

## JOINT CITY COUNCIL/COUNTY COMMISSION PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 30, 2018, at 5:30 p.m., Joint City Council and County Commission Meeting. Mayor Mike Levsen presiding. Present at roll call were City Councilors David Bunsness, Alan Johnson, Dave Lunzman, Mark Remily, Rob Ronayne, and Clint Rux. City Councilors Dennis "Mike" Olson and Jennifer Slight-Hansen were absent. Brown County Commissioners present were Tom Fischbach, Duane Sutton, and Rachel Kippley. 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 Deputy Auditor Sara Swisher was present.

Mayor Levsen led the Pledge of Allegiance.

## ORDINANCE NO. 18-04-02

Ordinance No. 18-04-02 to rezone from (R-1) Low Density Residential District, (M-AG) Mini-Agricultural District, and (A-1) Agricultural District to (M-AG) Mini-Agricultural District for property described as proposed Lot 1, Neitzel First Subdivision in the NW ¼ of Section 6, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota (3060 North Dakota Street) was presented for second reading. Ronayne moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 18-04-02. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Sutton seconded to approve second reading and final adoption of Ordinance No. 18-04-02 (475) as presented. 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, April 30, 2018, at 5:32 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, Mark Remily, Rob Ronayne, and Clint Rux. City Councilors Dennis "Mike" Olson and Jennifer Slight-Hansen were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Bob Braun.

## MINUTES

Bunsness moved, Johnson seconded to approve the minutes for the City Council Meetings of April 23, 2018, as circulated. All present voting aye, motion carried.

## OPEN FORUM

Aberdeen resident Nick Kukla was present to discuss snow gates.

OLD BUSINESS

## ORDINANCE NO. 18-04-01

Ordinance No. 18-04-01 to rezone from (C-1) Neighborhood Commercial District and (C-2) Highway Commercial District to (C-2) Highway Commercial District for property described as Lot 1, Northwest C-Express Addition to the City of Aberdeen in the NW ¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota (711 North Second Street) was presented for second reading. Rux moved, Lunzman seconded to approve second reading and final adoption of Ordinance No. 18-04-01. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 18-04-09

Ordinance No. 18-04-09 relating to restrictions and service of municipally distributed water was presented for second reading and final adoption. Johnson moved, Bunsness seconded to approve second reading and final adoption of the ordinance. City Attorney Ron Wager asked

the Council for a motion to amend Section 54-30 (e)(4) to change “planning” to “public works”. Ronayne moved, Johnson seconded to approve amending Section 54-30(e)(4) as requested by the City Attorney. All present voting aye, motion carried. On the main motion to approve second reading to adopt Ordinance No. 18-04-09, upon roll call, all present voting aye, motion carried.

#### CONSENT CALENDAR

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

LICENSES – Taxi Cab Driver – Heather Riese; Taxi Cab Driver – Brandon Smith; Taxi Cab Driver – Christopher Klingensmith, Jr.

SET HEARING DATE – of May 21, 2018 at 5:30 p.m. for the following petitions to rezone: 1) Rezone from (A-1) Agricultural District to (R-2) Medium Density Residential District for proposed Lots 1, 2, and 4-51, Ringneck Ridge First Subdivision to the City of Aberdeen in the NE ¼ of Section 15, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota (415 North Hwy. 281); 2) Rezone from (A-1) Agricultural District to (C-2) Highway Commercial District for proposed Lot 3, Ringneck Ridge First Subdivision to the City of Aberdeen in the NE ¼ of Section 15, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota (415 North Hwy. 281); 3) Rezone from (R-3) High Density Residential District to (C-2) Highway Commercial District for Lot 4, Rehfeld Replat of Lot A, Block 1, Pleasant Hill Addition in the NE ¼ of Section 23, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota (613 South 11<sup>th</sup> Street).

LOTTERY NOTICE – American Legion Post 24 – receive and place on file.

DEPARTMENTS’ BOARDS REPORTS AND MINUTES – Aberdeen City Planning Commission Meeting Minutes; Brown County/Aberdeen City Planning Commission Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; Park & Recreation Board Meeting Minutes – receive and place on file.

#### NEW BUSINESS

##### HEARING ON SPECIAL LIQUOR LICENSE

This being the time and place set for a hearing on an application for a Special Two-Day Liquor License on May 11 and 12, 2018 for Aberdeen Downtown Association’s Better Blocks Project on South Main Street between 1<sup>st</sup> Avenue and 3<sup>rd</sup> Avenue with application for a Community Event Permit, no public comments received, Mayor Levsen closed the hearing. Remily moved, Rux seconded to approve the Special Two-Day Liquor License on May 11<sup>th</sup> and May 12<sup>th</sup> and a Community Event Permit for Aberdeen Downtown Association’s Better Blocks Project with a street closure on South Main Street between 1<sup>st</sup> Avenue and 3<sup>rd</sup> Avenue during the event. All present voting aye, motion carried.

##### HEARING ON WINE LICENSE

This being the time and place set for a hearing on an application for a New Retail On-Off Sale Wine License for ARROW+PINNED LLC at 322 South Main Street, Suite #2, no public comments received, Mayor Levsen closed the hearing. Ronayne moved, Remily seconded to approve the Retail On-Off Sale Wine License for ARROW+PINNED LLC at 322 South Main Street, Suite #2. All present voting aye, motion carried.

