

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 6, 2011, 9:00 a.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, and Chief Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of August 29 and 30, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

PROCLAMATION

Council member Laure Swanson read the proclamation recognizing September 17, 2011 as “Boys and Girls Clubs Day For Kids In Aberdeen Area”.

CONSENT CALENDAR

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

SET HEARING DATE – of September 19, 2011 at 5:30 p.m. for applications to transfer the Retail On-Off Sale Malt Beverage Licenses with video lottery for the following: From Jeffrey J. Ell dba Jackpot Casino, 1111 6th Ave., SW To Heartland Casino LLC dba Heartland Players Club 2, 1923 6th Ave., SE, Suite #100; From Larry and Sheryl Franklin dba AJ's Casino, 624 6th Ave., SW To Emerald Pub LLC dba Emerald Pub, 23 6th Ave., SW (Inactive Status).

SET HEARING DATE – of September 26, 2011 at 5:30 p.m. for a petition to rezone property from Section 708 (C-3)/Section 711 (R-4) to Section 705 (R-3) the South 83' of Lot 13, Block 38, Second Addition in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

LICENSES – Residential Building Contractors – Kevin W. Stein dba ZoomFix LLC, Gary Welding dba WELCO Construction, John Bowman and Russell Entzel dba Empire Builders; Transient Merchant – Daniel Fabian dba Fabian Seafood, Charles Volker dba TAP Enterprises, Inc; Taxi Cab Driver – Carla Kramer; Shooting Gallery – WalMart Store #1520.

COMMUNITY EVENT PERMIT for WalMart's Bone Collector Hunting Event to be held on September 9th thru September 11th.

DWSRF CERTIFICATE OF PROJECT COMPLETION – accept and authorize the Mayor to sign certificate of completion for Water Meter Replacement and Meter Reading System Project.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 11-09-02

Mitchell moved, Campbell seconded to approve first reading of Ordinance No. 11-09-02 providing for the funding of City projects and services in the year 2012. Upon roll call, all voting aye, motion carried.

SUPPLEMENTAL APPROPRIATION – CITYWIDE WAYFINDING PLAN

Bunsness moved, Swanson seconded to approve a supplemental appropriation of \$45,000.00 to allow the City to enter into a consulting contract with Larsen to produce a Wayfinding Plan and Sign Systems. All voting aye, motion carried.

RECOMMENDATION ON BID – BELT CONVEYOR

A bid was opened and publicly read for a Horizontal and Inclined Troughing Belt

Conveyor for the Wastewater Treatment Plant. A detailed list is on file in the Finance Office. Bunsness moved, Rux seconded to award the only bid to Vessco Inc. in the amount of \$73,094.00 for a Troughing Belt Conveyor for the Wastewater Treatment Plant and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

FUNDING AGREEMENT WITH SDDOT

Rux moved, Bunsness seconded to approve and concur with the SD Department of Transportation on an Urban Surface Transportation Program Funding Agreement for the Roosevelt Street Project from 8th Avenue North to Fairgrounds Road and authorize the Mayor to sign the funding agreement. All voting aye, motion carried.

CHANGE ORDER – BROWN COUNTY #19 PROJECT

Bunsness moved, Agnitsch seconded to approve and concur with SD Department of Transportation on Change Order #3 in the amount of \$23,478.50 to Upper Plains Contracting for adjustments to City utilities along the Brown County #19 Project P2209(02) and authorize the City Engineer to sign the necessary documents. All voting aye, motion carried.

CHANGE ORDER AND PAYMENT – ACCESSIBLE QUADRANT IMPROVEMENTS

Rux moved, Kraft seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$7,861.32 and Pay Estimate #3 in the amount of \$5,078.00 to Wright and Sudlow, Inc. for work completed on Accessible Quadrant Improvements Project (CONC-2011-2). Upon roll call, all voting aye, motion carried.

PAY ESTIMATE – WWTP IMPROVEMENTS

Mitchell moved, Rux seconded to approve and authorize the City Manager to sign Pay Estimate #11 in the amount of \$67,780.00 to Lien Transportation for the final remaining amount on their contract for the Wastewater Treatment Plant Improvements, Phase 2B Project. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: US Bank 18,945.23; Dakotacare Administrative Services 40.00; AT & T Mobility 1,862.76; United Parcel Service 30.57. Upon roll call, all voting aye, motion carried.

OTHER

City Planning Director Brett Bill introduced the new planner, John Stoll.

There being no further business, Bunsness 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.