

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, March 19, 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 March 12, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one present.

OLD BUSINESS

CONTINUED – COMMUNITY EVENT PERMIT FOR JASON HEPOLA

Rux moved, Campbell seconded to approve a Community Event Permit for Jason Hepola for Friday, July 13, 2012, “Mingle On Main” Event until 12:00 midnight contingent upon Mr. Hepola hiring appropriate police personnel determined by the Chief of Police. All voting aye, motion carried.

CONSENT CALENDAR

Mitchell moved, Slaughter-Hansen seconded to approve the following items on the consent calendar:

NOMINATING PETITION – Office of City Council SE District for Clint Rux – receive and place on file.

PETITION TO VACATE PUBLIC ROW – The 16’ wide alley between East 50’ of Lot 6, Block 66 and Lots 7 and 8, Block 66 and between Lot 19, Block 67 and Lots 13, 14, 15, 16, 17, and 18, Block 67, all in Hagerty and Lloyd’s Corrected Plat to Aberdeen; the 66’ wide x 16’ wide portion of Arch Street South which is parallel and adjacent to the above said description; the 16’ wide alley between Lots 19, 20, 21, 22, and 24, Block 67, Hagerty and Lloyd’s Corrected Plat to Aberdeen and Lot 1 of Hagerty and Lloyd’s 5th Subdivision and Lot 7, Block 67, Hagerty and Lloyd’s Corrected Plat to Aberdeen – Refer to City Attorney, City Engineer, and Planning/Zoning Director for review and recommendations.

LOTTERY NOTICES – Aberdeen Family Y Camp Dreammakers; Brown County Democrats.

All voting aye with Kraft and Rux abstaining, motion carried.

NEW BUSINESS

ORDINANCE NO. 12-03-02

An Ordinance amending Section 52-227 of the Aberdeen Municipal Code dealing with early morning parking was presented. Bunsness moved, Mitchell seconded to approve first reading of Ordinance No. 12-03-02. All voting aye, motion carried.

RESOLUTION NO. 12-03-01 R

Bunsness moved, Kraft seconded to approve Resolution No. 12-03-01 R to vacate public right-of-way described as the 66’ of 19th Street South Right-Of-Way adjacent to the east property line of Lot 2, NE ¼ of NE ¼ of Section 22, T123N, R64W in Brown County, South Dakota. All voting aye, motion carried.

COMMUNITY EVENT PERMIT FOR FALLOUT CREATIVE COMMUNITY

Kraft moved, Swanson seconded to approve the Community Event Permit for Dan Cleberg of Fallout Creative Community for the “Art And Bicycle Spectacle” Event, 2nd Avenue, SW and South Main Street, on May 25 – 27, 2012 from 5:00 p.m. to 10:00 p.m. each day. All voting aye with Campbell abstaining, motion carried.

AMENDMENT TO STATE AGREEMENT – ABERDEEN DEPOT

Campbell moved, Rux seconded to authorize the Mayor to sign an amendment to the State DOT Financial Assistance Agreement for the Aberdeen Depot Project No. ES 0ENH(198) PCN 02FZ. All voting aye, motion carried.

SURPLUS BICYCLES

Mitchell moved, Kraft seconded to approve the request from the Police Department to declare surplus 130 found bicycles and give these bicycles to the non-profit United Way Organization. All voting aye with Agnitsch abstaining, motion carried.

RECOMMENDATIONS ON BIDS

Bids for 2012 Seal Coat Aggregates were opened and publicly read. A detailed list is on file at the Finance Office. Mitchell moved, Bunsness seconded to award the bid to Jensen Rock and Sand in the amount of \$49,600.00 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.

Bids for 2012 Road Oils were opened and publicly read. A detailed list is on file at the Finance Office. Bunsness moved, Agnitsch seconded to award the bid to Flint Hills Resources, LP in the amount of \$369,480.00 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.

Bids for 2012 Asphaltic Repair Mix were opened and publicly read. A detailed list is on file at the Finance Office. Bunsness moved, Slight-Hansen seconded to award the bid for Item #1 to Serocki Excavating in the amount of \$12,000.00 and award the bid for Items #3 and #4 to Lien Transportation in the amount of \$555,200.00 as lowest responsible bidders and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

BRIDGE INSPECTION 2012

Rux moved, Swanson seconded to approve the following resolution:

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Aberdeen is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering, for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

All voting aye, motion carried.

15TH AVENUE NE STREET EXTENSION

Bunsness moved, Campbell seconded to approve Change Order #2 in the amount of \$15,008.30 and Payment Request #6 in the amount of \$23,663.50 to Dahme Construction for work on the 15th Avenue NE Street Extension Project and authorize the City Manager to sign the documents. Upon roll call, all voting aye, motion carried.

NORTHWEST HOLDING POND

Bunsness moved, Slight-Hansen seconded to approve Change Order #2 in the amount of \$22,307.82 and Payment Request #11 in the amount of \$14,659.75 to B & B Contracting for work on the Northwest Holding Pond Project and authorize the City

Manager to sign the documents. Upon roll call, all voting aye, motion carried.

GRANT EASEMENT

Agnitsch moved, Bunsness seconded to approve granting an easement for water and sewer lines to the existing Mosquito Control Building on South Lloyd Street. All voting aye, motion carried.

BILLS

Bunsness moved, Mitchell seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare Administrative Services 29,075.74; CenturyLink 3,939.17; Northern Electric 3,512.36; John Guthmiller 32.15; Robert Sieh 25.49; Cory Gollnick 38.43; Bill Kirschenmann 23.34; Josh Hehn 40.58; Erickson & Associates 25.35; Richard Biegler 8.28; Perry Pitz 15.29; United Parcel Service 41.27; SD Department of Public Safety 1,003.00. Upon roll call, all voting aye, motion carried.

OTHER

Police Chief briefed the Council on the accident between two patrol cars this past weekend.

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

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