

## JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 23, 2012, 5:30 p.m., Joint City/County Meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, James Kraft, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. County Commissioners present were Mike Wiese, Duane Sutton, and Burt Elliot. County Commissioners Tom Fischbach and Nancy Hansen were absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher.

## ORDINANCE NO. 12-04-02-406

An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 704 (R-2) Lot 6, Auditor's Second Subdivision in the SE ¼ of Section 27, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 12-04-02. Upon roll call, all voting aye, motion carried.

Elliot moved, Wiese seconded to approve first reading of Ordinance No. 12-04-02-406 as presented. All present voting aye, motion carried.

There being no further business before the Joint Council, Wiese moved, Elliot 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.

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 23, 2012, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Mike Levsen presiding. Present at roll call were Council members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Swanson seconded to approve the minutes of April 16, 2012, as circulated. All voting aye, motion carried.

## PROCLAMATION

Mayor Levsen read and proclaimed April 2012 as "National Organ Donation Awareness Month".

OPEN FORUM – No one present.

OLD BUSINESS

## ORDINANCE NO. 12-04-03

Swanson moved, Rux seconded to approve second reading and final adoption of Ordinance No. 12-04-03 dealing with building codes. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Agnitsch moved, Kraft seconded to approve the following items on the consent calendar:

LICENSES – Merchant Security – Adam Carlson dba 1<sup>st</sup> Class Security, Inc.; Solicitor/Canvasser – Jace Birchall dba Elite Security; Taxi Cab Driver – Corey Neal.

PLATS – Simmons School Subdivision in the SW ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota; Lots 1 – 3, Teigen's Third Subdivision in the NW ¼ of Section 29, T123N, R63W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota.

LOTTERY NOTICE – Hub City Soccer Club U13 Girls – receive and place on file.

All voting aye, motion carried.

**NEW BUSINESS**

**ORDINANCE NO. 12-04-01**

An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 704 (R-2) to Section 705 (R-3) the W ½ of the NE ¼ of Section 30, T123N, R63W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Kraft seconded to approve first reading of Ordinance No. 12-04-01. All voting aye with Mitchell abstaining, motion carried.

**RECOMMENDATION ON BIDS – BIRCH DRIVE STORM SEWER**

Bids for Birch Drive Storm Sewer Improvements were opened and publicly read. A detailed list is on file in the Finance Office. Mitchell moved, Slaight-Hansen seconded to award the bid for the Birch Drive Storm Sewer Project to B & B Contracting in the amount of \$293,272.45 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

**BILLS**

Bunsness moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 15,617.20; United Parcel Service 69.94; Guardian 55.86; Dakotacare 330.00; Sanford 605.00; Dakotacare 28,883.98; H F Jacobs & Son 45,079.14; I State Truck Center 61,342.00; Northern Truck Equipment 22,479.00. Upon roll call, all voting aye, motion carried.

**PAYROLL**

Kraft moved, Bunsness seconded to approve the payroll from April 8, 2012 through April 21, 2012 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Wells Fargo 98,501.59; SD Retirement System 58,549.07; Governing Body 3,192.28; City Manager 6,240.31; City Attorney 3,574.40; Finance 13,329.39; HR 6,810.40; Building 245.83; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 10,054.40; Police 90,644.71, Amanda Buck 19.30/hr; Fire 86,114.30; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 23,534.40; Traffic 3,877.60; Solid Waste 17,127.60; Transportation 13,974.77; Library 21,203.41; Parks, Recreation & Forestry 77,743.98, Jerald Bierman 11.75/hr, Joshua Carlson 8.75/hr; Christian Christianson 15.45/hr, Timothy Houge 8.75/hr, Kelsey Majeske 12.50/hr, Stanis Malsom 8.50/hr, Deborah Rieck 10.25/hr, Kaylene Sauer 8.50/hr, Brittany Simon 8.50/hr, Galen Swanson 9.75/hr, Airport 12,255.84; Pipe 19,037.00; Water Treatment 15,054.55; Meter 3,996.13; Wastewater 15,376.06, Raymond Durband 10.00/hr; Pump 4,919.83. Upon roll call, all voting aye, motion carried.

There being no further business, Bunsness moved, Agnitsch seconded that the meeting be adjourned. All voting aye, motion carried.

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