

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, June 3, 2019 at 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, 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, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Motion by Rux, second by Olson to approve the minutes of the City Council Meeting of May 28, 2019, as circulated. All voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed June, 2019 as “General Aviation Appreciation Month”.

OPEN FORUM

Angie Cleberg was present to update the Council on the postal workers food drive. Park Superintendent Mark Hoven gave a presentation on Mosquito Control in the City.

OLD BUSINESS

ORDINANCE NO. 19-05-01

Motion by Bunsness, second by Johnson to approve second reading and final adoption of Ordinance No. 19-05-01 to rezone Lot 1, T. & S. Jones Consolidation Subdivision in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD (1122 South Main Street) from (C-1) Neighborhood Commercial District to (C-3) Central Business District. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 19-05-03

Motion by Rux, second by Olson to approve second reading and final adoption of Ordinance No. 19-05-03 to rezone Wylie Meadows First Addition to Aberdeen, excluding Lot 17, Block 1, Lot 7, Block 2, and Lot 14, Block 4, located in the NW ¼ of Section 11, T123N, R64W of the 5th P.M., Brown County, SD (1701 and 1719 Holiday Circle and 2002 North 19th Street) from (C-2) Highway Commercial District to (R-2) Medium Density Residential District. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Motion by Remily, second by Slight-Hansen to approve the following items on the consent calendar:

SET HEARING DATE – of June 17, 2019 at 5:30 p.m. for the following applications for alcoholic beverage licenses: Transfer of Retail On-Sale Liquor License from JT Restaurants LLC dba Max & Erma’s, 715 North 10th Street to Eagle River, LLC dba 715 North 10th Street; New Retail On-Off Sale Malt Beverage & SD Farm Wine License and Retail On-Off Sale Wine

and Cider License for Tokyo Sushi & Steakhouse LLC dba 3315 – 6th Avenue, SE, Suite 68.

SET HEARING DATE – of June 24, 2019 at 5:30 p.m. for the following petitions: Rezone Lot 2, Brown County Commissioner’s Third Subdivision to the City of Aberdeen in the SW ¼, Section 18, T123N, R63W of the 5th P.M., Brown County, SD (1019 First Avenue, SE) from (M) Municipal, State, and County Use District to (I-2) Unrestricted Industrial District; Rezone Lot 9 and the South 47’ of Lot 10, Block 24, First Addition to Aberdeen in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, SD (411 and 413 South 3rd Street) from (C-3) Central Business District/(R-4) Special Density Residential District to (R-3) High Density Residential District.

SET BID DATE – of June 27, 2019 at 2:00 p.m. for the Taxiway Improvements Project at the Aberdeen Regional Airport.

LICENSES – Residential Building Contractor – Joshua Palmer; Taxi Cab Driver – George Donovan.

REQUEST TO SERVE AND PERMIT CONSUMPTION of alcoholic beverages at Melgaard Park on June 16, 2019 for the Arts in the Park – “Taste of Home Brew” Event sponsored by the Aberdeen Area Arts Council.

REQUESTS FOR STREET USE – 17th Avenue, SE between South State Street and Marshall Road on June 16, 2019 for Arts in the Park; Stewart Drive, Shortridge Drive, Nicklaus Drive, and Palmer Circle for a 4th of July Parade.

LOTTERY NOTICE – DET. 1-740th Transportation Company – South Dakota National Guard – receive and place on file.

All voting aye with Ronayne abstaining, motion carried.

NEW BUSINESS

HEARING ON SPECIAL LIQUOR LICENSE

Mayor Levsen opened a hearing on a request for a Special Six-Day Retail On-Sale Liquor License on June 11 – 16, 2019 for ACT2, Inc. dba Aberdeen Community Theatre at 415 South Main Street. No one was present to testify in opposition to the request for a special liquor license so Mayor Levsen closed the hearing. Motion by Ronayne, second by Remily to approve the Special Six-Day Retail On-Sale Liquor License on June 11 – 16, 2019 for ACT2, Inc. at 415 South Main Street. All voting aye, motion carried.

HEARING ON SPECIAL LIQUOR LICENSE

Mayor Levsen opened a hearing on a request for a Special One-Day Retail On-Sale Liquor License on June 4, 2019 for Arts South Dakota dba Red Rooster Coffee House at 218 South Main Street. No one was present to testify in opposition to the request for a special liquor license so Mayor Levsen closed the hearing. Motion by Remily, second by Ronayne to approve the Special One-Day Retail On-Sale Liquor License on June 4, 2019 for Arts South Dakota at 218 South Main Street. All voting aye, motion carried.

PERMIT TO REMOVE CANOPY ON ALONZO WARD HOTEL

City Planning/Zoning Director Brett Bill presented a request from a property owner for a permit to remove a damaged canopy on the Alonzo Ward Hotel, 104 South Main Street, located in the Aberdeen Commercial Historic District. Brett Bill reported that it was determined by the property owner that repairing the damaged canopy would be cost prohibitive and a similar conclusion was determined in a report received from the State Historical Preservation Office. State Law allows the State Historical Preservation Office to provide comments and recommendations to preserve the historical property and the City has the authority, based on findings and conclusions, to determine whether or not to approve the replacement or removal of the damaged canopy. The Planning & Zoning Department requested a final determination by the City Council approving the issuance of a permit to remove the damaged canopy. Motion by Remily, second by Slight-Hansen to allow a permit to remove the canopy on the Alonzo Ward Hotel. City Attorney Ron Wager asked that Resolution No.19-06-02R be made as the motion setting forth the procedural history and findings consistent with the reports received and be approved by the Council. Motion by Rux, second by Ronayne to postpone council action for one week, all voting aye, motion carried.

BILLS

Motion by Bunsness, second by Rux to approve payment of the bills listed for June 3, 2019, and any additions thereto, such bills having been audited by the Finance Officer and fully itemized and authorize the Mayor or City Manager to sign, and the Finance Officer to countersign, all warrants for payment of the following approved bills: Wellmark Blue Cross/Blue Shield 130,000.00; Cortrust Bank-TIF #19 23,977.88; Dacotah Bank-TIF #19 47,955.72; Dacotah Bank-TIF #26 50,753.25; Dacotah Bank-TIF #27 26,807.50; Dacotah Bank-TIF #29 45,442.58; Great Plains Bank-TIF #26 16,917.75; Great Plains Bank-TIF #29 17,452.39; Great Western Bank-TIF #3 77,047.24; Plains Commerce Bank-TIF #27 26,807.50; Plains Commerce Bank-TIF #29 45,442.58; Chemrite 3,780.00; AT& T 2,095.14; G & R Controls Inc. 30,612.30; MARCO 121.45. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

City Manager Lynn Lander asked the Council to return their promotion fund allocation recommendations to the Finance Office by June 10th.

ADJOURN

There being no further business, motion by Johnson, second by Remily to adjourn the meeting. All voting aye, motion carried.

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