

CITY COUNCIL PROCEEDINGS

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

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Hodgins seconded to approve the minutes of March 29, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – Mary Goehring was present to discuss address changes required to be in compliance with 911 addressing. Clay Dykens was also present on the topic.

OLD BUSINESS

ORDINANCE NO. 10-03-08

Bunsness moved, Hodgins seconded to approve second reading and final adoption of Ordinance No. 10-03-08. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Rux moved, Slight-Hansen seconded to approve the following items on the consent calendar:
NOMINATING PETITION – SE District Council Member – Laure C. Swanson – receive and place on file.

LICENSES – Master Plumber – Jamie Rancour and Taxi Cab Driver – Sarah Wolmarans.

PETITION OF ANNEXATION – Levee Lot 1, Baird Lot 1 and City Lot 1, Baird Subdivision in the SE ¼ of Section 6, T123N, R63W and Aberdeen Railroad Right-of-Way in the NE ¼, Section 6, T123N, R63W (1409, 1811 and 1823 24th Avenue NE and 3205 389th Avenue) refer to City Attorney, City Engineer and Planning/Zoning Director for recommendations.

PETITION TO REZONE – set hearing date of April 26, 2010 at 5:30 p.m. for 1) rezone from Section 707 (C-2) and Section 710 (I-2) to Section 707 (C-2) property described as Artz Outlot 1 in the SW ¼ of Section 14, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD (1702 – 6th Avenue SW); 2) rezone from Section 704 (R-2) to Section 713 (M) property described as Block 6 except the S. 164.82' and the S. 7' of Block 5, and all of Block 7, Melros Southview Addition in the S ½ of Section 19, T123N, R63W; Sunshine Park Addition to Melros Estates and Block 8, Melros

Southview Addition in the S ½ of Section 19, T123N, R63W (1709 and 1715 S. Lawson Street; 1657 and 1712 S. Well Street); 3) rezone from Section 705 (R-3) and Section 707 (C-2) to Section 713 (M) property described as Block 37, West Aberdeen Addition; Lots 1-7 and E. 12.5' of Lot 8 and E. 12.5' of Lot 23 and Lots 24-30, Block 49, West Aberdeen Addition and W ½ of V/Street (11th St. S.); Lots 1-17, Block 50, West Aberdeen Addition and V/alley and W ½ of V/Street (11th St. S.) (S. 5th St. running E. and W. 187.5' adjacent to Lots 1-7) (1015 3rd Ave. SW and 1107 4th Ave. SW); 4) rezone from Section 705 (R-3) to Section 713 (M) property described as Lots 1-12, Block 51, Bennett & Thomas Addition, Aberdeen, Brown County, SD (314 2nd Ave. NW); 5) rezone from Section 707 (C-2) to Section 713 (M) property described as 57.3' x 320' strip N. of Block 17, COE & Howard Addition except H-1 (Park), Aberdeen, Brown County, SD (912 6th Ave. SE); 6) rezone from Section 705 (R-3) to Section 713 (M) property described as Lots 1-6, Block 20, Bennett & Thomas Addition, Aberdeen, Brown County, SD (415 N. Washington St.).

ADVERTISEMENTS FOR BIDS – set bid date of April 20, 2010 at 2:00 p.m. for 15th Avenue NE Street Extension (Project ST-2010-4) and North State Street Roadway Improvements (Project ST-2010-3).

ADVERTISEMENTS FOR BIDS – set bid date of April 27, 2010 at 2:00 p.m. for Eighth Ave NE Street Improvements (North State Street to North Washington Street – Project ST-2010-2).

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-04-07

Ordinance relating to Sales Tax Revenue Bonds, Series 2010; authorizing the issuance and making provisions for their payment was presented. Bunsness moved, Hodgins seconded to approve first reading of Ordinance No. 10-04-07. Upon roll call, all present voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for pumping station generators. A detailed list is on file at the Finance Office. Bunsness moved, Rux seconded to reject Bid Item #3 and award Bid Item #1 of \$49,390.00 and two of Bid Item #2 of \$78,690.00 each for a total bid amount of \$206,770.00 to E & I Specialists Inc. All present voting aye, motion carried.

RECOMMENDATION TO PURCHASE

Mitchell moved, Kraft seconded to approve the recommendation to purchase 2010-2011 fuels off state contracts – transport – Howe’s Oil Company Inc. of Sioux Falls and tankwagon – North Central Farmers Elevator of Ipswich. All present voting aye, motion carried.

RECOMMENDATION ON BID

Campbell moved, Hodgkin seconded to accept bid of \$133,000 from Premier Specialty Vehicles for a new 2010 Ambulance and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Mitchell moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 105.82; SDML Workers Compensation Fund 6,840.00; US Bank 38,394.57; Alltel 1,736.80; Brick Markers USA 836.00. Upon roll call, all present voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer