

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 17, 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, Jennifer Slaughter-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Janel Ellingson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of January 9, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 12-01-03

Mark Remily was present to discuss the current and proposed ordinance. Mitchell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 12-01-03 dealing with hours of sale of alcoholic beverages in the City of Aberdeen. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Journeyman Plumber – Dennis Scheidel; Motor Bus Driver – George Osborn.

LOTTERY NOTICE – May Overby PTA – receive and place on file.

2012 RESERVE OFFICERS – J Arlt, Dan Harvey, Mike Miller, Eldon Reich, and Mike Wiese.

RECOGNITION OF CITY EMPLOYEES FOR 2011 – YEARS OF SERVICE: 30 Years – Keith Jerke, Pete Hesla, Dave Usselman; 25 Years – Curtis Hoeltzner, Charles Forrest; 15 Years – Christopher Gross, Lynn Hovel, Wayne Krysowaty, Paula Nelson, Kimberly Wahlen; 10 Years – John Weaver, Kelvin Boschee, Michele Price, Dustin Schmierer, Robert Pagel, Rhea Ketterling, Dale Jorgensen, Kyle Stoddard, Jason Messerole, Keith Theroux; 5 Years – Adam Altman, Chad Nilson, Allen Conn, Larry Hepola, Brian Decker, David Poor, Curtis Kline, Aaron Kiesz, Shane Otten, Keith Nold, Arika Dingman, Anthony Bisbee, Ryan Webb, Corey Reszler.

All voting aye, motion carried.

NEW BUSINESS

PLACEMENT OF STOIA BASE

Bunsness moved, Kraft seconded to approve of the placement of the Stoia Bust Base at the location on the northwest corner of the 300 block of Main Street in the garden area. All voting aye, motion carried.

REQUEST FOR BUDGET SUPPLEMENT

Rux moved, Swanson seconded to approve a budget supplement in the amount of \$120,000.00 for Brown County Landfill tipping fees in connection with the lime sludge hauling project at the Water Treatment Plant. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for a 2012 Trailer Mounted Asphalt Hot Box were opened and publicly read. A detailed list is on file at the Finance Office. Mitchell moved, Kraft seconded to award the bid for a 2012 Trailer Mounted Asphalt Hot Box to Falcon Road Maintenance Equipment in the amount of \$23,867.00 as lowest responsible bidder and authorize the

City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

PAYMENT REQUEST – ELM RIVER INTAKE STUDY

Bunsness moved, Agnitsch seconded to approve payment request #3 in the amount of \$6,593.10 to Clark Engineering for joint engineering services as part of the Elm River Intake Study. Upon roll call, all voting aye, motion carried.

