

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, December 12, 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, Jeff Mitchell, Clint Rux, and Laure Swanson. Council members David Bunsness and Jennifer Slight-Hansen were 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, Agnitsch seconded to approve the minutes of December 5, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

Council member Slight-Hansen arrived at 5:31 p.m.

CONSENT CALENDAR

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

RENEWAL OF 2012 ALCOHOLIC BEVERAGE LICENSES - Retail On-Sale Liquor Licenses – Ronald Erickson dba Airport Café & Lounge, 4707 E. Hwy #12 with video lottery; Elf Inc. dba Circus Sports Bar & Grill, 14 3<sup>rd</sup> Avenue, SE with video lottery; Aberdeen Mavericks LLC dba Maverick's, 720 Lamont Street with video lottery; WMMW Inc. dba Lagers Inn, 20 3<sup>rd</sup> Avenue, SW with video lottery; Larry and Sheryl Franklin dba The Pub, 105 N. Lincoln Street with video lottery; Package Off-Sale Liquor Licenses – Erickson & Meier Inc. dba Airport Travel Center, 4707 E. Hwy #12; Aberdeen Mavericks LLC dba Maverick's, 720 Lamont Street; WMMW Inc. dba Lagers Inn, 20 3<sup>rd</sup> Avenue, SW.

LICENSE – Taxi Cab Driver – Chris Jensen.

RE-DISTRICTING COMMISSION – The following names were submitted for possible consideration to the commission – Jim Barringer, Michael Bockorny, Randy Grismer, Ted Kneebone, Gail Ochs, Carl Perry, Bea Premack, Sharon Stroschein, Judy Vrchota, Beth Smith, and Gary Job.

HANGAR LEASE #20 RENEWAL – with Dr. Kennon Broadhurst.

HANGAR LEASE #62 TRANSFER – from Mark Lehrkamp to Christopher Lamont.

All present voting aye, motion carried.

NEW BUSINESS

## ORDINANCE NO. 11-12-01

An Ordinance setting the salaries and wages of city officials and employees for 2012 was presented. Rux moved, Swanson seconded to approve first reading of Ordinance No. 11-12-01. Upon roll call, all present voting aye, motion carried.

## ORDINANCE No. 11-12-02

An Ordinance setting the number of full-time positions and fixing the bonds of city officials and employees for 2012 was presented. Mitchell moved, Kraft seconded to approve first reading of Ordinance No. 11-12-02. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 11-12-03

An Ordinance setting fees and charges for certain services provided by the City of Aberdeen for 2012 was presented. Campbell moved, Slight-Hansen seconded to approve first reading of Ordinance No. 11-12-03. Upon roll call, all present voting aye, motion carried.

**ORDINANCE NO. 11-12-04**

An Ordinance supplementing the 2011 Budget for various unanticipated projects, activities, and expenses was presented. Swanson moved, Rux seconded to approve first reading of Ordinance No. 11-12-04. Upon roll call, all present voting aye, motion carried.

**ORDINANCE NO. 11-12-05**

An Ordinance amending Subdivision One of Article III of Chapter 54 of the Aberdeen Municipal Code dealing with Industrial Waste Pretreatment Program was presented. Mitchell moved, Slight-Hansen seconded to approve first reading of Ordinance No. 11-12-05. Upon roll call, all present voting aye, motion carried.

**ABERDEEN HOUSING AUTHORITY - RENTAL HOUSING SHORTAGE**

A request to assist the Aberdeen Housing Authority financially to offset efforts to alleviate the rental housing shortage in Aberdeen, SD was presented. Rux moved, Swanson seconded to direct the City Finance Officer to include a budget amendment of \$37,500.00 to the 2012 Appropriations Budget to be payable to the Aberdeen Housing Authority to assist them in their efforts to address the rental housing shortage. All present voting aye, motion carried.

**RECOMMENDATION ON BIDS FOR CHEMICALS**

Bids for 2012 Water Treatment Chemicals were opened and publicly read. A detailed list is on file at the Finance Office. Mitchell moved, Kraft seconded to award the chemical bids recommended by the Water Treatment Plant Superintendent and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney for the following: Ammonium Sulfate Dry .44/lb Hawkins; Ammonium Sulfate Liquid .21/lb General Chemical; Carbon Dioxide .059/lb Continental Carbonic; Chlorine .2862/lb Hawkins; Lime .07/lb Graymount; Polyphosphate .97/lb Carus Corporation; Powdered Activated Carbon .5590/lb Thatcher; 1A Soda Ash-Dense .1596/lb Thatcher; 1B Soda Ash-Light .2049/lb Hawkins; Sodium Silicofluoride .575/lb Hawkins; PAM-drum 1.69/lb Pristine; PACI Actiflo-drum .729/lb Pristine; PACI Actiflo-bulk .729/lb Pristine; PACI Filter aid-drum .655 Pristine; PACI Filter aid-bulk .655 Pristine; Monthly Technical Support 399.00 Pristine. All present voting aye, motion carried.

