

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 9, 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, Don Lanpher, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Slaughter-Hansen seconded to approve the minutes of January 3, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

NEW BUSINESS

ORDINANCE NO. 12-01-03

City Attorney Adam Altman explained the proposed Ordinance No. 12-01-03 amending Section 4-88 of the Aberdeen Municipal Code dealing with hours of sale of alcoholic beverages. Council member Swanson arrived at 5:38 p.m. before any actions were taken on this item. Rich Sheets was present to discuss the ordinance. Slaughter-Hansen moved, Rux seconded to approve first reading of Ordinance No. 12-01-03. Bunsness moved, Campbell seconded the motion for an amendment as follows: No licensee shall sell, serve, or allow to be consumed on the premises covered by the license any alcoholic beverages between the hours of 2:00 a.m. and 7:00 a.m. In addition: a) No licensee shall sell serve, or allow to be consumed on the premises covered by the license any on-sale liquor on Sunday, between 2:00 a.m. and 11:00 a.m.; Memorial Day, after 2:00 a.m.; and at any time on Christmas Day. b) No licensee shall sell, serve, or allow to be consumed on the premises covered by the license any off-sale liquor on: Sunday after 2:00 a.m.; Memorial Day after 2:00 a.m.; and at any time on Christmas Day. All voting aye on the amendment, motion carried. Upon roll call of the first reading of Ordinance No. 12-01-03 as amended, all voting aye, motion carried.

RESOLUTION NO. 12-01-02R

Bunsness moved, Rux seconded to approve the following Resolution No. 12-01-02R:

RESOLUTION DECLARING SURPLUS PROPERTY

BE IT RESOLVED by the Aberdeen City Council, that the following described property is declared surplus property and may be disposed of according to law in accordance with SDCL §23A-37-13, said property to be described as follows:

Description – Remington Model 581-S Serial #A1128054

BE IT FURTHER RESOLVED by the Aberdeen City Council that the City Transportation Director may trade-in this surplus property to any licensed firearms dealer, as allowed by law.

All voting aye, motion carried.

WATER TREATMENT LIME SLUDGE HAULING

A request for continuation of the Water Treatment Lime Sludge Hauling Project and a budget supplement for the project was withdrawn from consideration.

PAYMENT REQUEST – AIP AG SPRAYER TAXIWAY PROJECT

Mitchell moved, Campbell seconded to approve payment and authorize the City Manager to sign the Pay Estimate #2 in the amount of \$109,791.06 to Lien Transportation for work on AIP #3-46-0001-31-2011 Ag Sprayer Taxiway Project. Upon roll call, all

voting aye, motion carried.

Mike Wilson, Transportation Director, reported on passenger numbers at the Airport in 2011.

BILLS

Kraft moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: US Bank 23,071.61; AT & T Mobility 1,762.35; United Parcel Service 54.00; Dakotacare Administrative Services 33,764.59; American News 2,897.73; Mettler Sichmeller Engineering 100.00; Aberdeen Chamber of Commerce 30.00; Praxair Distributing Inc 45.34; Beadle Floral & Nursery 30.00; Helms & Associates 2,350.65; MARCO Inc 243.20; Bonnie Bitz 2,950.00; Korina Fryslie 22.00; RDO Equipment Co 4,069.53; Jordan Moench 135.00; Adam Grant 87.50; KONE Inc 437.39; Dakota Doors Inc 219.33; Northern Plains Animal Health 34.78; H C Clark Implement 2,921.00; NDSU Soil Testing Laboratory 9.50; Tube Pro Inc 626.76; Cradys Radiator Shop 188.00; Dakota Electronics 864.62; Contract Furnishings International 3,000.00; Indian Country Today 19.97; Vosika Fencing 2,173.18; Don's Builders Hardware 10.00; Quality Welding Inc 23.52; Engel Music Store 1,522.00; Evergreen Supply 33.13; Cole Papers Inc 439.27; Farm Power Mfg Inc 268.06; GCR Tire Centers 104.73; Officemax Inc 51.87; Jensen Rock & Sand Inc 1,596.57; Carquest Auto 1,608.47; Graham Tire Co 1,327.81; Grote Roofing Co Inc 600.00; Hedahls Inc 376.05; CWD-Aberdeen 72.55; House of Glass 892.32; Nelson Sales & Service, LLC 4,721.35; H F Jacobs & Son 4,014.00; Kesslers Inc 925.18; Kleins – Aberdeen 13.72; MAC's Inc 78.35; Mattern Diesel Service 169.00; McFarland Supply Co Inc 66.51; B & B Contracting 20,331.67; NSU Workstudy 1,021.56; A & B Business Solutions 857.99; Pantorium 97.89; Dakota Supply Group 1,573.92; Midstates Printing 6,433.79; Vantek Communications Inc 42.00; Cross Country Courier 103.50; Ringgenberg Electric Inc 1,028.06; Rockmount/NASSAU 437.63; Safety Service Inc 4,271.18; Avera St Luke's Hospital 1,120.00; Schwan Electric Inc 94.28; Schwan Welding & Boiler 14.12; Sherwin-Williams Co 15.29; HD Supply Waterworks 245.53; Gary's Auto Body & Accessories 428.95; Crawford Trucks & Equipment 197.69; SD Municipal League 35.00; Academy Trophy Co 410.09; Pro-Build 79.23; Western Printing 1,176.37; Wright & Sudlow 3,546.20; Finishing Touch Design Studio 32.50; Stage Technology 214.97; Hannah Lagerquist 27.75; Gayle Neuhardt 630.00; SD Dept Environment/Natural Resources 25,000.00; MAC's Electric 685.72; Baker & Taylor Inc 3,539.47; Fastenal Co 514.20; Quality Books Inc 2,152.79; Electric Co of SD 1,208.98; Mitch Johnson 246.00; Carol White 500.00; North Wind Machine 249.40; Scott Kusler 200.00; Upstart 62.84; Daren Lorenz 220.00; SD Animal Industry Board 100.00; Dependable Sanitation 231.75; Dakota Ink & Toner 82.97; Eric Duvan 9.00; PDR Distribution, LLC 59.95; Amy Scepaniak 39.00; Taylor Laundry 84.50; Pepsi-Cola 494.10; Human Factor Research Group 55.00; SD Dept Health Lab 517.00; Gary Nelson 3,500.00; Pauer Sound & Music Inc 100.00; Titan Access Account 384.88; Hub City Radio 440.00; Executive Management 21.59; EBSCO Subscription Service 28.00; Radio Shack Corp 35.98; Pierson Ford-Lincoln-Mercury 1,350.00; West Payment Center 171.00; North Central Farmers Elevator 5,851.59; Barton Heating & A/C Inc 165.75; SD Dept of Revenue 6,577.37; Mid-Am Research Chemical 267.32; Dakota Broadcasting LLC 734.00; Northwestern Energy 62,635.27; Richardson, Wyly, Wise, Sauck & Hieb 575.00; Vermont Systems Inc 5,346.00; Robert King 68.15; MTI Distributing 1,521.00; Kirk's Auto 14.00; Brown Co Bar Association 20.00; Brown & Saenger 740.48; Lift Pro Equipment Co 98.70; Northwestern Energy 1,463.32; OTIS Elevator Company 1,844.16; Fire Safety First 395.52; South Dakota One Call 244.65; Quill Corp 344.99; Federal Express Corp 27.61; Ken's Superfair Foods 248.35; TIP Plus Corp 241.90; Zenith Cutter Co 206.28; Sertoma Club 8,550.00; Printiss Sizer 197.50; Century Business Products

