

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 3, 2012, 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 Jennifer Slaughter-Hansen. Council member Laure Swanson was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Sue Boynton.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Kraft seconded to approve the minutes of December 27, 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 DATE FOR MUNICIPAL ELECTION – of June 5, 2012 as the time for holding an election for the City of Aberdeen, SD for the Offices of Council Member NE District, 5-year term; Council Member NW District, 5-year term; and Council Member SE District, 5-year term.

SET HEARING DATE – of January 23, 2012 at 5:30 p.m. for a Petition to Rezone from Section 707 (C-2) to Section 705 (R-3) property described as Lot 3, Block 2, Pleasant Hill Addition and Lots 3, 4, 5, and 6, Block 3, Garden Park Addition in the NE ¼ of Section 23, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, SD.

SET JOINT CITY/COUNTY HEARING DATE – of January 23, 2012 at 5:30 p.m. for the following: Petition to Rezone from Section 704 (R-2) to Section 714 (M-AG) property described as Lots 13A, 18, 19A, 20, and 22, DOK-B Subdivision in the SE ¼ of Section 22, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, SD; Petition to Vacate Public Right-Of-Way described as the entire portion of East Drive Public Right-Of-Way extending from the East property line of Lot 1A, Premack Replat of Lot 1, Premacks Third Subdivision extending East to Lot 3, Premacks Second Subdivision, all located in the NW ¼ of Section 14, T123N, R64W, Brown County, SD.

LICENSES – Journeyman Plumber – Chris Quail and Robb Hillman; Private Security – Delbert Larocque and Shaun Arsaye; Taxi Cab Driver – Kyna Cramer.

All present voting aye, motion carried.

NEW BUSINESS

## PAYMENT REQUEST – WWTP IMPROVEMENTS

Bunsness moved, Rux seconded to approve payment and authorize the City Manager to sign the final payment request #21 in the amount of \$2,000.00 to PKG Construction for the retainage amount remaining on the Wastewater Treatment Plant Improvements, Phase 2B Project. Upon roll call, all present voting aye, motion carried.

## BILLS

Bunsness moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 85.62; Bruce Boschee 100.00; Rolling Hills Golf Development 36,500.00; HF Jacobs & Son 24,786.00; Fleet Services 377.00; Flex One 200.00. Upon roll call, all present voting aye, motion carried.

## PAYROLL

Mitchell moved, Rux seconded to approve payroll for the period from December 18, 2011 through December 31, 2011 and city share of social security, old age &

