

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, October 17, 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, Todd Campbell, Jim Kraft, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. Council Members David Bunsness and Jeff Mitchell were absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Karl Alberts, PD Chief Don Lanpher, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Campbell moved, Rux seconded to approve the minutes of October 11, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM

Transportation Director Mike Wilson discussed the Essential Air Service proposals received today.

Burt Elliot was present to discuss the proposed re-districting plan.

OLD BUSINESSORDINANCE NO. 11-10-04

Rux moved, Kraft seconded to approve second reading and final adoption of Ordinance No. 11-10-04 regulating snow removal, designating snow emergency routes, and related provisions. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

SET BID DATE – of November 1, 2011 at 2:00 p.m. for advertisement for bids on the Library Drain Tile Project.

LOTTERY NOTICE – Aberdeen Chapter of FM Crusaders MC – receive and place on file.

REQUEST FOR STREET USE – 5K Run/1 Mile Walk – Federal Credit Union/Health Care.

All present voting aye, motion carried.

NEW BUSINESSORDINANCE NO. 11-10-05

An Ordinance to renew Cable TV Franchise was presented. Rux moved, Slight-Hansen seconded to approve first reading of Ordinance No. 11-10-05. Upon roll call, all present voting aye, motion carried.

HEARING – TRANSFER OF MALT BEVERAGE LICENSE

This being the time and place set for a hearing on an application to transfer a Retail On-Off Sale Malt Beverage License with video lottery, recommendations for approval were received, Campbell moved, Agnitsch seconded to approve the transfer of Malt Beverage License with Video Lottery from Ron and Patricia Fischer dba South C Store, 1020 South Main Street to South C LLC dba South C Store, 1020 South Main Street. All present voting aye, motion carried.

ACCEPTANCE OF POLICE OFFICER STATUE

Kraft moved, Swanson seconded to accept the Police Officer Statue by Benjamin Victor from community donations. All present voting aye, motion carried.

POLICE RECORDS MANAGEMENT SYSTEM

Rux moved, Campbell seconded to authorize the City Manager and Finance Officer to sign Replacement Police Records Management System Agreements with Spillman Technologies, Inc. All present voting aye, motion carried.

BILLS

Rux moved, Kraft seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 26.24; CVB 32,792.76; First National Bank Corp Trust 1,005.05; Midwest Alarm Company 258.00; American News 1,107.80; Aberdeen Chamber of Commerce 23,994.50; ASPIRE Inc 1,876.60; Artz Equipment Co 69.94; Brown County Sheriff 100.00; MARCO Inc 592.37; Brick Propane Inc 836.25; Sturgis Photo & Gifts 88.00; Tom Barstad 26.00; Lighthouse Uniform Co 1,878.80; Vetch Auto Body Repair 4,285.00; RDO Equipment Co 381.46; Brown County Landfill 18,717.00; Wastecorp Pumps LLC 722.11; M Lee Smith Publishers LLC 247.00; Dana Dargatz 42.00; KONE Inc 496.14; Chris & Dan's Tarp & Canvas Repr 85.00; Hawkins Inc 15,743.90; Dakota Electronics 5,959.90; Vosika Fencing 13,849.95; Eddie's Northside 66 45.00; Evergreen Supply 270.77; Cole Papers Inc 2,874.65; Farm Power Mfg Inc 89.68; Carquest Auto 879.00; Graham Tire Co 699.80; Hedahls Inc 687.62; CWD-Aberdeen 317.60; House of Glass 548.59; Joel Weig 47.00; DOI-USGS 20,000.00; Nelson Sales & Service, LLC 1,292.25; Ken's Alignment Auto Service 62.40; Kesslers Inc 120.31; CDW Government Inc 9,590.81; Automatic Building Controls 894.00; Larson's Blacksmith Shop 50.00; Aberdeen Taxi Service 352.00; Lawson Products Inc 56.64; MAC's Inc 25.27; Mattern Diesel Service 83.40; McFarland Supply Co Inc 21.54; Michael Todd & Co Inc 4,750.96; Farnums Genuine Parts 97.08; Northern Electric 3,265.07; Centurylink 4,209.44; A & B Business Solutions 151.71; Pantorium 100.20; Dakota Supply Group 2,606.58; Graymont Capital Inc 31,334.28; Midstates Printing 1,416.54; Safety Service Inc 536.22; Avera St Luke's Hospital 1,104.35; SHARE Corp 428.50; Sheehan Mack Sales & Equipment Inc 774.81; Fay's Refrigeration Service 877.70; Sherwin-Williams Co 20.95; Crawford Trucks & Equipment 4,128.09; River Cities Public Transit 128.00; Sodak Sport & Bait 56.24; SD Department of Labor 4,331.40; Stan Houston Equipment 93.14; Arika Dingman 32.00; Pro-Build 246.74; Western Area Power Adm 9,516.17; Wright & Sudlow 34,269.00; Fastenal Co 8.89; Brentwood Industries Inc 269.48; Aberdeen Awards 54.00; Qualification Targets 360.27; Banner Associates Inc 692.00; Curt Hoeltzner 202.08; Jerke Irrigation 77.63; Michael Bunke 32.00; Brooks Kleffman 38.00; Dependable Sanitation 48.75; Dakota Ink & Toner 51.24; Alert All Corp 805.00; Eric Duven 21.00; Tanner Jondahl 32.00; S & W Healthcare Corp 529.49; Dash Medical Gloves Inc 119.80; Continental Carbonic Products Inc 4,693.15; Sleuth Software 3,500.00; SD Dept Health Lab 453.00; Physio-Control Inc 644.50; Titan Access Account 3,434.32; Foerster Testing 1,405.00; Executive Management 316.19; Pierson Ford-Lincoln-Mercury 1,422.98; Metro Fire 3,527.84; North Central Farmers Elevator 28,531.35; Neenah Foundry Co 743.60; Northwestern Energy 4,237.77; ARFF Specialists, LLC 4,200.00; Cross Company 654.90; Mariah Mougey 26.00; Jarman's Water Systems 120.00; Ken Hubbart 136.00; Neil Bittner 169.95; Northern Valley Communications 2,100.52; Kirk's Auto 552.80; Grant Schnabel 9.00; Lien Transportation Co 103,904.90; Aberdeen Police Dept 10.00; McMaster-Carr Supply Co 862.04; MedCenter One OCC Health Clinic 180.00; Dr Steve Redmond 500.00; Randy Meister 47.00; Stretchs Well Service Inc 450.00; JDH Construction 28,898.00; CNA Surety 200.00; Northwestern Energy 1,230.96; Barb Reifenrath 32.00; South Dakota One Call 416.85; Lutheran Social Services 180.00; Ken's Superfair Foods 44.40; Laura Millett 165.00; Claims Associates Inc 1,250.00; Cardinal Tracking Inc 231.29; SD Secretary of State 30.00; Flint Hills Resources LP 13,089.86; Ibis Tek 2,050.00; Century Business Products 26.25; Karl Alberts 47.00; Sanford Health 20.00; Border States Electric Supply 2,491.00; Menards Aberdeen 828.94; Marshall-Bond Pumps Inc 1,515.25; A-Tech 39,370.00; Bound Tree Medical LLC 3,235.84; Thompson Publishing 428.50; Daryl VanDover 225.00; Water & Environmental Engineering 40.00; Aaron Chittum 26.00; Channing Bete Co 1,063.84; Michael Roemmich 47.00; Dakota Fluid Power Inc 280.84; Professional Mailing Aberdeen 1,473.18; Modern Marketing

