

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, March 12, 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 Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of March 5, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one present.

PROCLAMATION

Mayor Levsen read and proclaimed March 11 through March 17, 2012 as “Multiple Sclerosis Awareness Week”.

CONSENT CALENDAR

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

NOMINATING PETITION for Office of City Council NE District - James H. Kraft – receive and place on file.

SET HEARING DATE – of March 26, 2012 at 5:30 p.m. – application for Transfer of Retail On-Off Sale Malt Beverage License from Gary L. Nelson dba Lee Park Pro Shop, 1300 N. Hwy #281 to Dennis P. Nelson-Gavin dba Lee Park Pro Shop, 1300 N. Hwy #281.

SET BID DATE – of March 27, 2012 at 2:00 p.m. for advertisements for bids: Watermains and Fittings, Manhole Covers, Inlet Frames and Grates, PVC Sewer Pipe; Kline Street Storm Sewer Improvements Project SS-2012-1.

LICENSES – Advertising/Sign Hanging – Rick Kline; Residential Building Contractors – Austin Holscher and Dustin Usselman.

REQUEST FOR STREET USE – Walk for MS on May 19, 2012 – National MS Society.

LOTTERY NOTICES – Loyal Order of Moose; Friends NESD – receive and place on file.

All present voting aye with Kraft abstaining, motion carried.

NEW BUSINESS

PAY ESTIMATE – AG SPRAYER TAXIWAY PROJECT

Mitchell moved, Bunsness seconded to approve payment and authorize the City Manager to sign Pay Estimate #7 in the amount of \$2,067.67 to Helms and Associates for Construction Administration Services for AIP #3-46-0001-31-2011 Ag Sprayer Taxiway Project. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Kraft seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 67.55; Helms & Associates 44,775.00; Dependable Sanitation 18,291.54; Voice For Children and Families 6,137.50; Dakotacare Administrative Services 16,119.37; American News 1,349.60; Aberdeen Chamber of Commerce 30.00; Anchor Industries Inc 215.76; Praxair Distribution Inc 189.37; Beadle Floral & Nursery 62.00; Helms & Associates 7,500.00; MARCO Inc 179.15; Bonnie Bitz 3,000.00; RDO Equipment Co 10.02; Jordon Moench 45.00; Adam Grant 52.50; Northern Plains Animal Health 79.94; Chris & Dan’s Tarp & Canvas Repr 490.00; Molly Taylor 318.75; Leidholt Electric LLC 3,737.01; City Treasurer

