

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, February 13, 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, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of February 6, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

CONTINUED – HEARING ON SALE OF ALCOHOLIC BEVERAGES

This being the time and place set for a continued hearing on an application for an alcoholic beverage license, Swanson moved, Agnitsch seconded to approve a Special Two-Day Retail On-Off Sale Malt Beverage License on July 13 and 14, 2012 for Aberdeen Downtown Association dba Aberdeen Music Fest, Central Park, 2nd Avenue and South Kline Street. All voting aye, motion carried.

COMMUNITY EVENT PERMIT – ABERDEEN MUSIC FEST

Rux moved, Kraft seconded to approve a Community Event Permit for Pepper Entertainment for Aberdeen Music Fest at Central Park on July 13 and 14, 2012 with a time extension for both days of the event until 12:00 midnight provided that proper security, notifications to area residents, churches, and businesses of the event, and revised site plan are in place. All voting aye, motion carried.

CONSENT CALENDAR

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

SET BID DATE – of February 28, 2012 at 2:00 p.m. for the following: 2012 Annual Concrete Work (Project CONC-2012-1) and Accessible Sidewalk Quadrant Improvements (Project CONC-2012-2).

LICENSE – Taxi Cab Driver – Travis Flitter.

COMMUNITY EVENT PERMIT – for Yelduz Shrine Circus on April 10 – 15, 2012.

ADDENDUM – to Airport Lease #9 from Martin Beving dba Beving Aerial Corp. to Duane Jacob Kraft dba Air Kraft Spraying.

TERMINATION – of Airport Lease #73 with Doug Hansen dba Hilltop Aerial, Inc.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 12-02-02

An Ordinance amending Chapter 52 of the Aberdeen Municipal Code by adding a new Article IX regulating the weight of trucks was presented. Campbell moved, Rux seconded to approve first reading of Ordinance No. 12-02-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 12-02-03

An Ordinance amending Chapter 18 of the Aberdeen Municipal Code concerning redistricting was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 12-02-03. Upon roll call, all voting aye, motion carried.

COMMUNITY EVENT PERMIT – MINGLE ON MAIN

Mitchell moved, Campbell seconded to approve a Community Event Permit for

Jason Hepola for the Mingle on Main Event for July 13 and 14, 2012 on Main Street between First Avenue and Second Avenue with a request for a time extension for both days of the event to 12:00 midnight. Bunsness moved, Rux seconded to table for at least a week the Community Event Permit Application for Jason Hepola. All voting aye, motion carried.

MARKETING AGREEMENT W/ UTILITY SERVICE PARTNERS PRIVATE LABEL

Rux moved, Kraft seconded to approve to authorize the Mayor to enter into an agreement with Utility Service Partners Private Label, Inc. dba Service Line Warranties Of America ("SLWA") to provide affordable utility service line warranties to city residents at a 10% discount from standard rates offered to customers. All voting aye, motion carried.

DECLARE ACCOUNTS UNCOLLECTIBLE

Swanson moved, Bunsness seconded to approve the request from the Finance Office to declare \$49,907.31 in unpaid ambulance accounts as uncollectible and assign these accounts to collections. All voting aye, motion carried.

PURCHASE POLICE CARS WITH BUDGET SUPPLEMENT

Bunsness moved, Agnitsch seconded to approve the request from the Police Department to purchase two new patrol cars including equipment in the amount of \$51,654.90 to replace damaged Unit #27, a 2007 Charger, and damaged Unit #21, a 2011 Charger, and an additional budget supplement of \$20,000.00 to allow for the entire purchase.

All voting aye, motion carried.

PAYMENT REQUESTS - ABERDEEN REGIONAL AIRPORT

Bunsness moved, Slight-Hansen seconded to approve the following payment requests: Pay Estimate #10 – AIP #3-46-0001-30-2010 GA Apron Expansion – Helms and Associates in the amount of \$3,187.77 and Pay Estimate #6 – AIP #3-46-0001-31-2011 AG Sprayer Taxiway – Helms and Associates in the amount of \$11,962.33. Upon roll call, all voting aye, motion carried.

PAYMENT REQUEST – BROWN COUNTY 19 PONDS

Mitchell moved, Kraft seconded to approve payment and authorize the City Manager to sign Pay Estimate #4 – Work on Brown County 19 Ponds Project – J & J Earthworks in the amount of \$92,520.00. Upon roll call, all voting aye, motion carried.

BILLS

Rux moved, Campbell seconded to approve the following audited bills for services, supplies, repairs and maintenance: SD Chapter APWA 105.00; FlexOne 272.00; Dakotacare Administrative Services 28,403.35; Pierson Ford-Lincoln-Mercury-Mazda 112,485.00; American News 77.51; Aberdeen Chamber of Commerce 23,924.50; American Assn Airport Execs 275.00; MARCO Inc 222.56; Bonnie Bitz 2,760.00; Br Co Treasurer 6,673.89; Leidholt Electric LLC 709.59; Interior Design Concepts Inc 486.11; Dakota Electronics 1,581.64; The Penworthy Company 434.32; Cornerstone Engineering Inc 1,816.00; Ted Kneebone 250.00; Phil Chalmers 3,500.00; Claire Kopfmann 132.00; Dennis Gavin 5,000.00; Continental Clay Company 117.85; Random House, Inc 5,000.00; Eddie's Northside 20.00; Entenmann-Rovin Co 839.73; Evergreen Supply 25.28; Cole Papers Inc 1,300.57; Farm Power Mfg Inc 513.39; Carquest Auto 638.86; Graham Tire Co 323.88; Hedahls Inc 335.61; House of Glass 278.18; Nelson Sales & Service, LLC 45.72; Keeleys Inc 2,389.50; Kesslers Inc 189.74; Kleins 20.00; Automatic Building Controls 516.00; M-B Companies Inc 108.21; MAC's Inc 42.53; Malchows 1,200.00; RDO Equipment 24,015.00; NSU Workstudy 603.98; CenturyLink 3,939.17; A & B Business Solutions 33.28; Pantorium 220.58; Kromer Co 24,889.00; Dakota Supply Group 808.12; Midstates Printing 659.00; Ringgenberg Electric Inc 270.41; Safety Service Inc 2,354.00; Light & Siren 194.77; Schwan Welding & Boiler 42.00; SHARE Corp 1,110.00; Sherwin-

Williams Co 301.41; Crawford Trucks & Equipment 522.18; SD Dept Revenue & Regulation 9.00; SD Dept of Transportation 5,649.79; Government Finance Officer Assn 70.00; SD Police Chiefs' Assoc 181.53; Pro-Build 1,430.45; United Rotary Brush Corp 1,627.51; Hannah Lagerquist 28.12; Gayle Neuhardt 650.00; Baker & Taylor Inc 1,540.62; Police 25.00; Fastenal Company 470.18; Quality Books Inc 335.29; Great Lakes Chptr Amer 35.00; NENA 130.00; Tom Aman 3,272.85; Tony Bisbee 89.00; Dependable Sanitation 183.00; Dakota Inn & Toner 74.97; Eric Duven 21.00; Dakota Ads 400.00; Taylor Laundry 81.00; Fordham Signs 2,587.80; NADRIC Addiction Services 29,600.00; Spotlight On Books 150.00; SD Human Resource Assoc 100.00; Kaye Weber 117.00; Gary Nelson 3,850.00; Titan Access Account 40.38; Hub City Radio 590.00; Executive Management 21.38; Radio Shack Corp 9.57; Pierson Ford-Lincoln-Mercury 53.61; North Central Farmers Elevator 9,403.51; SD Dept of Revenue 8,009.96; Active Data Sys Inc 850.00; MID-AM Research Chemical 549.42; AT & T 3.31; Dakota Broadcasting LLC 784.00; Northwestern Energy 65,838.20; Richardson, Wyly, Wise, Sauck & Hieb 42.00; Northern Valley Communications 79.99; Downie's Piano Tuning & Repr 20.00; SD Airport Managers Assn 25.00; FAST Corp 26,865.00; State Radio Communications 2,500.00; Fire Safety First 90.57; Lynn Lander 116.18; Ken's Superfair Foods 9.25; LTS Distributing 595.00; Mass Marketing Inc 270.00; Century Business Products 40.00; Sanford Health 27.00; Sabrina Olson 77.92; Menards Aberdeen 2,314.16; Center Education & Employment Law 159.00; Shannon Broderson 156.00; NASRO 495.00; Overdrive Inc 6,000.00; SD Innkeepers Assoc 180.00; SD Building Officials 50.00; Brittan y Belden 156.00; Western Finance & Lease Inc 27,356.00; Ray Studnicka 100.00; Dakota Fluid Power Inc 430.80; Zeller Brothers Constr Inc 38,784.00; Borns Group 2,779.60; The Carpet Cleaners 2,080.25; Britlyn Sturlaugson 77.00; Kevin Bourdon 4,785.00; Sleepy Eye Industrial 148.00; FBI NAA 75.00; Gardner Locksmith 113.73; SD Assoc Code Enforcement 40.00; Dakota Oil 2,500.66; DSS Image Apparel 170.00; Genesis Lamp Corp 469.63; Ryan Smith 28.00; Plinkett's Pest Control 167.00; Advanced Public Safety Inc 1,402.56; SD City Management Assoc 150.00; Randy Murphy 238.00; Rose Mullner 68.00; Brick's TV & Appliance 13.35; Midcontinent Communications 422.87; Municipal Street Maintenance 35.00; Intoximeters Inc 101.00; SD Airports Conference 50.00; Butler Machinery Co 172.50; GRAINGER 13.43; Geffdog Designs 550.96; IAPE 50.00; Ameripride Services Inc 320.45; Long Rider Books 677.86; A-1 Sanitation 223.87; Swanson Electric 64.44; SD Emergency Mgmt Assn 30.00; Aberdeen Senior Center 400.00; Haar Plumbing & Heating 107.24; Runnings Supply Inc 1,008.22; GCC Ready Mix-North Central Region 59.50; Shelby Tice 100.00; Marcia Snover 201.99; Dawn Laverdure 79.50. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Bunsness seconded to approve payroll for the period from January 29, 2012 through February 11, 2012 and city share of social security, old age & survivor's insurance, retirement & health/life insurance: Wells Fargo 95,959.63, SD Retirement System 58,053.03; Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 13,305.33; HR 6,810.40; Building 297.38; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 10,054.40; Police 90,800.44; Fire 81,585.45; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 23,169.60; Traffic 3,921.73; Solid Waste 17,172.28; Transportation 13,496.80; Library 20,992.48; Parks, Recreation & Forestry 75,693.83, Jeanna Carlson 9.00/hr, Culen Hurley 7.75/hr; Airport 10,360.72; Pipe 19,453.31; Water Treatment 15,461.73; Meter 3,823.93; Wastewater 16,231.76; Pump 4,799.87. Upon roll call, all voting aye, motion carried.

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

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