

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, August 1, 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 Slaughter-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Janel Ellingson, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Mitchell seconded to approve the minutes of July 25, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM – No one from the public was present. Janel Ellingson, Water Treatment Plant Superintendent, was present to discuss recent test results for water compliance.

CONSENT CALENDAR

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

2010 AUDITED FINANCIAL STATEMENTS of the City of Aberdeen by EideBailly – receive and place on file.

LICENSES – Home Day Care – Alison A. Tvinnereim; Residential Building Contractor – Michael Claymore; Taxi Cab Driver – Mike Moss.

SET HEARING DATE – of August 22, 2011 at 5:30 p.m. for a Petition to Rezone from Section 707 (C-2) to Section 705 (R-3) property described as the West 73.5' of Lot 10, Block 1, Garden Park Addition to Aberdeen, South Dakota.

SET HEARING DATE – of August 23, 2011 at 8:45 a.m. at the County Commission Chambers for the following: 1) Petition to Rezone from Section 714 (M-AG) and Section 704 (R-2) to Section 704 (R-2) property described as Proposed Lot 1, Manning Addition in the SW ¼ of Section 3, T123N, R64W of the 5th P.M., Brown County, South Dakota; 2) Petition to Rezone from Section 701 (A-1) to Section 714 (M-AG) property described as Proposed Lot 1, Sunset Memorial Gardens Maintenance Addition in the SW ¼ of Section 14, T123N, R63W of the 5th P.M., Brown County, South Dakota; 3) Amendment to the Municipal Code and Brown County Ordinances dealing with Electronic Message Board Signs; 4) Amendment to the Municipal Code and Brown County Ordinances dealing with Signs.

LOTTERY NOTICES – for American Legion Post 24 – receive and place on file.

SET BID DATE – of August 17, 2011 at 2:00 p.m. for Agricultural Sprayers Taxiway Improvements at the Aberdeen Regional Airport.

All voting aye, motion carried.

NEW BUSINESS

PAYMENT REQUEST – ASPHALT MACHINE

Rux moved, Kraft seconded to approve payment in the amount of \$20,102.00 to the City of Huron, South Dakota for a 2002 Asphalt Zipper Machine for the Street and Water Utility Departments. Upon roll call, all voting aye, motion carried.

PAY ESTIMATES

Bunsness moved, Agnitsch seconded to approve payment and authorize the City Manager to sign pay estimate #2 in the amount of \$112,867.16 to Dahme Construction for work completed on the 8th Avenue NE Street Improvements Project. Upon roll call, all voting aye, motion carried.

Bunsness moved, Swanson seconded to approve payment of pay estimate #9 in the amount of \$15,189.83 to JDH Construction for work completed on the Main Street

Restoration Project. Upon roll call, all voting aye, motion carried.

BILLS

Rux moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: Tom Aman 10,507.58; Flex One 196.00; AT & T 2,108.30; Kori Wieting 500.00; Larson Enterprise 130.00; J & K Mowing Service 1,801.75; Midcontinent Communications 122.09; Fleet Services 444.56; US Postal Service 2,474.10; Mike Moss 10.00; United Parcel Service 57.64. Upon roll call, all voting aye, motion carried.

PAYROLL

Mitchell moved, Kraft seconded to approve payroll for the period July 17, 2011 through July 30, 2011 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Wells Fargo 122,993.54; SD Retirement System 56,351.39; Governing Body 3,192.28; City Manager 6,104.42; City Attorney 4,626.85; Finance 13,011.20; HR 6,655.20; Building 213.81; Computer 3,400.80; Planning/Zoning 9,672.00; Engineering 11,704.30; Police 89,698.23; Fire 74,239.09, Kevin Huber 1,654.03/bw; Fire Prevention 2,456.00; Housing/Building 4,812.00; Street 24,969.13; Traffic 5,621.96; Solid Waste 20,123.00, Rocky Tuscherer 13.26/hr; Transportation 11,547.29, Kenneth Simon 9.75/hr; Library 20,649.79; Parks, Recreation & Forestry 183,669.06, Julie Adams 8.75/hr, Megan Vaughn 8.00/hr; Airport 11,156.55; Pipe 24,442.37; Water Treatment 17,672.10; Meter 3,691.20; Wastewater 17,124.40; Pump 7,984.62. Upon roll call, all voting aye, motion carried.

2012 BUDGET AND CAPITAL OUTLAY

City Manager Lynn Lander presented the proposed 2012 Budget and 2012-2016 Capital Improvement Plan. Copies are available at City Hall. No action was taken.

There being no further business, Rux moved, Swanson seconded that the meeting be adjourned. All voting aye, motion carried.

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