

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 19, 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, and Laure Swanson. Council Member Jennifer Slight-Hansen was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of September 12, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – Steve Stickelmyer was present to discuss the proposed 2012 budget and property taxes.

Council Member Jennifer Slight-Hansen arrived at 5:35 p.m.

OLD BUSINESS

ORDINANCE NO. 11-09-02

Bunsness moved, Kraft seconded to approve second reading and final adoption of Ordinance No. 11-09-02 - 2012 Annual Appropriation Ordinance for the City of Aberdeen, South Dakota. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

LICENSE – Taxi Cab Driver – Shawn Neal

COMMUNITY EVENT PERMIT – NSU Gypsy Days Parade to be held on October 8, 2011.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 11-09-03

Ordinance No. 11-09-03 changing the City Council meeting time directly after a holiday from Tuesday at 9:00 a.m. to Tuesday at 5:30 p.m. Upon roll call, all voting aye, motion carried.

HEARING – MALT BEVERAGE LICENSES

This being the time and place set for a hearing on applications for transfers of Retail On-Off Sale Malt Beverage Licenses with Video Lottery, recommendations for approval were received, Campbell moved, Slight-Hansen seconded to approve the following transfers of Malt Beverage Licenses with video lottery: 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); 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. All voting aye, motion carried.

PAY ESTIMATE – 8TH AVE NE STREET IMPROVEMENTS

Agnitsch moved, Mitchell seconded to approve payment and authorize the City Manager to sign Pay Estimate #4 – work completed on 8th Ave NE Street Improvements Project – Dahme Construction in the amount of \$216,629.28. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare Administrative Services 29,078.44; Guardian 108.21; FSH Communications 60.00; CVB 34,654.76; United Parcel Service 32.03; Cardinal Tracking Inc 2,498.40; Trey Buechler 34.57; Bryan Jarvis 25.06; C.K. Realty

29.86; Nash Finch Co 71.44; Catherine Allred 25.96; Marvin Tebben 32.96; Duane Anderson 25.51; Citizens Bldg 6.00; Midwest Alarm Co 300.00; American News 3,489.34; Aberdeen Chamber of Commerce 22.00; Aberdeen Development Corp 50,000.00; ASPIRE Inc 1,876.60; Taser International 650.00; Artz Equipment Co 2,358.61; Marco Inc 560.85; Tom Dundon 162.36; Daniel Kohnen 10.00; Nelson Engineering 2,117.94; American Trainco Inc 980.00; MPS 249.42; Elizabeth Nehlich 81.00; RDO Equipment Co 496.53; Brown County Landfill 19,868.88; MES-MIDAM 213.02; Clark Engineering Corp 3,431.92; Dahme Construction 13,320.00; Dakota Electronics 7,260.21; Evergreen Supply 387.69; Exhaust Pros 49.00; Cole Papers Inc 643.49; Farm Power Mfg Inc 114.47; GCR Tire Centers 87.89; Global Imports Inc 755.51; Carquest Auto 1,326.76; HACH Co 5,230.01; Hedahls Inc 555.15; CWD-Aberdeen 12.00; House of Glass 4,256.22; DOI-USGS 40,000.00 Keeleys Inc 1,001.30; Kelsey Welding 41.46; Kesslers Inc 16.08; CDW Government Inc 1,236.27; Aberdeen Taxi Service 245.25; Lawson Products Inc 107.40; Dale Farmen 64.00; Steven Lust Automotive 368.02; MAC's Inc 63.66; McFarland Supply Co Inc 338.96; Sewer Duck 309.20; Farnums Genuine Parts 385.43; Northern Electric 4,125.62; Centurylink 9,421.98; A & B Business Solutions 75.04; Pantorium 23.95; Dakota Supply Group 7,200.17; Graymont Capital Inc 17,873.61; Midstates Printing 3,231.84; Cross Country Courier 99.21; Ringgenberg Electric Inc 1,746.94; Safety Service Inc 189.90; Avera St Luke's Hospital 1,215.72; SHARE Corp 1,509.45; Sheehan Mack Sales & Equipment Inc 5,651.09; Fay's Refrigeration Srvc 86.71; Ditch Witch of SD Inc 1,029.26; Crawford Trucks & Equipment 2,053.77; River Cities Public Transit 128.00; SD Municipal League 1,300.00; Keith Sharisky 12.00; Brad Ziegler 64.00; Traf-O-Teria Inc 1,068.34; Pro-Build 106.07; Woodman Refrigeration Co 2,137.76; Wright & Sudlow 58,697.00; Diesel Machinery Inc 350.02; Aberdeen Area Arts Council 4,600.00; Fastenal Company 74.87; Banner Associates Inc 3,114.24; Erdmann Rooter Service 90.10; Haztech Systems Inc 1,050.46; Jerke Irrigation 509.14; Michael Bunke 31.00; Ramada Inn-Aberdeen 93.00; Tony Bisbee 52.00; Arturo Miles 561.00; Northern Truck Equipment 63.69; Dependable Sanitation 18,690.86; Dakota Ink & Toner 229.78; Eric Duven 50.00; Tanner Jondahl 67.00; Applied Industrial Technologies 125.79; Aberdeen Community Theatre 9,500.00; Taylor Laundry 16.00; Dex Media East 3,358.20; Pepsi-Cola 269.14; Huron Culvert & Tank Co 3,271.38; SD Dept Health Lab 1,141.00; Aberdeen Family YMCA 500.00; Olsen Implement Inc 3,400.00; Gary Nelson 3,700.00; Titan Access Acct 477.15; Automationdirect.com Inc 111.66; Curtis Kline 64.00; Executive Management 335.94; Danko Emergency Equipment Co 1,013.02; Travis Struss 12.00; Pierson Ford-Lincoln-Mercury 10.78; Krohmer Plumbing Inc 106.58; West Payment Center 359.46; Metro Fire 3,990.89; North Central Farmers Elevator 1,700.09; Traffic Control Corp 5,302.00; Active Data Systems Inc 7,697.62; Northwestern Energy 1,577.74; AOSNC, LLC 2,050.00; Sewing Shoppe 46.25; Kyle Fadness 64.00; Neil Bittner 202.52; Northern Valley Communications 2,012.29; MTI Distributing 228.27; Kirk's Auto 40.13; Grant Schnabel 9.00; Lien Transportation 106,939.86; Aberdeen Police Dept 24.87; McMaster-Carr Supply Co 498.69; Jeff Koval 64.00; Medcenter One OCC Health Clinic 330.00; Dr Steve Redmond 500.00; Randy Meister 26.00; Stretchs Well Service Inc 7,587.77; CNA Surety 100.00; Northwestern Energy 1,222.37; Barb Reifenrath 9.00; Otis Elevator Co 3,163.36; Sportsman's Club Br Co 40.00; Fire Safety First 217.40; SD One Call 367.70; A Daigger & Company Inc 189.18; Quill Corp 103.56; Trittech EMS, Inc 500.00; Lutheran Social Services 180.00; Kustom Signals Inc 59.00; O'Reilly Auto Parts 5.29; Sertoma Club 16,000.00; Flint Hills Resources LP 31,214.29; Jason Engel 12.00; Sanford Health 249.00; Border States Electric Supply 1,691.68; Joshua Ochsner 12.00; Menards Aberdeen 631.35; Premier Pyrotechnics, Inc 5,000.00; Bound Tree Medical LLC 680.61; Water & Environmental Engineering 40.00; Optics Planet Inc 2,906.00; Alex Reyes 52.00;

