

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, February 21, 2012, 5:30 p.m., regular meeting of the Board of Council Members, Deputy Mayor David Bunsness presiding. Present at roll call were Council members Tom Agnitsch, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. Mayor Levsen was absent. City staff members present were Lynn Lander, Adam Altman, Brett Bill, Jerry Kost, Mike Wilson, and Don Lanpher.

Deputy Mayor Bunsness led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Swanson seconded to approve the minutes of February 13, 2012, as circulated. All present voting aye, motion carried.

Rux moved, Agnitsch seconded to approve the minutes of February 6, 2012, as corrected to include the request to allow Aberdeen Housing Authority to pay a 5% Payment In Lieu of Taxes on the Jackson Heights Apartments Low Income Housing Project as allowed by State Statute. All present voting aye, motion carried.

OPEN FORUM

Russell Daugherty was present to discuss the Moccasin Creek Cleanup Project and is concerned that no progress is being made. He also is concerned about storm sewer issues in the "2000" block of Goodrich Avenue causing homeowners' sump pumps to run quite often, about every 15 minutes, even though there has been little precipitation for quite some time.

OLD BUSINESS

## ORDINANCE NO. 12-02-02

Rux moved, Kraft seconded to discuss the second reading and final adoption of Ordinance No. 12-02-02 amending Chapter 52 of the Aberdeen Municipal Code by adding a new Article IX regulating the weight of trucks. Mike Erickson from Dependable Sanitation was present to discuss some of his concerns with load limits. Mitchell moved, Campbell seconded to continue for a week the second reading and final adoption of Ordinance No. 12-02-02. All present voting aye, motion carried.

## ORDINANCE NO. 12-02-03

Mitchell moved, Rux seconded to discuss the second reading and final adoption of Ordinance No. 12-02-03 amending Chapter 18 of the Aberdeen Municipal Code concerning Redistricting. Rux moved, Slaughter-Hansen seconded to approve second reading as amended and final adoption of Ordinance No. 12-02-03. All present voting aye, motion carried.

## COMMUNITY EVENT APPLICATION FOR JASON HEPOLA

Rux moved, Mitchell seconded the motion to take from the table a discussion of a Community Event Permit Application for Jason Hepola for a "Mingle on Main" Event on July 13 and 14, 2012 on Main Street from 1<sup>st</sup> Avenue, SE to 2<sup>nd</sup> Avenue, SE. All present voting aye, motion carried.

Mitchell moved, Kraft seconded to discuss the Community Event Permit Application for Jason Hepola for the "Mingle On Main" Event on July 13 and 14, 2012 with a time extension for both days to 12:00 midnight. Jason Hepola was in attendance to present his plans and address concerns. The Council would like to have Jason Hepola re-apply for a Community Event Permit addressing their concerns for restroom facilities, correct the date event will be held, and security requirements for the event. Campbell moved, Swanson seconded to continue discussion of the Community Event Permit Application for Jason Hepola for the "Mingle On Main" Event. All present voting aye,

motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of March 5, 2012 at 5:30 p.m. for an application for Retail On-Off Sale Wine License for Jonathan Hepola and Alfred Lamar Marshall dba Slackers, 115 South Main Street.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 12-02-04

An Ordinance amending Article II of Chapter 10 of the Aberdeen Municipal Code dealing with the Aberdeen Airport Board was presented. Campbell moved, Mitchell seconded to approve first reading of Ordinance No. 12-02-04. All present voting aye, motion carried.

ABERDEEN REGIONAL AIRPORT

Mitchell moved, Rux seconded to approve to enter into an Airline Lease Agreement with Sky Airlines and authorize the City Manager to sign the Airport Lease #75 Agreement. All present voting aye, motion carried.

Campbell moved, Swanson seconded to enter into an agreement with Helms and Associates for professional services for AIP #3-46-0001-32-2012 Terminal Renovations Project. All present voting aye, motion carried.

LETTER OF SUPPORT

Mitchell moved, Rux seconded the motion which formalizes support to Wild Rose Development Corporation for their application to SD Housing Development Authority for tax credits to finance 37 Units of affordable new senior housing. Gary Brown was present. All present voting aye, motion carried.

