

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 23, 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, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. Council Member Todd Campbell 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

Mitchell moved, Slight-Hansen seconded to approve the minutes of July 16, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESSCONTINUED – LEASE OF ANTENNAE SPACE – AT & T WIRELESS

No action was taken on a proposed lease with AT & T Wireless for antennae space on the City Water Tower at the intersection of Washington Street and 12th Avenue, SE.

CONSENT CALENDAR

Bunsness moved, Swanson seconded to remove from consent calendar and approve separately Item C. Plat 2 – changing Dakota Estates Subdivision in the SW ¼ of Section 6, T123N, R63W of the 5th P.M., City of Aberdeen, Brown County, South Dakota. All present voting aye, motion carried. Mitchell moved, Rux seconded to approve the following items on the consent calendar:

RESCHEDULE OF HEARING – for a petition to rezone Wahlen’s First Subdivision to the Joint City/County Meeting on August 28, 2012 at 8:45 a.m. at the Brown County Commission Chambers.

SET HEARING DATE – August 13, 2012 at 5:30 p.m. for a petition to vacate public-right-of-way described as 27th Avenue, NE from Dakota Street to Harrison Street, Rosewood Courts, Crescent Drive from 27th Avenue, NE to Harrison Street, Rosewood Courts, Crescent Drive from 27th Avenue, NE to Harrison Street, Northwood Court and Crestwood Court.

PLATS – Lots 1 and 2, 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; Lot 1, Rosebrock Addition to the City of Aberdeen in the NE ¼ of Section 12, T123N, R64W, Brown County, South Dakota.

LICENSES – Home Day Care – April Clark; Private Security – Richard Ackerson

LOTTERY NOTICE – SD Snow Queen Festival Inc. – receive and place on file.

REQUEST FOR STREET USE – Young Boys, Big Toys Event by Dacotah Prairie Museum.

All present voting aye, motion carried.

NEW BUSINESSORDINANCE NO. 12-07-02

An Ordinance amending Ordinance No. 1164 to rezone from Section 704 (R-2) to Section 705 (R-3) Angelhaus Addition in the SE ¼ of Section 19, T123N, R63W was presented. Rux moved, Swanson seconded to approve first reading of Ordinance No. 12-07-02 rezoning Angelhaus Addition. Upon roll call, all present voting aye, motion carried. Council Member Campbell arrived at 5:34 p.m.

PROMOTION FUND ALLOCATION

A summary sheet showing the proposal allocation of 2013 Promotion Funds to various different entities and programs was presented to the Council for consideration.

Bunsness moved, Rux seconded to increase the allocation to the Convention and Visitors

Bureau by \$12,000 and the Aberdeen Downtown Association by \$3,500 and to reduce the allocation to the Community ID program by \$15,500.00 Upon roll call, Agnitsch, Bunsness, Levsen, Mitchell, Remily, Rux voting aye, Campbell, Slaight-Hansen, and Swanson voting nay, motion carried. Slaight-Hansen moved, Remily seconded to reduce the allocation to the Aberdeen Development Corporation by \$50,000 and create an allocation to the YMCA in the amount of \$50,000. Motion fails by voice vote with Agnitsch abstaining.

COMMUNITY EVENT PERMIT – KARLA STANGL

Bunsness moved, Rux seconded to approve the application for a Community Event Permit for Karla Stangl for a Palm Garden Picnic at 602 South Third Street on July 28, 2012 from 3:00 p.m. to 10:00 p.m. All present voting aye, motion carried.

HEARING – SPECIAL MALT BEVERAGE LICENSES

This being the time and place set for a hearing on applications for Special One-Day Retail On-Off Sale Malt Beverage Licenses, recommendations were received, Mitchell moved, Agnitsch seconded to approve Special Retail On-Off Sale Malt Beverage Licenses to Aberdeen Chamber of Commerce on August 9, 2012 at Avera St. Luke's, 305 South State Street and on September 13, 2012 at Bethesda Community Services, 1324 12th Avenue, SE. All present voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 24,756.01; West Payment Center 377.44; Executive Management 273.92; MARCO 42.23; Borns Group 2,960.73; Schmidt Construction Inc 22,352.52; Randy Meister 163.00; Todd Salfrank 163.00; J & K Mowing Service 125.00; DOI-USGS 18,330.00; Dakotacare 28,985.39; United Parcel Service 68.36. Upon roll call, all present voting aye with Mitchell abstaining, motion carried.

There being no further business, Bunsness moved, Mitchell 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.