

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, October 29, 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, Dave Lunzman, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Members Alan Johnson and Dennis “Mike” Olson were absent. City Staff present were Lynn Lander, Ron Wager, Stuart Nelson, Ken Hubbard, Karl Alberts, Dave McNeil, and Rich Krokkel.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Remily seconded to approve the minutes of October 22 and 23, 2018, as circulated. All present voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed November 1, 2018 as the “Extra Mile Day”.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 18-10-01

Bunsness moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 18-10-01 to rezone property described as Lot 1, Weber 1st Corner Subdivision in Aberdeen, SD in the NW ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, SD (208 North 2nd Street) from (C-2) Highway Commercial District and (R-3) High Density Residential District to (C-2) Highway Commercial District. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 18-10-03

Rux moved, Remily seconded to approve second reading and final adoption of Ordinance No. 18-10-03 to rezone property described as the North 200’ of the NE ¼ of the SW ¼ of Section 20, T123N, R63W except land deeded, Brown County, SD (North 200’ of 2800 – 13th Ave., SE) from (A-1) Agricultural District to (R-2) Medium Density Residential District. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Slight-Hansen moved, Lunzman seconded to approve the following items on the consent calendar:

SET HEARING DATE – of November 13, 2018 at 5:30 p.m. for an application for a Special Five-Day Retail On-Sale Liquor License on November 14 – 18, 2018 for ACT2, Inc. dba Aberdeen Community Theatre, 417 South Main Street.

LICENSES – Residential Building Contractor – James Kersey; Taxi Cab Driver – Christina Voeller.

LOTTERY NOTICE – Presentation College – receive and place on file.

DEPARTMENTS' BOARD MEETING REPORTS AND MINUTES – Aberdeen Airport Board Meeting Minutes; 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; Park & Recreation Special Board Meeting Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 18-10-04R

Rich Krokkel of the Aberdeen Regional Airport presented Resolution No. 18-10-04R declaring a MB Runway Broom as surplus property to be sold at public auction. Bunsness moved, Remily seconded to approve Resolution No. 18-10-04R as follows:

BE IT RESOLVED by the Aberdeen City Council, that the following described property is declared surplus property and shall be disposed of according to law in accordance with SDCL §6-13-1 or FAA Guidelines, said property to be described as follows:

Description – 2007 MB Model 3600 TOWGA High Speed Runway Broom, Serial #15-0316, Asset #4655.

BE IT FURTHER RESOLVED by the Aberdeen City Council that the Transportation Director may sell this surplus property as allowed by law.

All present voting aye, motion carried.

APPOINTMENT OF AIRPORT/TRANSPORTATION DIRECTOR

City Manager Lynn Lander asked the Council to approve his appointment of Rich Krokkel as Airport/Transportation Director effective October 29, 2018 at the annual salary of \$75,877.00. Ronayne moved, Bunsness seconded to approve the appointment of Rich Krokkel to the position of Airport/Transportation Director. All present voting aye, motion carried.

INFLATABLE SIGNS FOR SPECIAL OLYMPICS AT VILLAGE BOWL

City Planner Ken Hubbart presented a request for a temporary placement of inflatable sign(s) to provide awareness of the 2018 Special Olympics Bowling Tournament on November 1- 4, 2018 at the Village Bowl, 1314 – 8th Ave., NW. Rux moved, Remily seconded to approve the request for the placement of inflatable sign(s) for Special Olympics Bowling Tournament at the Village Bowl. All present voting aye, motion carried.

REQUEST TO DONATE BICYCLES TO UNITED WAY

Police Chief Dave McNeil asked the Council for approval to donate two bicycles that were found in May and June, 2018 to the United Way. Ronayne moved, Lunzman seconded to approve of the request from the Police Department to donate the two bicycles to the United Way. All present voting aye, motion carried.

