

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, November 7, 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, Karl Alberts, Mike Wilson, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of October 31 and November 1, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM

Rich Vincent, New Tech, Inc. Executive Director, was present to give information on New Tech's mission.

Randy Grismer was present to discuss curb stops.

Council member Jennifer Slight-Hansen arrived at 5:33 p.m.

OLD BUSINESSORDINANCE NO. 11-10-01

Mitchell moved, Kraft seconded to approve second reading and final adoption of Ordinance No. 11-10-01 amending Ordinance No. 1164 to rezone from Sections 707 (C-2)/705 (R-3) to Section 705 (R-3) property described as Lots 702 and 703, Morning Heights Addition in the SE ¼ of Section 18, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 11-10-02

Rux moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-10-02 amending Ordinance No. 1164 to rezone from Section 707 (C-2) to Section 705 (R-3) property described as Lot 10, Quinby's Rearrangement of Lots 10 – 12, Garden Addition of the 5th P.M., Aberdeen, Brown County, South Dakota. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET BID DATE – of November 29, 2011 at 2:00 p.m. for bids on 2012 Water Treatment Chemicals.

LOTTERY NOTICES – Junior Achievement of South Dakota, Inc., Aberdeen Catholics Schools – receive and place on file.

All voting aye, motion carried.

NEW BUSINESSRESOLUTION NO. 11-11-01R

Mitchell moved, Bunsness seconded to approve the following Resolution No. 11-11-01R:

WHEREAS, the Aberdeen Home Rule Charter provides for the submission of a Five Year Capital Program to be proposed no later than the final date for submission of the budget, and

WHEREAS, the City Manager has presented a capital program as required by his duties as City Manager with a public hearing being held on August 22, 2011 with the published notice on August 8, 2011, stating the meeting time and place, and

WHEREAS, the City Council is required to adopt the capital program by resolution

after the public hearing with or without amendment to the capital program.

NOW, THEREFORE BE IT RESOLVED, that the City Council approves the capital program as presented by the City Manager and proposed at the public hearing held on August 22, 2011, without any amendments.

All voting aye, motion carried.

BUDGET TRANSFERS

Bunsness moved, Swanson seconded to approve and authorize the Finance Department to do the 2011 Budgeted Transfers between funds as provided in the 2011 Annual Appropriation Ordinance No. 10-09-05. All voting aye, motion carried.

LIBRARY SERVICES CONTRACT WITH BROWN COUNTY

Bunsness moved, Kraft seconded to approve the Alexander Mitchell Library Services Contract with Brown County in the amount of \$15,000.00. All voting aye, motion carried.

RECOMMENDATION ON BID - LIBRARY DRAIN TILE PROJECT

A Bid was opened and publicly read for the Library Drain Tile Project. A detailed list is on file in the Finance Office. Rux moved, Bunsness seconded to award the bid to B & B Contracting in the amount of \$74,436.00 for the Library Drain Tile Project and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Mitchell moved, Bunsness seconded to approve and authorize the Mayor to sign a letter of recommendation to the Department of Transportation in favor of the Skywest Proposal for subsidized Air Service in Aberdeen. All voting aye, motion carried.

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign the following payment requests: 1) Pay Estimate #9 – AIP #3-46-0001-30-2010 GA Apron Expansion – Helms & Associates in the amount of \$2,710.58; 2) Pay Estimate #5 – AIP #3-46-0001-31-2011 AG Sprayer Taxiway – Helms & Associates in the amount of \$3,978.65. Upon roll call, all voting aye, motion carried.