203.30; Mike Levsen 148.00; The Carpet Cleaners 2,080.25; FSH Communications 60.00; Pete Lien & Sons, Inc 3,788.20; Asphalt Zipper 615.50; Double D Body Shop 283.00; Kyle Moser 38.00; Ferguson Waterworks 4,794.32; US Plastic Corp 71.79; Animal Care Equipment 59.76; Arbor Pro Tree Care 1,000.00; Aberdeen Shuttle 679.25; Pomp's Tire Service 5,743.06; Treatment Resources, Inc 898.42; Custom Sheet Metal In 150.16; Chad Nilson 51.00; GALLS Inc 110.98; Soil Testing Laboratory 55.00; Dakota Oil 330.50; T'NT Concrete Inc 3,941.00, Dakota Transit Association 75.00; Pristine Water Solutions 400.00; Vessco Inc 58.00; Brett Bill 390.92; BNSF Railway Co 6,784.86; MVTL Laboratories Inc 3,105.00; Howes Oil Co 25,844.18; Susan Lehr 175.00; Christopher Gross 53.00; Tom Tarnowski 50.00; J R Huebner 38.00; 3D Specialties Inc 90.19; Pro Ag Supply Inc 108.25; Palmer Distributing 460.00; David Poor 47.00; TAPCO 227.71; Aberdeen Chrysler Center 3,704.62; Thatcher Company of Montana 7,168.00; Alan Ruhlman 151.70; Jerry Ochsner 113.00; Keith Theroux 90.00; Butler Machinery Co 782.96; Grainger 689.30; Sanitation Products Inc 285.17; Geffdog Designs 270.22; Ameripride Services Inc 618.93; Crescent Electric Supply 23.39; Treeline Tree Service Inc 14,620.00; Lexisnexus Risk Data Mgmt 50.00; A-1 Sanitation 156.73; G & R Controls Inc 3,958.89; Tri-State Water 19.25; Bonn Express LLC 100.00; Jeffrey Carlson 52.00; Runnings Supply Inc 1,370.55; Interstate Battery System SD 114.95; GCC Ready Mix-North Central Region 5,770.00; Frontier Precision 794.99; Tom Burgard 500.00; Mike Dutenhoffer 800.00; Will Harrison 33.14; Asplin Exc 80.20; AREA Inc 100.95. Upon roll call, all present voting aye, motion carried.

AIRPORT FINANCIAL ASSISTANCE AGREEMENT

Swanson moved, Agnitsch seconded to approve and authorize the City Manager to sign and execute a State Financial Assistance Agreement for the Aberdeen Regional Airport Project AIP #3-46-0001-31-2011. All present voting aye, motion carried.

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

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