

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, August 26, 2019 at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Travis Schaunaman presiding. Present at roll call were City Council Members Mark Remily, Rob Ronayne, Dave Lunzman, Josh Rife, Alan Johnson, and Dennis “Mike” Olson. City Council Members David Bunsness and Clint Rux were absent. City Staff present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Doug Johnson.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Ronayne, seconded by Remily to approve the minutes of the City Council Meeting of August 19, 2019, as circulated. All present voting aye, motion carried.

OPEN FORUM

Wendy Van Duyne of Stantec presented the new Aberdeen Recreational Trail Plan to the Council.

CONSENT CALENDAR

Motion by Johnson, seconded by Olson to approve the following items on the consent calendar:

PLAT – Roby and Chandra Johnson First Addition to the City of Aberdeen in the SW ¼ of Section 12, T123N, R64W of the 5th P.M., Brown County, SD (1123 North Third Street).

REQUEST FOR STREET USE – South Washington Street between 2nd Avenue and 3rd Avenue for Northern Electric Cooperative’s Annual Meeting on September 5, 2019.

DEPARTMENTS’ BOARD REPORTS AND MINUTES – Aberdeen City Planning Commission Meeting Minutes, Board of Zoning Adjustment Meeting Minutes, K. O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

RECREATIONAL TRAILS PLAN STUDY

Motion by Ronayne, seconded by Johnson to accept and place in the official records of the City of Aberdeen the Aberdeen Recreational Trails Plan as completed by Stantec, Helms and Associates, and Confluence. All present voting aye, motion carried.

ORDINANCE NO. 19-08-01

City Planning/Zoning Director Brett Bill presented Ordinance No. 19-08-01 amending the zoning regulations of the Aberdeen City Code regarding business use of homes. He explained that the ordinance amendment would allow a homeowner to operate a business out of their attached garage by obtaining a special exception from the Aberdeen Board of Zoning Adjustment, would allow the homeowner to have one employee that does not reside on the premise, and removes the requirement that all mechanical equipment utilized for the home business be something that would normally be utilized within a dwelling unit for household or

hobby use. Motion by Remily, seconded by Johnson to approve first reading of Ordinance No. 19-08-01. Discussion followed. Upon a roll call vote on first reading of the ordinance, Remily, Ronayne, and Olson voting nay, Lunzman, Rife, Johnson, and Mayor Schaunaman voting aye, 3 nays and 4 ayes, motion carried.

COMMUNITY EVENT PERMIT FOR FALLOUT CREATIVE COMMUNITY

Motion by Remily, seconded by Johnson to approve of a Community Event Permit for Fallout Creative Community's Art & Music Festival on September 8, 2019 at the 200 Block of South Main Street between 2nd Avenue and 3rd Avenue from 10:00 a.m. until 11:00 p.m. All present voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR ST. MAINTENANCE CONCRETE REPAIR

City Engineer Robin Bobzien explained Change Order #1 in the amount of \$12,316.15 and Payment Estimate #6 in the amount of \$46,445.58 to CWF Masonry & Construction for work on the Street Maintenance Concrete Repair Project. Motion by Olson, seconded by Lunzman to approve Change Order #1 in the amount of \$12,316.15 and Payment Estimate #6 in the amount of \$46,445.58 to CWF Masonry & Construction. Upon a roll call vote, all present voting aye, motion carried.

BILLS

Motion by Remily, seconded by Lunzman to approve payment of the bills listed for August 26, 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: Northwestern Energy 21,667.43; Verizon Wireless 32.44; J & K Mowing Service 241.67; Mark Anderson 82.46; US Bank 25.87; Jason Dingman 244.40; Dana Mack 40.75; Gary Aderhold 88.26; Central Specialties Inc. 500.00; United Parcel Service 133.14; Sertoma Club 58,257.60; Business Improvement District 134.24; CVB 32,036.20; SD One Call 461.44; Frederickson Law Office 175.00; Century Business Products 210.00; Morrison Construction 7,818.98. Upon a roll call vote, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report including Federal Department of Transportation Essential Air Service (EAS) proposals.

OTHER

Council Member Ronayne discussed the possibility of an ordinance amendment to prohibit council members from entering into a contract with any group receiving Promotion Funds.

ADJOURN

There being no further business, motion by Olson, seconded by Johnson to adjourn the meeting. All present voting aye, motion carried.

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