BILLS

Rux moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northern Electric 3,172.26; Towing Plus 400.00; Larson Enterprise 150.00; SD Dept of Transportation 1,326,857.71; AE2S 3,772.25; Centurylink 3,939.17; FSH 60.00; NVC 324.16; SDML Worker's Comp Fund 201,009.00; Robert L. Jacobs 31,669.25; Joseph A. Berbos 87,588.42; First National Bank Corp Trust 589,826.38; Northwestern Energy 11,927.04; American News 4,059.48; Aberdeen Chamber of Commerce 15.00; Praxair Distribution Inc 70.88; ASPIRE Inc 1,876.60; Beadle Floral & Nursery 17.00; Helms & Associates 3,122.25; MARCO Inc 149.90; Nelson Engineering 1,280.00; RDO Equipment Co 12.71; Brown County Landfill 22,871.60; PH & S Products 180.00; Clark Engineering Corp 2,092.52; Hawkins Inc 14,230.44; Dakota Electronics 1,089.80; Dakota Pump & Control 75.00; A.S.O.S. 44.98; EH Wachs 203.50; Nathan Opdahl 90.00; Dawn Birkla-Mauk 250.00; The Penworthy Company 328.73; Battery Systems 436.68; Wenger Corp 7,752.30; West Central Mosquito Control Assoc 105.00; Don's Builders Hardware 75.00; Engel Music Store 140.00; Evergreen Supply 1,101.18; Cole Papers Inc 2,478.98; Farm Power Mfg Inc 261.08; GCR Tire Centers 1,359.40; Becker Arena Products Inc 371.98; Carquest Auto 918.99; Graham Tire Co 1,737.32; Grote Roofing Co Inc 491.39; HACH Co 821.89; Hedahls Inc 945.14; CWD-Aberdeen 189.48; House of Glass 1,449.68; Joel Weig 9.00; H F Jacobs & Son 2,804.33; Janitor Supply Co 179.50; SD Redbook Fund 40.00; Kelsey Welding 35.00; Kesslers Inc 157.37; Kleins-Aberdeen 39.71; CDW Government Inc 1,454.03; Aberdeen Taxi Service 380.25; Lawson Products Inc 65.98; Steven Lust Automotive 360.53; McDonald Supply Co 615.31; MAC's Inc 61.93; Sewer Duck 144.00; Dale Jorgenson 67.90; Farnums Genuine Parts 3,105.98; A & B Business Solutions 2,803.94; Pantorium 101.18; Dakota Supply Group 1,980.46; Graymont Capital Inc 24,214.51; Midstates Printing 3,675.71; Avera St Luke's Hospital 645.65; Schwan Electric Inc 4,458.01; Schwan Welding & Boiler 102.75; SHARE Corp 1,352.90; Sheehan Mack Sales & Equipment Inc 17.46; Sherwin-Williams Co 50.25; Crawford Trucks & Equipment 14,193.87; River Cities Public Transit 128.00; Sodak Sport & Bait 249.99; Stan Houston Equipment 4,263.00; Pro-Build 652.83; Western Area Power Adm 5,029.72; Western Printing 394.60; Hannah Lagerquist 11.47; Diesel Machinery Inc 3,664.06; Baker & Taylor Inc 886.13; Gaylord Brothers Inc 372.02; Highsmith Co Inc 54.81; SPX Flow Technology 115.90; Fastenal Co 521.97; David Koch 12.00; Hansmeier & Son Inc 568.75; Jerke Irrigation 1,271.03; Brooks Kleffman 12.00; Northern Truck Equipment 243.69; Safety-Kleen 310.45; Dependable Sanitation 105.50; Dakota Ink & Toner 1,098.97; Tim Rogers 15.17; Taylor Laundry 16.00; Fordham Signs 566.00; Continental Carbonic Products Inc 2,379.35; Pepsi-Cola 135.30; M & T Fire & Safety Inc 2,670.70; Minnesota Clay USA 479.65; Cartney Bearing Co 66.60; Mitel Technologies Inc 9,107.78; Todd Salfrank 1,332.60; Pauer Sound & Music Inc 1,334.28; Titan Access Account 1,305.24; Foerster Testing 609.50; Executive Management 255.61; Electrical Engineer & Equip Co 550.00; Danko Emergency Equipment Co 1,980.00; Crawford MS&F Inc 36.89; Travis Struss 9.00; Pierson Ford-Lincoln-Mercury 1,384.51; Pro Hydro-Testing 375.00; Environmental System Research 2,799.00; Metro Fire 1,203.38; North Central Farmers Elevator 4,060.95; SD Electrical Commission 75.00; Traffic Control Corp 4,875.00; SD

Dept of Revenue 3,079.07; Rick's Heating/Air Condition 366.33; Informa UK Ltd 411.00; Northwestern Energy 9,387.93; Top Quality Sharpening Service 25.00; Vermont Systems Inc 200.00; Luke Nelson 9.00; Dwayne Schueller 80.00; Aberdeen Police Dept 8.43; Medcenter One OCC Health Clinic 150.00; ABM Equipment & Supply 94.20; Highway Handyman Products 782.76; Aqualogix 68.00; Fire Safety First 63.95; Quill Corp 184.11; Century Business Products 26.25; Border States Electric Supply 924.48; Brad Janecke 9.00; Menards Aberdeen 2,018.47; Northstar Safety Inc 917.44; Bound Tree Medical LLC 8,909.61; Vibralign Inc 1,710.18; Water & Environmental Engineering 40.00; Allegiant Emergency Services 142.00; Adam Buckhouse 100.00; Convention Visitors Bureau 43,291.28; Dakota Fluid Power Inc 383.01; McQuillen Creative Group Inc 3,416.59; Kaplan Higher Education Corp 850.00; ACME Tools-Fargo 548.00; Redlinger Bros Plb & Htg 1,448.59; Professional Mailing Aberdeen 1,344.54; Francotyp-Postalia Inc 101.85; SD Arborists Assn 476.00; Kevin Bourdon 3,012.50; Tyler Technologies 1,016.02; Ferguson Waterworks 813.36; Dr Thomas Flamboe 650.00; Aberdeen Shuttle 562.75; Van Bergen & Markson Inc 281.33; Pomp's Tire Service 3,737.14; Wallwork Truck Center 684.00; Locators & Supplies Inc 451.68; Camby's Pass Inc 731.25; E-Z Sharp Inc 134.16; Dakota Oil 4,031.52; Pristine Water Solutions 6,000.00; BNSF Railway Co 1,200.00; Randy Majeske 10.45; Cedar Shore Resort 81.95; Baldwin Supply Co 1,680.67; Learning Opportunities 39.50; J R Huebner 5,000.00; 3D Specialties Inc 288.84; Pro Ag Supply Inc 85.35; Baums Inc 261.89; Aberdeen Chrysler Center 1,610.72; California Contractor Supplies 209.70; Midcontinent Communications 53.01; Butler Machinery Co 645.11; GRAINGER 5,177.99; Jefferson Partners LP 2,087.87; Ameripride Services Inc 2,296.53; Crescent Electric Supply 876.85; Northern Wireless Communications 239.70; Midwest Pump & Tank 11,627.92; Lexisnexis Risk Data Mgmt 50.00; J Gross Equipment 275.00; PKG Contracting Inc 3,588.00; Community Trans Assn America 245.00; Muth Electric 3,499.59; Tri-State Water 33.50; Bonn Express LLC 100.00; HSBC Business Solutions 199.25; Hillyard Sioux Falls 13,723.29; Runnings Supply Inc 2,449.80; Interstate Battery System SD 261.55; Cole Kissner 75.00. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Kraft seconded to approve payroll for the period from January 1, 2012 through January 14, 2012 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Wells Fargo 98,852.85; SD Retirement System 60,241.11; Governing Body 3,192.28; City Manager 6,232.19; City Attorney 3,574.40; Finance 13,340.06; HR 6,820.79; Building 337.03; Computer 3,556.10; Planning/Zoning 11,545.60; Engineering 10,054.40; Police 98,114.08, John Kirnan 21.30/hr, Jonathan Lemke 19.30/hr, Fire 83,450.23, Joel McMaster 15.99/hr, Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 23,169.60; Traffic 4,032.64; Solid Waste 18,598.00; Transportation 13,098.21, Curtis Bierman 9.85/hr, Larry Erdmann 10.65/hr, Richard Gooding 10.85/hr, Mike Lipp 10.65/hr, Roxanne Moss 10.25/hr, Larrie Petrich 10.65/hr, Galen Swanson 10.45/hr, Don Thomas 9.85/hr; Library 20,966.70; Parks, Recreation & Forestry 71,166.23, Amanda Fair 9.25/hr, Abby Hoven 9.25/hr, Jordan Johnson 7.75/hr, Marissa Keahey 9.25/hr, William Keller 10.50/hr, Dale Mork 11.75/hr, Tiffany Straley 9.25/hr or 11.25/hr, Dennis White 11.25/hr, John Young 11.25/hr; Airport 12,131.20; Pipe 18,891.20; Water Treatment 16,309.21; Meter 3,934.21; Wastewater 17,110.80; Pump 4,687.80. Upon roll call, all voting aye, motion carried.

There being no further business, Bunsness moved, Swanson seconded that the meeting be adjourned. All voting aye, motion carried. Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.