**PAYMENT REQUEST – AG SPRAYER TAXIWAY**

Mitchell moved, Slight-Hansen seconded to approve and authorize the City Manager to sign Pay Estimate #1 in the amount of \$179,002.15 to Lien Transportation for work done on the AIP #3-46-0001-31-2011 Airport Agricultural Sprayer Taxiway Project. Upon roll call, all present voting aye, motion carried.

**BILLS**

Rux moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare Administrative Services 52,408.79; Dorsey & Whitney LLP 20,000.00; United Parcel Service 49.94; Quality Flow Systems Inc. 36,400.00; American News 789.61; Aberdeen Development Corp 14,166.67; Praxair Distributing Inc 228.84; Douglas Johnson 146.00; Rhodes Anderson Agency 2,716.25; Beadle Floral & Nursery 11,508.67; Helms & Associates 6,500.00; MARCO Inc 613.32; Bonnie Bitz 3,480.00; Elizabeth Nehlich 54.00; Korina Fryslie 66.00; RDO Equipment Co 55.42; A M Leonard Inc 346.89; Jordan Moench 60.00; Adam Grant 122.50; Dakota Doors Inc 12.00; Professional Wireless Communications 320.00; Renae Borchard 337.50; Anne Jensen 75.00; Nicole Vyff 84.00; UW-Madison Police Department 50.00; Molly Taylor 165.00; Leidholt Electric LLC 130.08; Rite Way Publishing Inc 200.00; Don Young 550.00; Capitol Celebrations LLC 43.96; Wolf Construction 5,480.00; Dakota Electronics 132.00; People Books 41.90; The Penworthy Co 424.57; Vosika Fencing 27.61; Don's Builders Hardware 123.00; Engel Music Store 25.90; Cole Papers 1,705.30; Farm Power Mfg Inc 507.50; Jensen Rock & Sand Inc 942.55; Carquest Auto 583.63; Graham Tire Co

