

The City Council met for a work session open to the public in the City Council Chambers on Monday, July 11, 2011 at 4:00 p.m. to discuss Promotion Fund Requests. No action was taken.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 11, 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, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. Council Member David Bunsness was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Mike Wilson, Shirley Arment, and Doug Johnson.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Mitchell moved, Rux seconded to approve the minutes of July 5, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

#### CONSENT CALENDAR

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

SET JOINT HEARING DATE – of August 2, 2011 at 8:45 a.m. for a petition to rezone from Section 707 (C-2) to Section 704 (R-2) property described as Lot 2, Kevin Schipke Subdivision in Aberdeen, South Dakota (Being a replat of Lot 1, Schipke 1<sup>st</sup> Subdivision in the NE ¼ of Section 22, T123N, R64W, Brown County, South Dakota) 1220 South Hwy 281.

SET HEARING DATE – of July 25, 2011 at 5:30 p.m. on an application for a Special One-Day Retail On-Off Sale Malt Beverage License on August 11, 2011 for Aberdeen Area Chamber of Commerce dba RDO Equipment, 4935 6<sup>th</sup> Avenue, SE.

LOTTERY NOTICE – Brown County Democrats – receive and place on file.

REQUEST FOR STREET USE – Crazy Days on 5<sup>th</sup> Avenue and South Main Street – Malchow's.

All present voting aye with Slaughter-Hansen abstaining, motion carried.

#### NEW BUSINESS

##### HEARING – MALT BEVERAGE LICENSE

This being the time and place set for a hearing on an application for renewal of a Malt Beverage License, recommendations were received, no one was present to testify, Campbell moved, Swanson seconded to approve the renewal of Retail On-Off Sale Malt Beverage License for Aberdeen Hardball Association, 1225 Brown County 19. All present voting aye, motion carried.

##### FUTURE LIBRARY SITE

Rux moved, Agnitsch seconded to continue for two weeks the possible approval to direct the City Manager and City Attorney to progress to the Central Park Site as the designated site for the development of a new library. All present voting aye, motion carried.

##### ABERDEEN REGIONAL AIRPORT

Mitchell moved, Rux seconded to approve and authorize the City Manager to sign the following pay requests: Pay Estimate #1 – AIP #3-46-0001-31-2011 AG Sprayer Taxiway – Helms & Associates in the amount of \$13,788.49; Pay Estimate #4 – AIP #3-46-0001-30-2010 GA Apron Expansion – Upper Plains Contracting in the amount of \$440,511.56; Pay Estimate #6 – AIP #3-46-0001-30-2010 GA Apron Expansion – Helms & Associates in the

amount of \$32,220.47. Upon roll call, all present voting aye, motion carried.

#### BILLS

Rux moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: First National Bank Corp Trust 553,512.86; Northern Valley Communications 243.80; Dakotacare Administrative Services 69,918.96; Bill Galbrecht 24.99; Ken Flack 48.38; Mike Kost 125.64; Jason Wear 15.00; Perry Pitz 15.29; American News 2,112.62; Aberdeen Chamber of Commerce 2,100.00; Aberdeen Development Corp 14,166.67; Aberdeen School Dist 1,426.95; Praxair Distribution Inc 559.11; Lisa Osman 32.00; Beadle Floral & Nursery 371.41; Best Business Products 681.00; Bonnie Bitz 2,940.00; RDO Equipment Co 521.95; A M Leonard Inc 303.78; KONE Inc 177.39; Chris & Dan's Tarp & Canvas Repr 85.00; H C Clark Implement 2,552.00; J P Cooke Co 96.88; Interior Design Concepts Inc 12.13; Dahme Construction 1,400.00; Dakota Electronics 426.25; Dakota Pump & Control 412.65; Vosika Fencing 1,987.90; Don's Builders Hardware 125.00; Quality Welding Inc 1,855.00; Evergreen Supply 250.28; Exhaust Pros 58.00; Cole Papers Inc 537.32; Farm Power Mfg Inc 657.99; Jensen Rock & Sand Inc 261.70; Carquest Auto 829.71; Graham Tire Co 493.75; Farm & Home Publishers Ltd 38.10; Hedahls Inc 367.02; CWD-Aberdeen 4,370.95; Lyle Signs Inc 75.90; House of Glass 583.75; H F Jacobs & Son 4,825.16; US Figure Skating Assn 415.00; Kesslers Inc 365.28; Kleins-Aberdeen 37.81; K-Mart Shopping Center 173.68; New Dimensions 1,698.33; Steven Lust Automotive 69.13; MAC's Inc 132.92; Cara Romeo 160.70; Sewer Duck 69.00; B & B Contracting 116,963.21; Farnums Genuine Parts 390.33; NSU Workstudy 64.20; A & B Business Solutions 364.56; Pantorium 18.44; Dakota Supply Group 84,400.02; Lorie Johnson 250.00; Midstates Printing 385.17; Vantek Communications Inc 42.00; Ringgenberg Electric Inc 112.25; Light & Siren 313.67; Schwan Electric Inc 325.00; SHARE Corp 1,110.00; Mobridge Tribune 170.00; Sherwin-Williams Co 220.16; HD Supply Waterworks 33,205.50; GCSAA 340.00; SD Dept Revenue & Regulation 34.00; J & K Mowing Service 200.00; Town & Country Lumber Inc 568.32; Academy Trophy Co 195.00; Pro-Build 563.96; Melledy Rostad 64.00; Weismantel Rent All 202.00; Wright & Sudlow 11,389.55; Julie Jones 64.00; Crouch Recreational Design 41,791.20; Hannah Lagerquist 28.86; Gayle Neuhardt 630.00; MAC's Electric 190.56; Baker & Taylor Inc 2,291.41; GALE 114.31; Illinois Theatrical Co 103.50; Fastenal Co 509.91; Marie Cleveland 100.00; Information Today Inc 337.55; Dickey County Leader 75.00; Carol White 384.10; Taylor Music 88.00; Upstart 122.60; Redfield Press 110.00; Charlene Blondo 64.00; Dependable Sanitation 183.00; Sarah Suko 64.00; Bryan Rock Products 872.25; Hauff Mid-America Sports 375.90; Justin Kones 52.00; Karen Wagner 64.00; Travis Netzer 75.00; Janitor's Closet 46.32; Taylor Laundry 117.00; James Torbert 64.00; Kris Konickson 64.00; Fordham Signs 896.00; Pepsi-Cola 180.45; The Wolf Stop 27.00; Village Bowl 495.00; Cartney Bearing Co 102.34; Coca-Cola Refreshments 1,820.65; SD Department Health Lab 74.00; Titan Access Account 79.12; Hub City Radio 590.00; Executive Management 15.08; Benda's Discount Vac Center 289.00; Radio Shack Corp 8.49; Jim Panerio 79.00; Climate Control 757.95; Pierson Ford-Lincoln-Mercury 709.72; Subway of Aberdeen 18.25; North Central Farmers Elevator 10,402.34; Parkview Nursery Inc 1,313.89; Jenny L Gross 42.00; SD Department of Revenue 24,012.52; David A Johnson 52.00; Taylor D Johnson 40.00; Virginia Lewis 52.00; Active Data Systems Inc 41.19; Mid-Am Research Chemical 5,023.53; Dakota Broadcasting LLC 1,448.00; Northwestern Energy 61,465.03; Livestock Specialist Inc 178.67; Robert King 104.00; Heather Nelson 48.00; Downie's Piano Tuning & Repr 100.00; MTI Distributing 1,130.94; Douglas J Kadrmas 44.00; Michael Marmorstein 44.00; Quest Development & Construction 11,962.53; Shopko LLC 172.69; Firewood & Company 2,717.00; Child's World 133.60; Rourke Publishing 123.70; Standard and Poors 8,200.00; JDH Construction