##### PAYMENT FOR TEMPORARY EASEMENT

City Engineer Robin Bobzien explained the temporary easement that the City obtained with Manor Care giving access to their facility from North 5<sup>th</sup> Street during the 8<sup>th</sup> Avenue Reconstruction Project and requested a \$1,000.00 payment for the easement to HCP Properties, LP. Remily moved, Johnson seconded to approve the payment for a temporary easement with HCP Properties, LP in the amount of \$1000.00. All present voting aye, motion carried.

##### USGS JOINT FUNDING AGREEMENT

Water Treatment Superintendent Bob Braun presented a joint funding agreement with US Geological Survey for continued groundwater modeling, subsurface investigation of source waters, and water quality sampling for future use by the City of Aberdeen. Bunsness moved, Rux seconded to approve the joint funding agreement with US Geological Survey for a continued study for sustainable ground and surface water supplies. All present voting aye, motion carried.

#### BID FOR MILL AND OVERLAY PROJECT

A bid was received and publicly opened on April 24, 2018 for the 2018 Mill and Overlay Project (ST-2018-3). A detailed list of the bid is on file at the Finance Office. City Engineer Robin Bobzien explained the bid items required for the project and recommended the approval of the bid received from Lien Transportation including all add-alternate bids in the amount of \$842,005.64. Bunsness moved, Johnson seconded to award the Mill and Overlay Bid to Lien Transportation in the amount of \$842,005.64 and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

#### PAYMENT/CHANGE ORDER FOR S. 2<sup>ND</sup> ST. TRAFFIC SIGNAL PROJECT

City Engineer Robin Bobzien presented a payment request in the amount of \$43,001.92 and a change order in the amount of \$6,800.00 for Ringgenberg Electric for work performed on the South 2<sup>nd</sup> Street Traffic Signal Installation Project (TRAFFIC-2017-2). Johnson moved, Lunzman seconded to approve Payment Request #2 in the amount of \$43,001.92 and Change Order #1 in the amount of \$6,800.00 for Ringgenberg Electric. Upon roll call, all present voting aye, motion carried.

#### BILLS

Bunsness moved, Rux seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Wellmark Blue Cross/Blue Shield 134,000.00; Nationwide Employee Benefits 97.30; MetLife 549.99; SD Public Assurance Alliance 328.86; ETS Corporation 1,250.00; Dacotah Bank 3,700.00; Plug N Pay 1,000.00; Infintech 1,000.00; Verizon Wireless 31.84; Matt Parrott 1,166.28; US Treasury 4,727.80; AT & T 980.07; UPS 153.54; Dakota Supply Group 200,206.64. Upon roll call, all present voting aye, motion carried.

#### PAYROLL

Ronayne moved, Remily seconded to approve the payroll for the period from April 15, 2018 through April 28, 2018 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 124,336.87; SD Retirement 72,149.21; Governing Body 3,192.28; City Manager 8,113.11; City Attorney 6,701.79; Finance 13,922.43; HR 8,568.80; Building 288.15; Computer 4,706.41; Planning/Zoning 14,544.15; Engineering 13,226.76; Police 119,858.28, Briston Bruce 23.39 hr, Cole Kissner 23.39 hr; Fire 96,193.07; Lance Hammrich 20.86 hr, Matt Leidholdt 19.37 hr; Housing/Building 6,486.55; Street 34,886.92; Traffic 5,246.69; Solid Waste 23,780.38; Transportation/Ride Line 18,349.50, Todd Black 12.75 hr, Richard Gooding 13.50 hr, Dan Grewe 12.00 hr, Cynthia Holler 12.50 hr, Louis Koch 12.25 hr, Mike Lipp 13.25 hr, Ricky Marthaller 12.00 hr, Larrie Petrich 13.25 hr, Keith Pulfrey 12.75 hr; Library 26,521.51, Brinna Zikmund 9.00 hr; Parks, Rec & Forestry 90,923.38, Remi Allison 10.00 hr, Gerold Bitz 10.00 hr, Jessica Bitz 10.25 hr, Thomas Carlson 12.25 hr, Ryder Carey 9.00 hr, Dennis Dahme 11.25 hr, Justin Decker 11.50 hr, Duane Donat 11.50 hr, Charles Forrest 10.50 hr, Lane Hovde 12.00 hr, Kenneth Jones 10.00 hr, John Koerner 11.25 hr, Allen Kolb 10.50 hr, Alicia Malewicki 10.00 hr, Michael Olsen 10.50 hr, Sydney Raap 9.75 hr, Janice Reich 16.50 hr, Bradley Sharp 11.50 hr, Haley Sheidler 10.00 hr, Galen Swanson 12.75 hr, Kyle Trefethren 10.00 hr, Phillip VanDover 12.00 hr; Airport 15,989.27; Pipe 20,821.40; Water Treatment 17,458.73; Meter 3,146.46; Water Reclamation 19,896.43; Pump 8,541.56;

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Old Federal Crths Bldg 1,619.60. Upon roll call, all present voting aye, motion carried.

NO CITY MANAGER'S REPORT

There being no further business, Bunsness 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.