

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 30, 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, and Laure Swanson. Council Member Jennifer Slight-Hansen was absent. County Commissioners present were Tom Fischbach, Nancy Hansen, Duane Sutton, and Burt Elliot. County Commissioner Mike Wiese was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Janel Ellingson, and Don Lanpher.

ORDINANCE NO. 12-04-02-406

Mitchell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 12-04-02 to rezone from Section 701 (A-1) to Section 704 (R-2) property described as Lot 6, Auditor's Second Subdivision in the SE ¼ of Section 27, T123N, R64W. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Elliot seconded to approve second reading and final adoption of Ordinance No. 12-04-02-406. All present voting aye, motion carried.

There being no further business before the Joint Council, Fischbach moved, Hansen seconded that the joint 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 30, 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, and Laure Swanson. Council Member Jennifer Slight-Hansen was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Janel Ellingson, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Campbell seconded to approve the minutes of April 23, 2012, as circulated. All present voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed May 6 – 12, 2012 as "Drinking Water Week 2012".

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 12-04-01

Bunsness moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 12-04-01 to rezone from Section 704 (R-2) to Section 705 (R-3) property described as the W ½ of the NE ¼ of Section 30, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota. Upon roll call, all present voting aye with Mitchell abstaining, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of May 14, 2012 at 5:30 p.m. for the following applications for alcoholic beverage licenses: Transfer a Retail On-Off Sale Malt Beverage License w/video lottery from South C LLC dba South C Store, 1020 S. Main Street to South C Store, Inc. dba South C Store, 1020 S. Main Street; Special One-Day Retail On-Off Sale Malt

Beverage Licenses for Aberdeen Chamber of Commerce on June 5, 2012 at Sanford Health, 3015 3rd Avenue, SE and on July 12, 2012 at Aaron Sales and Lease, 3828 6th Avenue, SE.

SET HEARING DATE – of May 21, 2012 at 5:30 p.m. for the following petitions to rezone: From Section 706 (C-1) to Section 705 (R-3)/Section 711 (R-4) Lot 1, Apartment Addition to the City of Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD; From Section 707 (C-2) to Section 705 (R-3) Lot 2, McGregor's Subdivision of Lots 1 – 3, Block 15, Thomas Addition of the 5th P.M., Aberdeen, Brown County, SD.

DECLARE SURPLUS PROPERTY – City items to be sold at public auction on May 4, 2012.

LICENSES – Residential Building Contractors – Imbery Construction and Troy Adams; Sidewalk Contractor – Regan Construction; Taxi Cab Driver – Kim Tullar.

DEPARTMENTS' REPORTS – Aberdeen Regional Airport Board Minutes; Alexander Mitchell Library Board Minutes; Aberdeen City Planning Commission Minutes; Brown County/Aberdeen City Planning Commission Minutes; Board of Zoning Adjustment Minutes – receive and place on file.

LOTTERY NOTICE – School Nutrition Association of SD – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

AMENDMENT TO AGREEMENT – 2nd STREET BRIDGE SURFACING

Rux moved, Campbell seconded to approve the Amendment No. 1 to Agreement No. 612662 Permanent Surfacing for 2nd Street Bridge, whereas such amendment allows finalization of costs to allow for the agreement to be closed by the State of South Dakota. All present voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Secretary of State 30.00; Rhodes-Anderson Agency 30.00; Dakotacare Administrative Services 62,151.23; Fleet Services 4.00; Guardian 486.40; Flex One 272.00; United Parcel Service 77.53; US Bank 19,376.07; Falcon Road Maintenance Equipment 23,867.00; Bruce Boschee 219.34; Matt Vogel 16.28; Wilma Hoffman 38.06; Ed Bohlander 39.17; David Tsafack 36.41; Presentation College 40.76; Boyd Perkins 28.68; Home Federal 25.10.

There being no further business, Bunsness moved, Kraft 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.