

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, March 01, 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 Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux, and Jennifer Slaughter-Hansen. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Ryan Soye, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Kraft seconded to approve the minutes of February 22, 2010, as circulated. All voting aye, motion carried.

OPEN FORUM –

Patsy Weigel was present to invite everyone to the open house at the Ward Hotel for the WW II Red Cross Pheasant Canteen Ladies.

PROCLAMATION

Mayor Levsen read and proclaimed March 4, 2010 as “World War II Red Cross Pheasant Canteen Day”.

OLD BUSINESS

ORDINANCE NO. 10-02-01

Mitchell moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 10-02-01. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

PETITIONS TO REZONE – 1) From Section 701 (A-1) to Section 707 (C-2) proposed Outlots 1 and 2, Judy’s Outlots in the NW ¼ of Section 22, T123N, R63W, Brown County, South Dakota (three mile jurisdiction); 2) From Section 704 (R-2) to Section 713 (M) Highlands Outlots 3 and 4, excluding the S. 732’ of the W. 366’ of Outlot 3 all in the SE ¼ of Section 12, T123N, R64W, Aberdeen, Brown County, South Dakota; 3) From Section 704 (R-2) to Section 713 (M) Lots 1 to 18 and the N ½ of Aberdeen Outlot 1 adjacent to former NW RR ROW, Block 37 of Howard and Hedger’s Replat of Northwestern Addition in the NW ¼ of Section 18, T123N, R63W, Aberdeen, Brown County, South Dakota; 4) From Section 705 (R-3) to Section 713 (M) Lots 6 to 9, Block 3, Thomas Addition in the NE ¼ of Section 24, T123N, R64W, Aberdeen, Brown County, South Dakota – set hearing date of March 22, 2010 at 5:30 p.m.

ADVERTISEMENTS FOR BIDS – 1) 2010 Bituminous Oils; 2) 2010 Asphaltic Concrete and Surfacing Repair Mix; 3) 2010 Seal Coat Aggregates – set bid date of March 16, 2010 at

2:00 p.m.

TAX ABATEMENT – Eric Pfeiffer – 1403 N. Main Street - \$2,875.17.

DECLARE SURPLUS PROPERTY – 1995 Goshen Bus – Aberdeen Ride Line.

LOTTERY NOTICE – Veterans of Foreign Wars Post 17 – receive and place on file.

LICENSE – Advertising/Sign Hanging – Tri City Sign Company.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-03-01

An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 705 (R-3) to Section 713 (M) Lots 1 – 24, J.C. Hezel's Rearrangement of Block 76, Hagerty & Lloyd's Addition and vacated alley in the SE ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Campbell moved, Bunsness seconded to approve first reading of Ordinance No. 10-03-01. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 10-03-02

An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 704 (R-2) to Section 713 (M) the W ½ of the SW ¼ of Section 23, T123N, R64W except 10 acres in the NW Corner and except H-3 (7.96 acres) and part of NW ¼ of Section 26, T123N, R64W (22 acres of Cemetery Property) was presented. Rux moved, Agnitsch seconded to approve first reading of Ordinance No. 10-03-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 10-03-07

An Ordinance providing for the issuance and sale of Economic Development Refunding Revenue Bonds, to provide funds for the refinancing of an Economic Development Project on behalf of Presentation College, a South Dakota Nonprofit Corporation. Bunsness moved, Hodgkin seconded to approve first reading of Ordinance No. 10-03-07. Upon roll call, all voting aye, motion carried.

JOINT COOPERATIVE AGREEMENT

Rux moved, Mitchell seconded to approve and authorize the Mayor to sign a 2010 Joint Cooperative Agreement with Northeast Council of Governments. All voting aye, motion carried.

ABERDEEN POLICE DEPARTMENT

Bunsness moved, Rux seconded to approve the purchase of Taser Axon and Evidence System at a total cost of \$99,078.59; approve a budget supplement of \$69,079.00, and authorize the City Manager and Finance Officer to sign a three-year contract for the equipment, software, and evidence management after approval by the City Attorney.

All voting aye, motion carried.

Bunsness moved, Agnitsch seconded to approve a request to purchase TI Training

Corp. RULETC Training Lab at a cost of \$19,500.00 with funds from the Byrne Memorial Justice Assistance Grant. All voting aye, motion carried.

CHANGE ORDER

Bunsness moved, Kraft seconded to approve and authorize the City Manager to sign Change Order #3 – alternate work not required in original base bid for WWTP Improvements, Phase 2B – PKG Contracting – an increase in the amount of \$18,870.66. All voting aye, motion carried.

BILLS

Bunsness moved, Mitchell seconded to approve the following audited claims for services, supplies, repairs and maintenance: Aberdeen Business Improvement District 688.70; SD Public Assurance Alliance 179,256.65; Fleet Services 437.25; United Parcel Service 45.03. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Hodgins seconded to approve payroll for the period from February 14 through February 27, 2010 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Governing Body 4,698.68; City Manager 4,707.51; Attorney 4,401.60; Finance 14,092.78; HR 6,948.00; Building 190.63; Computer 3,356.78; Planning/Zoning 11,025.60; Engineer 9,569.60; Police 89,823.02; Fire 83,133.04; Fire Prevention 3,739.20; Housing/Building 4,717.60; Street 24,866.62; Traffic 4,087.02; Solid Waste 16,934.00; Transportation 12,329.93; Library 21,205.16; Parks, Recreation & Forestry 69,718.01, Melvin Eisenbeisz 9.00/hr, Jeffrey Ross 7.50/hr, Allyson Teclaw 7.50/hr; Airport 10,371.42; Pipe 16,755.70; Water Treatment 16,985.10; Meter 4,752.98; Wastewater 16,443.28; Pump 4,443.04; Wells Fargo 100,081.48; SD Retirement System 57,913.87. Upon roll call, all voting aye, motion carried.

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

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

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