survivor's insurance, retirement and health/life insurance and individual 2012 salaries: 2012 Individual Salaries: All salaries are hourly unless otherwise noted: Nikolas A Aberle 9.00; Charles E Achen 22.94; India Aderhold 9.75; Thomas F Agnitsch 326.92/biwk; Karl M Alberts 3,486.79/biwk; Marisa A Aldinger 10.75; Kathie A Allstot 2,025.35/biwk; Adam H Altman 3,573.96/biwk; Richard L Anderson 17.92/biwk; Trent D Anderson 18.09/biwk; Joshua V Andrews 1,433.40/biwk; Shirley M Arment 2,348.79/biwk; Betty A Arndt 9.00; Brian D Badten 19.78; Peggi L Badten 2,235.61/biwk; Shyla L Balo 8.00; Scott A Banik 11.10; Thomas J Barstad 19.30; Jameson D Bartscher 14.00; Walter L Bauer 10.00; Robert S Baumgartner 16.64; Benjamin B Bawek 14.71; Kevin J Becker 7.75; Lois J Beckner 20.78; Eric S Bengs 10.00; Brady L Berg 20.78; Todd M Berner 24.00; Curtis C Bierman 9.65; Jarrod L Bierman 13.33; Jerald D Bierman 11.50; Carla A Bierne 50.63/biwk; Brett E Bill 2,657.44/biwk; Anthony R Bisbee 22.38; Nicholas A Bittner 8.00; Neil E Bittner 2,291.50/biwk; Ashton E Bjur 7.25; Timothy J Blue 18.83; Kemari J Blumhardt 8.75; Corey J Bobzien 8.00; Robin J Bobzien 4,043.60; Kimberly M Bonen 13.66; Heather J Bonn 10.75; Kelvin L Boschee 18.83; Sue E Boynton 17.92; Robert J Braun 15.46; Shelby M Braun 9.25; James C Brick 19.78; Gwendolyn R Briscoe 10.00; Tyler G Brown 9.00; Amanda N Buck 18.83; Benjamin J Buisker 15.84; Samatha J Bullard 9.50; Tabitha J Bullard 9.50; Michael P Bunke 20.27; David V Bunsness 326.92/biwk; Madolin E Busson 10.75; Timothy J Callahan 18.37; Todd L Campbell 326.92/biwk; Mary A Campton 21.84; Jenna M Carlon 7.75; Jeffrey D Carlson 21.83; Connie C Carpenter 19.78; Aaron B Chittum 19.30; Christian L Christianson 9.75; Christopher R Claymore 17.49; Sharon M Cleveland 9.00; Allen L Conn 14.35; Michael P Conner 8.50; Debra A Cornelius 17.06; Thersia K Cox 18.37; Sean Crawford 10.00; Tanner A Cruse 7.75; Diana L Daly 1,582.20/biwk; Dixie S Daly 12.25; Dana L Dargatz 15.84; Emily S Davis 9.00; Marilyn K Davis 13.00; Colleen K Dawn 13.66; Matthew J Dawn 8.00; Ashley L Dean 7.25; Brian L Decker 16.64; Marie I DeGroot 16.24; Ravonne R Deibert 24.70; Debbie R Dell 181.24/biwk; Jennifer L Deutsch 9.25; Vickie A Dewalt 20.28; Arika M Dingman 20.27; Thomas J Dundon 15.46; Barry T Dunlavy 19.30; Eric J Duven 23.51; Taylor J Dykema 10.00; David J Eckert 2,235.61/biwk; Nancy Eckert 24.10; Joel A Eisenbeisz 14.35; Michael A Eliason 14.85; Janel R Ellingson 2,467.69/biwk; Ryan L Ellingson 10.75; Jason D Engel 14.85; Larry E Erdmann 10.45; Joshua J Erhardt 10.00; Jason L Erickson 17.06; Robb D Erickson 10.25; Naomi L Even 9.50; Kyle E Fadness 19.30; Jennifer L Faltemier 50.63/biwk; Dale A Farmen 23.51; Gwyn H Fischbach 10.00; Kristi L Fischer 16.64; Joseph M Fitz 19.78; Milbert J Fix 19.78; Clarence J Fjeldheim 3,401.74/biwk; Mattison J Flakus 7.25; David O Flenaugh 13.33; David A Flint 12.69; Lindsey A Fluharty 10.50; Donald J Fogle 22.94; Lucien P Fontenelle 14.35; Charles G Forrest 16.24; Charles T Forrest 19.78; Roberta K Fossum 25.00; Ashley N Gabler 7.75; Scott A Ganje 14.00; Bradley J Gardner 22.38; Ashley D Geist 10.00; Bailey R Geist 8.25; Kasey P Gengler 7.75; Evonne R Gilbertson 10.00; Scott A Gilbertson 17.92; Aaron D Glasford 19.78; Elizabeth M Goltz 7.75; Richard H Gooding 10.65; Brett J Goodwin 15.22; Mario A Gourde 14.85; Dustin L Griese 15.84; Christopher S Gross 21.83; Kevin L Gross 9.00; Mark A Grote 16.24; Debra L Haak 8.25; Lance M Hammrich 15.60; Allison M Hanson 7.75; Micah J Hanson 10.00; Mitchell L Hanson 18.37; Tyler J Heiser 10.00; Donna M Helm 8.00; Larry L Hepola 14.35; Carla J Herr 20.78; Adam P Herther 13.79; Peter S Hesla 2,791.97/biwk; Johnathan A Hettich 15.84; Arlen R Heupel 10.25; Mary E Hill 20.00; Brian D Hink 15.46; Clare A Hink 14.71; Curtis D Hoeltzner 20.28; Vickie R Hoerner 50.63/biwk; Terry L Holder 18.37; Brad D Holm 17.92; Patricia A Holm 14.00; Ricky W Hoon 14.35; William G Horner 14.00; Marvin G Hornseth III 18.37; Lynn A Hovel 17.22; Kelsey M Hoven 12.50; Mark D Hoven 2,529.39/biwk; Kenneth K Hubbard 1,703.86/biwk; Joshua L Huber 16.64; Kevin L Huber 15.22; Bernard N Hubert Jr 17.06;

