

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 12, 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, Karl Alberts, PD Chief Don Lanpher, PD Capt. Neil Bittner, PD Sergeant Jay Tobin, PD Officer Alex Reyes, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of September 6, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM

Aberdeen Police Officer Alex Reyes was presented the State Law Enforcement Officer of the Year Award by the South Dakota American Legion.

Duane Riedel was present to discuss the proposed library location.

CONSENT CALENDAR

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

LICENSES – Residential Building Contractor – Travis Olson dba Olson Drain Tile and Cory Foley

REQUEST FOR STREET USE – 4K Run for Aberdeen Christian School; Simmons Middle School Homecoming

LOTTERY NOTICE – St. Mary's Church – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

This being the time and place set for a hearing on an application for a Transfer of an Alcoholic Beverage License, recommendations from departments for approval were received, Rux moved, Campbell seconded to approve the Transfer of Retail On-Off Sale Malt Beverage License with video lottery from Emerald Pub LLC dba Emerald Pub Waterhole #2, 121 North Roosevelt Street to G & T Gaming, Inc. dba G & T Gaming, 121 North Roosevelt Street (Inactive Status). All voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

A Bid was opened and publicly read for AIP #3-46-0001-31-2011 Agricultural Taxiway Project. A detailed list is on file in the Finance Office. Bunsness moved, Campbell seconded to award the bid to Lien Transportation in the amount of \$820,135.90 pending SD Department of Transportation approval and receipt of Federal Aviation Administration Grant Offer. All voting aye, motion carried.

Agnitsch moved, Rux seconded to approve and authorize the City Manager to sign an Addendum to Airport Land Lease #46 with Daryl Bierman. All voting aye, motion carried.

Campbell moved, Mitchell seconded to approve payment and authorize the City Manager to sign Pay Estimate #6 in the amount of \$13,068.99 to Upper Plains Contracting for work on AIP #3-46-0001-30-2010 GA Apron Expansion Project. Upon roll call, all voting aye, motion carried.

Bunsness moved, Swanson seconded to approve payment and authorize the City Manager to sign Pay Estimate #3 in the amount of \$22,980.82 to Helms & Associates for Design Services for AIP #3-46-0001-31-2011 Ag Sprayer Taxiway Project. Upon roll call, all voting aye, motion carried.

Mitchell moved, Bunsness seconded to approve payment and authorize the City

Manager to sign Pay Estimate #8 in the amount of \$2,351.26 to Helms & Associates for Engineering Services for AIP #3-46-0001-30-2010 GA Apron Expansion Project. Upon roll call, all voting aye, motion carried.

#### RECOMMENDATION ON BIDS – SNOW REMOVAL

Bids were opened and publicly read for 2011-2012 Snow Removal Services. A detail list is on file in the Finance Office. Bunsness moved, Agnitsch seconded to accept all bids received, rent equipment as needed in order of price, and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

