

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, October 15, 2012, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Mark Remily, Clint Rux, and Laure Swanson. Council Members Tom Agnitsch, Jeff Mitchell, and Jennifer Slaughter-Hansen were 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, Bunsness seconded to approve the minutes of October 9, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

## CONTINUED – RESOLUTION NO. 12-10-01R

A continued discussion of Resolution No. 12-10-01R setting rules for special alcoholic beverage licenses was presented. Rux moved, Remily seconded a motion to amend “Maximum Number” to 12 per year without public hearing and a public hearing required for more than 12 licenses. All present voting aye, motion carried. Rux moved, Remily seconded to approve Resolution No. 12-10-01R as amended, all present voting aye, motion carried.

CONSENT CALENDAR

Campbell moved, Rux seconded to approve the following items on the consent calendar:

LICENSES – Taxi Cab Drivers – Andrew Allen Johnson and Jim Rush; Residential Building Contractors – Loren Bowers and Ron Patton dba Ron’s Service and Repair

REQUEST FOR STREET USE – for the Brown County Credit Unions 5K Run/Walk

LOTTERY NOTICES – Moose Lodge #590, James Valley Model Railroad Association, Women of Worship – Holy Cross Lutheran Church – receive and place on file

All present voting aye, motion carried.

NEW BUSINESS

## HEARING – TRANSFERS OF ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on the transfers of alcoholic beverage licenses, recommendations for approval were received, Remily moved, Rux seconded to approve the transfers of Retail On-Sale Liquor License with Video Lottery and Retail On-Off Sale Malt Beverage License from Trina Zomers dba Double Shots, 420 South Main Street to GPHC LLC, 420 South Main Street. All present voting aye, motion carried.

## RESOLUTION NO. 12-10-03R

Rux moved, Campbell seconded to approve Resolution No. 12-10-03R:

WHEREAS, the City Finance Officer has informed the Aberdeen City Council that the following described checks issued by the City of Aberdeen, to wit:

Date	Wells Fargo Bank Check #	Amount
09/08/2011	89442	\$3.99
09/15/2011	89735	\$25.51
11/15/2011	90604	\$15.00

have not been presented for payment at any time within one hundred eighty days of the date on which the check was issued, and that it is desirable that the governing body, by resolution, cancel said checks as provided by SDCL 9-23-21.

NOW, THEREFORE, BE IT RESOLVED, that the above described checks which have not been presented for payment at any time within one hundred eighty days of date on which they were issued, be cancelled, and the City Finance Officer is directed to note said cancellation in the check register upon this resolution becoming effective.

All present voting aye, motion carried.

#### 2012 BUDGETED TRANSFERS

Bunsness moved, Swanson seconded to authorize the Finance Department to do 2012 Budgeted Transfers between the Debt Service Funds and the Special Sales Tax Fund as provided in the 2012 Annual Appropriation Ordinance No. 11-09-02. All present voting aye, motion carried.

#### WAIVE BUILDING PERMITS – OPERATION OPEN DOORS PROJECT

Campbell moved, Rux seconded to waive building permits for Operation Opening Doors Project in Aberdeen for a home remodel estimated at \$106,000.00 All present voting aye, motion carried.

#### ABERDEEN REGIONAL AIRPORT

Bunsness moved, Remily seconded to approve and authorize the City Manager to sign the following: A Financial Close-Out Report for AIP #3-46-0001-30-2010 GA Apron Expansion and Rehabilitation; Amendment #1 to the SD Department of Transportation Financial Assistance Agreement #714522 for General Aviation Road Improvements to Hangar Access Road Area; Change Order #1 increasing the contract amount by \$24,284.54 to B & B Contracting for work on the Hangar Access Road Improvements Project; Pay Estimate #2 in the amount of \$25,280.50 to B & B Contracting for work completed on the Hangar Access Road Improvements Project; Pay Estimate #1 in the amount of \$22,500.00 to JDH Construction for work completed on the AIP #3-46-0001-32-2012 Terminal Renovations Project; Pay Estimate #7 (Final) in the amount of \$80,801.01 to Lien Transportation for work completed on the AIP #3-46-0001-31-2011 Ag Sprayer Taxiway Project; Pay Estimate #18 in the amount of \$25,860.56 to Helms & Associates for services completed on the Environmental Assessment for the Aberdeen Regional Airport. Upon roll call, all present voting aye, motion carried.

#### BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 20.00; CenturyLink 3,857.10; Northern Electric 3,948.29; Dakotacare 29,309.89, Northern Valley Communications 313.64. Upon roll call, all present voting aye, motion carried.

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.