

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, March 22, 2010, 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, Lloyd Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux, and Jennifer Slaughter-Hansen. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Doug Johnson, David Eckert and Ryan Soye.

County Commissioners present were Hansen, Sutton and Elliot. Commissioners Fischbach and Wiese were absent.

ORDINANCE NO. 10-03-03-384

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 707 (C-2) Outlots 1 and 2, Judy's Outlots in the NW ¼ of Section 22, T123N, R63W, Brown County, South Dakota was presented. Mitchell moved, Agnitsch seconded to approve first reading of Ordinance No. 10-03-03. Upon roll call, all voting aye, motion carried.

Commissioner Sutton moved, Commissioner Elliot seconded to approve first reading of Ordinance No. 10-03-03-384. All present voting aye, motion carried.

There being no further business before the Joint Council, Commissioner Sutton moved, Commissioner Elliot seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, March 22, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slaughter-Hansen. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Hodgin moved, Bunsness seconded to approve the minutes of March 15, 2010 as circulated.
All voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

RESOLUTION NO. 10-03-02 R

Hodgin moved, Kraft seconded to remove from the table the request from the Aberdeen Park and Recreation Board to proceed with expansion of the Wylie Park Campground. All voting aye, motion carried. Rux moved to strike from the third “whereas” everything after “the Wylie Park Enterprise Fund”. Motion failed by voice vote.

On the main motion by Campbell, seconded by Agnitsch to approve Resolution 10-03-02 R, Rux and Hodgin voted nay, Bunsness, Agnitsch, Slaughter-Hansen, Campbell, Mitchell, Kraft and Mayor Levsen voting aye, motion carried.

RESOLUTION NO. 10-03-02 R

WHEREAS, the City of Aberdeen through the Aberdeen Park and Recreation Board operates and manages Wylie Park for the public’s enjoyment; and

WHEREAS, a public campground has been developed at Wylie Park and serves as an important asset for the community and region; and

WHEREAS, the Aberdeen Park and Recreation Board has evaluated the need for additional campground facilities and has developed a master plan for expanding the campground and has considered various options available for expanding the campground and recommends that the first phase of Option B be initiated to develop 23 RV sites, 2 cabins, tent area and related improvements such as the restroom/shower building be implemented and financed through appropriating \$400,000 from the Wylie Park Enterprise Fund and with the approval of the City Council, \$500,000 from the second penny sales tax fund.

NOW, THEREFORE, be it resolved that after considering the recommendation of the Park and Recreation Board that the Board be authorized to proceed with the expansion plans.

CONSENT CALENDAR

Mitchell moved, Hodgin seconded to approve the following items on the consent calendar:
RESIDENTIAL BUILDING CONTRACTOR – Johan Verwey
TAXI CAB DRIVER – Barbara Wood

PLATS – 1) Judy’s Outlots in the NW ¼ of Section 22, T123N, R63W of the 5th P.M., Brown County, SD with stipulation that lots are rezoned (C-2) Highway Commercial District; 2) Gary Dahme Addition in the NW ¼ of Section 35, T123N, R64W of the 5th P.M., Brown County, SD with stipulation that lots are rezoned (M-AG) Mini-Agricultural District.

TAX ABATEMENT – one individual in the amount of \$798.39.

LOTTERY NOTICES – Aberdeen Karting Club; & Camp Dream Makers – receive and place on file.

All voting aye with Kraft abstaining, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-03-04

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 704 (R-2) to Section 713 (M) Highlands Outlots 3 and 4 excluding the S. 732’ of the W. 366’ of Outlot 3 all in the SE ¼ of Section 12, T123N, R64W, Aberdeen, Brown County, SD was presented. Campbell moved, Bunsness seconded to approve first reading of Ordinance 10-03-04. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 10-03-05

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 704 (R-2) TO Section 713 (M) Lots 1 to 18 and N ½ of Aberdeen Outlot 1 adjacent to former NW RR ROW, Block 37 of Howard & Hedger’s Replat of Northwestern Addition in the NW ¼ of Section 18, T123N, R63W, Aberdeen, Brown County, SD was presented. Mitchell moved, Kraft seconded to approve first reading of Ordinance No. 10-03-05. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 10-03-06

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 705 (R-3) to Section 713 (M) Lots 6 to 9, Block 3, Thomas Addition in the NE ¼ of Section 24, T123N, R64W, Aberdeen, Brown County, SD was presented. Bunsness moved, Agnitsch seconded to approve first reading of Ordinance No. 10-03-06. Upon roll call, all voting aye, motion carried.

REPAIR OF CIVIC ARENA WALL

Bunsness moved, Hodgkin seconded that an emergency exists with respect to the parapet wall on the southside of the Civic Arena and that such emergency involves the health or welfare of the

citizens and authorizes Parks and Recreation Department to immediately proceed with the repair of the wall without advertising for bids. All voting aye, motion carried.

RESOLUTION NO. 10-03-03 R – BRIDGE INSPECTIONS

Campbell moved, Rux seconded to approve the following resolution:

RESOLUTION NO. 10-03-03 R
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Aberdeen is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

All voting aye, motion carried.

STIP PLANNING DISCUSSION

Discussion was held regarding the Statewide Transportation Improvement Plan (STIP), no action was taken.

RECOMMENDATION ON BIDS

Mitchell moved, Kraft seconded to approve the recommendations on the following bids: 2010 Seal Coat Aggregates - award the bid to Jensen Rock & Sand in the amount of \$37,440.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney; 2010 Road Oils - award the bid to Flint Hill Resources, LP in the amount of \$292,140.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney; 2020 Asphaltic Repair Mix - award the bid for Items #1 and #2 of \$11,000.00 to Aberdeen Asphalt, award bid for Items #3 and #4 of \$428,400.00 to Lien Transportation and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. Detailed bids are on file in the Finance Office. All voting aye, motion carried.

BILLS

Bunsness moved, Hodgkin seconded to approve the following audited claims for services, supplies, repairs and maintenance: Northwestern Energy 33,450.97; United Parcel Service 37.08; Dakotacare Administrative Services 34,441.34; Guardian 185.24; CVB 22,985.90; Tama Donley 28.35; Raouf Zaidan 36.12; Vickie Carlson 7.70; E&K Properties 23.50; Edwin Rudolph 3.98; Helen Graboska 7.37; Lee Coppersmith 17.99; SD Real Estate 429.00; Avera St Luke's 39.17; Pat Preston 53.41; Richard Weber 26.37; Curt Wischmeier 7.83. Upon roll call, all voting aye, motion carried.

OTHER

Consolidated Equalization Board will be meeting on April 13th at 1:30 p.m. at the Brown County Commission Chambers and Mayor Levsen will be representing the City.

City Engineer Robin Bobzien updated the Council on water and flooding issues.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer