

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, June 20, 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, Jim Kraft, Jeff Mitchell, Clint Rux, and Laure Swanson. Council Members Todd Campbell and Jennifer Slight-Hansen were absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Chief Don Lanpher, and Karly Winter.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Kraft moved, Bunsness seconded to approve the minutes of June 13, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – Betty Breck was present to discuss her complaint on possible open meetings violations against the City Council. No action taken.

Council Member Slight-Hansen arrived at 5:32 p.m.

OLD BUSINESS

CONTINUED – PAYMENT TO 3M FOR HOLDING POND

Mitchell moved, Rux seconded to approve payment in the amount of \$6,316.25 to 3M for 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. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of July 5, 2011 at 9:00 a.m. for Renewal of Retail On-Off Sale Malt Beverage License for Cory A. Johnson dba State Street Pub and Laundromat, 120 N. State Street.

LICENSE – Residential Building Contractor – Theodore Tampary; Sidewalk Contractor – Donald Griese dba Griese Construction LLC.

REQUESTS FOR STREET USE – Eucharistic Procession – St. Mary's/Sacred Heart Churchs; Road Race on Palmer Cr., Stewart Dr., Nicholaus St. – CMN/Sanford's Children.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 11-06-02

Ordinance No. 11-06-02 adopting and enacting the recodification of the Aberdeen City Ordinances was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 11-06-02. Upon roll call, all present voting aye, motion carried.

HEARING – ALCOHOLIC BEVERAGES

This being the time and place set for a hearing on applications for Renewal of Alcoholic Beverage Licenses, recommendations were received, no one was present to testify, Kraft moved, Swanson seconded to approve the renewal of the following Retail On-Off Sale Malt Beverage Licenses: 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 (inactive); 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. All present voting aye, motion carried.

APPOINTMENTS AND REAPPOINTMENTS TO BOARDS

Bunsness moved, Agnitsch seconded to approve the following appointments and reappointments to various city boards: Reappoint Kathy Stuck to the Alexander Mitchell Library Board of Trustees for a 3 year term; Mayor's appointment of Mark Musel to the Board of Zoning Adjustment as an alternate for a 3 year term; Mayor's appointment of Scott Grebner to the Board of Zoning Adjustment as an alternate for a 3 year term; City Manager's reappointment of Sheryl J. Erickson to the Aberdeen Parks and Recreation Board for a 5 year term; City Manager's appointment of Matt Prehn to the Aberdeen Parks and Recreation Board for a 5 year term to replace Rob Keil. All present voting aye, motion carried.

REQUEST TO DECLARE ACCOUNTS UNCOLLECTIBLE

A request from the Finance Office to declare certain unpaid accounts uncollectible and assign these accounts to collections was presented. Rux moved, Swanson seconded to approve to declare \$37,157.97 in unpaid accounts uncollectible and assign these accounts to collections. All present voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for Water Treatment Plant Boiler Replacement. A detailed list is on file in the Finance Office. Mitchell moved, Bunsness seconded to award the base bid in the amount of \$58,428.67 to Vosika Enterprises, Inc. dba Schwan Welding & Boiler Repair, acknowledge no award of bid for add alternate for chimney removal, and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Bunsness moved, Mitchell seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 19,899.44; United Parcel Service 56.83; SD Dept of Transportation 477.00; Midwest Alarm Company 258.00; American News 3,829.22; Aberdeen Chamber of Commerce 8,524.00; Praxair Distribution Inc 26.80; ASPIRE Inc 4,904.70; Best Business Products 221.28; Brick Propane Inc 401.58; RDO Equipment Co 750.98; Brown County Landfill 18,243.72; Overhead Door 572.45; Dahme Construction 13,373.00; Hawkins Inc 15,796.48; Dakota Electronics 9,822.93; Don's Builders Hardware 38.75; Quality Welding Inc 276.56; Evergreen Supply 429.71; Cole Papers Inc 996.45; Farm Power Mfg Inc 5.61; GCR Tire Centers 15.00; Jensen Rock & Sand Inc 199.80; CarQuest Auto 877.39; Graham Tire Co 1,740.06; Hach Co 9,131.58; Tim Medenwald 9.00; Hedahls Inc 397.97; Heiman Inc 1,830.50; CWD-Aberdeen 12.25; Lyle Signs Inc 2,328.10; House of Glass 634.34; MidContinent Testing Lab 1,209.60; Kesslers Inc 274.92; Aberdeen Taxi Service 280.00; Lawson Products Inc 145.41; Steven Lust Automotive 57.08; Mattern Diesel Service 82.20; McFarland Supply Co Inc 151.74; Webb Shoe Co 174.95; Michael Todd & Co Inc 1,532.09; Midwest Rubber Stamp Co 20.00; Municipal Code Corp 7,100.80; Dale Jorgenson 65.98; Farnums Genuine Parts 1,884.84; Northern Electric 2,970.52; Pantorium 32.08; Parcel Erickson Texaco 30.00; Rob Keil 50.00; Dakota Supply Group 3,687.08; Midstates Printing 3,071.54; Best Western Ramkota Sioux Falls 167.98; Ringgenberg Electric Inc 1,326.53; Chris Claymore 34.00; Safety Service Inc 368.13; Avera St Luke's Hospital 1,039.04; Light & Siren 1,309.00; SHARE Corp 2,593.90; Sheehan Mack Sales & Equipment Inc 2,976.20; Northwest Pipe Fittings 8,427.00; Sherwin-Williams Co 977.90; Ditch Witch of SD Inc 2,602.87; Crawford Trucks & Equipment 1,397.29; River Cities Public Transit 128.00; Sodak Sport & Bait 605.00; SD Dept Revenue & Regulation 14.00; SD Federal Property Agency 100.00; Keith Sharisky 38.00; Brad Ziegler 36.00; Dave Volek 12.00; Hefty Seed Co 250.00; Pro-Build 23.46; Western Area Power Adm 8,836.09; Western Printing 1,013.80; Don Lanpher 44.00; Wright & Sudlow 160,678.25; Diesel Machinery Inc 618.44; SD Dept Environment/Natural Resources

10,050.00; First Line Gloves Inc 401.50; Police 35.00; Fastenal Company 275.76; Aberdeen Awards 100.00; IAFC Membership 229.00; Banner Associates Inc 5,926.94; Brad Gardner 26.00; Mattern Electric 104.08; North Wind Machine 80.00; Tony Bisbee 55.00; Dependable Sanitation 18,503.19; Eric Duven 79.00; S & W Healthcare Corp 299.40; Western States Fire Protection Co 850.00; Joe Fitz 54.00; Aberdeen Community Theatre 4,800.00; Taylor Laundry 16.00; Dash Medical Gloves Inc 119.80; Bantz, Gosch & Cremer, LLC 4,238.23; Kevin Huber 9.00; First National Bank 50,687.50; Continental Carbonic Products Inc 2,358.65; USA Blue Book 682.98; Custom Cage 100.00; SD Dept Health Lab 412.00; Physio-Control Inc 43,651.41; Titan Access Account 1,052.50; Automationdirect.com Inc 2,398.00; Executive Management 376.71; Postmaster 110.00; Danko Emergency Equipment Co 2,126.37; Beacon Athletics 1,855.00; Travis Struss 17.00; Mark Berg/Parts Unlimited 1,524.00; Pierson Ford-Lincoln-Mercury 53.96; Ross Sutter 450.00; West Payment Center 359.46; Metro Fire 1,062.25; Parkview Nursery Inc 322.82; Traffic Control Corp 734.00; Susan Bostian 50.00; Lily's Floral Design & Gifts 117.99; Northwestern Energy 7,279.34; Cummins Central Power LLC 26.62; The Sewing Shoppe 44.50; Vermont Systems Inc 2,799.75; Robin Bobzien 252.74; Luke Nelson 9.00; Northern Valley Communications 453.33; MTI Distributing 39.00; Grant Schnabel 9.00; Lien Transportation Co 68,598.12; Avera Heart Hospital of SD 3,425.00; McMaster-Carr Supply Co 327.40; MedCenter One OCC Health Clinic 180.00; Dr Steve Redmond 500.00; Benco Equipment 304.20; Northwestern Energy 1,371.09; Barb Reifenrath 176.00; Towing Plus 45.00; Art Russo 50.00; Fire Safety First 73.12; South Dakota One Call 335.22; Tyler Peterson 197.00; Lutheran Social Services 240.00; Federal Express Corp 11.44; Laura Millett 569.14; Volunteers of America – Dakota 2,000.00; Hub Area Technical School 2,840.94; Sanford Health 2,754.00; Joshua Ochsner 21.00; Allmax Software 945.00; Vance McInerney 180.00; Menards Aberdeen 816.23; Keystone Uniform Cap 64.50; Josh Huber 34.00; Bound Tree Medical LLC 5,980.24; Thompson Publishing 59.00; Login/IACP Net 800.00; Water & Environmental Engineering 38.00; Theresa Derienzo 12.00; Truck Utilities Inc 769.08; Financial Forms & Supplies 47.15; Alex Reyes 116.00; ALLTEL 789.96; Aqua Pure Inc 2,858.55; David Grote 19.00; Dakota Fluid Power Inc 700.42; Scott Ganje 19.00; Jason Amdahl PCI 300.00; BCA CJTE 175.00; EZ-Liner 403.78; Sherwin-Williams Co 24,209.90; Institute Police Technology/Mgmt 2,000.00; Sioux Falls Two Way Radio SVC Inc 37.99; Joel Eisenbeisz 35.00; Jeromy Thorstenson 50.00; Warren's Repair Service 175.00; Days Inn 279.00; Brenda Stapp 50.00; Professional Mailing Aberdeen 3,981.04; Auto Glass Solutions 40.00; Jesse Rystrom 17.00; Modern Marketing 1,464.52; Engineering America Inc 5,821.59; Stryker Sales Corp 830.40; NCL of Wisconsin 174.81; Kyle Moser 21.00; Sheryl Erickson 100.00; Tyler Technologies 5,155.50; Ferguson Waterworks 1,565.97; Scott Weitbrecht 12.00; Dr Thomas Flamboe 650.00; Interstate Power Systems Inc 890.95; Aberdeen Shuttle 521.00; Neve's Uniforms & Equipment 2,028.56; John Kirman 9.00; Pomp's Tire Service 12,382.08; Wallwork Truck Center 920.96; Allied Specialty Insurance Inc 4,501.00; Treatment Resources Inc 353.65; Soil Testing Laboratory 33.00; Joe Reiter 12.00; Dakota Oil 446.50; Ag Plus Farm & Ranch Supply 3,047.34; Pristine Water Solutions 400.00; John Weaver 75.00; DSS Image Apparel 333.20; Plaques & Engraving 196.50; Lance Hammrich 21.00; Stuart Nelson 54.00; Howes Oil Co 27,110.10; Tom Tarnowski 176.00; Jon Lemke 136.33; Roncalli Nearly New 15.00; 3D Specialties Inc 13,491.96; David Poor 17.00; TAPCO 968.40; Aberdeen Chrysler Center 2,544.48; Aberdeen Asphalt Inc 1,299.00; Newman Traffic Signs 309.25; Environmental Resource 3,200.00; Paul Fauth 200.00; Kyle Stoddard 7.00; Kyle Stoddard 7.00; Intoximeters Inc 823.95; Jerry Ochsner 54.00; Keith Theroux 21.00; Phil Baker 600.00; Butler Machinery Co 23.84; C & S Motor Sports 66.95; Grainger 2,051.14; Sanitation Products Inc 197.56; Geffdog Designs 2,758.61; Ameripride

