CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, April 14, 2014, 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Mark Remily, Clint Rux, Jennifer Slaight-Hansen, and Laure Swanson. City Council Members Alan Johnson and Rob Ronayne were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Jordan McQuillen, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Swanson seconded to approve the minutes of April 7, 2014, as circulated. All present voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed April 15, 2014 as "Purple Up! For Military Kids Day".

OPEN FORUM – No one was present.

CONSENT CALENDAR

Bunsness moved, Swanson seconded to approve the following items on the consent calendar:

2013 ANNUAL UNAUDITED FINANCIAL REPORT – for the City of Aberdeen, SD – receive and place on file.

NOTICE OF PUBLIC SALE – for the City Public Auction of Surplus Items to be held at 5:30 p.m. on Friday, May 2, 2014, at the Public Works Shop Area located at the 1000 Block of 3rd Avenue, SW.

LICENSE – Advertising/Sign Hanging for Customeyez Designs

COMMUNITY EVENT PERMIT – for Northern State University Women's Swimming and Cross CountryTeams "Wolves Tri" Event on May 4, 2014 from 10:00 a.m. to 5:00 p.m.

All present voting aye, motion carried.

NEW BUSINESS

LEASE OF HAY LAND

Bids were received and publicly opened for a five-year lease for the haying of grassland on City property located in the NW ¼ of the NW ¼ of Section 15, T124N, R63W and portions within the Water Treatment Facility. A detailed list of the bids is on file at the Finance Office. Bunsness moved, Swanson seconded to accept the bid of $2,655.00 from Don Griese for a five-year cash lease contract from May, 2014 to November, 2018 for the haying of grassland on City Property near the Water Treatment Facility. All present voting aye, motion carried.

BILLS

Rux moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northern Electric 5,301.03; Public Opinion-Watertown 126.72; The Coteau Shopper 42.24; Western Area Power Adm 5,800.31; Dakotacare 31,151.38; MARCO 165.90; Bound Tree Medical LLC 1,330.03; Hydro Klean 12,694.50; Brick Markers USA 118.00; Dennis Gavin 5,866.56; American News 2,861.58; Aberdeen Chamber of commerce 52.00; Aberdeen Development Corp 14,466.67; Praxair Distribution Inc 39.34; ASPIRE Inc 1,876.60; Salvation Army 10.80; Douglas Johnson 75.00; MARCO Inc. 833.66; RDO Equipment Co 2,131.37; Brown County Landfill 15,368.22; Molly Taylor 66.00; Adam Herther 25.00; R & K Computers 29,378.80; Hawkins Inc 3,952.00; Dakota Electronics 2,210.85; Vosika Fencing 1,895.00; Johnson Feed Inc. 17,443.80; Matt Vogel 460.00; Heartland Paper Co 195.00; Redwood Toxicology Lab 30.00;