7,930.00; Kimberly Carda 48.00; Tori Heier 44.00; Laurel Sharisky 44.00; Fire Safety First 427.49; Joye Ward 44.00; Timothy Wileman 40.00; Quill Corp 1,044.86; Lamont Companies 287.00; SD Wheat Growers 1,970.00; Ken's Superfair Foods 4,310.48; Claims Associates Inc 250.00; TSP Inc 460.00; Aberdeen Lock & Key 20.00; Century Business Products 104.04; Sanford Health 4,442.00; Double L Ice 619.90; West River Beverage Inc 368.25; Melissa & Doug, LLC 90.34; The Boston Fern 351.50; Menards Aberdeen 2,360.79; Rachel Peterson 44.00; Dennis McDermott 79.00; Julie Borr 64.00; Ray Studnicka 146.75; L & T, LLC 10,849.43; Electronic Data Solutions 125.00; Convention Visitors Bureau 35,041.09; McQuillen Creative Group Inc 81.25; Midwest Mini Melts 2,800.00; Sherwin-Williams Co 5,556.65; Grand Forks Herald 80.00; Sperry Stump Removal 3,410.00; Lerner Publishing Group 299.13; Turfwerks 214.27; Sport Supply Group Inc 789.81; Harve's Pro Prints 873.45; Wylie Thunder Road 96.00; Ransom County Gazette 100.00; Sargent County Teller 100.00; Luke Bergjord 40.00; Karla Nelson 40.00; Michael Sperry 10.00; Jamie Stadel 20.00; Spellman Painters 5,395.90; Sara Weischedel 52.00; JOT IT USA 2,000.00; Spectrum Promotional Products 9,260.66; OCLC, Inc 359.00; Jo Tolvstad 25.00; Dakota Tank & Containment LLC 1,000.00; SD Arborists Assn 90.00; Spectrum Sports Inc 1,733.00; Ferguson Waterworks 2,683.97; RACO Stained Glass 1,013.00; Dr. Thomas Flamboe 200.00; NSU Finance & Administration 1,649.64; Helena Chemical Co 1,149.22; Pomp's Tire Service 288.80; Van Diest Supply Co 347.00; Minitex-CPP 5,340.00; Camby's Pass Inc 2,239.90; Business Improvement Dist 25,000.00; Dakota Oil 347.25; American Red Cross 60.00; Lisa Link 64.00; Phyllis Heier 79.00; Stephanie Raap 79.00; Bob Downie 64.00; Esther Thistle 79.00; Paul Dutt 64.00; DSS Image Apparel 508.50; Advance Auto Parts 173.41; Harves Sport Shop 4,987.94; Dramatic Publishing 105.00; Learning Opportunities 58.45; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 288.70; Pro Ag Supply Inc 287.98; Nat'l Trust Historic Preservation 50.00; Thatcher Company of Montana 7,168.00; Midco Communications 122.09; Brown County Weed & Pest Brd 124.80; Grainger 285.43; Jefferson Partners LP 1,750.94; Richard Anderson 287.26; Ameripride Services Inc 758.03; Crescent Electric Supply 941.20; Northern Wireless Communications 139.80; Weissmans Designs for Dance 158.75; Associated Supply Co Inc 3,869.62; Respond Systems 171.72; A-1 Sanitation 3,403.54; G & R Controls Inc 723.00; Swanson Electric 2,895.37; SD Amateur Softball Assn 410.00; Aberdeen Senior Center 780.00; Wyss Associates Inc 4,145.20; Runnings Supply Inc 4,480.76; Lakewood Mall 480.00; Cass Clay Creamery Inc 506.20; Duane Donat 50.00; Shabiha Afroz 12.00; Sarah Bock 40.00; Elissa Dickey 40.00; Jreinke Unlimited LLC 500.00; Mick Thares 21.20; Donna Jensen 41.34; Linnea Tulp 158.98. Upon roll call, all present voting aye, motion carried.

#### OTHER

Brett Bill, City Planner, discussed water damage at the Alexander Mitchell Public Library. He also discussed the nuisance letters going out for tall weeds.

There being no further business, Mitchell 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.