

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, November 5, 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, Todd Campbell, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. Council Member David Bunsness was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Doug Johnson, and Aaron Kiesz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of October 29 and 30, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Slaughter-Hansen moved, Rux seconded to approve the following items on the consent calendar:

SET BID DATE – of November 20, 2012 at 2:00 p.m. on advertisements for bids for One New 2012 Sub-Compact Utility Diesel Tractor for the Public Works Department-Traffic Control Division and One 2013 Three-Wheel Self-Propelled Street Sweeper for Public Works Department.

SET JOINT HEARING DATE – of November 27, 2012 at 8:45 a.m. for a petition to rezone from Section 701 (A-1) to Section 714 (M-AG) Lot 14, Auditor's Subdivision in the SE ¼ of Section 27, T123N, R64W of the 5th P.M., Brown County, South Dakota.

SET HEARING DATE – of November 26, 2012 at 5:30 p.m. for petitions to rezone – 1) From Section 706 (C-1)/Section 711 (R-4) to Section 705 (R-3)/Section 711 (R-4) Lot 11, Block 23, Thomas Addition in the NE ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 2) From Section 707 (C-2) and Section 705 (R-3) to Section 707 (C-2) Proposed Lots 4 and 5, Arbor Springs Second Addition to the City of Aberdeen in the SW ¼ of Section 7, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota; 3) From Section 705 (R-3) to Section 706 (C-1) Lot 1, Aberdeen Public Schools First Addition in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

SET HEARING DATE – of November 19, 2012 at 5:30 p.m. for an application for Transfer of Retail On-Off Sale Malt Beverage License with Video Lottery from Donna and Lyle Hopfinger dba Golden Aces Casino, 614 6th Avenue, SW to Jessie L. Nelson dba Golden Aces Casino, 614 6th Avenue, SW.

LICENSE – Taxi Cab Driver – Anthony Rieger

LOTTERY NOTICE – Simmons Elementary PTA – receive and place on file.

All present voting aye, motion carried.

Council Member Bunsness arrived at 5:32 p.m.

NEW BUSINESS

ORDINANCE NO. 12-11-03

Ordinance No. 12-11-03 setting certain fees and charges for services provided by the City of Aberdeen for the upcoming year was presented. Rux moved, Campbell seconded to approve first reading of Ordinance No. 12-11-03. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 12-11-06

Ordinance No. 12-11-06 setting certain water fees by the City of Aberdeen was presented. Remily moved, Mitchell seconded to approve first reading of Ordinance No. 12-11-06. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 12-11-07

Ordinance No. 12-11-07 amending Article IV of Chapter 56 of the Aberdeen Municipal Code dealing with Landscaping requirements was presented. Swanson moved, Slight-Hansen seconded to continue for two weeks the Landscaping Ordinance No. 12-11-07. All voting aye, motion carried.

HEARING – SPECIAL ONE-DAY MALT BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Off Sale Malt Beverage License, recommendations for approval were received, Mitchell moved, Bunsness seconded to approve a Special One-Day Retail On-Off Sale Malt Beverage License on November 10, 2012 for Yelduz Shriners dba Benefit for Cleo Schneider, 802 South Main Street. All voting aye, motion carried.

AMBULANCE AGREEMENT WITH BROWN COUNTY

Mitchell moved, Rux seconded to approve an Ambulance Agreement between Brown County and the City of Aberdeen with an effective date of January 1, 2013. All voting aye, motion carried.

LIBRARY CONTRACT WITH BROWN COUNTY

Bunsness moved, Campbell seconded to approve and authorize the City Manager to sign the Alexander Mitchell Library Contract with Brown County and the City of Aberdeen.

All voting aye, motion carried.

Council Member Swanson left the meeting at 6:28 p.m.

REQUEST FOR SIDEWALK EXEMPTION

Bunsness moved, Campbell seconded to approve a sidewalk exemption for Lot 21, Auto Plaza Addition. Slight-Hansen moved, Rux seconded the motion to require installation of a sidewalk if Lot 20 or 22 is developed with the sidewalk. Motion fails by voice vote. On original motion to approve a sidewalk exemption for Lot 21, Auto Plaza Addition, motion passes by voice vote.

KLINE STREET STORM SEWER PROJECT

Rux moved, Campbell seconded to approve and authorize the City Manager to sign Change Order #2 in the amount of \$73,344.07 and Pay Estimate #7 in the amount of \$245,721.00 to B & B Contracting for work performed on the Kline Street Storm Sewer Project SS-2012-1. Upon roll call, all present voting aye, motion carried.

ACCESSIBLE QUADRANT IMPROVEMENTS PROJECT

Mitchell moved, Campbell seconded to approve and authorize the City Manager to sign Change Order #1, a decrease in the amount of \$7,668.34 and Pay Estimate #3 in the amount of \$9,381.17 to Wright & Sudlow for work performed on the Accessible Quadrant Improvements Project CONC-2012-2. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Agnitsch seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service \$69.88; First National Bank \$1,006,643.75; Home Federal Bank \$220,367.57; US Bank \$24,412.19. Upon roll call all present voting aye, motion carried.

PAYROLL

Rux moved, Bunsness seconded to approve the payroll for period from October 21, 2012 through November 3, 2012 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 97,380.41; SD Retirement System 58,488.10; Governing Body 3,192.28; City Manager 6,232.19; City Attorney 3,574.40; Finance 12,953.35; HR 6,810.40; Building 289.45; Computer 3,503.20; Planning/Zoning 9,963.20; Engineering 10,054.40; Police 89,453.04, Arika Dingmann

20.78/hr; Fire 83,591.24; Fire Prevention 3,894.40; Housing/Building 4,956.80; Street 23,125.62; Traffic 3,949.28; Solid Waste 17,260.80; Transportation 13,787.53; Library 21,131.20; Parks, Recreation & Forestry 78,022.59, Evan Nolte 8.00/hr, Andrea Sjomeling 9.00/hr, Laura Smith 9.25/hr; Airport 11,059.30, Michael Billet 14.71/hr; Pipe 18,997.00; Water Treatment 16,316.65; Meter 3,858.89; Wastewater 15,975.80; Pump 5,357.45 .
Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness moved, Rux 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.