5,500.00; Cradys Radiator Shop 90.00; Interior Design Concepts Inc 61.08; Dahme Construction 750.00; Dakota Electronics 1,980.00; People Books 41.90; Don's Builders Hardware 45.00; Claire Kopfmann 176.00; Dennis Gavin 2,500.00; Accuproducts Int'l 257.04; Heartland Paper Company 1,773.73; C J Huber 145.00; Engel Music Store 65.00; On Time Supplies 226.62; Scholastic Inc 123.82; Evergreen Supply 60.65; Engstrom Appraisal Agency Inc 1,350.00; Cole Papers Inc 2,649.39; Matthew Klundt 162.00; Gellhaus & Gellhaus 22.00; Farm Power Mfg Inc 1,046.46; Jensen Rock & Sand Inc 1,015.55; Carquest Auto 1,117.72; Graham Tire Co 1,225.74; Hedahls Inc 178.80; House of Glass 630.56; Nelson Sales & Service 291.89; Janitor Supply Co 91.50; Kesslers Inc 65.63; Automatic Building Controls 948.00; Steven Lust Automotive 18.89; M-B Companies Inc 146.76; MAC's Inc 665.46; McFarland Supply Co Inc 2,125.24; Sewer Duck 492.00; Grote Sheet Metal Inc 1,989.00; Mohrs Fencing 19,207.73; Farnums Genuine Parts 631.36; NSU Workstudy 486.10; A & B Business Solutions 104.29; Pantorium 24.42; Mardian Scrap Recycling Inc 37.70; Dakota Supply Group 1,436.92; Presentation College 10,000.00; Midstates Printing 1,307.32; Light & Siren 261.77; Schwan Electric Inc 345.06; Schwan Welding & Boiler 2,845.36; Sheehan Mack Sales & Equipment Inc 28.74; Fay's Refrigerator Service 1,149.21; Mobridge Tribune 155.00; Sherwin-Williams Co 36.33; Crawford Trucks & Equipment 947.63; Academy Trophy Co 16.00; Pro-Build 327.21; Airbourne Custom Spraying inc 4,100.00; Hannah Lagerquist 29.60; Diesel Machinery Inc 59.03; Gayle Neuhardt 650.00; Baker & Taylor Inc 2,985.36; Fastenal Company 423.36; Quality Books Inc 3,802.75; ADAPCO Inc 111.19; Kerry Palmer 361.93; Mitch Johnson 308.00; Gumdrop Books 1,467.85; Scott Kusler 30.00; Upstart 2,998.45; Naomi Even 180.00; Daren Lorenz 160.00; Northern Truck Equipment 73.67; Dependable Sanitation 201.00; Janitor's Closet 67.77; Amy Scepaniak 39.00; Taylor Laundry 101.00; Time Books 46.90; Fordham Signs 1,919.74; Chris Jung 105.00; Floor To Ceiling Store 432.60; Kaye Weber 104.00; Titan Access Account 141.82; Mark Hoven 81.00; Hub City Radio 860.00; Executive Management 21.68; Radio Shack Corp 6.38; Pierson Ford-Lincoln-Mercury 23,117.45; Environmental System Research Institute 898.08; North Central Farmers Elevator 7,418.76; SD Dept of Revenue 15,725.66; Rick's Heating/Air Condition 65.00; Mid-Am Research Chemical 3,145.50; The Forum 220.00; Dakota Broadcasting LLC 256.00; Northwestern Energy 64,756.51; Northern Valley Communications 287.38; MTI Distributing 25,767.27; Bismarck Tribune 315.12; Michelle Bacon 645.00; Fire Safety First 870.96; Floormax 794.17; Preserve SD 50.00; Lynn Lander 116.18; Federal Express Corp 137.89; O'Reilly Auto Parts 4.99; Printiss Sizer 165.00; Wax Works 70.00; Mass Marketing Inc 270.00; Century Business Products 40.00; Michael A. Wilson 127.40; Menards Aberdeen 3,776.16; Aberdeen University/Civic Symphony 3,000.00; Abdn Community Concert 2,000.00; Shannon Broderson 52.00; Brittany Belden 252.00; Gregory J Murley 12.00; SD Pilots Association 20.00; Adam Buckhouse 120.00; Matt Sisk 548.00; River Lodge 617.00; Nikolas Aberle 67.50; Ray Studnicka 100.00; Marcia Sveen 135.00; Industrial Service 549.05; Dakota Fluid Power Inc 73.05; McQuillen Creative Group Inc 65.00; Turfwerks 826.44; Borns Group 2,843.58; Rod Kurtz 160.00; Britlyn Sturlaugson 176.00; Steve Westby 192.50; Shirley Arment 198.76; Pomp's Tire Service 375.80; Camby's Pass Inc 1,847.13; Dakota Oil 50.76; Advance Auto Parts 25.97; Superior Tech Products 391.68; Groton Dakota Press 40.00; Learning Opportunities 39.50; R & R Specialties Inc 98.58; Kerry Wenbourne 40.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc 331.72; Patricia Brosz 495.00; John Kersten 300.00; Randy Murphy 544.00; Rose Mullner 238.00; Midcontinent Communications 521.71; Butler Machinery Co 15.95; Farm Forum 32.00; Ameripride Services Inc 625.57; Crescent Electric Supply 120.18; Northern Wireless Communications 209.70; Weissmans Designs for Dance 63.15; A-1 Sanitation 223.87; Costume Gallery

247.20; Hillyard Sioux Falls 554.89; Aberdeen Senior Center 400.00; Runnings Supply Inc 1,562.35; Stacy Zimmerman 37.40. Upon roll call, all present voting aye, motion carried.

PAYROLL

Kraft moved, Bunsness seconded to approve payroll for the period from February 26, 2012 through March 10, 2012 and city share of social security, old age and survivor's insurance, retirement and health/life insurance: Wells Fargo 96,622.40; SD Retirement System 58,271.18; Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 13,309.59; HR 6,810.40; Building 269.62; Computer 3,838.22; Planning/Zoning 11,545.60; Engineering 10,140.43; Police 91,774.00; Tony Bisbee 22.94/hr, Kyle Fadness 20.27/hr, Keith Theroux 22.38/hr; Fire 82,145.64, Travis Struss 15.22/hr; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 23,121.19; Traffic 4,434.10; Solid Waste 16,254.04; Transportation 13,281.65; Library 20,907.90; Parks, Recreation, & Forestry 72,302.03, Lucas Leshner 15.45/hr, Marsha Wienk 14.71/hr; Airport 13,021.49, Tyler Brown 16.23/hr; Pipe 19,580.36; Water Treatment 14,733.40; Meter 4,028.36; Wastewater 16,221.62, Pump 4,963.85. Upon roll call, all present voting aye, motion carried.

EXECUTIVE SESSION

Mitchell moved, Slaight-Hansen seconded to move into executive session to discuss contract matters. All present voting aye, motion carried.

Campbell moved, Kraft seconded to move out of executive session. All present voting aye, motion carried.

There being no further business, Bunsness moved, Mitchell 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.