PAYMENT REQUEST

Bunsness moved, Campbell seconded to declare as emergency and approve the payment request to Dahme Construction in the amount of \$46,022.08 for sheet piling used at the Holgate Stormwater Pond. 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: H F Jacobs & Son 210,145.92; US Bank 15,905.84, AT & T Mobility 1,851.42; Aberdeen Housing 66.28; Home Federal 24.71; Brent Swenson 32.31; Gerharter's Realtors 24.69; Gary Sharp 1,644.03; American News 2,507.58; Aberdeen Chamber of Commerce 14.00; Aberdeen Development Corp 14,166.67; Praxair Distribution Inc 169.92; Rhodes Anderson Agency 664.00; Beadle Floral & Nursery 8,233.63; Helms & Associates 462.70; MARCO Inc 24.82; Bonnie Bitz 3,120.00; Nelson Engineering 6,676.59; Korina Fryslie 143.00; Tessman Company 149.50; RDO Equipment Co 133.50; Aero Associates Inc 2,145.52; Larsen Design 15,487.25; KONE Inc 799.95; Overhead Door 27.00; Dakota Electronics 8.00; Don's Builders Hardware 29.00; Cole Papers Inc 413.95; Jensen Rock & Sand Inc 2,254.05; Carquest Auto 483.60; Graham Tire Co 933.79; Hedahls Inc 85.76; House of Glass 1,117.98; Nelson Sales & Service, LLC 54.02; H F Jacobs & Son 6,454.14; Cartegraph Systems Inc 1,050.00; Kesslers Inc 459.27; Steven Lust Automotive 39.95; McDonald Supply Co 21.71; MAC's Inc 124.85; McFarland Supply Co Inc 950.70; RDO Equipment 208.10; Sewer Duck 163.00; Farnums Genuine Parts 42.99; A & B Business Solutions 1,674.31; Pantorium 19.94; Dakota Supply Group 902.91; Lorie Johnson 250.00; Best Western Ramkota Sioux Falls 3,270.00; Safety Service Inc 13.95;

Schwan Welding & Boiler 25.00; SHARE Corp 813.10; Sherwin-Williams Co 167.45; Sherwin Industries Inc 573.40; Crawford Trucks & Equipment 29.50; SD Municipal League 20.00; J & K Mowing Service 50.00; Academy Trophy Co 30.00; Pro-Build 706.73; Western Printing 396.50; Don Lanpher 44.00; Wright & Sudlow 950.00; Hannah Lagerquist 29.23; Ben Meadows Co 376.14; Gayle Neuhardt 630.00; Aberdeen Area Arts Council 4,011.02; Mac's Electric 64.29; Baker & Taylor Inc 2,458.83; Gaylord Brothers Inc 574.56; Illinois Theatrical Co 196.05; Fastenal Company 868.00; Dan Pirlet 40.00; Westcoast Sales/Marketing Inc 224.37; Electric Co of SD 1,734.70; Hansmeier & Son Inc 350.00; NRTBHA 195.00; Homes Are Possible Inc 500.00; Dependable Sanitation 502.00; WESTECH 678.14; Amy Scepaniak 39.00; Taylor Laundry 81.00; Time Books 57.90; First National Bank 994,943.75; Dex Media East 147.00; Kaye Weber 91.00; Titan Access Account 158.40; Hub City Radio 2,390.00; Executive Management 23.09; West Payment Center 359.46; North Central Farmers Elevator 9,874.69; Nancy Eckert 65.00; SD Department of Revenue 5,877.43; John's Tree Service 500.00; Dakota Broadcasting LLC 272.00; Northwestern Energy 58,231.35; Richardson, Wyly, Wise, Sauck & Hieb 112.00; Northern Valley Communications 319.53; MTI Distributing 521.29; SD Park & Recreation 20.00; Dakota Fence Co 7,790.00; Barb Reifenrath 64.00; John Noltner 495.00; Fire Safety First 64.00; Fleet Services 357.58; Quill Corp 249.50; Lynn Lander 148.00; Plainsman 550.00; Luann Hintz 36.00; Julie O'Donnell 84.00; Opperman Inc 1,532.50; Century Business Products 40.00; Dawn Sahli Photography 250.00; Michael A Wilson 179.96; CCA Northern Plains Committee 465.00; Menards Aberdeen 2,273.82; Window Cleaning & Janitor Service 850.00; Taste of Home Books 30.98; Shannon Broderson 195.00; Overdrive Inc 1,000.00; Brittany Belden 132.00; SD State Historical Soc 45.00; SD Innkeepers Association 70.00; Ray Studnicka 134.00; Convention Visitors Bureau 28,081.20; McQuillen Creative Group Inc 130.00; Sherwin-Williams Co 1,332.66; Sperry Stump Removal 3,330.00; Professional Mailing Aberdeen 2,742.17; Francotyp-Postalia Inc 101.85; Blue Valley SOD, Inc 1,979.00; ICS Healy-Ruff 1,350.60; Britlyn Sturlaugson 187.00; Ferguson Waterworks 770.69; Adam Altman 148.00; Pomp's Tire Service 2,988.72; SD Public Assurance Alliance 2,080.00; Carlson & Stewart Refrigeration Inc 2,949.90; Dakota Oil 784.69; American Red Cross 8.00; Genesis Lamp Corp 1,020.21; Dawn Lamee-SDSBVI 12.00; Baldwin Supply Co 1,178.89; Learning Opportunities 37.50; R & R Specialities Inc 49.02; SD State Treasurer 240.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 701.58; Randy Murphy 442.00; Tom Suedmeier 629.00; Rose Mullner 323.00; Midwest Tape 23.08; Midcontinent Communications 122.09; Newman Traffic Signs 485.40; West Sioux Ceramics & DPS 101.43; Br Co Weed & Pest Brd 119.68; GRAINGER 770.51; Geffdog Designs 1,194.00; Richard Anderson 85.04; Ameripride Services Inc 1,225.57; Janel Ellingson 19.00; Crescent Electric Supply 330.77; Weissmans Designs For Dance 879.85; Associated Supply Co Inc 100.51; A-1 Sanitation 336.95; Swanson Electric 477.56; Aberdeen Senior Center 1,170.00; Runnings Supply Inc 1,555.09; GCC Ready Mix-North Central Region 210.00; Diana Banker 31.80; Stacy Anderson 16.25. Upon roll call, all voting with Mitchell abstaining, motion carried.

