10.00/hr, 350/wk, Marissa Aldinger 9.25/hr, 10.75/hr, or 20.00/hr, Jake Anderson 7.60/hr, Katherine Anderson 8.00/hr, Erika Bachmeier 7.60/hr, Scott Banik 11.10/hr, Ross Barton 7.75/hr, 40-50/team/wk, Austin Bierle 7.75/hr, 40-52/team/wk, Jason Bierle 7.75/hr, 44-56/team/wk, Kemari Blumhardt 9.10/hr, Christopher Bobzien 7.75/hr, 40-52/team/wk, Kelli Boekelheide 7.75/hr, 40-50/team/wk, Emily Bohle 7.75/hr, 40/team/wk, Heather Bonn 9.25/hr, 10.75/hr, or 15.00/hr, Kelli Bornander 7.75/hr, 40-50/team/wk, Tyler Brown 8.75/hr, Tabitha Bullard 7.75/hr, 40-50/team/wk, Madolin Busson 10.75/hr, Christian Christianson 9.75/hr, Alexis Clark 7.25/hr, Brian Doerr 7.75/hr, 44-56/team/wk, 13-21/game, Nikolas Duzenko 7.75/hr, 10.50-26/wk, Gene Eisenbeisz 10.00/hr, 520/wk, Naomi Even 9.50/hr, Austin Fischbach 7.75/hr, 52-64/team/wk, Mattison Flakus 7.25/hr, Jamie Flint 7.75/hr, 10.50-26/wk, Lindsey Fluharty 10.50/hr, Samantha Francis 7.75/hr, 42-52/team/wk, Aaron Fuller 7.75/hr, 48-60/team/wk, Thomas Gallagher 7.75/hr, 38/team/wk, 13-21/game, Caitlin Geyer 7.75/hr, 38/team/wk, Evonne Gilbertson 10.00/hr, Diana Grettler 8.00/hr, Allison Hanson 7.75/hr, 13.50-29/wk, Brittany Hanson 7.75/hr, 15.50-31/wk, Jonathan Heintzman 7.75/hr, 13-21/game, Brendon Hoellein 7.75/hr, 13-21/game, Rachel Hollan 7.75/hr, 10.50-26/wk, Andrew Holmstrom 7.75/hr, 40-52/team/wk, 13-21/game, Brooke Horner 7.50/hr, Conner Hulshof 8.50/hr, Summer Iwerks 8.00/hr, Jennifer Janish 7.25/hr, Gatlin Johnson 7.75/hr, 42-54/team/wk, 13-21/game, Kaydee Karst 7.85/hr, Brandon Kinder 7.75/hr, 44-56/team/wk, 13-21/game, Christopher Kolb 7.75/hr, 44/team/wk, Derek Larson 10.00/hr, Jerome Letcher 500/wk, Brett Lorenz 7.75/hr, 13-21/game, Tara Lyke 9.00/hr, Luke Malsom 7.75/hr, 40/team/wk, Andrew Mangan 7.75/hr, 40/team/wk, Steve Markley 10.00/hr, 500/wk, Kris McCafferty 10.00/hr, 500/wk, Lauren McCafferty 7.75/hr, 40-50/team/wk, Tyson Meyer 7.75/hr, 13-21/game, Ashley Miller 7.75/hr, 42-52/team/wk, Brian Monson 7.75/hr, 10.50-26/class, Tanae Muldoon 7.75/hr, 40-50/team/wk, Virginia Needham 9.50/hr, Hannah Nehlich 9.00/hr, Evan Nolte 7.75/hr, 40-52/team/wk, Brooke Norris 7.75/hr, 38-48/team/wk, Julie Pengilly 8.85/hr, Grant Preszler 8.50/hr, Denise Punt 10.50/hr, Erin Punt 7.25/hr, Zachary Reiersen 7.75/hr, 13-31/game, Bobbi Rernleitner 7.75/hr, 11.50-27/week, Ashley Rook 7.75/hr, 38/team/wk, Brendan Roso 7.75/hr, 40/team/wk, Molly Rounds

7.60/hr, Adam Scherr 7.75/hr, 38-52/team/wk, 13-21/game, Bryanna Schmidt 8.00/hr, Megan Schulz 7.75/hr, 10.50-26/wk, Taylor Schweitzer 7.25/hr, Mathew Scott 8.50/hr, Ronald Sieler 7.75/hr, 13-31/game, Adrienne Skaggs 10.00/hr, 12.00/hr, Larissa Swanson 7.25/hr, Amanda Tobin 7.75/hr, 38-48/team/wk, Reid Turner 9.10/hr, Thomas VanOrman 7.75/hr, 46-58/team/wk, Kyle Walz 7.75/hr, 38-52/team/wk, Leah Wensmann 8.50/hr, Cody Wesch 9.75/hr, Dedrick Wiese 7.75/hr, 38/team/wk, Timothy Wileman 7.75/hr, 40-52/team/wk, 14-21/game, Kim Zimmerman 10.00/hr, 400/wk; Airport 12,047.80; Pipe 22,646.58, Water Treatment 16,815.10; Meter 4,947.08; Wastewater 17,899.46; Pump 4,639.08. Upon roll call, all present voting aye, motion carried.

OTHER

Ben Grote from Sixth Avenue Gallery appeared before the Council on his “interactive installation sculpture” in the parking lot. The City calls it a “structure” and wants him to remove it. Ben was told to apply for a building permit and appeal it to the Board of Zoning Adjustment.

EXECUTIVE SESSION

Mitchell moved, Kraft seconded to move into executive session. All present voting aye, motion carried.

Mitchell moved, Kraft seconded to move out of executive session. All present voting aye, motion carried.

There being no further business, Mitchell moved, Bunsness 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.