

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 2, 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, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

ADMINISTER OATH OF OFFICE

City Finance Officer Karl Alberts administered the oath of office to Mark Remily, City Council Member, NE District.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of June 25, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – Delton Sihrer was present to discuss the property at 424 North Washington Street.

OLD BUSINESS

ORDINANCE NO. 12-06-01

Swanson moved, Slight-Hansen seconded to approve second reading and final adoption of Ordinance No. 12-06-01 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. All voting aye, motion carried.

ORDINANCE NO. 12-06-02

Agnitsch moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 12-06-02 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. All voting aye, motion carried.

ORDINANCE NO. 12-06-03

Rux moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 12-06-03 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. All voting aye, motion carried.

CONSENT CALENDAR

Mitchell moved, Slight-Hansen seconded to approve the following items on the consent calendar:

RENEWAL OF MALT BEVERAGE LICENSES – Eddie's Northside Sinclair LLC dba Eddie's Northside Sinclair, 208 N. 2nd Street; LaFayette Casino Corp. dba Lafayette Casino, 3015 6th Ave., SE #1; Cory Johnson dba State Street Pub and Laundromat, 120 N. State Street; Target Corporation dba Target Store, 3316 6th Avenue, SE; Twin Dragon Buffet Huang Inc. dba Twin Dragon, 3711 6th Avenue, SE; HAYJON Inc. dba Rohly's Bar, 1524 6th Avenue, SE; Arment Investments LLC dba Rainforest Casino, 3001 6th Avenue, SE #4 with video lottery; Aberdeen Hardball Association dba Legion Baseball, 1225 Brown County #19; Heartland Casino LLC dba Heartland Players Club #2, 1923 6th Avenue, SE with video lottery; Heartland Casino LLC dba Heartland Café & Casino, 1923 6th Avenue, SE with video lottery; Ace Boschee dba Moccasin Creek Concessions, 1202 10th Avenue, SE.

PUBLIC NOTICE – Aberdeen Ride Line intends to apply for funds under Section 5311 of the Surface Transportation Assistance Act for continued operation of Public Transportation Project in Brown County.

RENEWAL OF AIRPORT LEASE #4 – with Darrell Hillestad

DESIGNATIONS – Official Newspaper – Aberdeen American News; Official Depositories – Aberdeen Federal Credit Union; Dacotah Bank; Great Western Bank; Healthcare Plus Federal Credit Union; Great Plains Bank; Home Federal Savings Bank; Plains Commerce Bank; US Bank; Wells Fargo Bank.

LICENSES – Home Day Care – Bethany Wigdahl; Residential Building Contractor – Michael K. Johnson.

TAX COMPLIANCE POLICY – for Tax Exempt Bonds

SET HEARING DATE – of July 23, 2012 at 5:30 p.m. for a petition to rezone from Section 704 (R-2) to Section 705 (R-3) Angelhaus Addition to the City of Aberdeen in the SE ¼ of Section 19, T123N, R63W of the 5th P.M., Brown County, South Dakota.

SET JOINT HEARING DATE – of July 24, 2012 at 8:45 a.m. for a petition to rezone from Section 710 (I-2) to Section 714 (M-AG) Wahlen's First Subdivision in the NE ¼ of Section 8, T123N, R63W of the 5th P.M., Brown County, South Dakota.

NEW BUSINESS

ELECTION OF DEPUTY MAYOR

Campbell moved, Bunsness seconded to elect Council Member Jeff Mitchell for Deputy Mayor for a two-year term. All voting aye, motion carried.

RECOMMENDATION ON BIDS – SALE OF TRANSFORMERS

Campbell moved, Rux seconded to accept the bid for the two surplus transformers from the Water Treatment Plant to T & R Electric Supply from Coleman, SD in the amount of \$2,500.00 each. All voting aye, motion carried.

BILLS

Mitchell moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 48.34; Flex One 272.00; Larsen Design 8,900.00; CVB 27,432.16; SD Public Assurance Alliance 5,515.00; Brown County Treasurer 289,768.26; Aberdeen Development Corp 14,166.67; Ryan Contracting Co 296,718.73; AT & T Mobility 1,756.09; Homes Are Possible Inc 1,000.00; Dahme Construction 500.00; Great Western Bank 6,045.30. Upon roll call, all voting aye with Mitchell abstaining, motion carried.

PAYROLL

Agnitsch moved, Swanson seconded to approve the payroll from June 17, 2012 through June 30, 2012 and city share of social security, old age & survivor's insurance, retirement & health/life insurance: Wells Fargo 123,650.30; SD Retirement System 58,627.74, Governing Body 3,192.28; City Manager 6,240.31, City Attorney 3,574.40; Finance 14,423.89, Stacie Hallenbeck 15.45/hr; HR 6,810.40; Building 269.62; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 12,044.35; Police 91,402.11; Fire 79,498.50, Eric Schuldt 13.78/hr, Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 25,223.13; Traffic 5,435.60; Solid Waste 22,233.78; Transportation 12,078.91; Library 21,742.95; Parks, Rec & Forestry 182,643.07, Jake Anderson 7.85/hr, Joseph Dulik 8.60/hr, Hailey Ecker 8.60/hr, Daniel Gallagher 8.00/hr, 40/team/week, 13-21/game, Cody Gunther 8.85/hr, McKenzie Hengel 9.35/hr, Rachel Hollan 8.60/hr, Tyson Meyer 8.00/hr, 13-21/game, Christy Renner 8.60/hr, Elizabeth Stoks 12.00/hr, Mariah Taylor 8.60/hr, Allison Thielsen 8.85/hr, Katie Vogel 9.35/hr; Airport 12,412.14; Pipe 24,354.24; Water Treatment 16,372.63; Meter 3,985.99; Wastewater 16,529.97; Pump 5,350.40. Upon roll call, all voting aye, motion carried.

There being no further business, Bunsness moved, Swanson seconded that the

meeting be adjourned. All voting aye, motion carried.

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