

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, August 27, 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 Council Members David Bunsness, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Members Alan Johnson and Dave Lunzman were absent. City Staff present were Lynn Lander, Ron Wager, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Bunsness seconded to approve the minutes of August 20, 2018, as circulated. All present voting aye, motion carried.

OPEN FORUM

James Rohl was present to discuss Aberdeen's Water Source at the Elm River.

OLD BUSINESS

ORDINANCE NO. 18-08-01

Rux moved, Bunsness seconded to postpone for two weeks the possible final adoption of Ordinance No. 18-08-01 expanding the number of projects eligible for sales tax refund. All present voting aye, motion carried.

CONSENT CALENDAR

Bunsness moved, Olson seconded to approve the following items on the consent calendar:

LICENSE – Residential Building Contractor – Martin Haase

SET HEARING DATE – of September 17, 2018 at 5:30 p.m. for a petition to vacate public right-of-way described as the entire 66' wide Fifteenth Avenue, SE public right-of-way commencing at the West Side of State Street South public right-of-way and continuing West 525' located between Northern State College Lot 3A and Blocks 1 and 2 of Melgaard Park Addition.

PLATS – 1) Elliott Outlot A in Moulton's 1st Subdivision in the SE ¼ of Section 2, T122N, R64W of the 5th P.M., Brown County, SD (13687 – 387th Avenue and Lot adjacent to the West); 2) Precision AG and Aberdeen Plumbing Subdivision in the NW ¼ of Section 23, T123N, R63W of the 5th P.M., Brown County, SD (613 – 392nd Avenue South and 39211 – 133rd Street); 3) D. Mitchell Addition to the City of Aberdeen in the SE ¼ of Section 12, T123N, R64W of the 5th P.M., Brown County, SD (1309 North Jay Street); 4) 20-20 Properties Subdivision in Aberdeen in the SE ¼ of Section 18, T123N, R63W of the 5th P.M., Brown County, SD (1715 – 6th Avenue, SE); 5) Ludwig Highland Park Addition to the City of Aberdeen in the NW ¼ of Section 23, T123N, R64W of the 5th P.M., Brown County, SD with stipulation that petitioner has sidewalks installed where missing along all platted street and avenue rights-of-way within five-years of plat filing date. (918 South 14th Street); 6) 6th Avenue Pit Stop Subdivision in Aberdeen in the SE ¼ of Section 14, T123N, R64W of the 5th P.M., Brown County, SD with stipulation that petitioner has sidewalks installed where missing along platted street and avenue rights-of-way within five-years of the plat filing date. (802 – 6th Avenue, SW); 7) D&D Rush's South Lawson Street Subdivision in Aberdeen in the North ½ of Section 19, T123N, R63W of the 5th P.M., Brown County, SD with stipulation that petitioner has sidewalks installed where missing along Lawson Street South within five-years of the plat filing date. (1110 Lawson Street South).

DEPARTMENTS' BOARD MINUTES AND REPORTS – Aberdeen City Planning Commission Meeting Minutes; Brown County/Aberdeen City Planning Commission Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes.

All present voting aye, motion carried.

NEW BUSINESS

HEARING ON SPECIAL ONE-DAY LIQUOR LICENSES

This being the time and place set for a hearing on Special One-Day Liquor Licenses for Aberdeen Area Chamber of Commerce, Remily moved, Ronayne seconded to approve Special One-Day Retail On-Sale Liquor Licenses on September 13th at Presentation College, 1500 North Main Street, on October 11th at Pierson Ford-Lincoln-Mercury, 701 Auto Plaza, and on November 8th at the Aberdeen Civic Arena, 203 South Washington Street for Aberdeen Area Chamber of Commerce's Business After Hours Events. All present voting aye, motion carried.

HEARING ON SPECIAL ONE-DAY LIQUOR LICENSE

This being the time and place set for a hearing on a Special One-Day Retail On-Sale Liquor License for Aberdeen Downtown Association, Remily moved, Ronayne seconded to approve a Special One-Day Retail On-Sale Liquor License on October 6th for Aberdeen Downtown Association and a Community Event Permit for Aberdeen Oktoberfest at the Aberdeen Civic Arena, 203 South Washington Street. All present voting aye, motion carried.

COMMUNITY EVENT PERMIT

Olson moved, Rux seconded to approve a Community Event Permit for Fallout Creative Community's Art & Music Festival on September 7th with a street closing on 2nd Avenue, SW from South Main Street to the 2nd Avenue Alley from 11:00 a.m. until 11:30 p.m. All present voting aye, motion carried.

BILLS

Bunsness moved, Olson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: CVB 33,668.88; Business Improvement District 182.59; Wegner Auto Co. Inc. 29,805.00; Jefferson Partners LP 1,604.99; Harms Oil Company 25,289.11; Ted Dickey 344.00; NVC 29.14; UPS 90.97; ETS Corp. 1,250.00; Dacotah Bank 5,000.00; Plug N Pay 1,000.00; Infintech 1,000.00; Sanford Health Occupational Medicine 1,416.00; J & K Mowing Service 500.00; SD One Call 392.00; JGE Rental Equipment 1,200.00; Wellmark Blue Cross/Blue Shield 134,000.00. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report which included Council salaries for the 10 largest SD cities.

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.