

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 1, 2019 at 5:30 p.m., regular meeting of the Board of City Council Members, Deputy Mayor Rob Ronayne presiding. Present at roll call were City Council Members Mark Remily, Dave Lunzman, Alan Johnson, David Bunsness, Dennis “Mike” Olson, and Clint Rux. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Rich Krokell.

OATH OF OFFICE

Finance Officer Karl Alberts administered the oath of office to Travis Schaunaman, Mayor of the City of Aberdeen, SD and Josh Rife, City Council Member-NW District.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Bunsness, second by Johnson to approve the minutes of the City Council Meeting of June 24, 2019, as circulated. All voting aye, motion carried.

OPEN FORUM

Carl Perry spoke to invite the Council and the public to the Exchange Club of Aberdeen’s Freedom Shrine Program on Tuesday at 10:30 a.m. where 30 historic documents will be displayed.

OLD BUSINESS

## ORDINANCE NO. 19-06-01

Motion by Bunsness, second by Rux to approve second reading and final adoption of Ordinance No. 19-06-01 to rezone property described as Lot 2, Brown County Commissioner’s Third Subdivision (1019 – 1<sup>st</sup> Ave., SE) from (M) Municipal, State, and County Use District to (I-2) Unrestricted Industrial District. Upon roll call, all voting aye, motion carried.

## ORDINANCE NO. 19-06-02

Motion by Bunsness, second by Olson to approve second reading and final adoption of Ordinance No. 19-06-02 to rezone property described as Lot 9 and the S. 47’ of Lot 10, Block 24, First Addition to Aberdeen (411 and 413 South 3<sup>rd</sup> Street) from (C-3) Central Business District/(R-4) Special Density Residential District to (R-3) High Density Residential District. Upon roll call, all voting aye, motion carried.

## ORDINANCE NO. 19-06-03

Motion by Rux, second by Olson to approve second reading and final adoption of Ordinance No. 19-06-03 to lease Airport Property to AGTEGRA Cooperative for an aerial agricultural spraying operation. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Motion by Lunzman, second by Ronayne to approve the following items on the consent calendar:

DESIGNATION OF OFFICIAL DEPOSITORIES – Aberdeen Federal Credit Union, CorTrust

Bank, Dacotah Bank, Great Western Bank, Great Plains Bank, Plains Commerce Bank, SD Public Funds Investment Trust, US Bank, Wells Fargo Bank, Wells Fargo Advisors.

DESIGNATION OF OFFICIAL NEWSPAPER – American News

2019-2020 RENEWAL OF RETAIL ON-OFF SALE MALT BEVERAGE & SD FARM WINE LICENSE (RB-26355) – for The Crown, LLC dba Danger Von Dempsey’s Pizzeria & Brew Haus, 1023 South Main Street.

SET HEARING DATE – of July 22, 2019 at 5:30 p.m. for a petition to rezone property described as Lot 2, Jensen Rock and Sand First Addition (909 South 8<sup>th</sup> Street) from (I-2) Unrestricted Industrial District to (R-3) High Density Residential District and for Ordinance amending the zoning regulations of the Aberdeen City Code regarding illuminated and electronic message board signs and signs in the Aberdeen Commercial Historic District.

LICENSES – Excavator- Josh Shamhart dba CDL Electric Co.; Private Security – Duane Anderson; Private Security – Douglas Nieman; Residential Building Contractor – Mitchell Weideman dba Integrity Services.

REQUEST FOR STREET USE – ½ Block of 5<sup>th</sup> Ave., SW between alley and South Main Street for Malchow’s Crazy Dayz Sale on July 12<sup>th</sup> and July 13<sup>th</sup>.

All voting aye, motion carried.

NEW BUSINESS

SEEK EPA GRANT FUNDS

City Manager Lynn Lander asked to table for one week the request to seek a qualified environmental consulting firm to provide grant application assistance for EPA grant funds for the City of Aberdeen. Motion by Bunsness, second by Rux to table the request for one week. All voting aye, motion carried.

SD DOT BRIDGE FUNDING AGREEMENT

City Engineer Robin Bobzien asked approval to enter into an agreement with the SD DOT for Bridge Funding in the amount of \$99,838.05 for the Street Department. Motion by Rux, second by Remily to approve and authorize the Mayor to sign the funding agreement with the SD DOT in the amount of \$99,838.05. All voting aye, motion carried.

PURCHASE CATERPILLAR

City Engineer Robin Bobzien asked permission to purchase a Caterpillar 938M from Butler Machinery Company in the amount of \$214,811.00 through Sourcewell, a governmental contracting agency. Motion by Ronayne, second by Rux to approve the purchase of the Caterpillar from Butler Machinery Company in the amount of \$214,811.00. All voting aye, motion carried.

BILLS

Motion by Bunsness, second by Ronayne to approve payment of the bills listed for July 1, 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; Country Concrete/Landscaping 2,384.85; J & K Mowing Service 262.50; Haztech Systems Inc. 10,800.00; AT & T 1,176.98; ETS Corp. 1,500.00; Dacotah Bank 5,000.00; Plug N Pay 1,000.00; Infintech 1,000.00; UPS 40.49; HR Green Inc. 5,901.86; DURR Universal 418.30. Upon roll call, all voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report including the retirement notice for Doug Johnson, Parks, Recreation, & Forestry Director.

Council Member Bunsness asked that any board changes be addressed at the next Council meeting.

#### EXECUTIVE SESSION

Motion by Ronayne, second by Rife to move into executive session to consult with legal counsel regarding contractual matters pursuant to SDCL §1-25-2(3). All voting aye, motion carried. Motion by Bunsness, second by Ronayne to move out of executive session. All voting aye, motion carried.

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

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