

The City Council met for a work session open to the public in the City Council Chambers on Monday, July 18, 2011 at 4:30 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 18, 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 Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Chief Don Lanpher, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

EXECUTIVE SESSION

Rux moved, Bunsness seconded to move into an executive session to discuss legal issues. All voting aye, motion carried.

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

MINUTES

Mitchell moved, Kraft seconded to approve the minutes of July 11, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM – Tom Aman was present, representing Northern Route to the Black Hills, with a 2012 Promotion Fund Request of \$25,000.00

CONSENT CALENDAR

SET HEARING DATE – of August 8, 2011 at 5:30 p.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 1st Subdivision in the NE ¼ of Section 22, T123N, R64W, Brown County, South Dakota)

LICENSES – Advertising/Sign Hanging – Tri-City Sign Company; Taxi Cab Drivers – Leslie D. Pope and Kyle Imberi; Solicitor/Canvasser – Premier Chemical.

LOTTERY NOTICE – YMCA Sidekicks Mentoring Program – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 11-07-01 R

Bunsness moved, Agnitsch seconded to approve the following resolution authorizing the filing of an application with the SD Department of Transportation for a grant under Section 5311 of the Surface Transportation Assistance Act for Aberdeen Ride Line:

Resolution No. 11-07-01 R

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for nonurbanized public transportation systems Section 5311 of the Surface Transportation Assistance Act, and

WHEREAS, the South Dakota Department of Transportation, Division of Fiscal and Public Assistance, Office of Air Rail and Transit has been designated by the Governor to administer Section 5311; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ABERDEEN:

That MICHAEL A. WILSON is authorized to execute and file an application on behalf of the City of Aberdeen with the South Dakota Department of Transportation to aid in

the financing of capital and/or operating assistance projects pursuant to Section 5311 of the Surface Transportation Assistance Act.

That MICHAEL A. WILSON is authorized to furnish such additional information as SDDOT may require in connection with the application or the project.

CERTIFICATE

The undersigned duly qualified and acting Lynn Lander, City Manager of the City of Aberdeen certifies that the foregoing is a true and correct statement.

All voting aye, motion carried.

PAYMENT REQUEST - PURCHASE OF VEHICLE

Rux moved, Mitchell seconded to approve the payment request in the amount of \$22,205.00 to Wegner Auto Company for a 2011 Dodge Ram pickup for the Building Inspection Department. Upon roll call, all voting aye, motion carried.

PAY ESTIMATE – 15TH AVENUE NE PROJECT

Rux moved, Bunsness seconded to approve and authorize the City Manager to sign Pay Estimate #1 in the amount of \$401,909.60 to Aberdeen Asphalt Inc. for the work completed on the 15th Avenue NE Construction Project. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: AE2S 11,149.75; Clark Engineering Corp 18,311.13; J & K Mowing Service 1,016.63; Northern Electric 2,980.75; United Parcel Service 65.66; Premier Chemical 30.00; SD Department of Labor 7,226.81; FSH Communications 60.00; Qwest 4,531.87; Bismarck Airport 50.00; American News 1,888.91; Aspire Inc 4,904.70; Best Business Products 5,338.00; Brick Propane Inc 271.21; RDO Equipment Co 773.24; Brown County Landfill 18,857.88; Brown County Treasurer 137.71; KONE Inc 496.14; The HR Specialist 179.00; Clark Engineering Corp 415.15; Cradys Radiator Shop 380.00; Dahme Construction 5,568.00; Hawkins Inc 820.00; Dakota Electronics 7,723.70; Vosika Fencing 10,277.71; Don's Builders Hardware 29.75; Entenmann-Rovin Co 235.36; Evergreen Supply 206.88; Cole Papers Inc 1,752.18; Farm Power MFG inc 701.48; GCR Tire Centers 27.20; Carquest Auto 690.26; Graham Tire Co 1,170.12; Hedahls Inc 308.85; Inman & McDowell Inc 144.00; Keeleys Inc 602.40; Kesslers Inc 197.08; CDW Government Inc 1,741.74; Aberdeen Taxi Service 250.50; Lawson Products Inc 76.60; Steven Lust Automotive 656.92; MAC's Inc 1,324.37; Mathisons 43.84; Michael Todd & Co Inc 2,686.50; Farnums Genuine Parts 464.02; A & B Business Solutions 156.68; Pantorium 10.36; Parcel Erickson Texaco 100.00; Dakota Supply Group 2,829.04; Graymont Capital Inc 13,294.68; Midstates Printing 4,617.82; CI Sport Inc 1,148.94; Cross Country Courier 40.65; Rockmount/Nassau 470.20; Safety Service Inc 203.35; Avera St Luke's Hospital 738.91; Schwan Welding & Boiler 140.00; SHARE Corp 1,306.05; Sheehan Mack Sales & Equipment Inc 218.52; Sherwin-Williams Co 214.50; HD Supply Waterworks 897.59; Crawford Trucks & Equipment 160.82; Keith Sharisky 9.00; Hefty Seed Co 148.70; Arika Dingman 47.00; Pro-Build 26.98; Airborne Custom Spraying Inc 21,660.00; Don Lanpher 183.00; Wright & Sudlow 147,390.03; Diesel Machinery Inc 666.81; Aberdeen Area Arts Council 8,038.45; Fastenal Company 15.32; Aberdeen Awards 16.50; Simplexgrinnell 81.00; Northeast Wisconsin Technical College 350.00; Ramada Inn-Aberdeen 139.50; Scott Gilbertson 66.00; Dependable Sanitation 18,599.25; Tanner Jondahl 21.00; Dougherty & Company LLC 12,500.00; Aberdeen Community Theatre 9,500.00; Taylor Laundry 16.00; Performance AG Services 120.00; Roehr Safety Products 3,862.24; Kevin Huber 9.00; First National Bank 700.00; Huron Culvert & Tank Co 310.01; SD Department Health Lab 459.00; Physio-Control Inc 123,581.49; Titan Access Account 2,752.12; Executive