1,385.48; Hedahls Inc 46.16; Herges, Kirchgasser, Geisler & Assoc 2,548.25; CWD-Aberdeen 347.90; House of Glass 102.75; Inman & McDowell Inc 39.60; Nelson Sales & Service, LLC 2.95; H F Jacobs & Son 2,172.00; Keeleys Inc 846.95; Kesslers Inc 325.17; Kleins-Aberdeen 10.77; Steven Lust Automotive 55.66; MAC's Inc 665.21; McFarland Supply Co Inc 1.80; Farnums Genuine Parts 188.67; NSU Workstudy 340.08; A & B Business Solutions 309.35; Pantorium 12.46; Dakota Supply Group 1,527.59; Midstates Printing 8,094.69; Ringgenberg Electric Inc 1,940.65; Sheehan Mack Sales & Equipment 142.77; Sherwin-Williams Co 34.99; Ditch Witch Of SD Inc 16.20; SD Federal Property Agency 425.00; J & K Mowing Service 70.00; Academy Trophy Co 82.00; Pro-Build 712.10; Weismantel Rent All 350.00; Western Printing 413.65; Hannah Lagerquist 24.05; Gayle Neuhardt 630.00; Baker & Taylor Inc 2,909.65; DEMCO Inc 201.02; Gaylord Brothers inc 110.40; Illinois Theatrical Co 15.95; Fastenal Co 657.28; Quality Books Inc 1,374.63; Chris Heier 504.00; Mike Klipfel 633.70; Mitch Johnson 318.00; Michael J Jilek 200.00; North Wind Machine 186.60; Homes Are Possible, Inc 2,940.00; Scott Kusler 260.00; Tom Aman 10,000.00; Ray Payer 315.00; Daren Lorenz 140.00; Northern Truck Equipment 21.18; Tim Reed 500.00; Dependable Sanitation 183.00; Ben Buisker 55.00; Aberdeen Community Theatre 9,500.00; Amy Scepaniak 130.00; Dakota Ads 850.00; Taylor Laundry 199.00; Fordham Signs 29.00; First National Bank 210,187.50; Cartney Bearing Co 83.32; Kaye Weber 182.00; Pauer Sound & Music Inc 159.99; Titan Access Account 415.99; Hub City Radio 140.00; Executive Management 23.43; Ebsco Subscription Service 8,999.27; Nationwide Hotel Guides 375.00; West Payment Center 359.46; Aspen Equipment Co 328.11; North Central Farmers Elevator 11,955.31; SD Department of Revenue 9,285.85; AT & T 2.21; Dakota Broadcasting LLC 288.00; Northwestern Energy 59,094.58; Robert King 95.00; Northern Valley Communications 240.28; Downie's Piano Tuning & Repr 65.00; MTI Distributing 289.23; Lien Transportation Co 320.60; ABRA Auto Body & Glass 220.00; Glacial Lakes Tourism 198.00; John Noltner 514.80; Michelle Bacon 679.50; Mitch Hanson 12.00; Quill Corp 528.15; Ken's Superfair Foods 57.01; Laura Millet 147.50; O'Reilly Auto Parts 30.87; Sertoma Club 60,000.00; SD Secretary of State 30.00; Jerome Wild 242.82; Printiss Sizer 227.00; Brandon Smith 55.00; Bookpage 282.00; Century Business Products 40.00; Aberdeen Housing Authority 17,432.79; Karl Alberts 643.21; Michael A Wilson 91.00; Sabrina Olson 31.82; Menards Aberdeen 2,545.54; Window Cleaning & Janitor Service 80.00; Taste of Home Books 30.98; Dennis McDermott 200.00; Shannon Broderson 208.00; Brittany Belden 72.00; Gregory J Murley 72.00; Ray Studnicka 100.00; Marcia Sveen 67.50; Electronic Data Solutions 7,000.00; Convention Visitors Bureau 19,083.71; Dakota Fluid Power Inc 187.64; McQuillen Creative Group Inc 446.25; Zeller Brothers Construction Inc 300.00; Sperry Stump Removal 2,450.00; Professional Mailing Aberdeen 2,723.13; Dakota Mailing 40.70; Mike Levsen 119.88; AT & T Mobility 1,764.40; Rod Kurtz 266.00; Britlyn Sturlaugson 286.00; Sheryl Erickson 900.00; Ferguson Waterworks 131.13; Oxmoor House 42.91; Sleepy Eye Industrial 700.25; Steve Westby 426.00; Aaron Kiesz 43.00; Oshkosh Corp 3,591.28; Arbor Pro Tree Care 1,000.00; Camby's Pass Inc 2,401.86; Lori Wild 102.00; Carlson & Stewart Refrigeration Inc 431.00; American Red Cross 369.00; Paul Dutt 200.00; Vickie Dewalt 219.38; Grey House Publishing Inc 1,248.15; Genesis Lamp Corp 232.60; SDRA 216.00; Research Technology International 89.95; Steve Markley 360.00; Kerry Wenbourne 100.00; Plunkett's Pest Control 167.00; Patricia Brosz 562.50; John Kersten 1,005.00; State Bar of South Dakota 415.00; Randy Murphy 714.00; Tom Suedmeier 578.00; Rose Mullner 289.00; Midwest Tape 153.22; Midcontinent Communications 122.09; Butler Machinery Co 1,247.10; Grainger 261.10; Ameripride Services Inc 592.44; Crescent Electric Supply 1,247.25; Treeline Tree Service Inc 7,440.00; Lois Beckner 139.00; Midwest Pump & Tank 5,815.99; J Gross Equipment

225.00; Associated Supply Co Inc 192.56; A-1 Sanitation 414.44; G & R Controls Inc 220.46; NSU Foundation 35.00; Aberdeen Senior Center 780.00; Specialty Mfg Co 18.26; Runnings Supply Inc 2,788.07; Interstate Battery System SD 296.85; Fisher's Cleaning Service 9,824.64; Cheryl Olson 105.00; Pat Faeth 42.40; Cory Borg 118.00; Casey Spinsby 118.00; Paul Sides 118.00; Dan Schlader 118.00; Pat Nolz 130.00; Dean Knippling 130.00; Devin Alfson 130.00; Berwyn Bain 27,776.05; Devin Severson 148.00. Upon roll call, all present voting aye, motion carried.

There being no further business, Mitchell moved, Slaight-Hansen 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.