

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 9, 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 Slight-Hansen. Council Member Laure Swanson was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Mike Wilson, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of April 9, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – Bruce Caufield was present to discuss drainage issues near his residence at 214 South Jackson Street.

OLD BUSINESS

COMMUNITY EVENT PERMIT FOR JASON HEPOLA

Campbell moved, Agnitsch seconded to approve the Community Event Permit for Jason Hepola for the “Mingle On Main” Event on South Main Street from 1st Avenue to 2nd Avenue to be held on July 14, 2012 until 12:00 p.m. with two police officers as event security from 6:00 p.m. to 12:00 p.m. All present voting aye, motion carried.

CONSENT CALENDAR

Slight-Hansen moved, Rux seconded to approve the following items on the consent calendar:

SET HEARING DATE – of April 16, 2012 at 5:30 p.m. for the application for Special One-Day Retail On-Off Sale Malt Beverage License on April 19, 2012 for Aberdeen Chamber of Commerce dba Hangar 9 Inc., 4450 East Hwy #12, Airport.

RENEWAL OF CONTRACT – for electric service with Western Area Power Administration.

RENEWAL OF AIRPORT HANGAR LEASE #31 – with Quest Aviation.

LICENSE – Sewer Builder – Mylo Kramer.

LOTTERY NOTICE – Aberdeen Lioness Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

COMMUNITY EVENT PERMIT FOR NSU

Campbell moved, Mitchell seconded to approve the Community Event Permit for Northern State University’s “Wolves Tri” Event to be held on April 29, 2012 from 10:00 a.m. to 5:00 p.m. All present voting aye, motion carried.

AGREEMENT WITH SDDOT

Kraft moved, Rux seconded to authorize the Mayor to execute an agreement with the SD Department of Transportation for a Master Transportation Planning Study for the City of Aberdeen. All present voting aye, motion carried.

WAIVE BUILDING PERMIT FEES FOR NESDCAP

Rux moved, Kraft seconded to approve to exempt Northeast South Dakota Community Action Program from paying building permit fees for their projects with the City of Aberdeen. All present voting aye, motion carried.

PAYMENT REQUEST - AIRPORT

Mitchell moved, Rux seconded to approve the payment request to the SD Federal Property Agency in the amount of \$9,550.00 for a 2002 Dodge Ram Truck for the Aberdeen Regional Airport. All present voting aye, motion carried.

REQUESTS TO PURCHASE FOR COMPUTER SERVICES

Kraft moved, Bunsness seconded to purchase 50 Microsoft Office Licenses and 50 User Client Access Licenses on State of South Dakota Contract from SHI in the amount of \$17,352.00. All present voting aye, motion carried.

Agnitsch moved, Bunsness seconded to purchase 40 desktop computers from R & K Computers in the amount of \$35,160.00. All present voting aye, motion carried.

BILLS

Mitchell moved, Kraft seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dependable Sanitation, Inc. 18,386.16; Helms & Associates 14,925.00; AT & T Mobility 1,831.93; SDML Worker's Comp Fund 12,700.00; Convention Visitor's Bureau 22,140.16; American News 163.85; Midcontinent Communications 206.70; United Parcel Service 33.34; First National Bank Corp Trust 614,002.49; US Bank 26,117.88; Dennis Gavin 13,353.00; Dennis Herold 56.99; Warren Hunstad 80.00; Harlan Pease 49.95; Industrial Service 90.53; Randy Hofland 24.90; Lyle J. Carr 39.59; Earle Greene 35.27; Jennifer Kuusela 21.41; Merlin Stein 39.68; Aaron Braun 25.51; Midwest Alarm Company 258.00; American News 181.96; Praxair Distribution Inc. 49.88; MARCO Inc. 1,272.73; Bonnie Bitz 2,700.00; RDO Equipment Co 1,529.43; KONE Inc. 186.60; Northern Plains Animal Health 119.97; Molly Taylor 214.50; Leidholt Electric LLC 447.49; Overhead Door Br Co 35.00; Dakota Electronics 8.40; Don's Builders Hardware 416.50; Claire Kopfmann 110.00; Dennis Gavin 2,500.00; C J Huber 177.00; Quality Welding Inc. 203.10; Scholastic Inc. 151.51; Evergreen Supply 60.08; Cole Papers Inc. 13,506.25; Farm Power Mfg Inc. 819.00; Range Servant America Inc. 16,205.00; University of Minnesota 525.00; Rausch Brothers 150.00; Qdoba Mexican Grill 340.00; D Ervasti Sales Co 1,258.00; The Lodge At Deadwood 504.00; Becker Arena Products Inc. 59.45; Hancock Fabrics 100.73; Watertown Regional Library 84.45; Kevin Braun 100.00; Jensen Rock & Sand Inc. 10.00; Carquest Auto 534.03; Graham Tire Co 384.87; Hedahls Inc. 370.36; HKG Architects, Inc. 1,000.00; CWD-Aberdeen 16.50; Kesslers Inc. 291.09; Kleins-Aberdeen 14.67; MAC's Inc. 169.29; Farnums Genuine Parts 409.38; NSU Workstudy 763.82; A & B Business Solutions 94.36; Pantorium 27.41; Dakota Supply Group 1,063.73; Lorie Johnson 130.00; Midstates Printing 710.42; Vantek Communications Inc. 42.00; Ringgenberg Electric Inc. 219.39; Safety Service Inc. 539.89; Schwan Electric Inc. 413.23; Schwan Welding & Boiler 28.00; Sheehan Mack Sales & Equipment Inc. 685.87; Fay's Refrigeration Service 2,178.98; SD Dept of Revenue & Regulation 34.00; SD Federal Property Agency 800.00; Town & Country Lumber Inc. 14.98; Academy Trophy Co 357.00; Pro-Build 1,272.05; Hannah Lagerquist 25.90; Gayle Neuhardt 650.00; Baker & Taylor Inc. 1,121.01; Fastenal Co 504.89; Quality Books Inc. 147.68; Mitch Johnson 472.00; Scott Kusler 344.00; Ray Payer 472.50; Daren Lorenz 222.00; Dependable Sanitation 201.00; Janitor's Closet 35.85; Amy Scepaniak 39.00; Taylor Laundry 86.00; Mark Grote 61.00; Newsbank Inc. 3,860.00; Chris Jung 90.00; Country Road Customs 990.60; Theatre House Inc. 997.50; Floor to Ceiling Store 183.00; Kaye Weber 91.00; Pauer Sound & Music Inc. 9.00; Titan Access Account 61.86; Hub City Radio 140.00; Executive Management 22.27; Service Signs Inc. 57.00; Chet's Janitorial Supply 102.00; North Central Farmers Elevator 7,662.09; SD Dept of Revenue 9,824.34; Dakota Broadcasting LLC 256.00; Northwestern Energy 60,709.55; Robert King 49.00; MTI Distributing 38,104.41; Bismarck Tribune 202.00; Michelle Bacon 112.50; Fire Safety First 150.00; Floormax 1,412.82; Ruth Wegehaupt 184.50; Laura Millett 148.00; O'Reilly Auto Parts 33.04; Printiss Sizer 195.00; Century Business Products 40.00; Michael A. Wilson 73.00; Western Books 377.50; Menards Aberdeen 1,783.83; Taste of Home Books 30.98; Shannon Broderson 221.00; Matthew Bender 34.69; Brittany Belden 240.00; Reuers Auto Service 442.15; Adam Buckhouse 325.00; Matt Sisk 140.00;

