

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, June 4, 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, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Councilor Dennis "Mike" Olson was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Karl Alberts, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Remily moved, Slight-Hansen seconded to approve the minutes of May 29, 2018, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET HEARING DATE – of June 25, 2018 at 5:30 p.m. for the following petitions to rezone: 1)

Rezone from (I-2) Unrestricted Industrial District to (R-3) High Density Residential District for Lot 1, Klebsch First Subdivision in the SW ¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota (116 South Third Street); 2) Rezone from (C-3) Central Business District to (R-3) High Density Residential District for Lot 16, Block 41, Thomas Addition to Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota (919 South First Street); 3) Rezone from (A-1) Agricultural District to (M-AG) Mini-Agricultural District for proposed Lot 1, Bopenhagen Subdivision in the SE ¼ of Section 4, T122N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota (13671 – 391<sup>st</sup> Avenue); 4) Rezone from (A-1) Agricultural District to (M-AG) Mini-Agricultural District for proposed Lot 1, J & J Hedges Subdivision in the SE ¼ of Section 21, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota (1750 – 385<sup>th</sup> Avenue South); 5) Rezone from (A-1) Agricultural District to (R-3) High Density Residential District for proposed Lots 1-21, Block 1, Lots 1-25, Block 2, Lots 1-13, Block 3, Lots 1-16, Block 4, Lots 1-8, Block 5, and Lot 1, HAPI 1<sup>st</sup> North Subdivision to the City of Aberdeen in the NW ¼ of Section 6, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota (3030 North Dakota Street).

SET HEARING DATE – of June 18, 2018 at 5:30 p.m. for applications for New Retail On-Off Sale Malt Beverage and SD Farm Wine Licenses for Miller & Holmes Inc. M & H Gas Food Store, 202 – 6<sup>th</sup> Avenue, SW; Casey's Retail Company dba Casey's General Store, 224 South Dakota Street; Target Corporation dba Target Store T-0848, 3316 – 7<sup>th</sup> Avenue, SE; Shopko Properties, LLC dba Shopko of Aberdeen #049, 500 North Hwy 281; Kessler Fuel LLC dba Kessler Fuel, 702 – 6<sup>th</sup> Avenue, SE; Kessler's Inc. dba Kesslers Liquor, 621 – 6<sup>th</sup> Avenue, SE.

LICENSES – Private Security – Adam Corum; Transient Merchant – Justin Gian dba Fabian Seafood.

REQUEST FOR STREET USE – 17<sup>th</sup> Avenue, NE between North State Street and North Dakota Street for a Neighborhood Block Party on June 24, 2018.

All present voting aye, motion carried.

NEW BUSINESS

## HEARING ON SPECIAL LIQUOR LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Sale Liquor License on June 14, 2018 for Aberdeen Downtown Association's Summer Concert Series on South Main Street from Railroad Avenue to 2<sup>nd</sup> Avenue, Mayor Levsen opened the hearing, no public comments were received, Mayor Levsen closed the hearing. Remily moved, Rux seconded to approve a Special One-Day Retail On-Sale Liquor

License on June 14<sup>th</sup> with a Community Event Permit for Aberdeen Downtown Association's Summer Concert Series on South Main Street from Railroad Avenue to 2<sup>nd</sup> Avenue with a street closure on 1<sup>st</sup> Avenue from 11:00 a.m. until 12:00 midnight for the event. All present voting aye, motion carried.

#### CHANGE ORDER/PAYMENT FOR SOUTH 2<sup>ND</sup> ST. PROJECT

City Engineer Robin Bobzien presented a change order in the amount of \$32,783.80 and a payment request in the amount of \$128,533.52 for Ringgenberg Electric, Inc. for work on the South 2<sup>nd</sup> Street Traffic Signal Installation Project (TRAFFIC-2017-2). Johnson moved, Rux seconded to approve Change Order #2 in the amount of \$32,783.80 for additional concrete work and Payment Request #3 in the amount of \$128,533.52 to Ringgenberg Electric Inc. Upon roll call, all present voting aye, motion carried.

#### CHANGE ORDER/PAYMENT FOR 8<sup>TH</sup> AVE NW PROJECT

City Engineer Robin Bobzien presented a change order in the amount of \$112,637.59 and payment request in the amount of \$965,849.02 for Reede Construction for work on the 8<sup>th</sup> Avenue, NW Reconstruction Project (ST-2018-1). Ronayne moved, Remily seconded to approve Change Order #1 in the amount of \$112,637.59 for installation of water mains and removal of concrete pavement and Payment Request #1 in the amount of \$965,849.02 to Reede Construction. Upon roll call, all present voting aye, motion carried.

#### BILLS

Johnson moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Office of Rural Health/EMS 12.00; American Family Life Assurance 134.44; Nationwide Employee Benefits 97.30; Metlife 544.08; US Bank 43,549.10; Harms Oil Company 27,162.93; Morrison Construction 5,844.28; Northwestern Energy 12,921.02; AT & T 1,075.31; Dacotah Bank 26,807.50; Plains Commerce 26,807.50. Upon roll call, all present voting aye with Ronayne abstaining, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report which included an update on the Promotion Fund requests.

There being no further business, Ronayne moved, Remily 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.