40.00; Karl Alberts 114.00; Menards Aberdeen 2,484.57; Shannon Broderson 52.00; Matthew Bender 62.91; Overdrive Inc 1,283.27; Daryl VanDover 5.00; Brittany Belden 24.00; Water & Environmental Engineering 40.00; Ray Studnicka 100.00; Convention Visitors Bureau 12,048.56; Dakota Fluid Power Inc 2,202.30; McQuillen Creative Group Inc 1,751.72; Sperry Stump Removal 2,680.00; Turfwerks 137.55; Dakota Ammo Inc 1,185.94; Renaissance Artist 332.09; Professional Mailing Aberdeen 1,300.00; The Carpet Cleaners 2,080.25; Rod Kurtz 186.00; Bill Horner 30.00; Double D Body Shop 145.00; NCL of Wisconsin 3,767.97; Recreation Supply Co 4,447.61; Steve Westby 140.00; NSU Finance & Admin 3,613.70; Oshkosh Corp 91.57; Pomp's Tire Service 920.89; Ice Builders Inc 1,501.75; MINITEX-CPP 3,475.00; Stern Oil Co Inc 75.40; Carlson & Stewart Refrigeration Inc 1,036.23; Dakota Oil 877.77; Matt Parrott & Sons Company 353.02; VESSCO Inc 259.43; DSS Image Apparel 767.55; Genesis Lamp Corp 118.65; MVTL Laboratories Inc 380.00; Gene Morsching 82.45; Research Technology International 109.95; Christopher Gross 9.00; Steve Markley 240.00; Kerry Wenbourne 140.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 2,098.61; Cryotech Deicing Technology 21,849.30; Pro Ag Supply Inc 20.09; Palmer Distributing 354.88; Tech Sales co 4,952.46; Videoland 22.93; Randy Murphy 187.00; Tom Suedmeier 102.00; Rose Mullner 136.00; Aberdeen Chrysler Center 94.34; Midwest Tape 108.09; Environmental Resource 343.06; West Sioux Ceramics & DPS 98.20; Butler Machinery Co 561.06; Grainger 1,286.06; Geffdog Designs 1,668.12; Ameripride Services Inc 611.31; Crescent Electric Supply 179.70; Northern Wireless Communications 104.85; Midwest Pump & Tank 212.89; Weissmans Designs For Dance 676.40; Lexisnexis Risk Data Mgmt 50.00; A-1 Sanitation 443.48; G & R Controls Inc 11,912.27; Environmental Toxicity Control 425.00; Swanson Electric 460.80; Malloy Electric 3,034.03; Hillyard Sioux Falls 36.85; Aberdeen Senior Center 420.00; Runnings Supply Inc 3,894.73; Interstate Battery System SD 108.98; Uniform Center 13.99; Kevin Braun 100.00; Todd Lamont 50.00; Wes Elliott 50.00; Martha Mehlhaff 67.50; Amanda Taylor 23.25; Ken Kusler 101.96. Upon roll call, all voting aye, motion carried.

EXECUTIVE SESSION

Bunsness moved, Mitchell seconded to move into executive session to discuss contract matters. All voting aye, motion carried. Campbell moved, Rux seconded to move out of executive session. All voting aye, motion carried.

WORK SESSION

There will be a work session open to the public on February 6, 2012 at 4:00 p.m. in the City Hall Council Chambers, 123 S. Lincoln Street, with Leadership Aberdeen.

There being no further business, Mitchell moved, Bunsness seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.