#### PAY ESTIMATE – BROWN COUNTY #19 PONDS

Swanson moved, Rux seconded to approve payment and authorize the City Manager to sign Pay Estimate #2 in the amount of \$90,029.03 to J & J Earthworks for work completed on Brown County #19 Ponds. 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: Northern Valley Communications 613.80; Highway Improvements, Inc 12,244.92; J & K Mowing Service 179.17; Dakotacare Administrative Services 71,529.51; Vickie Greer 3.99; J & B Rentals 40.29; Rob Mattern 39.62; Carol Doerr 36.29; Bantz, Gosch & Cremer 4.44; American News 506.32; Mettler Sichmeller Engineering 300.00; Aberdeen Chamber of Commerce 10.00; Aberdeen Development Corp 14,166.63; Praxair Distribution Inc 940.22; Country Books 30.98; Lisa Osman 184.00; DIGI Photo Inc 89.70; Beadle Floral & Nursery 369.98; Marco Inc 114.89; Bonnie Bitz 3,660.00; Brick Propane Inc 51.80; RDO Equipment Co 539.66; A M Leonard Inc 197.84; KONE Inc 287.63; Chris & Dan's Tarp & Canvas Repair 86.38; Dakota Electronics 719.00; People Books 41.90; Vosika Fencing 11,108.00; Don's Builders Hardware 631.00; Quality Welding Inc 198.82; Cole Papers Inc 3,413.62; Wells Fargo Bank 41.24; Jensen Rock & Sand Inc 403.13; Carquest Auto 1,409.49; Graham Tire Co 1,053.86; Hedahls Inc 385.33; CWD-Aberdeen 5,995.61; House of Glass 2,392.69; H F Jacobs & Son 2,254.51; Ken's Alignment Auto Service 74.80; Kesslers Inc 106.76; K-Mart Shopping Center 97.44; Dale Farmen 47.00; MAC's Inc 74.65; McFarland Supply Co Inc 242.03; Sewer Duck 447.00; GFOA 225.00; Farnums Genuine Parts 2,558.44; Brett Goodwin 72.08; A & B Business Solutions 673.00; Pantorium 25.92; Dakota Supply Group 3,798.46; Lorie Johnson 250.00; Midstates Printing 3,585.86; CI Sport Inc 1,376.71; Sanders Sew-N-Vac Inc 19.99; Sheehan Mack Sales & Equipment 6.92; Best Western Ramkota Aberdeen 93.00; Sherwin-Williams Co 35.00; Cretex Concrete Products West Inc 1,040.08; Brad Tennant 250.00; Brad Ziegler 21.00; Arika Dingman 182.00; J & K Mowing Service 250.00; Town & Country Lumber Inc 503.36; Academy Trophy Co 1,656.00; Pro-Build 50.50; Melledy Rostad 32.00; Woodman Refrigeration Co 3,122.10; Wright & Sudlow 6,523.05; Julie Jones 120.00; Hannah Lagerquist 26.27; Gayle Neuhardt 630.00; Aberdeen Area Arts Council 2,500.00; MAC's Electric 468.03; Baker & Taylor Inc 2,294.99; GALE 844.78; Fastenal Company 116.18; Quality Books Inc 2.03; Westcoast Sales/Marketing Inc 920.13; Hansmeier & Son Inc 900.00; Jerke Irrigation 263.42; Environmental Products Co 718.86; Tony Bisbee 85.00; Charlene Blondo 184.00; Dependable Sanitation 183.00; Sarah Suko 120.00; Bryan Rock Products 3,811.07; Hauff Mid-America Sports 1,656.60; Western States Fire Protection Co 410.00; Justin Kones 157.00; Karen Wagner 120.00; Taylor Laundry 81.00; David L Martinson 20.00; James Torbert 64.00; Jim Seeber 85.00; Time Books 47.90; Kris Konickson 120.00; Fordham Signs 451.00; First National Bank 1,550.00; Pepsi-Cola 926.46; NewsBank Inc 2,784.15; The Wolf Stop 46.90; Gary Hansen 20.00; Coca-Cola Refreshments 3,502.65; SD Department Health Lab 148.00; Pauer Sound & Music Inc 1,083.48; Titan

