

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, November 14, 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, and Clint Rux. Council members Jennifer Slight-Hansen and Laure Swanson were absent. City staff members present were Lynn Lander, Robin Bobzien, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of November 7 and 8, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM

Russell Daugherty was present to discuss the Moccasin Creek.

CONSENT CALENDAR

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

LICENSES – Residential Building Contractor – Taylor Christianson dba TC Construction, Home Day Care – Angela Shelnutt.

LOTTERY NOTICES – Aberdeen Chapter of Ducks Unlimited, Friends Drop In Club, Presentation College Softball, Presentation College Student Senate – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSGRANT AGREEMENT FOR RIDE LINE

Bunsness moved, Kraft seconded to approve and authorize the City Manager to sign a SD Department of Transportation Grant Agreement for Aberdeen Ride Line in the amount of \$286,358.10. All present voting aye, motion carried.

PAY ESTIMATE – BROWN COUNTY #19 PONDS

Bunsness moved, Rux seconded to approve payment and authorize the City Manager to sign Pay Estimate #3 – work completed on Brown County #19 Ponds – J & J Earthworks in the amount of \$15,537.42. Upon roll call, all present voting aye, motion carried.

BELL PARKING LOT RECONSTRUCTION

Campbell moved, Agnitsch seconded to approve and authorize the City Manager to sign Change Order #1, a decrease in the contract amount of \$3,261.73 and Pay Estimate #2 in the amount of \$34,160.32 to Lien Transportation for work completed on the Bell Parking Lot Reconstruction Project 2011-1. Upon roll call, all present voting aye, motion carried.

BILLS

Rux moved, Mitchell seconded to approve the following audited bills for services, supplies, repairs and maintenance: American News 2,447.87; Aberdeen Chamber of Commerce 275.00; Aberdeen Development Corp 600.00; Aberdeen School Dist 155,000.00; Aberdeen School Dist 14,525.61; Praxair Distribution Inc 25.50; ASPIRE Inc 1,876.60; Animal Health Clinic 305.00; Brown County Sheriff 100.00; Helms & Associates 4,846.50; MARCO Inc 453.90; SD Municipal Attorney Assn 35.00; RDO Equipment Co 1,433.11; Brown County Landfill 17,760.18; Brown County Treasurer 4,522.06; Jordon Moench 20.00; Adam Grant 109.50; MedReturn, LLC 895.00; NAMI-SD 800.00; Key Contracting Inc 2,137.50; Motorola Solutions Inc 6,137.60; Baxter Healthcare Corp 20,090.00; PH & S Products 540.00; Vanner Inc 137.31; PR Diamond Products Inc 221.50; Girton Adams Co 409.18; Weiszhaar Floor Covering 8,698.50; Tabitha Bullard 157.14; Dance Network of SD 520.00; Melissa Sletto 38.00; Thermal Solutions 1,556.00; Clark Engineering Corp 68.18;

