

JOINT CITY COUNCIL/COUNTY COMMISSION PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 2, 2018, at 5:30 p.m., Joint City Council/County Commission Meeting. Mayor Mike Levsen presiding. Present at roll call were City Councilors David Bunsness, Alan Johnson, Dave Lunzman, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. Brown County Commissioners present were Tom Fischbach, Duane Sutton, and Rachel Kippely. Brown County Commissioners Doug Fjeldheim and Nancy Hansen were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil. County Auditor Maxine Fischer was also present.

Mayor Levsen led the Pledge of Allegiance.

ORDINANCE NO. 17-12-01

Ronayne moved, Slight-Hansen seconded to approve second reading and final adoption of Ordinance No. 17-12-01 to rezone certain property from (A-1) Agricultural District and (M-AG) Mini-Agricultural District to (M-AG) Mini-Agricultural District for Proposed Lots 1, 2, and 3, N & C Sanderson Outlots in the NE ¼ of Section 34, T123N, R64W of the 5th P.M., Brown County, South Dakota (2304 Sanderson Drive and 2043 – 135th Street, SW). Upon roll call, all voting aye, motion carried.

Fischbach moved, Sutton seconded to approve second reading and final adoption of Ordinance No. 17-12-01 (472). All present voting aye, motion carried.

There being no further business, Sutton moved, Fischbach 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.

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 2, 2018, at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Councilors David Bunsness, Alan Johnson, Dave Lunzman, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Mark Hoven, and Cody Roggatz.

MINUTES

Rux moved, Olson seconded to approve the minutes of December 26 and 27, 2017, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 17-12-02

Johnson moved, Remily seconded to approve second reading and final adoption of Ordinance No. 17-12-02 to rezone certain property from (R-2) Medium Density Residential District, (R-2) Medium Density Residential District/(R-4) Special Density Residential District, and (C-1) Neighborhood Commercial District/(R-4) Special Density Residential District to (M) Municipal, State, and County Use District for Bike Trail Lot 1 of Dakota Midland Hospital Outlot 1 and Bike Trail Lot 1 of Lot C, Block 12, Wylie Park Estates 5th Addition and Bike Trail Lots 1 and 2 of Lot B, Block 12, Wylie Park Estates 5th Addition all in the NW ¼ of Section 11, T123N, R64W of the 5th P.M., Brown County, South Dakota (Public Bike Trail adjacent to Aberdeen Christian School and Aberdeen Health & Rehabilitation). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 17-12-03

Rux moved, Remily seconded to approve second reading and final adoption of

Ordinance No. 17-12-03 to rezone certain property from (R-2) Medium Density Residential District/(R-4) Special Density Residential District and (R-2) Medium Density Residential District to (R-2) Medium Density Residential District for proposed Lots 1 and 2, Aberdeen Christian School-Avera Addition to the City of Aberdeen in the NW ¼ of Section 11, T123N, R64W of the 5th P.M., Brown County, South Dakota (1500, 1530, 1604, and 1620 Hwy #281 North; 1419 and 1815 Willow Drive). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 17-12-08

Bunsness moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 17-12-08 to lease Airport Property for Hangar Areas for Five (5) Years. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 17-12-07

City Attorney presented Ordinance No. 17-12-07 as amended revising Chapter 58 of the Aberdeen City Code regarding Transportation Network Companies (TNCs) and Taxicabs for first reading of the Ordinance. Ronayne moved, Rux seconded to approve first reading of Ordinance No. 17-12-07 as amended. Slight-Hansen moved, Johnson seconded to remove all references to driverless vehicles in the Ordinance. Motion failed by voice vote. Bunsness moved, Rux seconded to amend Section 58-30 to allow taxi companies to file rates with the Finance Office annually. Motion passed by voice vote. Bunsness moved, Slight-Hansen seconded to amend Section 58-104, deleting (a) thru (c), and (e). Upon roll call, Remily, Slight-Hansen, Johnson, Bunsness, Olson, and Mayor Levsen voting aye, Ronayne, Lunzman, and Rux voting nay, 6 ayes and 3 nays, motion carried. On the original motion to approve first reading of Ordinance No. 17-12-07 as amended, upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

RENEWAL OF 2018 ALCOHOLIC BEVERAGE LICENSES – for Package Off-Sale Liquor Licenses – 6th Avenue Pit Stop Inc. dba 6th Avenue Pit Stop, 802 – 6th Avenue, SW; Treinta, Inc. dba C-Express Suite #1, 2303 – 6th Avenue, SE; Retail On-Off Sale Retail Wine License – Treinta, Inc. dba C-Express Suite #2, 2303 – 6th Avenue, SE.

WORKERS COMPENSATION COVERAGE – for Volunteer Reserve Officers

All voting aye, motion carried.

NEW BUSINESS

HEARING ON SPECIAL ONE-DAY LIQUOR LICENSES

This being the time and place set for a hearing on applications for Special One-Day Retail On-Sale Liquor Licenses for Aberdeen Area Chamber of Commerce's Business After Hours on January 11th at Aberdeen Family YMCA, 5 South State Street, February 8th at Avera Dining Facility, 105 South State Street, and March 8th at Boys & Girls Club Gym, 1121 – 1st Avenue, SE, recommendations received were to approve contingent upon inspections by the Health Department. Remily moved, Lunzman seconded to approve the Special One-Day Retail On-Sale Liquor Licenses for Aberdeen Area Chamber of Commerce's Business After Hours on January 11th at Aberdeen Family YMCA, on February 8th at Avera Dining Facility, and on March 8th at the Boys & Girls Club Gym. All voting aye, motion carried.

HEARING ON TRANSFER OF RETAIL MALT BEVERAGE LICENSE

This being the time and place set for a hearing on an application for the transfer of a Retail On-Off Sale Malt Beverage License from Aberdeen Hardball Association dba Legion Baseball, 1225 Brown County #19 to Charles Heeman dba CH Baseball, LLC, Fossum &

Players Fields, 3800 - 8th Avenue, NE, recommendations to approve were received. Remily moved, Olson seconded to approve the transfer of the Retail On-Off Sale Malt Beverage License from Aberdeen Hardball Association at 1225 Brown County #19 to Charles Heeman dba CH Baseball, LLC at 3800 – 8th Avenue, NE. All voting aye, motion carried.

BUDGET SUPPLEMENT FOR FOSSUM FIELD

City Manager Lynn Lander explained the request from Doug Johnson, Director of Parks, Recreation and Forestry for a budget supplement to enhance the playing conditions at Fossum Field. Remily moved, Johnson seconded to approve a 2018 Budget Supplement in the amount of \$135,350 for Fossum Field Improvements and approve the Finance Officer placing the supplement amount in a future ordinance to be considered by the governing body.

Upon roll call, Rux, Bunsness, Johnson, Lunzman, Ronayne, Remily, and Mayor Levsen voting aye, Olson and Slaight-Hansen voting nay, 7 ayes and 2 nays, motion carried.

BILLS

Bunsness moved, Olson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Business Improvement District 83.48; AT & T 1,031.31; US Bank 44,074.65; Impact Janitorial 796.77; Wellmark Blue Cross/Blue Shield 134,000.00; Metlife 546.05; Nationwide 97.30. Upon roll call, all voting aye, motion carried.

NO CITY MANAGER'S REPORT

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

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