

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, May 17, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgkin, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slaughter-Hansen. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher and Ryan Soye.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Hodgkin seconded to approve the minutes of May 10, 2010 as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

PROCLAMATION

Mayor Levsen read and proclaimed May 19, 2010 as “Law Enforcement Torch Run Day for the South Dakota Special Olympics”. Police Chief Lanpher described the activities involved.

CONSENT CALENDAR

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

BOARD APPOINTMENT – Matt Zeller to the Business Improvement District Board of Directors.

SET HEARING DATE – June 1, 2010 at 9:00 a.m. for the following applications for Renewal of Alcoholic Beverage Licenses: RENEWAL OF RETAIL ON-OFF SALE MALT BEVERAGE LICENSES – CCK Inc dba CK’s East, 1202 8th Avenue NE (w/video lottery); CC & K Inc dba CK’s C-Store, 711 North 2nd Street (w/video lottery); CCK Inc dba Casino Korner, 707 North 2nd Street (w/video lottery); P & M Enterprizes Inc dba R & A Bar, 5 South Main Street; Hayjon Inc dba Rohly’s Bar, 1524 6th Avenue SW; Donna & Lyle Hopfinger dba Golden Aces Casino, 614 6th Avenue SW (w/video lottery); Aberdeen QMG LLC dba Qdoba Mexican Grill, 3828 6th Avenue SE #H; JCW Investments LLC dba Aberdeen East Super 8 Motel, 2401 6th Avenue SE (w/video lottery); Karla K Stangl dba Palm Garden, 602 South 3rd Street; Lafayette Casino Corp dba Lafayette Casino, 3015 6th Avenue SE #1 (w/video lottery); RENEWAL OF PACKAGE OFF-SALE MALT BEVERAGE LICENSE – Ron Guthmiller dba Louie’s Service, 2323 8th Avenue NE. COMMUNITY EVENT PERMIT APPLICATION – Dan Cleberg for Art and Bicycle Spectacle Event on May 30, 2010.

SET BID DATE – June 15, 2010 at 2:00 p.m. for advertisement for bids for Aberdeen Main Street Reconstruction.

LICENSES – Home Day Care – Karma Olson; Residential Building Contractor – Tracy Hutson dba Hutson Construction and Andrew Schwab dba Drew Schwab Construction.

PETITION TO VACATE – 12TH Avenue SW Public Right-of-Way from Highway 281 S. extending 1309' East to Point of Termination located in the NW ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD – refer to City Attorney, City Engineer and Planning/Zoning Director for review and recommendations.

SURPLUS – declare 121 bicycles as surplus.

All voting aye, motion carried.

NEW BUSINESS

BUDGET SUPPLEMENT – COMPUTER

Bunsness moved, Hodgins seconded to approve a request for budget supplement for Computer Services (101-41930) under the General Fund to pay for the cost to convert Docstar Files to File Director for the Administrative and Police Operations in the amount of \$8,000.00. All voting aye, motion carried.

BUDGET SUPPLEMENT – ATTORNEY

Bunsness moved, Campbell seconded to approve a request for budget supplement for temporary salary for temporary Staff Attorney position in the amount of \$7,000.00. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and read for Main Street Lighting. A detail list is on file at the Finance Office. Rux moved, Hodgins seconded to award the bid to JH Larson in the amount of \$175,970 and authorize the City Manager and Finance Officer to sign all necessary documents. All voting aye, motion carried.

BILLS

Bunsness moved, Mitchell seconded to approve the following audited claims for services, supplies, repairs and maintenance: American News 4,099.49; Aberdeen Chamber of Commerce 69.00; Adjustment Training Center 4,904.70; Helms & Associates 8,332.60; Best Business Products 280.65; Brick Propane Inc 289.53; RDO Equipment Co 453.01; Brown County Landfill 18,652.56; Mes-Midam 414.96; Kone Inc 602.88; HC Clark Implement 10,000.00; Hawkins Inc 4,190.00;