Cradys Radiator Shop 122.50; Hawkins Inc 7,799.25; Dakota Electronics 3,398.45; Lang's TV & Appliance 599.00; Quality Welding Inc 15.00; Evergreen Supply 1,243.37; Cole Papers Inc 583.99; Farm Power Mfg Inc 395.36; Officemax Inc 374.23; Fisher Scientific Co 268.46; Carquest Auto 1,013.77; Graham Tire Co 711.47; HACH Co 531.24; Hedahls Inc 513.20; CWD-Aberdeen 88.20; Lyle Signs Inc 1,872.50; House of Glass 69.79; NTOA 13,560.00; Midcontinent Testing Lab 1,209.60; Keeleys Inc 236.50; Kesslers Inc 277.41; Kleins-Aberdeen 3.23; K-Mart Shopping Center 107.93; CDW Government Inc 1,202.01; Aberdeen Taxi Service 152.25; Lawson Products Inc 138.66; Steven Lust Automotive 2,721.98; MAC's Inc 424.54; Robin O'Neill 166.14; Mattern Diesel Service 1,014.00; McFarland Supply Co Inc 137.06; Webb Shoe Co 189.95; Midwest Rubber Stamp Co 18.00; Municipal Code Corp 5,610.57; Farnums Genuine Parts 160.12; Centurylink 4,156.45; A & B Business Solutions 127.32; Safety Benefits Inc 65.00; Pantorium 37.89; Parcel Erickson Texaco 40.00; Brigitte Weisenberger 174.14; Dakota Supply Group 1,776.08; Graymont Capital Inc 12,461.57; Midstates Printing 2,785.73; Avera St Luke's Hospital 283.76; SHARE Corp 4,027.90; Sheehan Mack Sales & Equipment Inc 105.06; Sherwin-Williams Co 488.95; Crawford Trucks & Equipment 1,528.65; River Cities Public Transit 128.00; Town & Country Lumber Inc 187.54; Pro-Build 31.15; Weismantel Rent All 2,040.00; Western Area Power Adm 8,616.32; Don Lanpher 182.00; Wright & Sudlow 27,975.65; AACE 225.00; SPX Flow Technology 1,563.34; Fastenal Co 25.52; Aberdeen Awards 26.00; Wooden Mallet Custom 320.00; Mitch Johnson 272.00; North Wind Machine 245.20; Jerke Irrigation 774.41; Scott Kusler 180.00; 2011 SDFCA Conference 225.00; Daren Lorenz 100.00; ICMA 998.40; Dependable Sanitation 18,630.18; Dakota Ink & Toner 373.92; Gwen Briscoe 38.00; Ashley Geist 166.14; Eric Duven 52.00; Harr Motors 100.00; Jay Tobin 172.06; Taylor Laundry 32.00; AmericInn Aberdeen 4,194.00; First National Bank 114,700.00; Continental Carbonic Products Inc 2,355.20; Cartney Bearing Co 31.08; Mitel Technologies Inc 420.90; SD Dept Health Lab 2,418.00; Bierschbach Equipment 227.04; Todd Salfrank 48.00; Physio-Control Inc 336.60; Titan Access Acct 2,902.82; Automationdirect.com Inc 157.44; Executive Management 49.46; Radio Shack Corp 12.58; Danko Emergency Equipment Co 286.22; Mark Berg/Parts Unlimited 325.00; Pierson Ford-Lincoln-Mercury 4,430.62; US Bank 223,213.36; Telserv Communications Inc 1,432.26; North Central Farmers Elevator 32,853.60; Traffic Control Corp 785.00; SD Dept of Revenue 3,812.78; AT & T 3.17; The Sewing Shoppe 491.50; Dakotaland Autoglass Inc 38.98; Neil Bittner 45.24; Northern Valley Communications 71.04; Lien Transportation Co 23,231.93; Aberdeen Police Dept 3.29; McMaster-Carr Supply Co 206.06; Carlsen Funeral Home 225.00; India Aderhold 47.00; MedCenter One OCC Health Clinic 30.00; Dr Steve Redmond 500.00; Randy Meister 48.00; Home Federal Bank 229,856.81; William Winter 48.00; Northwestern Energy 949.67; Barb Reifenrath 101.00; James River Water 101.79; Fire Safety First 69.15; SD Dare Officers Assoc 15.00; SD One Call 397.95; Federal Express Corp 10.97; Ken's SuperFair Foods 35.12; SD Secretary of State 120.00; SHI International Corp 1,016.75; Hub Area Technical School 2,275.00; Sanford Health 190.00; Border States Electric Supply 584.58; Joshua Ochsner 12.00; Menards Aberdeen 1,825.14; Bound Tree Medical LLC 1,052.70; Oil Transfers Systems 272.75; Water & Environmental Engineering 40.00; Creative Services of New England 320.95; Convention Visitors Bureau 28,935.48; Dakota Fluid Power Inc 338.86; McQuillen Creative Group Inc 641.25; ACME Tools-Fargo 760.04; Professional Mailing Aberdeen 1,532.98; The Carpet Cleaners 2,080.25; Engineering America Inc 229.60; Rod Kurtz 166.00; Double D Body Shop 400.34; NSU Finance & Admin 22.50; Aberdeen Shuttle 497.50; Gardner Locksmith 50.00; Pomp's Tire Service 1,320.75; Push, Pedal, Pull 20.00; Lakeland Engineering Equip 451.07; Pristine Water Solutions 4,000.00; The Crossroads Hotel/Event Ctr 224.97; Brett Bill 72.34; Hase Plumbing

& Heating 626.66; MVTL Laboratories Inc 25.00; Gene Morsching 36.00; Ragan Communications Inc 90.04; Howes Oil Co 14,046.00; Christopher Gross 9.00; Steve Markley 222.00; Kerry Wenbourne 100.00; Aberdeen Plumbing & Heating Inc 216.29; Olympic Sales Inc 316.24; Ed M Feld Equipment Co 46.00; TAPCO 710.58; Aberdeen Chrysler Center 1,431.71; Aberdeen Asphalt Inc 19,993.32; California Contractor Supplies 448.00; Mobile Electronic Service Inc 15,212.75; Newman Traffic Signs 3,079.35; Grainger 432.47; Sanitation Products Inc 267.55; Geffdog Designs 597.14; Ameripride Services Inc 482.47; Crescent Electric Supply 10.73; Mario Gourde 12.00; Country Concrete/Landscaping 154.00; Internation Code Council 125.00; Midwest Pump & Tank 131.83; Lexisnexis Risk Data Mgmt 50.00; Design Solution & Integration Inc 2,486.23; A-1 Sanitation 156.73; G & R Controls Inc 3,050.00; Tri-State Water 53.75; Bonn Express LLC 100.00; Donald Fogle 113.00; Runnings Supply Inc 4,077.00; Interstate Battery Sys 103.95; GCC Ready Mix-North Central Region 710.00; Uniform Center 15.99; Rebekah Koeck 75.00; Shelby Tice 75.00, James Schriver 500.00, J & N Manufacturing 237.80. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness moved, Rux 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.