Access Account 11.35; Hub City Radio 990.00; Executive Management 14.71; Radio Shack Corporation 9.57; Jim Panerio 144.00; Wheeler Resort & Campground 300.00; Amanda Buck 21.00; North Central Farmers Elevator 20,860.39; Parkview Nursery Inc 390.98; Janice Reich 21.60; Nancy Eckert 201.02; Jenny L Gross 70.00; SD Department of Revenue 25,059.93; David A Johnson 157.00; Taylor D Johnson 130.00; Virginia Lewis 67.00; Rick's Heating/Air Conditioning 3,479.24; Mid-Am Research Chemical 87.71; AT & T 4.54; Dakota Broadcasting LLC 400.00; Northwestern Energy 67,856.04; Richardson, Wyly, Wise, Sauck & Hieb 468.00; Heather Nelson 178.00; MTI Distributing 2,423.80; Douglas J Kadrmas 55.00; Matthew Guthmiller 50.00; Michael Marmorstein 44.00; Lien Transportation Co 8,394.04; Shopko LLC 13.98; Firewood & Company 1,900.00; Angerhofer Slabjacking 651.00; Kimberly Carda 80.00; Tori Heier 95.00; Laurel Sharisky 20.00; Fire Safety First 52.75; Timothy Wileman 70.00; ACE Refrigeration 962.12; Plainsman 90.00; Ken's Superfair Foods 6,420.64; Wax Works 350.00; Century Business Products 112.50; Aberdeen Housing Authority 17,362.67; Karl Alberts 127.40; Double L Ice 926.81; Combined Pool & Spa 113.86; Jerome Letcher 47.00; West River Beverage Inc 1,917.60; Menards Aberdeen 2,163.58; Amy Laursen 20.00; Frederick Hemke 40.00; Dennis McDermott 190.00; Julie Borr 120.00; Aaron Chittum 47.00; Ray Studnicka 100.00; Convention Visitors Bureau 26,892.81; Dakota Fluid Power Inc 347.09; McQuillen Creative Group Inc 1,992.66; Midwest Mini Melts 4,120.00; Movie Licensing USA 480.00; Harve's Pro Prints 437.00; Christopher Jacobson 50.00; Sonja Kaiser 90.00; Wylie Thunder Road 160.00; Ransom County Gazette 50.00; Luke Bergjord 90.00; Redlinger Bros Plbg & Htg 1,761.84; Karla Nelson 90.00; Michael Sperry 110.00; Sara Weischedel 65.00; John Patzlaff 50.00; Dalton Petersen 40.00; Bailey Geist 50.00; DRCS 1,695.00; Sarah Vanberkum 47.00; Coteau Environmental 3,051.75; Super 8-Bismarck 74.99; Ben Chambers 40.00; Joshua Kimball 40.00; Kelsey Lawrence 20.00; Jeffrey D Patzlaff 20.00; Shengwen Wu 210.00; Interstate All Battery Center 112.67; Eagle View Photo 150.00; Excel Dryer Inc 125.00; Subway of Groton 205.00; SDPRA-Brandon 80.00; Grant Thornton LLP 1,800.00; Confluence 250.00; Ferguson Waterworks 756.37; Recreation Supply Co 219.61; Shirley Arment 257.21; Schedule Source Inc 1,696.50; Helena Chemical Co 7,000.00; Pomp's Tire Service 307.40; Van Diest Supply Co 19,895.00; Bob Pagel 17.00; Camby's Pass Inc 563.84; Dakota Oil 543.52; John W Hock Co 320.77; American Red Cross 1,004.00; Lisa Link 120.00; Phyllis Heier 80.00; Stephanie Raap 184.00; Bob Downie 231.00; Esther Thistle 184.00; Paul Dutt 231.00; Kelly Wieser 80.00; Advance Auto Parts 6.29; Superior Tech Products 210.00; Genesis Lamp Corporation 375.51; Christopher Gross 92.50; R & R Specialties Inc 2,845.00; RDR Plumbing & Heating 307.21; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 1,492.21; Pro Ag Supply Inc 61.18; Palmer Distributing 32.00; US Tennis Association 35.00; RJ Thomas Mfg Co 750.50; Sue Gates 32.00; Golden Horse Ltd 13.80; MIDCO Communications 122.09; Kyle Stoddard 52.00; L & O Acres Transport 4,156.04; GRAINGER 12.16; Ameripride Services Inc 832.80; Crescent Electric Supply 229.82; Northern Wireless Communications 159.80; Weissmans Designs For Dance 1,582.05; J Gross Equipment 450.00; Associated Supply Co Inc 8,859.52; A-1 Sanitation 3,938.14; G & R Controls Inc 328.83; Swanson Electric 380.05; Hillyard Sioux Falls 320.00; Aberdeen Senior Center 780.00; Runnings Supply Inc 3,288.59; Interstate Battery System SD 205.90; Cass Clay Creamery Inc 826.20; Cindy Kraft 36.04; Mattilda Ewalt 58.60; Larry Klebsch 600.00; Gina Schwarzbauer 42.40; Suzanne Albers 48.47; Melissa Knoll 36.04; Eugene Dobberpuhl 111.48. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Mitchell moved, Kraft seconded to approve payroll for the period August 28, 2011 through September 10, 2011 and city share of social security, old age & survivor's insurance,

retirement and health/life insurance: Wells Fargo 104,906.73, SD Retirement System 60,064.72, Governing Body 3,192.28; City Manager 5,979.26; City Attorney 4,609.60; Finance 13,112.82; HR 6,655.20; Building 209.93; Computer 3,400.80; Planning/Zoning 10,616.64, John Stoll 1,574.33/bw; Engineering 9,851.01; Police 98,272.53, Holly Roggow 101.25/bw; Fire 85,946.11; Fire Prevention 2,456.00; Housing/Building 4,812.00; Street 22,557.61; Traffic 3,990.73; Solid Waste 20,693.60, Jarrod Bierman 13.26/hr; Transportation 12,375.73; Library 20,282.46; Parks, Recreation & Forestry 89,566.75, India Aderhold 9.75/hr or 16.25/class; David Bohlander 8.50/hr; Samantha Bullard 9.50/hr, Tabitha Bullard 9.50/hr or 15.75/class, Ashley Geist 10.00/hr or 16.50/class, Denae Schatz 9.00/hr, Melissa Sletto 9.50/hr or 15.75/class, Jordan Swanson 9.25/hr or 15.50/class ; Airport 11,385.52; Pipe 18,720.75; Water Treatment 18,088.95; Meter 3,719.06; Wastewater 16,348.14, Jason Leinen 15.38/hr, Kevin Vandarwarka 15.38/hr; Pump 5,171.76. Upon roll call, all voting aye, motion carried.

#### OTHER

City Manager Lynn Lander discussed a possible grant for asbestos removal at the old Bethlehem Lutheran Church site.

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

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

Published at the approximate cost of \_\_\_\_\_.