One Source 35.00; Eddie's Northside 1,308.00; Quality Welding Inc 191.66; Cole Papers Inc 813.99; Farm Power Mfg Inc 284.13; Officemax Inc 201.18; Carquest Auto 1,090.27; Clare Hink 36.00; Brian Hink 54.00; Graham Tire Co 613.12; Vicki Scepaniak 75.00; HACH Co 1,936.55; I-State Truck Center 1,263.14; Lucas Lesher 50.00; Hedahls Inc 2,376.60; Lyle Signs Inc 890.45; House of Glass 713.33; Nelson Sales & Service, LLC 82.85; Ken's Alignment Auto Service 91.67; Kesslers Inc 69.93; Aberdeen Taxi Service 275.50; Lawson Products Inc. 243.12; Steven Lust Auto 516.22; MAC's Inc 324.30; Malchow's 2,394.00; North Star Energy LLC 23.25; Mattern Diesel Service 172.00; Labsource Inc 91.73; McFarland Supply Co Inc. 12.24; Sanford Health Occupational Medicine Clinic 270.00; Farnums Genuine Parts 321.25; Richard Allan Ward III 166.50; A & B Business Solutions 131.43; Dakota Supply Group 21,055.53; Graymont Capital Inc 20,331.33; Midstates Printing 450.74; Safety Service Inc 224.90; Avera St Luke's Hospital 224.06; Light & Siren 225.52; Schwan Welding & Boiler 4,260.00; SHARE Corp 2,621.75; Sheehan Mack Sales & Equipment Inc 197.07; HD Supply Waterworks 1,213.17; Crawford Trucks & Equipment 846.38; SD Dept of Labor 3,653.44; SD Div of Motor Vehicles 14.00; Corey Reszler 101.00; SD Federal Property Agency 287.00; Dave Volek 21.00; Pro-Build 125.59; Police Dept 25.00; Fastenal Co 931.19; Brian Bourdon 150.00; John David Rohrbach 234.00; Praxair, Inc 2,472.21; Aberdeen Awards 5.50; ADAPCO Inc 3,020.46; Haug Plumbing & Heating 135.79; GEMTECH 580.00; UV Doctor Systems, LLC 503.75; Logan Anderson 64.00; Vicki Holley 180.00; APS Water Service Corp 211.95; KU Public Mgmt Center 1,125.00; Crystal Harper 162.00; Valent Biosciences Corp 42,043.68; Troy Mead 21.00; Stacey Nelson 37.38; Multicare Centers of OCC Med 147.00; Headsets.com 327.90; WDC Services 11,199.86; Mitchell A Johnson 115.00; Rob Senger 38.00; Ramada Inn-Aberdeen 350.00; Daren Lorenz 73.00; Northern Truck Equipment 3,363.94; Dependable Sanitation 15,386.00; Dakota Ink & Toner 63.74; Ben Buisker 50.00; Eric Duven 47.00; HARR Motors 1,065.00; Taylor Laundry 16.00; Kevin Huber 21.00; First National Bank 229,611.25; Sioux Valley Environmental Inc 329.48; Cartney Bearings Co 78.18; SD Dept Health Lab 429.00; Titan Access Acct 719.42; Dennis Kornder 75.00; Automationdirect.com Inc 44.50; Executive Management 243.29; US Postal Service 370.00; Postmaster 440.00; Electrical Engineer & Equip Co 1,360.00; Beacon Athletics 3,874.20; Travis Struss 54.00; Pierson Ford-Lincoln-Mercury 43.21; Krohmer Plumbing Inc 1,474.20; Stacy Vrchota 56.07; North Central Farmers Elevator 30,975.87; Traffic Control Corp 1,080.00; SD Dept of Revenue 10,051.12; AT &T Modem 8.98; Deb Cornelius 18.00; ARFF Specialists, LLC 1,100.00; The Sewing Shoppe 32.50; Jarman's Water Systems 120.00; Robin Bobzien 105.33; Northern Valley Communications 30.80; Dakota Fence Co 3,856.00; Aberdeen Police Dept 10.00; McMaster-CARR Supply Co 1,763.43; Dr Steve Redmond 500.00; Northwestern Energy 5,203.95; SD Assn Rural Water Systems 1,200.00; Michelle Bacon 63.00; Otis Elevator Co 825.12; Towing Plus 413.00; Fire Safety First 225.45; SD One Call 34.41; Quill Corp 180.96; Ken's Superfair Foods 193.35; SD Secretary of State 30.00; Jerome Wild 330.75; SHI International Corp 16,043.45; Century Business Products 90.00; Aberdeen Housing Authority 6,250.00; Karl Alberts 54.02; Kory Pickrel 155.00; Sanford Health 35.00; Menards Aberdeen 1,252.07; Fred Ludwig Trucking 3,058.48; Allied Electronics Inc 176.13; Thompson Information Services 536.99; Water & Environmental Engineering 80.00; Financial Forms & Supplies 50.95; Adam Buckhouse 192.50; Convention Visitors Bureau 29,999.77; Dakota Fluid Power Inc 779.24; Borns Group 1,005.56; Killoran Trucking & Brokerage Inc 16,470.25; AT &T Cell 53.55; Double D Body Shop 1,170.50; Ferguson Waterworks 516.35; The Kenerson Group 800.00; Aaron Kiesz 67.00; Aberdeen Shuttle 289.00; Gardner Locksmith 70.40; John Kirnan 155.00; Pomp's Tire Service 1,731.26; RV Park Hunter 25.00; Michael Law 155.00; TAC 1 Systems 185.71; GALLS Inc 132.00; Anthony Morrissey 176.00; Premier Specialty

Vehicles 152.00; JK Sales & Towing 1,369.50; Dakota Oil 288.45; Darren Cleveland 50.00; Proforma 666.04; Dan McCoy 36.00; Drew Ottenbacher 31.00; Brad Holm 39.00; AG Plus Farm & Ranch Supply 446.16; DSS Image Apparel 503.40; Hase Plumbing & Heating 52.08; North Central Rental/Leasing 18,428.26; IPMA 225.00; Howes Oil Co 51,081.33; Steve Markley 147.00; Holiday Inn-Spearfish 163.98; Patricia Brosz 540.00; 3D Specialties Inc 225.48; Pro Ag Supply Inc 2,064.37; Aberdeen Chrysler Center 2,961.55; John Henry Foster MN Inc 114.62; Nielsen's 416.83; Environmental Resource 590.63; Butler Machinery Co 3,442.06; C & S Motor Sports 39.90; GRAINGER 63.72; Sanitation Products Inc 3,284.18; Geffdog Designs 1,890.61; IAPE 50.00; Ameripride Services Inc 626.13; Janel Ellingson 50.00; Crescent Electric Supply 101.05; Midwest Pump & Tank 12,459.52; LexisNexis Risk Data Mgmt 50.00; Knight Towing 4,467.00; G & R Controls Inc 638.67; Tri-State Water 42.00; BONN Express LLC 100.00; Chance Rides Manufacturing Inc 3,461.19; Specialty Mfg Co 29.08; Jeffrey Carlson 50.00; American Test Center 1,505.00; Runnings Supply Inc 1,234.06; Interstate Battery Arlington 1,615.70; Uniform Center 26.98; Eide Bailly LLP 6,000.00. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Bunsness moved, Rux 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.