

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, March 27, 2017, at 5:30 p.m., Joint City Council/County Commission Meeting. Mayor Mike Levsen presiding. Present at roll call were City Councilors David Bunsness, Todd Campbell, Alan Johnson, Dennis “Mike” Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. Brown County Commissioners present were Tom Fischbach, Nancy Hansen, and Duane Sutton. Brown County Commissioners Doug Fjeldheim and Rachel Kippley were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil. County Auditor Maxine Fischer was present.

ORDINANCE NO. 17-03-01

Ordinance No. 17-03-01 to rezone from (M-AG) District and (A-1) District to (M-AG) District property described as Lots 11 – 13, Block 2, DeVaan’s Villa Rancheras Subdivision in the S ½ of Section 31, T124N, R63W of the 5th P.M., Brown County, South Dakota (2101 – NE 130th Street). Campbell moved, Bunsness seconded to approve first reading of Ordinance No. 17-03-01. Upon roll call, all voting aye, motion carried.

Sutton moved, Hansen seconded to approve first reading of Ordinance No. 17-03-01 (465) as presented. All present voting aye, motion carried.

SET HEARING DATE

Ronayne moved, Johnson seconded to set a joint hearing date of April 17, 2017 at 5:30 p.m. for a Petition to Vacate Public Right-Of-Way described as that portion of the 60’ Wide Camino Real Public Right-Of-Way commencing at the North Side of Brown County 13 Public Right-Of-Way and continuing North 1,860’ between Lots 1 – 5, Block 1, and Lots 1 – 6, Block 2, DeVaan’s Villa Rancheras Subdivision, then continuing West 1,446’ between Lots 7 – 11, Block 1, and Lots 5 – 8, Block 2, DeVaan’s Villa Rancheras Subdivision and then continuing South 501’ between the North 501’ of Lot 8, Block 1, and Lots 12 – 13, Block 2, DeVaan’s Villa Rancheras Subdivision, located in the SE ¼ of Section 31, T124N, R63W of the 5th P.M., Brown County, South Dakota (NE 130th Street and Roosevelt Street Intersection). All voting aye, motion carried.

Sutton moved, Hansen seconded to also set a joint hearing date of April 17, 2017 at 5:30 p.m. for the Petition to Vacate Public Right-Of-Way in Devaan’s Villa Rancheras Subdivision (NE 130th Street and Roosevelt Street Intersection). All present voting aye, motion carried.

There being no further business, Sutton moved, Hansen 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, March 27, 2017, 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, Todd Campbell, Alan Johnson, Dennis “Mike” Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slaughter-Hansen. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Randy Meister, Mike Thompson, Cody Roggatz, Al Ruhlman, and Chad Nilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Olson moved, Bunsness seconded to approve the minutes of March 20, 2017, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

NOMINATING PETITION – for Dennis “Mike” Olson for City Councilor, SE District 3-year term – receive and place on file.

NOMINATING PETITION – for Joshua L. Jones for City Councilor, NW District 5-year term – receive and place on file.

NOMINATING PETITION – for Mark Remily for City Councilor, NE District 5-year term – receive and place on file.

NOMINATING PETITION – for James Washnok for City Councilor, NE District 5-year term – receive and place on file.

SET HEARING DATE – of April 10, 2017 at 5:30 p.m. for Special One-Day Retail On-Sale Liquor Licenses for Aberdeen Area Chamber of Commerce’s Business After Hours on April 20, 2017 at NSU Student Center Centennial Rooms, 1200 South Jay St. and on May 11, 2017 at Pierson Ford-Lincoln-Mercury Sales Building, 701 Auto Plaza Drive.

SET HEARING DATE – of April 17, 2017 at 5:30 p.m. for a Petition to Vacate Public Right-Of-Way described as the 66’ x 330’ portion of Third Avenue, SE Public Right-Of-Way located between Lot 1 and Lot 2, Harr Motor’s Subdivision in the SW ¼ of Section 16, T123N, R63W of the 5th P.M., Brown County, South Dakota (4255 – Sixth Avenue, SE).

PLATS – 1) Dahme Construction Consolidation Addition to the City of Aberdeen, South Dakota (321 and 405 South Seventh Street); 2) McFarland-Zumbaum First Addition to Aberdeen in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota (411 and 416 Fourth Avenue, SW); 3) P. Meyers North Addition in the S ½ of Section 31, T124N, R63W of the 5th P.M., Brown County, South Dakota (2101 – 130th Street NE).

REQUEST TO SERVE AND PERMIT – the consumption of alcoholic beverages at the Wylie Park Pavilion on August 26, 2017 for a Waltman and Maryott Wedding.

LOTTERY NOTICES – South Dakota Newspaper Association; Presentation College “Bowl With The Saints”; Aberdeen Area Child Protection Team – receive and place on file.

DEPARTMENTS’ BOARD REPORTS AND MINUTES – Aberdeen Regional Airport Board Meeting Minutes; Alexander Mitchell Library Board Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; Aberdeen City Planning Commission Meeting Minutes; Brown County/Aberdeen City Planning Commission Meeting Minutes – receive and place on file.

All voting aye with Remily and Olson abstaining, motion carried.

NEW BUSINESS

EXPENSES TO SELL SURPLUS LIBRARY PROPERTY

A request postponed at a council meeting two weeks ago was presented to incur expenses for the sale of the surplus library real property. Bunsness moved, Rux seconded to approve of \$11,000 in customary and reasonable expenses necessary to sell the surplus real property upon which the Alexander Mitchell Library presently operates and to authorize the City Manager to pay such expenses. All voting aye, motion carried.

ORDINANCE NO. 17-03-02

Ordinance No. 17-03-02 reorganizing Chapter 12 – Buildings and Building Regulations and adopting and amending Technical Codes was presented. Ronayne moved, Campbell seconded to approve first reading of Ordinance No. 17-03-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 17-03-03

Ordinance No. 17-03-03 adopting and amending the Technical Code for Chapter 24 – Fire Prevention and Protection was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 17-03-03. Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 17-03-03R

Ronayne moved, Johnson seconded to approve Resolution No. 17-03-03R as follows:

RESOLUTION DECLARING SURPLUS PROPERTY

BE IT HEREBY RESOLVED by the Aberdeen City council that the following described property is declared surplus property and may be disposed of in accordance with SDCL §23A-37-13, said property is described as follows:

Description	Tag No.	Incident No.
Ruger SR22, Serial #36225351	15-2121	15AP17690
Ruger Magazine		
.22 Mossberg Rifle, Serial #ELJ3526910	14-0570	14AP07371
Escort Shotgun, Serial #027856	14-0797	14AP10324
Hi-Point. 45, Serial #4252487	14-1814	14AP23359
Coast to Coast Shotgun	12-4045	12002649
12 Gauge Mossberg	12-0669	12000461

Rifle, Serial #171328	12-0670	12000461
Shotgun, Serial #no number	12-0671	12000461
Hi-Point 9mm, Serial #P1763478	14-0122	14AP01589
Hi-Point 9mm magazine		
SKS, Serial #29714	16-3005	16AP28178
Springfield 9mm, Serial #XD121642	15-1329	15AP10042
Beretta, Serial #PY62608	14-0658	14AP08657
Hi-Point, Serial #X718785	14-0772	14AP10074
12 Gauge LaSalle, Serial #no number	10-3767	10001772
New England Shotgun, Serial#nu204719	805449	08000547

BE IT FURTHER RESOLVED that the Chief of Police may trade this surplus property to any licensed firearms dealer as allowed by law.

All voting aye, motion carried.

AGREEMENT FOR PIGEON POPULATION CONTROL

Campbell moved, Olson seconded to authorize the City Manager to renew an agreement for Professional Services for Pigeon Population Control with Tom Black in the amount of \$604.17 monthly. All voting aye, motion carried.

APPOINTMENT OF FIRE CHIEF

Ronayne moved, Campbell seconded to approve the City Manager's appointment of Randy Meister to the position of Fire Chief for the City of Aberdeen effective April 3, 2017 at the annual salary of \$90,194. Randy Meister is replacing Fire Chief Kevin VanMeter who retires effective April 14, 2017. All voting aye, motion carried.

BIDS FOR FUELS

Johnson moved, Campbell seconded to approve the purchase of 2017-2018 Fuels for the Public Works Department off of State Contracts for this area from Harms Oil of Brookings, South Dakota and from North Central Farmers Elevator of Ipswich, South Dakota. All voting aye, motion carried.

CHANGE ORDER FOR LIBRARY WORK

Bunsness moved, Johnson seconded to approve Change Order #3 in the amount of \$23,749 for Quest Construction for additional work on the new Library Construction Project.

All voting aye, motion carried.

BILLS

Slaight-Hansen moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Wellmark Blue Cross/Blue Shield 40,000.00; Siouxland Regional Transit System 11,051.79; Boys & Girls Club of Aberdeen 34,835.26; Fleet Services 115.57; Business Improvement District 9,512.36; NSU Foundation 15,000.00; Eide Bailly LLP 5,500.00; Aberdeen Development Corp. 14,166.67; ETS Corp. 566.00; Northwestern Energy 12,851.17; United Parcel Service 143.86; MetLife 535.22; Dakotacare

Administrative 45,993.20; Todd Cunningham 165.76; Carol Johnson 35.78; Lawrence Schile 26.15; John Carrels 41.06; Barton Heating 5.94; Richard A. Klein 37.74; Sanitation Products Inc 207,413.00; Morrison Construction 9,846.43; CVB 20,722.08. Upon roll call, all voting aye, motion carried.

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

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