

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, September 3, 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, David Bunsness, Dennis "Mike" Olson, and Clint Rux. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Schaunaman led the Pledge of Allegiance.

MINUTES

Motion by Johnson, seconded by Rux to approve the minutes of the City Council Meeting of August 26, 2019, as circulated. All voting aye, motion carried.

OPEN FORUM

Charles Hermansen was present to discuss the current sidewalk ordinance and possible amendments. Gail Ochs of the Aberdeen Area Chamber of Commerce, Shelley Westra-Heier of the Aberdeen Downtown Association, and Casey Weismantel of the Convention & Visitor's Bureau were present to discuss the community brand and slogan process. Al Novstrup was present to discuss the City's conflict of interest policy.

OLD BUSINESSORDINANCE NO. 19-08-01

Motion by Ronayne, seconded by Remily to approve second reading of Ordinance No. 19-08-01 amending the zoning regulations of the Aberdeen City Code regarding business use of homes. Motion by Bunsness, seconded by Ronayne to approve an amendment to keep the ordinance in its original state with the exception to include the language in Sec. 60-194 (b)(6) "No more than one employee may reside off the dwelling premises. All employees shall be members of the resident family and shall reside on the premises." Discussion followed. Upon a roll call vote on the amendment, Remily, Ronayne, Johnson, Bunsness, Olson, and Rux voting aye, Lunzman, Rife, and Mayor Schaunaman voting nay, 6 ayes and 3 nays, motion carried. Due to the substantial alteration of the ordinance at second reading, City Attorney Ron Wager stated that the ordinance will require a final adoption at the next regular meeting. Upon a roll call vote on the second reading of Ordinance No. 19-08-01 as amended, Remily, Ronayne, Johnson, Bunsness, Olson, and Rux voting aye, Lunzman, Rife, and Mayor Schaunaman voting nay, 6 ayes and 3 nays, motion carried.

CONSENT CALENDAR

Motion by Ronayne, seconded by Rux to approve the following items on the consent calendar:

SET HEARING DATE – of September 23, 2019 at 5:30 p.m. for a petition to rezone property described as Lot 1, Steele-Teigen Addition in the NW ¼, SW ¼ of Section 16, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota (4015 Steele Avenue, SE) from (I-2) Unrestricted

Industrial District to (C-2) Highway Commercial District.

SET BID DATE – of September 17, 2019 at 2:00 p.m. for bids on one 2019 Tandem Truck/Box & Hoist for the Public Works Department – Street Division and bids for 2000 tons of Roadway Deicing Salt for 2019-2020.

REQUESTS FOR STREET USE – South 3<sup>rd</sup> Street from 13<sup>th</sup> Avenue to 16<sup>th</sup> Avenue for Simmons Middle School's Homecoming Parade on September 27, 2019 from 8:00 a.m. until 9:30 a.m.; South Washington Street between 2<sup>nd</sup> Avenue and 3<sup>rd</sup> Avenue for SD Emergency Medical Services Association's Conference on November 1 – 2, 2019; Melody Lane from 15<sup>th</sup> Avenue to Melgaard Road for Neighborhood Block Party on September 22, 2019 from 12:00 noon to 7:30 p.m.

Upon a roll call vote, all voting aye, motion carried.

#### NEW BUSINESS

##### ORDINANCE NO. 19-09-02

Motion by Bunsness, seconded by Remily to approve of the first reading of the 2020 Budget Ordinance No. 19-09-02 as presented. Upon a roll call vote, all voting aye, motion carried.

##### PURCHASE AGREEMENT FOR 211 – 2<sup>ND</sup> AVENUE, SE

Motion by Bunsness, seconded by Rife to approve of the purchase of the real property at 211 – 2<sup>nd</sup> Avenue, SE from Barbara L. Finley in the amount of \$130,000 and authorize the City Manager to sign documents as approved by the City Attorney. City Engineer Robin Bobzien explained that the property will be used for a public parking lot north of the Civic Arena. Upon a roll call vote, all voting aye, motion carried.

#### BILLS

Motion by Johnson, seconded by Remily to approve payment of the bills listed for September 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; ETS Corporation 1,500.00; Dacotah Bank 5,000.00; Plug N Pay 1,000.00; Infintech 1,000.00; APO, LLC 15,000.00; Pierson Ford-Lincoln-Mercury 3,104.00; United Parcel Service 94.37; AT & T 1,184.94; Matheson Tri-Gas Inc. 88.84; MARCO Technologies LLC 85.06; HR Green Inc. 21,294.93; Clark Engineering Corp. 390.00; Morrison Construction 9,398.43; J & K Mowing Service 550.00. Upon a roll call vote, all voting aye, motion carried.

#### PAYROLL

Motion by Bunsness, seconded by Rux to approve the payroll for the period from August 18, 2019 through August 31, 2019 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 133,835.65; SD Retirement 75,505.51; Governing Body 3,192.28; City Manager 8,313.35; City Attorney 6,986.53; Finance

14,181.43; HR 7,643.84; Building 1,711.35; Computer 4,748.07; Planning/Zoning 14,905.27; Engineering 13,391.06; Police 130,356.01, Ethan Traster 23.97 hr, Fire 107,234.08, Tara Davis 15.14 hr, Eric Schuldt 18.91 hr; Housing/Building 6,395.35; Street 31,524.18; Traffic 5,514.25; Solid Waste 21,251.33; Transportation/Ride Line 17,302.41, Library 27,450.29, Austin Farthing 10.55 hr, Keith Jacobson 10.00 hr, Elizabeth Leonhardt 10.55 hr; Parks, Rec & Forestry 131,276.42; Christopher Hemen 11.25 hr, Lindsey Jarvis 10.25 hr; Airport 16,482.83; Pipe 22,783.19; Water Treatment 17,519.70; Meter 1,574.40; Water Reclamation 20,216.39; Pump 5,436.82. Upon a roll call vote, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report including Ron Wager's update on the Charter Revision Committee work and possible changes to the sidewalk ordinance.

ADJOURN

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

Prepared by Mary Campton for the Finance Office.

  
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Finance Officer