

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 3, 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, and Jennifer Slight-Hansen. City Councilor Clint Rux was absent. 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

Bunsness moved, Johnson seconded to approve second reading and final adoption of 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 (2101 – NE 130th Street). Upon roll call, all present voting aye, motion carried.

Sutton moved, Hansen seconded to approve second reading and final adoption of Ordinance No. 17-03-01 (465). All present voting aye, motion carried.

SET JOINT HEARING DATE

Campbell moved, Ronayne seconded to set a joint hearing date of April 24, 2017 at 5:30 p.m. for the following petitions to rezone: From (A-1) District to (M-AG) District property described as Proposed Lot 1, Dorn Subdivision in the NW ¼ of Section 23, T123N, R63W of the 5th P.M., Brown County, SD (approximately ½ Mile South of Hwy. #12 and 392nd Avenue on the East Side of the Road and part of 1115 – 392nd Avenue); From (A-1) District to (R-2) District property described as Lot C in the SW ¼, SW ¼, Section 21, T123N, R63W of the 5th P.M., Brown County, SD (1519 S. Melgaard Road). All present voting aye, motion carried.

Sutton moved, Hansen seconded to set a joint hearing date of April 24, 2017 at 5:30 p.m.

for the petitions to rezone as presented. 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, April 3, 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, and Jennifer Slight-Hansen. City Councilor Clint Rux was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Olson moved, Slight-Hansen seconded to approve the minutes of March 27, 2017, as circulated. All present voting aye, motion carried.

PROCLAMATION

Mayor read and proclaimed April 4, 2017 as “Mayors Day of Recognition for National Service”.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 17-03-02

Ronayne moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 17-03-02 reorganizing Chapter 12 – Buildings and Building Regulations and adopting and amending Technical Codes. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 17-03-03

Campbell moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 17-03-03 adopting and amending the Technical Code for Chapter 24 – Fire Prevention and Protection. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Slaight-Hansen moved, Remily seconded to approve the following items on the consent calendar:

NOMINATING PETITIONS – received and place on file for Kaleb W. Weis for City Councilor, SE District 5-year term; Tim Prater for City Councilor, SE District 3-year term; Luke Bunke for City Councilor, NE District 5-year term; Thomas Black for City Councilor, NW District 5-year term; Dave Lunzman for City Councilor, NW District 5-year term

LICENSES – Private Security – Alan Enger; Taxi Cab Driver – Mary Jo Davis

SET HEARING DATE – of April 24, 2017 at 5:30 p.m. for a petition to rezone from (R-3) District to (C-1) District/(R-4) District property described as Lot 1, North Main Fire Station Number 2 Subdivision in the NW ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD (605 North Main Street).

REQUEST FOR STREET/TRAIL USE – on April 9, 2017 on the East Side of South Jay Street next to Central Park for CJ's Patisserie Easter Carnival.

LOTTERY NOTICES – NSU Sigma Alpha Iota-Gamma Tau Chapter; Det. 1740th Transportation Company – SD National Guard; Aberdeen Exchange Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 17-04-04

Ordinance No. 17-04-04 to lease Airport property to the SD Army National Guard for 5 years with options to renew was presented. Ronayne moved, Bunsness seconded to approve first reading Of Ordinance No. 17-04-04. Upon roll call, all present voting aye, motion carried.

HEARING ON ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for Special One-Day Retail On-Sale Liquor Licenses on April 7, 2017 and May 6, 2017 for Yelduz Shriners at 802 South Main Street, recommendations to approve were received, Remily moved, Ronayne seconded to approve of the Special One-Day Retail On-Sale Liquor Licenses for the Yelduz Shriners on April 7th for a Bunny Shoot and May 6th for a Lammon Wedding Reception at 802 South Main Street. All present voting aye, motion carried.

BRIDGE REINSPECTION PROGRAM RESOLUTION

Ronayne moved, Bunsness seconded to approve of the Bridge Reinspection Program Resolution with the SD Department of Transportation as follows:

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Aberdeen is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The city will be responsible for the required 20% matching funds.

All present voting aye, motion carried.

BIDS FOR CONCRETE ST. REHABILITATION PROJECT

Bids were received and publicly opened on March 28, 2017 for the 2017 Concrete Street Rehabilitation Project (CONC-2017-3). A detailed list of the bids is on file at the City Finance Office. Campbell moved, Johnson seconded to award the Concrete Street Rehabilitation Bid to Wright & Sudlow, Inc. in the amount of \$129,400 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Remily moved, Johnson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Apple Industries Inc. 5,681.80; First National Bank Corp. Trust 983,639.38; AT & T Cell 984.62; Northwestern Energy 90.30; Wellmark Blue Cross/Blue Shield 40,000.00; Howes Oil Co., Inc. 17,288.70; MTI Distributing Inc. 33,044.98; Milbank Winwater 5,592.74; SDRMCA 730.00; Aberdeen Lawn Care 165.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Ronayne moved, Slight-Hansen seconded to approve the payroll for the period from March 19, 2017 through April 1, 2017 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 125,225.47; SD Retirement 69,400.23; Governing Body 3,192.28; City Manager 7,726.71; City Attorney 6,521.43; Finance 13,254.60; HR 8,305.60; Building 276.42; Computer 4,481.29; Planning/Zoning 12,058.55; Engineering 12,059.00; Police 114,158.14, Justin Parsons 22.82 hr, Ty Reinke 22.82 hr; Fire 92,220.36; Fire Prevention 4,935.94; Housing/Building 6,174.55; Street 28,998.49; Traffic 5,000.17; Solid Waste 18,891.35; Transportation/Ride Line 17,704.12, Lyndon Halvorson 11.00 hr., Library 24,717.97; Parks, Rec & Forestry 86,524.15, Andrew Carroll 9.00 hr, Bailey Graham 9.00 hr, Kyle Kraemer 9.00 hr, Taylor Luna 9.00 hr, Aspyn Lundquist 9.00 hr, Laura Mages 9.00 hr, Brooke Malsom 9.00 hr, Monica Olson 11.50 hr, Tyler Trefethren 9.00 hr, Airport 15,251.77; Pipe 21,169.02; Water Treatment 17,649.01; Meter 2,751.20; Water Reclamation 19,839.62; Pump 7,236.84; Old Federal Crths Bldg 1,619.60. Upon roll call, all present voting aye, motion carried.

There being no further business, Ronayne moved, Johnson 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.