Larry C Huebner Jr 17.22; Conner J Hulshof 8.50; Ryan A Husby 14.71; Scott A Iano 10.50; Kimberly A Imhoff 13.79; Bradley L Janecke 14.48; Jennifer J Janish 7.25; Anne E Jensen 9.00; Scott L Jensen 18.09; Keith M Jerke 19.78; Jeff O Joachim 14.71; Rob J Johnsen 15.22; Doug W Johnson 3,401.74/biwk; Donald M Johs 18.37; Tanner D Johdahl 21.30; Dale M Jorgensen 17.92; Arnold A Juenger 15.08; Daniel M Kaiser 21.30; William A Keller 10.25; Anna Rhea F Ketterling 16.24; Glenn W Kiefer 17.92; Aaron J Kiesz 1,880.74/biwk; William J Kimball 17.06; Robert L King 21.30; John G Kirnan 20.78; Brooks L Kleffman 14.85; Douglas J Klein 22.94; Curtis J Kline 20.78; Kimberly K Klostergaard 8.25; David S Koch 15.22; John W Koerner 10.75; Marilyn J Kohles 13.33; Daniel L Kohnen 16.64; Brent V Kolding 15.46; Dennis S Kornder 20.78; Charles R Kornmann 1,747.20/biwk; Gerald L Kost 2,235.61/biwk; Jeffrey E Koval 19.30; James H Kraft 326.92/biwk; Halima M Kringen 9.00; Wayne L Krysowaty 17.22; Hannah R Lagerquist 14.35; Lynn A Lander 4,848.93/biwk; Jamie L Langerock 15.22; Donald E Lanpher Jr 3,081.81/biwk; Tim J Larson 17.49; Michael A Law 20.78; Susan M Lehr 21.84; Matthew M Leidholdt 14.85; Jason K Leinen 15.46; Dawn M Lemer 8.50; Travis M Lemer 1,975.95/biwk; Jonathan W Lemke 18.83; Michael C Lester 16.24; Michael J Levsen 576.92/biwk; Justin K Link 13.66; Mike R Lipp 10.45; Rick D Lipp 21.30; Benji R Locke 17.92; Brianna D Lubiens 8.00; Tiffany R Lundberg 7.75; Paul D Lundstrom 14.71; Tara J Lyke 9.00; Randy S Majeske 17.92; Syrena L Maranell 13.33; Jarod R Mather 19.78; Alexandra G Mattern 7.25; Nicole M Mayer 8.00; Shannon M McGarry 8.20; Vance R McInerney 20.27; Joel B McMaster 15.60; David M McNeil 2,235.61/biwk; Timothy A Medenwald 18.09; Randy D Meister 2,127.89/biwk; Jason L Messerole 14.71; Tyson A Meyer 7.75; James R Mielke 17.92; Janet M Mielke 15.08; Michael B Mielke 15.86; Mark A Miller 19.30; Laura L Millett 1,746.46/biwk; Jeffrey T Mitchell 326.92/biwk; Rita M Moe 10.00; Roberta J Moldenhauer 7.75; Paul W Moneke 7.75; Dale A Mork 11.50; Gene A Morsching 2,529.39/biwk; Taylor A Morsching 8.60; Kyle E Moser 14.13; Rochele E Moser 8.50; Roxane M Moss 10.05; Mariah L Mougey 15.60; Rosetta M Mullner 8.75; Kelsey M Mundt 7.75; Timothy Murray 22.38; Jeffrey R Neal 18.37; Elizabeth A Nehlich 9.00; Hannah M Nehlich 9.00; Barbara A Nelson 13.50; Gary L Nelson 2,235.61/biwk; Heather J Nelson 9.00; Kevin J Nelson 8.50; Luke Nelson 14.48; Paula A Nelson 17.06; Stevie L Nelson 8.00; Stuart A Nelson 2,592.62/biwk; Gayle C Neuhardt 161.24/biwk; Chad H Nilson 20.28; Keith R Nold 14.71; Brooke A Norris 7.75; Jerald D Ochsner 22.94; Joshua D Ochsner 15.22; Nancy R Ohnstad 12.00; Michael K Olsen 14.35; Dennis M Olson 17.49; Matthew J Olson 20.78; Sabrina J Olson 13.66; Charlene G OMalley 18.83; Kaitlin D O'Neill 7.25; Robin E O'Neill 10.00; Nathan B Opdahl 13.79; Owen M Ormand 18.83; Kristine M Orr 9.75; Tommy J Ortmeier 14.00; Shane A Otten 15.08; Drew J Ottenbacher 18.37; Melissa S Pagel 19.30; Robert D Pagel 16.24; Brock R Pashen 10.50; Eric M Paul 19.30; Teresa R Pengilly 8.25; Larrie R Petrich 10.45; Shari L Phillips 1,880.74/biwk; Kory S Pickrel 20.78; Daniel D Pirlet 2,127.89/biwk; David H Poor 15.22; Grant M Preszler 8.50; Michele A Price 16.24; Denise P Punt 10.50; John Quinn 15.22; Jody L Reeder 15.84; Janice E Reich 14.00; Barbara Reifenrath 20.27; Roberta Rernleitner 8.00; Corey L Reszler 15.84; Alejandro N Reyes 19.30; Mairghread C Rigg 9.00; Michael J Roemich 14.13; Timothy W Rogers 13.66; Holly K Roggow 101.25/biwk; John D Rohrbach 7.75; John M Rohrbach 7.75; Jordan M Rohrbach 7.25; Cara D Romeo 1,746.40/biwk; Alan D Ruhlman 3,401.74/biwk; Clinton R Rux 326.92/biwk; Jesse A Rystrom 15.60; Todd A Salfrank 2,235.61/biwk; Vickie L Salo 13.66; Vicki R Scepaniak 15.84; Denae A Schatz 9.00; Scott A Schlosser 18.37; Patrick A Schlotte 18.83; Jean A Schmidt 8.20; Dustin J Schmierer 16.24; Grant W Schnabel 21.83; Darcy H Schock 14.85; Patrick D Schock 13.66; Dwayne C Schueller 18.83; Taylor F Schweitzer 7.25; Blair J Scoular 8.25; Rachel N Seaton 8.20; Jessica L