PAYROLL

Mitchell moved, Rux seconded to approve payroll for the period from October 23, 2011 through November 5, 2011 and city's share of social security, old age and survivor's insurance, retirement and health/life insurance: Wells Fargo 97,176.60; SD Retirement System 57,578.68; Governing Body 3,192.28; City Manager 6,084.24; City Attorney 3,469.60; Finance 12,939.86; HR 6,655.20; Building 264.35; Computer 3,400.80; Planning/Zoning 11,246.40; Engineering 10,175.00; Police 89,837.77; Fire 80,164.22, John Quinn 14.77/hr; Fire Prevention 2,456.00; Housing/Building 4,812.00; Street 22,649.33;

Traffic 3,917.15; Solid Waste 17,573.60; Transportation 12,877.23; Library 20,606.23; Parks, Recreation, & Forestry 79,739.85, Kevin Gross 9.00/hr, Allison Hanson 7.75/hr, Brandon Kinder 7.75/hr, Brianna Lubiens 8.00/hr, Nicole Mayer 8.00/hr, Roberta Rernleitner 8.00/hr; Teresa Schipke 8.00/hr; Airport 11,344.80; Pipe 17,224.00; Water Treatment 14,941.50; Meter 3,827.02; Wastewater 15,983.10; Pump 4,743.30. Upon roll call, all voting aye, motion carried.

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.

JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, November 8, 2011, 8:45 a.m., Joint City/County Meeting, Mayor Mike Levsen presiding. Present at roll call were Council members Tom Agnitsch, David Bunsness, Todd Campbell, and Laure Swanson. Council members Jim Kraft, Jeff Mitchell, Clint Rux, and Jennifer Slight-Hansen were absent. County Commissioners present were Duane Sutton, Tom Fischbach, Nancy Hansen, Burt Elliot, and Mike Wiese. City staff members present were Brett Bill and Karl Alberts.

ORDINANCE NO. 11-10-03-401

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-10-03 amending Ordinance No. 1164 to rezone from Section 701 (A-1) to Section 714 (M-AG) property described as Lot 1, Rohr First Subdivision in the S ½ of Section 36, T124N, R64W of the 5th P.M., Brown County, South Dakota. Upon roll call, all present voting aye, motion carried.

Wiese moved, Fischbach seconded to approve second reading and final adoption of Ordinance No. 11-10-03-401 as presented. All voting aye, motion carried.

There being no further business before the Joint Council, Bunsness moved, Agnitsch 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.