Nikolas Aberle 81.00; Ray Studnicka 100.00; Marcia Sveen 60.00; Electronic Data Solutions 1,365.00; Dakota Fluid Power Inc. 521.91; Turfwerks 71.21; Borns Group 1,652.52; The Carpet Cleaners 2,110.25; Robert Teachout 61.00; Rod Kurtz 220.00; Britlyn Sturlaugson 165.00; Sheryl Erickson 1,081.80; Ferguson Waterworks 2,000.00; FBI-LEEDA 50.00; Steve Westby 372.00; RV Park Hunter 25.00; Dakota Oil 537.00; Advance Auto Parts 5.99; Plaques & Engraving 80.00; Learning Opportunities 2,414.48; Steve Markley 400.00; Kerry Wenbourne 194.00; Plunkett's Pest Control 167.00; Aberdeen Plumbing & Heating Inc. 805.50; Patricia Brosz 630.00; Baums Inc. 544.37; Randy Murphy 340.00; Rose Mullner 170.00; Midcontinent Communications 125.35; Ennis Paint Inc. 5,960.00; Ameripride Services Inc. 608.12; Crescent Electric Supply 35.34; Weissmans Designs For Dance 343.90; Ollis Book Corp 370.39; A-1 Sanitation 223.87; G & R Controls Inc. 1,236.00; Swanson Electric 230.98; Hillyard Sioux Falls 503.46; Aberdeen Senior Center 800.00; Runnings Supply Inc. 1,972.37; Interstate Battery System SD 308.85; Cheryl Olson 75.00; Israel Mickelson 15.00; Rosemary Kraft 58.60. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Slight-Hansen seconded to approve the payroll from March 25, 2012 through April 7, 2012 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Wells Fargo 96,320.88; SD Retirement System 58,352.69, Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 13,299.75; HR 6,810.40; Building 309.27; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 10,054.41; Police 91,853.93; Fire 82,748.82; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 23,056.80; Traffic 3,931.36; Solid Waste 17,154.24; Transportation 13,095.72; Library 21,262.96; Parks, Recreation & Forestry 72,185.73, Jean Angerhofer 8.00/hr, Dixie Daly 12.50/hr, Ashley Dean 7.25/hr; Mattison Flakus 7.25/hr; Lindsey Fluharty 10.50/hr; Roberta Fossum 25.00/hr; Jennifer Janish 7.25/hr; Barbara Nelson 13.75/hr; Denise Punt 10.50/hr; Janice Reich 14.00/hr; Owen Swanson 9.50/hr; Phillip VanDover 9.50/hr; Airport 11,724.34; Pipe 19,061.96; Water Treatment 15,935.64; Meter 3,910.03; Wastewater 16,285.28; Pump 4,853.70. Upon roll call, all present voting aye, motion carried.

There being no further business, Rux moved, Slight-Hansen seconded that the meeting be adjourned. All present voting aye, motion carried. Prepared by Mary Campton for the Finance Office. Karl Alberts, Finance Officer.