RECOMMENDATION ON BIDS FOR PAINT

Bids for 2012 Pavement Marking Paint for the Public Works/Traffic Control Division were opened and publicly read. A detailed list is on file in the Finance Office. Mitchell moved, Campbell seconded to award the paint bids on items #1 and #2 to Sherwin-Williams Company in the amount of \$24,684.00 and item #3 to Flex-O-Lite in the amount of \$2,080.00 as lowest responsible bidders and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

ACQUISITION OF AXLE SCALES

A request to authorize the acquisition of four Haenni WL101 Wheel Load Weighers at a cost of \$4,895.00 per unit for the Aberdeen Police Department was presented. Campbell moved, Swanson seconded to continue for one week the discussion of the purchase of Wheel Load Weighers. All present voting aye, motion carried.

BUDGET AMENDMENT

An amendment to the Aberdeen Police Department's Budget in the amount of \$19,580.00 for the purchase of four Haenni-Loadometer portable truck axle scales was presented. Campbell moved, Slight-Hansen seconded to continue for one week the discussion of an amendment to the Police Department's budget for the purchase of the axle scales. All present voting aye, motion carried.

BILLS

Mitchell moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: FSH Communications 60.00; Dakotacare Administrative Services 29,854.63; Midwest Alarm Company 258.00; American News 2,106.17; Aberdeen Chamber of Commerce 144.00; Aberdeen Development Corp

14,466.63; Aberdeen School Dist 15,000.00; Praxair Distribution Inc 84.87; ASPIRE Inc 1,876.60; SD Fire Chiefs Assn 100.00; Artz Equipment Co 15.61; MARCO Inc 313.51; Nelson Engineering 640.00; RDO Equipment Co 1,006.05; Brown County Landfill 26,338.80; Jordon Moench 111.00; Adam Grant 87.50; KONE Inc 668.88; Adam Herther 504.00; Hawkins Inc 9,826.14; Dakota Electronics 2,377.25; Dakota Pump & Control 197.03; Nathan Opdahl 525.00; Johnson Feed Inc 25,173.38; A & C Sales LLC 350.00; Matt Vogel 1,081.12; Don's Builders Hardware 9.95; Arjay Automation Inc 364.04; R8PA 170.00; John Crane Inc 610.19; Lynn L Hanson 1,180.00; Redwood Toxicology Lab 30.00; Ipswich Ambulance 425.00; Tempest Technology 75.00; One Source 15.00; Eddie's Northside 2,321.70; Kim Imhoff 504.00; Hepper's 14.99; C J Huber 165.00; Quality Welding Inc 114.79; Marilyn Davis 260.12; ND Section of AWWA 390.00; Performance Oil & Lubricants 829.00; Gunners Meters & Parts Inc 1,493.00; Evergreen Supply 307.16; Cole Papers Inc 974.48; Farm Power Mfg Inc 53.66; GCR Tire Centers 15.00; OfficeMax Inc 410.57; Jensen Rock & Sand Inc 7,924.90; Carquest Auto 421.32; Graham Tire Co 38.11; HACH Co 2,097.00; Hedahls Inc 383.03; CWD-Aberdeen 29.20; House of Glass 876.41; DOI-USGS 20,000.00; US Figure Skating Assn 813.00; Kelsey Welding 204.07; Kesslers Inc 307.03; Automatic Building Controls 576.00; Aberdeen Taxi Service 365.50; Steven Lust Automotive 189.88; MAC's Inc 685.61; National Fire Protection 165.00; Farnums Genuine Parts 339.99; Northern Electric 3,372.93; A & B Business Solutions 83.55; Pantorium 17.45; Dakota Supply Group 3,540.80; Graymont Capital Inc 27,442.83; Midstates Printing 1,997.24; Safety Service Inc 35.18; Avera St Luke's Hospital 615.40; Schwan Welding & Boiler 188.40; SHARE Corp 2,416.41; Sheehan Mack Sales & Equipment Inc 5,325.28; HD Supply Waterworks 162.38; Crawford Trucks & Equipment 3,581.87; River Cities Public Transit 128.00; SD Federal Property Agency 24,804.00; Keith Sharisky 216.00; Pro-Build 21.55; Western Area Power Adm 5,148.50; Western Printing 808.50; Aberdeen Area Arts Council 13,770.00; Grabar Voice & Data 1,919.00; Fastenal Company 642.28; Days Inn Pierre 263.96; Banner Associates Inc 1,131.16; Mike Klipfel 13,181.80; American Planning Assn 510.00; Mitch Johnson 312.00; Rob Senger 216.00; Scott Kusler 20.00; Daren Lorenz 220.00; Dependable Sanitation 18,552.65; Dakota Ink & Toner 169.98; Harr Motors 1,204.50; Tanner Jondahl 9.00; S&W Healthcare Corp 656.56; Western States Fire Protection Co 195.00; Sioux Falls Kenworth, Inc 15.08; Taylor Laundry 16.00; Karst Car Care 1,689.00; Dash Medical Gloves Inc 64.90; Roehr Safety Products 616.08; Joshua Andrews 61.49; Continental Carbonic Products Inc 2,381.24; Chris Jung 75.00; Sleuth Software 1,500.00; Cartney Bearing Co 75.64; Mitel Technologies Inc 25,745.58; SD Dept Health Lab 1,256.00; Physio-Control Inc 1,750.60; Titan Access Acct 25.79; Hub City Radio 1,530.00; Executive Management 289.89; Radio Shack Corp 69.98; Aberdeen Area Human Resource Assn 50.00; Pierson Ford-Lincoln-Mercury 3,765.90; Amanda Buck 97.00; West Payment Center 377.44; Metro Fire 949.52; Telserv Communications Inc 77.20; North Central Farmers Elevator 18,837.53; Northwestern Energy 27,802.43; Mariah Mougey 237.00; Neil Bittner 365.10; Northern Valley Communications 273.63; Lien Transportation Co 18,725.00; McMaster-Carr Supply Co 34.73; MedCenter One OCC Health Clinic 150.00; Dr Steve Redmond 1,000.00; Smalley Fencing 10,946.74; CNA Surety 50.00; Northwestern Energy 1,439.04; SD Assn Rural Water Systems 325.00; Towing Plus 5,340.00; Fire Safety First 19.10; South Dakota One Call 50.40; Trittech EMS, Inc 2,943.39; Lynn Lander 124.88; IA NE SD Prima Chapter 40.00; Printiss Sizer 225.00; Aberdeen Housing Authority 17,232.85; Karl Alberts 127.40; Sanford Health 930.00; Joshua Ochsner 21.00; Menards Aberdeen 2,554.55; Fred Ludwig Trucking 3,868.50; Bound Tree Medical LLC 1,533.50; A & B Business Solutions 16.19; Financial Forms & Supplies 48.66; Diamond Vogel 434.92; Adam Buckhouse 165.00; Matt Sisk

76.00; Michael Roemmich 21.00; SHRM 180.00; Convention Visitors Bureau 26,939.71; Ryan Husby 45.00; Dakota Fluid Power Inc 463.27; ACME Tools 177.50; Borns Group 4,388.74; Modern Marketing 246.60; Mike Levsen 118.40; Sarah Vanberkum 97.00; Rod Kurtz 220.00; Double D Body Shop 2,032.18; Kyle Moser 17.00; Kevin Bourdon 1,199.90; Scott Weitbrecht 216.00; Steve Westby 210.00; Aberdeen Shuttle 565.50; Pomp's Tire Service 448.80; Wallwork Truck Center 627.24; Michael Law 27.00; Business Improvement Dist 35,040.00; Dakota Transit Assoc 200.00; Pristine Water Solutions 400.00; DLT Solutions Inc 5,275.20; BNSF Railway Co 1,491.58; BNSF Railway Co 2,867.20; North Central Rental/Leasing 39,369.18; Pro Cellular 27.99; Stuart Nelson 18.00; Howes Oil Co 52,269.48; Kerry Wenbourne 20.00; Wayne Krysowaty 17.00; Palmer Distributing 265.00; Aberdeen Chrysler Center 4,157.29; Thatcher Company of Montana 8,423.69; Area IV Senior Nutrition 8,200.00; Alan Ruhlman 129.25; Butler Machinery Co 4,158.38; GRAINGER 1,272.52; Sanitation Products Inc 210.99; Geffdog Designs 45.41; Jefferson Partners LP 1,475.23; Ameripride Services Inc 616.26; Mario Gourde 21.00; Midwest Pump & Tank 132.84; Knight Towing 5,877.50; Brown County Auditor 213.52; Muth Electric 2,530.06; Tri-State Water 33.50; Bonn Express LLC 100.00; SD Planners Assoc 165.00; Specialty Mfg Co 109.20; Runnings Supply Inc 1,363.32; Interstate Battery Sys 839.00; Shelby Tice 75.00; Berwyn Bain 27,706.05. Upon roll call, all present voting aye, motion carried.

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

Prepared by Mary Campton for the Finance Office. /s/ Jerry L. Kost, Deputy Finance Officer.