Services Inc 501.71; Janel Ellingson 299.00; Crescent Electric Supply 88.89; Mario Gourde 38.00; Northern Wireless Communications 479.40; Midwest Pump & Tank 705.23; Lexisnexis Risk Data Mgmt 50.00; Design Solution & Integration Inc 4,372.53; Batteries and Butter 99.44; A-1 Sanitation 156.73; G & R Controls Inc 117.00; Muth Electric 2,785.50; Tri-State Water 47.00; Bonn Express LLC 100.00; HSBC Business Solutions 1,677.61; Jeffrey Carlson 90.00; Runnings Supply Inc 2,403.25; Interstate Battery System SD 322.20; GCC Ready Mix-North Central Region 2,295.00; Bob Wilson 50.00; Shelby Tice 75.00; Barry Snyder 75.00; Linda Stearns 21.20; Two Many Banjos 500.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Mitchell moved, Slaight-Hansen seconded to approve payroll for the period through and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Wells Fargo 122,282.03; SD Retirement 57,669.09; Governing Body 3,192.28; City Manager 6,051.94; City Attorney 4,349.60; Finance 13,149.78, Stacie Hallenbeck 11.00/hr; HR 6,655.20; Building 303.23; Computer 3,435.05; Planning/Zoning 9,672.00; Engineering 11,551.35; Police 88,868.26, Jeff Neal 17.83/hr; Fire 83,122.76, Scott Weitbrecht 1,695.38/bw; Fire Prevention 3,134.80; Housing/Building 4,812.00; Street 27,043.04; Traffic 5,477.10; Solid Waste 22,144.55; Transportation 12,239.74; Library 21,438.65; Parks, Recreation & Forestry 172,534.56, Noah Aderhold 8.85/hr, Stewart Bohle 10.00/hr, 360/wk, Kara Fischbach 8.60/hr, Kaycee Karst 8.85/hr, Brianna Lubiens 7.75/hr, Douglas Metz 7.75/hr, 13-21/game, Taylor Morsching 8.60/hr, Lane Myer 7.75/hr, 13-21/game, Kaitlin O'Neill 7.25/hr, Lisa Osman 10.00/hr, 400/wk, Janice Reich 14.00/hr, Joseph Reynen 7.60/hr, Mairghread Rigg 9.10/hr, Destini Steckler 9.10/hr, Jessica Stolle 8.60/hr, Sydnee Torrence 8.85/hr, David Vilhauer 325.00/session, 35.00/doubles/night; Airport 12,142.95; Pipe 23,207.26; Water Treatment 17,726.97, Mary Jorgensen 10.00/hr; Meter 4,917.04; Wastewater 17,448.56; Pump 5,432.74. Upon roll call, all present voting aye, motion carried.

EXECUTIVE SESSION

Mitchell moved, Bunsness 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, Bunsness moved, Rux seconded that the meeting be adjourned. All present voting aye, motion carried.

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