Aberdeen Job Fair 75.00; Cal-Pacific Carbon 14,150.00; Dakota Fluid Power Inc 280.38; Scott Ganje 10.00; Warren's Repair Service 175.00; Dakota Ammo Inc 9,174.31; Infratech 1,355.84; ACME Tools-Fargo 10.50; Professional Mailing Aberdeen 4,163.95; The Carpet Cleaners 2,240.25; Dan Kaiser 64.00; FAA-Bismarck ADO 70.00; Asphalt Zipper 514.75; Safe Harbor 1,500.00; Combat Medical Sys 187.00; Extendo Bed Company Inc 6,074.00; Eric Paul 64.00; A J Zito 1,000.00; Raul Martinez, Jr 1,500.00; Super 8 Sturgis 1,735.80; Tammy Erickson Court Reporting 574.22; Double D Body Shop 436.83; NCL of Wisconsin 582.47; Kyle Moser 12.00; Dr Thomas Flamboe 830.00; Schedule Source Inc 240.00; Aberdeen Shuttle 650.00; John Kirnan 11.00; Pomp's Tire Service 786.29; L G Everist Inc 12,740.99; Michael Law 64.00; Custon Sheet Metal Inc 402.00; Chad Nilson 92.00; GALLS Inc 971.95; Dakota Oil 2,555.75; Dakota Transit Association 400.00; Pristine Water Solutions 400.00; Hase Plumbing & Heating 221.43; National Instruments Corp 769.89; Gene Morsching 24.00; Howes Oil Co 25,009.20; Affiliated Computer Services 1,745.00; Christopher Gross 50.00; Jon Lemke 64.00; J R Huebner 26.00; Aberdeen Plumbing & Heating Inc 50.67; 3D Specialties Inc 9,560.46; Central States Fire 31.69; TAPCO 189.62; Aberdeen Chrysler Center 1,549.30; Aberdeen Asphalt Inc 4,453.20; California Contractor Supplies 399.20; Dave McNeil 114.00; Newman Traffic Signs 1,929.00; Environmental Resource 343.06; Ingenix 84.86; Keith Theroux 21.00; Butler Machinery Co 279.52; Grainger 122.52; Sanitation Products Inc 2,209.13; Geffdog Designs 1,021.88; Jefferson Partners LP 2,661.11; Ameripride Services Inc 670.68; Janel Ellingson 120.00; Crescent Electric Supply 536.82; Mario Gourde 12.00; Lab Safety Supply 728.92; Harlow's Bus Sales 277.60; A-1 Sanitation 156.73; G & R Controls Inc 1,592.86; Muth Electric 4,125.35; Environmental Toxicity Control 275.00; Tri-State Water 88.25; Diversified Inspection Inc 826.80; Bonn Express LLC 100.00; United Parcel Service 104.54; Chance Rides Manufacturing Inc 157.65; ASPEN Publishers Inc 393.26; Runnings Supply Inc 1,609.09; Interstate Battery Sys 149.95; Gary's Engine & Repair 39.98; GCC Ready Mix 6,390.00; Frontier Precision 635.58; Jill Kalz 368.00; Michael Kramp 300.00; Eloise Appletoft 18.00; Ashley Carrico 75.00; Calvin Mohrman 75.00; Arbor Springs Apts 3,200.00; VIP Service 133.54; Roxanne Arneson 20.74. Upon roll call, all voting aye, motion carried.

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.