Dakota Electronics 2,999.04; Dakota Pump & Control 3,744.78; Don's Builders Hardware 15.00; Entenmann-Rovin Co 217.73; Evergreen Supply 706.38; Cole Papers Inc 646.81; Farm Power Mfg Inc 223.05; Angela Senger 50.00; GCR Tire Centers 15.00; Carquest Auto Parts 1,413.40; Graham Tire Co 1,029.10; Hach Co 5,432.79; Tim Medenwald 9.00; Hedahl's Inc 685.82; Lyle Signs Inc 906.98; House of Glass 195.43; Nelson Sales & Service LLC 14.98; HF Jacobs & Son 1,165.70; NTOA 100.00; Ken's Alignment Auto Service 99.84; Kessler's Inc 142.25; Klein's Dollar Store 10.42; K-Mart Shopping Center 409.67; Aberdeen Taxi Service 422.75; Lawson Products Inc 86.45; Mac's Inc 164.24; Webb Shoe Co 169.95; Michael Todd & Co Inc 257.84; Aberdeen Ride Line 75.00; B & B Contracting 6,665.71; Farnams Genuine Parts 97.43; Northern Electric 3,145.67; Qwest Seattle 3,842.56; Office Equipment 133.43; Parcel Erickson Texaco 30.00; Dakota Supply Group 2,653.48; Graymont Capital Inc 22,706.15; Midstates Printing 2,153.20; Safety Service Inc 145.90; Avera St Luke's Hospital 1,376.25; Share Corp 1,342.80; Sheehan Mack Sales & Equipment Inc 6.25; Northwest Pipe Fittings 7,212.26; Crawford Truck Sales 5,026.91; SD Dept Revenue & Regulation 24.00; SD Police Chiefs' Association 211.57; Hefty Seed Co 316.39; Universal Inc 2,484.00; Town & Country Lumber Inc 18.68; Pro-Build 7.99; Public Safety Center Inc 352.05; Weismantel Rent-All 300.00; Western Area Power Adm 4,668.97; Western Printing 2,112.35; Wright & Sudlow 5,045.95; Diesel Machinery Inc 1,152.90; Fastenal Company 155.03; Dakotacare Administrative Services 34,229.45; Haztech Systems Inc 1,339.44; Homes Are Possible Inc 500.00; Ryan Soye 157.74; Dependable Sanitation 18,219.20; Dakota Ink & Toner 305.96; New Trends 13.50; Tanner Jondahl 9.00; Logan Fontenelle 2,002.41; S&W Healthcare Corp 232.33; Tim Murray 133.36; Taylor Laundry 16.00; Continental Carbonic Products 4,780.55; Huron Culvert & Tank Co 52.04; Cartney Bearing Co 12.86; Diana Daly 56.02; Bierschbach Equipment 53.82; Todd Salfrank 90.00; MN AWWA 195.00; Titan Access Account 1,035.77; Mark Hoven 104.00; Executive Management 31.51; Postmaster 185.00; Battery Tech/Emounts 268.22; Amy Lebeau 60.00; Larson Data Communications 72.90; Pierson Ford Lincoln 3,505.69; US Bank 48,681.56; Environmental System Research 3,200.00; Paper House Productions 2,321.76; West Payment Center 342.34; Metro Fire 1,986.99; Uline Accounts Receivable 270.46; Telserv Communications Inc 1,908.00; North Central Farmers Elevator 4,896.53; Traffic Control Corporation 6,129.00; Homeland Security Today 29.95; Stanley M Slowik Inc 325.00; Fort Sisseton State Park 750.00; Holiday Inn Express 129.99; SD Dept of Revenue 1,069.00; Goodway Technologies Corp 4,271.00; Roberta Goldade 450.00; Jobtarget 175.00; Diamond Manufacturing Inc 22.00; Rob Baumgartner

35.00; Envisionware Inc 3,572.60; Northwestern Energy 9,599.82; Robin Bobzien 119.00; Argus Leader Media 305.00; Neil Bittner 129.00; Northern Valley Communications 359.14; Page, Wolfberg & Wirth LLC 119.00; Aberdeen Police Dept 10.36; Medcenter One OCC Health Clinic 240.00; Dr Steve Redmond 500.00; Randy Meister 90.00; Home Federal Bank 230,860.47; Garth Wessel 41.25; William Winter 90.00; Northwestern Energy 1,561.84; Fire Safety First 401.13; Public Opinion Co 24.96; Lutheran Social Services 360.00; Florida Micro LLC 2,842.17; Pizza Ranch 107.25; Ibis Tek 900.00; Sanford Health 677.00; Menards Aberdeen 475.94; Bound Tree Medical LLC 717.77; Daryl Vandover 22.76; Water & Environmental Engineering 76.00; Michael Roemmich 12.00; Convention Visitors Bureau 27,063.68; Dakota Fluid Power Inc 458.02; CMC Rescue Inc 2,937.00; Engineering America Inc 5,886.00; Volk Upholstery 40.00; FCX Performance Inc 294.17; NCL of Wisconsin 843.48; Ferguson Waterworks 349.46; FBINAA 150.00; SD Dept of Public Safety 12.00; Aberdeen Shuttle 502.50; Pomp's Tire Service 1,725.02; Wallwork Truck Center 2,636.45; RB Upholstery 30.00; Dakota Oil 555.50; DPC Industries Inc 1,294.00; Pristine Water Solutions 1,200.00; John Weaver 113.00; Brett Bill 165.98; Advance Auto Parts 4.98; General Traffic Controls 737.94; Dennis "Mike" Olson 35.00; Howe's Oil Co 19,597.36; Lynn Hovel 9.00; JR Huebner 12.00; Pro Ag Supply Inc 328.90; Palmer Distributing 162.00; Aberdeen Chrysler Center 1,805.79; Thatcher Company of Montana 7,129.80; Midco Communications 254.83; Newman Traffic Signs 3,947.68; Kyle Stoddard 61.00; Butler Machinery Co 352.65; Grainger 3,370.20; Sanitation Products Inc 486.26; Geffdog Designs 6,713.63; Ameripride Services Inc 470.82; Janel Ellingson 156.86; Crescent Electric Supply 144.69; Lexisnexis Risk Data Mgmt 50.00; Design Solution & Integration Inc 1,143.75; A-1 Sanitation 156.73; Tri-State Water 57.00; Bonn Express LLC 100.00; Running's Supply Inc 2,153.79; Interstate Battery System SD 198.84; Kevin VanMeter 90.00; Gary's Engine & Repair Inc 38.98; GCC Ready Mix-North Central Region 121.25; Uniform Center 43.96; Frontier Precision 401.96; Eide Bailly LLP 38,000.00; Jean Holkesvik 125.00; Leroy Dehne 20,572.20; David Wolff 10.00; Cardinal Tracking 4,977.00. Upon roll call, all voting aye, motion carried.

OTHER

Jason Hepola was present to thank the Council and all who helped at the "Rock the Lot" event on May 15, 2010. No action was taken.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer