

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, June 25, 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, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. Council member Jeff Mitchell was absent. 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

Rux moved, Slaughter-Hansen seconded to approve the minutes of June 18, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – Delton Sihrer was present to request information regarding 424 N. Washington nuisance abatement.

CONSENT CALENDAR

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

ADDENDUM TO AIRPORT LEASE #14 – with Stan Beckler removing 10.3 acres of land off his lease to use for the Agricultural Sprayer Taxilane.

PETITION TO VACATE – the N ½ of remaining 11th Avenue, SW public right-of-way adjacent to the south property line of Lot 7A, First Replat of Lots 5 – 8, Block 13, Garden Park Addition.

REQUESTS FOR STREET USE: 22nd Ave., NE Block Party – Billie Jo Tosse; 5K Road Race – Blake Stevenson.

SET BID DATE – on July 17, 2012 at 2:00 p.m. for advertisement for bids on Aberdeen Regional Airport Weekend Cleaning Services

LEASE RENEWAL – for Weylin Huber, Airport Lease #5 – Hangar #8.

LICENSES – Sidewalk Contractor – JH Construction LLC, Transient Merchant – Daniel J. Fabian, Private Security – Ricky A. Kaster, Journeyman Plumber – Daniel Marshall, Joseph Swan, Michael Marshall, Master Plumber – Neil Bradley, Greg Marshall, Home Day Care – Susie D. Klapperich.

PLATS – 1) Lot 1, Janish Addition to the City of Aberdeen in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Brown County, South Dakota; 2) Lot 1 and 2, Jewett Third Subdivision to Aberdeen in the SE ¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota; 3) Lot 1, Hagerty & Lloyd's 6th Subdivision in the SE ¼ of Section 13, T123N, R64W of the 5th P.M., City of Aberdeen, Brown County, South Dakota; 4) Lot 1, East Briar Addition to the City of Aberdeen in the NW ¼ of Section 18, T123N, R63W of the 5th P.M., Brown County, South Dakota; 5) Lot 1, Briscoe 1st Addition to Aberdeen in the SE ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota; 6) Lot 1, Caron 1st Addition to Aberdeen in the NW ¼ of Section 23, T123N, R64W of the 5th P.M., Brown County, South Dakota; 7) Lot 1, B & N Corner Subdivision in Morning Heights Subdivision in the NE ¼ of Section 19, T123N, R63W of the 5th P.M., City of Aberdeen, Brown County, South Dakota; 8) Lot 1 and 2, Fulker's Homestead Subdivision in the SE ¼ of Section 17, T123N, R64W of the 5th P.M., Brown County, South Dakota; 9) Lot 1, Evergreen East 3rd Addition in the SW ¼ of Section 10, T123N, R63W of the 5th P.M., Brown County, South Dakota; 10) Lots 1 – 4, Aberdeen Central Complex Addition to Aberdeen in the S ½ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota.

DEPARTMENTS REPORTS – receive and place on file – Alexander Mitchell Library

Board of Trustees Meeting Minutes, Aberdeen Regional Airport Board Minutes, Brown County/Aberdeen City Planning Commission Minutes, Aberdeen City Planning Commission Minutes.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 12-06-01

Ordinance No. 12-06-01 amending Ordinance No. 1164 to rezone certain described property from Section 707 (C-2) to Section 705 (R-3) Lot 3, McGregor's Subdivision of Lots 1 – 3, Block 15, Thomas Addition of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 12-06-01. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 12-06-02

Ordinance No. 12-06-02 amending Ordinance No. 1164 to rezone certain described property from Section 705 (R-3) to Section 707 (C-2) Lots 688 and 689 of Morning Heights Subdivision in the N ½ of Section 19, T123N, R63W, Aberdeen, Brown County, South Dakota was presented. Swanson moved, Agnitsch seconded to approve first reading of Ordinance No. 12-06-02. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 12-06-03

Ordinance No. 12-06-03 amending Ordinance No. 1164 to rezone certain described property from Section 713 (M) to Section 705 (R-3) Lot 4, Aberdeen Central Complex Addition to Aberdeen in the S ½ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota was presented. Upon roll call, all present voting aye, motion carried.

HEARING – TRANSFER OF ALCOHOL LICENSE

This being the time and place set for a hearing on an application for transfer of an alcoholic beverage license, recommendations for approval were received, Campbell moved, Agnitsch seconded to approve the transfer of the Retail On-Off Sale Malt Beverage License from A & T Partnership dba Moccasin Creek Concessions, 1202 10th Avenue, SE to Ace Boschee dba Moccasin Creek Concessions, 1202 10th Avenue, SE. All present voting aye, motion carried.

COMMUNITY EVENT PERMIT

Campbell moved, Swanson seconded to approve an application for a Community Event Permit for Northern State University's Gypsy Day Parade to be held on October 6, 2012 on Main Street. All present voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for the Demolition of former Bethlehem Lutheran Education Wing were received and publicly opened. A detailed list of bids is on file at the Finance Office. Rux moved, Slight-Hansen seconded to award the bid for demolition of former Bethlehem Lutheran Education Wing Building to Dahme Construction in the amount of \$47,000.00 and authorize the City Manager and City Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

ASBESTOS PROJECT MANAGEMENT

Campbell moved, Bunsness seconded to approve and authorize the City Manager to enter into a contract for Asbestos Abatement Project Management with Geotek of Sioux Falls in the project range of \$15,975.00 - \$22,890.00. All present voting aye, motion carried.

BILLS

Rux moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 16,604.68; Dakotacare Administrative Services 59,973.80; Guardian 625.90; Great Western Bank 45,744.38;

Great Western 47,846.18; Gellhaus & Gellhaus Client Trust 87,233.11; Homes Are Possible Inc 4,299.00; Aberdeen Area Arts Council 6,087.50; Aberdeen Development Corp 25,000.00; Voice For Children & Family 6,137.50; Business Improvement District 27,500.00; Absolutely Aberdeen 12,000.00; Dennis Gavin 2,500.00; Aberdeen Business Improvement District 6,302.49; United Parcel Service 116.07; J & K Mowing Service 948.82.

Motion to pull the Voice for Children & Family Invoice. Swanson moved, Rux seconded to pull the invoice, motion failed by voice vote. Upon roll call on approval of bills, all present voting aye, motion carried.

OTHER

Mayor Levsen thanked Jim Kraft for his service on the City Council. Mr. Kraft thanked the Council and said he enjoyed his time on the City Council.

There being no further business, Bunsness moved, Swanson 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.