Sedlmajer 7.75; Angela R Senger 23.51; Samuel R Senger 17.22; Stacy R Sexton 16.24; Keith A Sharisky 15.99; Kirsten M Shishnia 10.00; Carolyn R Shoultz 50.63/biwk; Jessica M Simon 10.00; Roman R Skowron 18.83; Jennifer M Slaughter-Hansen 326.92/biwk; Melissa F Sletto 9.50; Blair D Smith 15.60; Brandon L Smith 15.84; Ryan G Smith 15.46; Brian D Spanton 10.25; Sean T Spencer 20.28; Sandra A Stahl 15.84; Lauren M Stearns 14.85; Walter A Stevenson 250.00/wk; Alyssa A Steward 7.25; Kyle L Stoddard 21.30; Matthew J Stoebner 9.00; Maxwell Stoltenburg 17.06; John C Stoll 1,582.20/biwk; Trisha M Strohfus 8.25; Travis C Struss 14.48; Kyle E Stugelmayer 9.00; Corbin J Surat 10.00; Galen L Swanson 10.25; Jordan D Swanson 9.25; Laure C Swanson 326.92/biwk; Tommy J Tarnowski 21.83; Molly C Taylor 10.00; Robert B Teachout 16.64; Keith F Theroux 21.83; Donald D Thomas 9.75; Michael J Thompson 2,529.39/biwk; Dale R Thone 15.84; Jeromy D Thorstenson 18.83; Jay F Tobin 23.51; Rocky D Tuscherer 13.33; Nicholas R Tyler 20.78; Avril E Ulvog 8.50; Dave L Usselman 22.94; Randy K Utecht 20.28; Sarah D Vanberkum 18.83; Kevin L Vandarwarka 15.46; Haana M Vander Vorst 13.33; Daryl L VanDover 23.51; Kevin L VanMeter 2,291.50/biwk; Austin J Vaughn 23.51; Douglas L Vilhauer 15.84; David M Volek 14.13; Stacy J Vrchota 17.22; Brad S Wagemann 8.00; Kimberly G Wahlen 17.06; Tammy F Wasem 223.50/biwk; John R Weaver 16.24; Ryan P Webb 15.22; Joel R Weig 18.09; Brigitte A Weisenburger 15.00; Dacotah H Weisenburger 7.50; Scott R Weitbrecht 15.60; Cody T Wesch 9.75; Jay D Wetenkamp 16.24; Dennis E White 11.00; Sheri R Whiteside 14.71; Michael A Wilson 2,235.61/biwk; Stefan D Winkler 13.79; William T Winter 3,081.81/biwk; Nathan G Wood 21.30; Kaitlyn M Wright 7.75; John J Young 11.00; Andrew J Zephier 7.75; Brad A Ziegler 21.83; Catherine E Zimmerman 8.00; Nikolas R Zimney 14.71. Regular Payroll: Wells Fargo 97,543.44, SD Retirement System 60,367.73, Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 13,324.03; HR 6,810.40; Building 340.99; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 10,054.40; Police 96,796.36; Fire 86,684.08; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 23,180.25; Traffic 3,895.52; Solid Waste 18,168.00; Transportation 12,237.19; Library 20,858.35; Parks, Recreation & Forestry 66,726.61; Airport 12,061.11; Pipe 18,513.92; Water Treatment 15,254.32; Meter 3,891.84; Wastewater 17,031.09; Pump 4,961.68. Upon roll call, all present voting aye, motion carried.

#### WATER SERVICE REPORT

A discussion was held on 10 different options of a water service ownership, maintenance and financial responsibilities report that was presented. The City Council directed the City Manager to continue with the current process and investigate potential insurance that property owners may purchase.

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.