Management 454.93; Barry Dunlavy 17.00; Danko Emergency Equipment Co 857.53; Travis Struss 24.00; Mark Berg/Parts Unlimited 750.39; Pierson Ford-Lincoln-Mercury 661.72; Krohmer Plumbing Inc 240.40; West Payment Center 556.98; Metro Fire 1,963.03; Traffic Control Corp 6,987.35; Northwestern Energy 1,578.00; Specter Instruments 395.00; The Sewing Shoppe 17.00; Jarman's Water Systems 120.00; Neil Bittner 35.23; Northern Valley Communications 142.91; Lien Transportation Co 56,015.78; Dakota Fence Co 40,369.90; McMaster-Carr Supply Co 628.11; MedCenter One OCC Health Clinic 60.00; Dr Steve Redmond 500.00; Northwestern Energy 1,233.24; Barb Reifenrath 30.00; South Dakota One Call 974.82; Lutheran Social Services 420.00; Federal Express Corp 43.40; Cardinal Tracking Inc 420.00; O'Reilly Auto Parts 6.30; Sanford Health 2,991.00; Northwestern Corp 89.41; Menards Aberdeen 568.04; Mike Wiese 75.00; Bound Tree Medical LLC 971.61; Pheasant Country Express 22,518.40; A & B Business Solutions 83.20; Water & Environmental Engineering 40.00; Theresa Derienzo 9.00; Cal-Pacific Carbon 14,630.00; Convention Visitors Bureau 23,627.80; Dakota Fluid Power Inc 356.89; Jim Oliver 350.00; Dakota Ammo Inc 1,274.90; ACME Tools 24.00; Wylie Thunder Road 32.00; Professional Mailing Aberdeen 1,383.91; Co2 Systems inc 1,500.00; BODE Technology Group 1,095.00; Midwest Playscapes 4,246.00; Montam Charters & Tours 2,122.50; North Side Music 1,600.00; Mitch Conner 138.50; Double D Body Shop 3,601.53; Kyle Moser 12.00; Tyler Technologies 1,365.00; Ultramax 3,392.64; Aberdeen Shuttle 610.25; John Kirnan 42.00; Pomp's Tire Service 6,461.35; L G Everist Inc 44,250.53; Wallwork Truck Center 2,877.95; Locators & Supplies Inc 267.03; Treatment Resources Inc 586.33; Custom Sheet Metal Inc 132.65; Sewer Equip Co America 359.76; R B Upholstery 48.00; GALLS Inc 1,018.80; Dakota Oil 50.90; Pristine Water Solutions 400.00; DSS Image Apparel 1,522.70; MVTL Laboratories Inc 379.00; Howes Oil Co 55,547.48; J R Huebner 9.00; Aberdeen Plumbing & Heating Inc 307.63; 3D Specialties Inc 275.03; Palmer Distributing 115.00; David Poor 12.00; TAPCO 614.09; Aberdeen Chrysler Center 5,874.13; Aberdeen Asphalt Inc 19,454.30; Newman Traffic Signs 357.69; Environmental Resource 343.06; Wausau Tile Inc 11,179.01; Butler Machinery Co 268.64; GRAINGER 1,887.19; Sanitation Products Inc 744.34; Darcy Schock 12.00; Geffdog Designs 273.83; Ameripride Services Inc 467.20; Crescent Electric Supply 379.92; Mario Gourde 12.00; Harlow's Bus Sales 95.79; A-1 Sanitation 156.73; Environmental Toxicity Control 425.00; Bonn Express LLC 100.00; Jeffrey Carlson 107.00; Runnings Supply Inc 1,325.39; Interstate Battery System SD 343.90; GCC Ready Mix-North Central Region 160.00; Uniform Center 59.95; Eide Bailly LLP 7,000.00; Jim Scarlet 21.20; Kasia Kramer 75.00; Dale Middlestead 150.00; Korina Fryslie 40.00; Cynthia Defelice 5,500.00; Greg & Steve Productions Inc 5,106.80; Jill Kalz 650.00; Molly McCormack 1,142.40. Upon roll call, all voting aye, motion carried.

PAYROLL

Kraft moved, Rux seconded to approve payroll for the period July 3, 2011 through July 16, 2011 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Wells Fargo 124,975.32; SD Retirement 59,511.79; Governing Body 3,192.28; City Manager 6,092.31; City Attorney 4,851.35; Finance 13,328.43; HR 6,665.29; Building 206.04; Computer 3,446.46; Planning/Zoning 9,672.00; Engineering 11,188.00; Police 95,814.64; Fire 85,942.68, Theresa DeRienzo 1,535.93/bw; Fire Prevention 2,863.28; Housing/Building 4,812.00; Street 23,731.91, Brandon Black 9.75/hr, Dale Thone 15.37/hr; Traffic 5,309.13; Solid Waste 20,264.00; Transportation 11,785.92; Library 20,159.78; Parks, Recreation & Forestry 176,043.27, Ashley Schultz 8.60/hr; Airport 11,315.16; Pipe 23,770.85; Water Treatment 17,797.17; Meter 4,903.11; Wastewater 17,790.80; Pump 6,558.71; July 11th Payroll Adjustment for Police 1,013.22; FIT, FICA & Medicare 224.80; SD Retirement 162.14. Upon roll call, all present voting aye, motion carried.

EXECUTIVE SESSION

Mitchell moved, Bunsness seconded to move into executive session to discuss contract matters. All voting aye, motion carried.

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

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

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