

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, December 5, 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 November 28, 2011 as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

CONSENT CALENDAR

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

SET HEARING DATE – of December 19, 2011 at 5:30 p.m. for the following applications for Alcoholic Beverage Licenses: Transfer Retail On-Sale Liquor License from RDA LLC dba Waterhole #2, 2714 Industrial Avenue, NE (Inactive) to Aberdeen Cuisine Inc. dba Ruby Tuesday, 3125 6th Avenue, SE; New Retail On-Off Sale Malt Beverage License to Jonathan L. Hepola and A. Lamar Marshall dba Slackers, 115 ½ S. Main Street.

RENEWAL OF 2012 ALCOHOLIC BEVERAGE LICENSES : Retail On-Sale Liquor Licenses – Trinia Zomers dba Double Shots, 420 S. Main Street w/video lottery; Skyline Recreation Inc. dba Firehouse Lounge, 8th Ave. N-Hwy #281; Flame Inc. dba Flame Café-Lounge, 2 S. Main Street; Thomas Linngren dba 337 N. Roosevelt Street (Inactive); JT Restaurants LLC dba Max & Erma's, 715 N. 10th Street; P-M Enterprises Inc. dba R & A Bar, 5 S. Main Street w/video lottery; RONCO Foods Inc. dba Shenanigans, 3315 6th Avenue, SE #68 w/video lottery; Jondahl Inc. dba Silver Dollar Bar, 119 S. Main Street w/video lottery; Veterans of Foreign Wars dba VFW Club, 821 Circle Drive w/video lottery; Package Off-Sale Liquor Licenses – Ken's Supermarkets Inc. dba Ken's Superfair Foods, 2105 6th Avenue, SE; Jondahl Inc. dba Silver Dollar Bar, 119 S. Main Street; Sooper Stop Inc. dba Sooper Stop, 19 N. Dakota Street; West Hill Inc. dba Sooper Stop West, 802 6th Avenue, SW; Retail On-Off Sale Wine License – Ken's Supermarkets Inc. dba Ken's Superfair Foods, 2105 6th Avenue, SE.

EXCAVATION BOND – in the amount of \$2,000.00 for East River Electric Power Co-Op – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSHEARING –ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a new alcoholic beverage license, recommendations were received, Campbell moved, Swanson seconded to approve a new Retail On-Off Sale Malt Beverage License for Jondahl, Inc. dba Silver Dollar Bar, 119 S. Main Street. Motion passed by voice vote with Bunsness voting nay.

REQUEST TO PURCHASE RUNWAY DEICER

Bunsness moved, Swanson seconded to approve a request from the Aberdeen Regional Airport to purchase a 4,400 gallon E36 Liquid Runway Deicer from Cryotech in the amount of \$21,780.00. All present voting aye, motion carried.

MAIN STREET RESTORATION PROJECT

Bunsness moved, Agnitsch seconded to approve and authorize the City Manager to sign Change Order #6 in the amount of \$8,164.00 to JDH Construction for installation of awnings on Main Street and Pay Request #11 in the amount of \$8,164.00 to JDH Construction for work done on the Aberdeen Main Street Restoration Project. Upon roll call, all present voting aye, motion carried.

PAY REQUEST – LIBRARY DRAIN TILE PROJECT

Rux moved, Bunsness seconded to approve and authorize the City Manager to sign Pay Request #1 in the amount of \$10,650.90 to B & B Contracting for work done on the Library Drain Tile Project. Upon roll call, all present voting aye, motion carried.

APPOINT REDISTRICTING COMMISSION

A discussion of the appointment of members to the 2011 Redistricting Commission was presented. No action was taken.

BILLS

Bunsness moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: US Bank 21,661.20; United Parcel Service 43.15; DOI – USGS 17,790.00; HF Jacobs & Son 197,034.35. Upon roll call, all present voting aye, motion carried.

PAYROLL

Kraft moved, Rux seconded to approve payroll from November 20, 2011 through December 3, 2011 and city share of social security, old age and survivor's insurance, retirement, health and life insurance. Wells Fargo 95,679.51; SD Retirement System 58,475.20, Governing Body 3,192.28; City Manager 6,084.24; City Attorney 3,469.60; Finance 12,969.14; HR 6,655.20; Building 272.13; Computer 3,400.80; Planning/Zoning 11,246.40; Engineering 9,826.81; Police 94,242.68; Fire 83,364.52; Fire Prevention 2,456.00; Housing/Building 4,812.00; Street 22,500.74; Traffic 4,060.55; Solid Waste 17,695.87, Taylor Dykema 10.00/hr; Micah Hanson 10.00/hr; Transportation 12,402.67; Library 19,989.27; Parks, Recreation & Forestry 70,378.32, Roberta Moldenhauer 7.75/hr; Airport 11,417.64; Pipe 17,353.08; Water Treatment 15,356.54; Meter 3,956.26; Wastewater 16,576.64; Pump 4,536.99. 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.