

The City Council met at 4:00 p.m. for a work session at the Public Safety Police Building Community Room for a Library Report Presentation. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, February 1, 2010, 5:30 p.m., Joint City/County meeting, Mayor Mike Levsen presiding. No County Commissioners were present. With no quorum of County Commissioners Ordinance No. 10-01-03-383 will be considered at the next scheduled Joint City/County Meeting.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, February 1, 2010, 5:30 p.m., regular meeting, Mayor Levsen presiding. Present at roll call were Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell and Clint Rux. Jennifer Slight-Hansen was absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher and Ryan Soye.

A member of Boy Scout Troup 51 led the Pledge of Allegiance.

MINUTES

Mitchell moved, Campbell seconded to approve the minutes of January 25, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM

Nancy Krumm, CVB Executive Director, was present to discuss the award won by the Aberdeen Convention & Visitors Bureau at the South Dakota Governors Conference of Tourism. Gail Ogdahl was present to discuss the Leadership Aberdeen class.

OLD BUSINESS

ORDINANCE NO. 10-01-04

Hodgins moved, Kraft seconded to approve second reading and final adoption on Ordinance No. 10-01-04. Upon roll call, all present voting aye, motion carried.

CONTINUED – POSSIBLE REVOCATION OF TAXI COMPANY LICENSE

Hodgin moved, Kraft seconded to revoke Taxi Company License for Randy Van Meter dba Aberdeen Shuttle and Taxi. Upon roll call, Rux, Bunsness, Agnitsch, Campbell and Mayor Levsen voting nay, Hodgin, Mitchell and Kraft voting aye, motion failed.

CONSENT CALENDAR

Mitchell moved, Hodgin seconded to approve the following items on the consent calendar:
SET HEARING DATE – February 16, 2010 at 2:00 p.m. for application for a Special One-Day Retail On-Off Sale Malt Beverage License on February 20, 2010 for NESD Celtic Faire and Games, Inc. dba SD Total Combat Event, Civic Arena, 203 South Washington Street.

SET HEARING DATE – February 22, 2010 at 5:30 p.m. for Petition to Rezone from Section 705 (R-3) to Section 706 (C-1) property described as the N. 115' of Lot 2 and then N. 115' of W. 100' of Lot 1, Block 16, Smith Addition in the NE ¼ of Section 24, T123N, R64W, Aberdeen, Brown County, SD.

LICENSE – Taxi Cab Driver – Lance Rathert.

SCHEDULED TRANSACTIONS AND MEETINGS.

BOARD APPOINTMENT – Jon Webb – Parking Board.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-02-02

Ordinance amending the Aberdeen Municipal code by prohibiting wind turbines from the city limits and the 1-mile jurisdiction was presented. Mitchell moved, Hodgin seconded to approve first reading of Ordinance No. 10-02-02. Upon roll call, all present voting aye, motion carried.

HEARING ON APPLICATIONS

This being the time and place set for a hearing on applications for Special One-Day Retail On-Off Sale Malt Beverage licenses for February 11, 2010 – Aberdeen Area Chamber of Commerce dba Steven Lust Automotive, 1314 Sixth Avenue SW and February 27, 2010 – Yulduz Shrine Wrecking Crew dba The Hawaiian Luau, 802 South Main Street, no one was present to testify, recommendations for approval were received, Agnitsch moved, Kraft seconded to approve the above license applications. All present voting aye, motion carried.

REQUEST TO PURCHASE

A request to purchase two 2010 Dodge Chargers for the Police Department was presented. Bunsness moved, Rux seconded to approve the purchase at the state bid price of \$21,417 per vehicle through Aberdeen Chrysler Center Inc. for a total bid price of \$42,834.00. All present voting aye, motion carried.

PAY ESTIMATE

Bunsness moved, Mitchell seconded to approve payment and authorize the City Manager to sign Pay Est. #17 – WWTP Improvements, Phase 2B – PKG Construction in the amount of \$107,655.64. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Hodgin seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 75.39; US Bank 22,078.75; Sun Life 510.00; Kansas State Bank 23,340.32; Fleet Services 354.42; Alltel 1,673.77. Upon roll call, all present voting aye, motion carried.

PAYROLL

Mitchell moved, Kraft seconded to approve payroll for period from January 17 through January 30, 2010 and city share of social security, old age & survivors insurance, retirement and health/life insurance: Governing Body 4,698.68; City Manager 4,707.51; Attorney 4,301.60; Finance 14,072.00; HR 6,948.00; Building 213.50; Computer 3,334.40; Planning/Zoning 9,482.40; Engineer 9,569.60; Police 91,063.07, Tessa Grenz 101.25/bw; Fire 82,417.86; Fire Prevention 3,776.64; Housing/Building 4,717.60; Street 22,900.31; Traffic 4,039.19; Solid Waste 16,747.96; Transportation 12,074.75; Library 20,809.01; Parks, Recreation & Forestry 67,345.74, Michael Zerr 8.25/hr; Airport 11,539.84; Pipe 23,824.72; Water Treatment 16,055.00; Meter 4,938.64; Wastewater 16,479.95; Pump 4,613.72; Wells Fargo 99,126.11; SD Retirement System 57,678.23. Upon roll call, all present voting aye, motion carried.

There being no further business before the Council, Bunsness moved, Hodgin seconded to adjourn the meeting. All present voting aye, motion carried.

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