BILLS

Slaight-Hansen moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Metlife 551.66; Nationwide Employee Benefits

161.88; Aberdeen Shuttle 107.00; Aberdeen Taxi Service 81.75; NVC 29.14; Jefferson Partners LP 935.12; Safety Benefits Inc. 325.00; Business Improvement District 618.00; Homes Are Possible, Inc. 1,530.60; Boys & Girls Club 3,600.00; ETS Corp. 1,250.00; Dacotah Bank 5,000.00; Plug N Pay 1,000.00; Infintech 1,000.00; Morrison Construction 7,708.93; Titan Machinery 54,225.00; Timothy Mantz 237.28; Convention Visitors Bureau 29,660.68; United Parcel Service 56.88; Arnie Isaak 81.40; Lindsay Landis 33.96; Ashley Daughters 23.65; Teresa Garofalo 45.90. Upon roll call, all present voting aye, motion carried.

PAYROLL

Lunzman moved, Remily seconded to approve the payroll for the period from October 14, 2018 through October 27, 2018 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 122,490.54; SD Retirement 73,003.65; Governing Body 3,192.28; City Manager 8,113.11; City Attorney 6,796.11; Finance 13,512.44; HR 7,457.60, Building 1,669.75; Computer 4,666.70; Planning/Zoning 14,544.15; Engineering 12,665.40; Police 123,915.83; Fire 100,155.88, Kenton Warrey 15.14 hr; Housing/Building 6,486.55; Street 27,942.81; Traffic 5,098.55; Solid Waste 19,740.00; Transportation/Ride Line 18,633.37, Edward Taylor 12.00 hr; Library 25,531.40, Kelly Pulis 9.00 hr; Parks, Rec & Forestry 98,849.98, Jaxon Block 9.00 hr, Sarina Brandlee 9.75 hr, Dawson Dillavou 11.25 hr, Austin Dreyer 9.00 hr, Taryn Flack 9.00 hr, Laurel Foster 9.00 hr, Eva Graf 9.00 hr, Jennafer Martin 9.00 hr, Tanner Peltier 9.00 hr, JoAnn Petersen 9.25 hr, Gabe Swanson 11.50 hr, Zachary Swanson 11.00 hr, Logan Swenson 11.25 hr, Kennady Thompson 9.00 hr, Karley Tracy-King 9.00 hr, Nicholas Zephier 9.25 hr; Airport 12,964.72; Pipe 24,144.38; Water Treatment 17,767.38; Meter 1,536.00; Water Reclamation 20,531.92; Pump 8,429.96, Old Federal Crths Bldg 1,619.60. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report including an update on the housing study and also an update on the Opportunity Zones Program.

EXECUTIVE SESSION

Ronayne moved, Slight-Hansen seconded to move into executive session to consult with legal counsel regarding contractual matters pursuant to SDCL §1-25-2(3). All present voting aye, motion carried. Bunsness moved, Slight-Hansen seconded to move out of executive session. All present voting aye, motion carried.

There being no further business, Bunsness moved, Lunzman 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.

JOINT CITY COUNCIL/COUNTY COMMISSION PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, October 30, 2018 at 8:45 a.m., Joint City Council/County Commission Meeting. Mayor Mike

Levsen presiding. Present at roll call were City Council Members David Bunsness, Mark Remily, Rob Ronayne, and Clint Rux. City Council Members Alan Johnson, Dave Lunzman, Dennis "Mike" Olson, and Jennifer Slight-Hansen were absent. Brown County Commissioners present were Tom Fischbach, Doug Fjeldheim, Duane Sutton, and Rachel Kippley. Brown County Commissioner Nancy Hansen was absent. City Staff present were Brett Bill and Karl Alberts. County Auditor Maxine Fischer was present.

ORDINANCE NO. 18-10-02

Ronayne moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 18-10-02 to rezone property described as Lot 2, South Dakota Department of Transportation First Subdivision in the NW ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, SD (2609 Hwy. 12 W.) from (M) Municipal, State, and County Use District, (A-1) Agricultural District, and (A-2) Green Belt District to (M) Municipal, State, and County Use District and (A-2) Green Belt District. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Kippley seconded to approve second reading and final adoption of Ordinance No. 18-10-02 (480). All present voting aye, motion carried.

There being no further business, Remily moved, Rux 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.