

The City Council met for a work session at 4:00 p.m., February 22, 2010 for a discussion and explanation of 2010 Major Infrastructure Improvements. No action was taken.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, February 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 Hodgkin, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Bill Winter and Ryan Soye.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of February 16, 2010, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

#### **CONSENT CALENDAR**

Bunsness moved, Hodgkin seconded to approve the following items on the consent calendar:

2009 ANNUAL UNAUDITED FINANCIAL REPORT – for the City of Aberdeen – receive and place on file.

REAL ESTATE ABATEMENT - \$161.78 for Camilla Gosnell – 122 South Roosevelt Street.

BOARD APPOINTMENT – Aberdeen Housing Authority Board of Directors for a 5 year term – Colleen R. Callum.

ADVERTISEMENTS FOR BIDS – set bid date of March 9, 2010 at 2:00 p.m. for Northwest Holding Pond Project and set bid date of March 16, 2010 at 2:00 p.m. for Pumping Station Generators.

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Minutes; Parks & Recreation Board Minutes; Aberdeen City Planning Commission Minutes; Board of Zoning Adjustment Minutes – receive and place on file.

All voting aye, motion carried.

#### **NEW BUSINESS**

##### ORDINANCE NO. 10-02-01

An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 705 (R-3) to Section 706 (C-1) the N. 115' of Lot 2 and the N. 115' of the W. 100' of Lot 1,

Block 16, Smith Addition in the NE ¼ of Section 24, T123N, R64W, Aberdeen, Br. Co., SD was presented. Mitchell moved, Rux seconded to approve first reading of Ordinance No. 10-02-01. Upon roll call, all voting aye, motion carried.

#### HEARING – APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on applications for alcoholic beverage licenses, no one was present to testify, recommendations for approval were received, Campbell moved, Slight-Hansen seconded to approve the following: Special One-Day Retail On-Off Sale Malt Beverage License on March 11, 2010, for Aberdeen Area Chamber of Commerce dba Presentation College Strode Center, 1500 North Main Street and Transfers of Retail On-Sale Liquor, Package Off-Sale Liquor and Retail On-Off Sale Malt Beverage Licenses with Sunday sales and video lottery from 3C's Inc. dba Schwan's Recreation, 714 1<sup>st</sup> Avenue NE to Two C's Inc dba Schwan's Recreation, 714 1<sup>st</sup> Avenue NE. All voting aye, motion carried.

#### PRE-DISASTER MITIGATION STATUS UPDATE

City Engineer Robin Bobzien updated the Council on planning for hazard mitigation in regard to possible flooding. No action was taken.

#### UNCOLLECTIBLE ACCOUNTS

A request from Finance Office to declare \$36,076.49 in unpaid accounts uncollectible and assign \$22,752.34 of these accounts to collections was presented. Bunsness moved, Campbell seconded to approve the request. All voting aye, motion carried.

#### REQUEST TO PURCHASE

A request to purchase equipment for Fire & Rescue Department in the amount of \$100,055.41, with \$100,000.00 of this purchase coming from grant funds from SD Emergency Management and SD Department of Public Safety was presented. Bunsness moved, Rux seconded to approve the request. All voting aye, motion carried.

#### BILLS

Bunsness moved, Hodgkin seconded to approve the following audited claims for services, supplies, repairs and maintenance: Northwestern Energy 12,041.88; United Parcel Service 55.93; Dakotacare Administrative Services 21,122.99; Guardian 185.24; Alltel 1,505.00. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert  
For the Finance Office

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Finance Officer