

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, August 6, 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, Jennifer Slight-Hansen, and Laure Swanson. Council Member Clint Rux was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Campbell moved, Swanson seconded to approve the minutes of July 30, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Mitchell moved, Agnitsch seconded to approve the following items on the consent calendar:

LICENSES – Sidewalk Contractor – Wayne Lenling dba Lenling Construction; Transient Merchant – Edward Goeres.

SET HEARING DATE – of August 27, 2012 at 5:30 p.m. for a petition to rezone from Section 708 (C-3) to Section 705 (R-3) property described as the West 34' of Lot 10 and the East 16' of Lot 11, Block 53, Second Addition and Lot 3, Block 40, Thomas Addition all in the NW ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota.

SET JOINT HEARING DATE – of August 28, 2012 at 8:45 a.m. for a petition to rezone from Section 701 (A-1) to Section 714 (M-AG) property described as proposed Lots 1 and 2, Mohr's Third Subdivision in the SW ¼ of the SW ¼ of Section 36, T124N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota.

NOTICE OF PUBLIC HEARING – for the 2013 Budget Proposal on August 20, 2012 at 5:30 p.m. All present voting aye, motion carried.

NEW BUSINESS

## REQUEST FOR STREET USE – ADA NELSON

Bunsness moved, Remily seconded to approve a request for street use for Ada Nelson for a Block Party on August 25, 2012 from 3:00 p.m. until 12:00 midnight on 14<sup>th</sup> Avenue, SW between South 2<sup>nd</sup> Street and South 3<sup>rd</sup> Street. All present voting aye, motion carried.

## FAA GRANT

Mitchell moved, Slight-Hansen seconded to approve and authorize the City Manager to sign the FAA Grant Application for Airport 2011 Ag Sprayer Taxiway, Hangar Access Road, Terminal Renovations, GIS Approach Survey and EA for Runway Decouple Projects. All present voting aye, motion carried.

## RECOMMENDATION ON BIDS – CONCRETE STREET REHABILITATION

Bids for the Concrete Street Rehabilitation Project were received and publicly opened. A detailed list of the bids is on file at the City Finance Office. Campbell moved, Swanson seconded to award the Concrete Street Rehabilitation Bid to Wright and Sudlow, Inc. in the amount of \$136,202.50 and authorize the City Manager and City Finance Officer to sign all the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

## BILLS

Bunsness moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 33.46; US Bank

21,049.92; Tom Aman 10,734.85; AT & T 1,807.15; Homes Are Possible Inc. 1,878.30; North Central Weed Control 871.20; I-State Truck Center 77,832.00. Upon roll call, all present voting aye with Mitchell abstaining, motion carried.

**2013 BUDGET AND CAPITAL OUTLAY**

City Manager Lynn Lander presented the Budget Message for the year 2013 and the Five-Year Capital Improvement Projects for the City of Aberdeen. No action was taken.

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.